

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf02fbad9b3a2bd56a26fe11e84c0d55ecd4b29cf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! 5000usdc.org	1.000000000000000000 rdrop
MATIC	14,500.000000000000000000 ercel.app)
wETH	5.000000000000000000 ETH AT ETHERS.BAR
xBlast	3,921.000000000000000000 st-app.xyz
GAS-REFUND	0.000000000000000000 AS FEE REFUND
USDT	10,000 \$USDT Đ;LĐ•IDœâ-·lootusdt.com
Take Back Control Wallet	1 TCBK
\$2000 USDT Voucher	N/A 2000usdt.icu
5ETH at geteth.us đŸŽ•	N/A 5ETH Reward at [geteth.us]
4,651\$ SHIB	N/A NFT #515/1000
2,000 USDT Reward	N/A d.net

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A .org
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 12:41:35	<u>0x930efca990a398ffeff6</u> <u>16d61e7545ad8143d258c4</u> <u>8068c1d9ae678553c4d311</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
2	2024-08-02 03:20:23	<u>0x7a1d7a907963f6a7965c</u> <u>021884f10b40d6f6dca776</u> <u>c47e590946e7ded725944b</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
3	2024-07-16 16:13:12	<u>0xb6b2411ef9f6b7087d5a</u> <u>dcb53820e0e122b8ffef6e</u> <u>3b65dba0f6aa9872cd9d70</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
4	2024-05-10 08:52:37	<u>0xfa24c05377a706c62a15</u> <u>98d5d41793c74b931253f6</u> <u>39828c3e18c3d8f5140ca4</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 08:52:01	<u>0xf89db7721da1e181bc71102fe607c3c331a611886003ed75c6ea2a8d3670123e</u>	+ 500.00000000000000000000 AS FEE REFUND	✓
6	2024-05-10 08:51:15	<u>0x7edeb4922069c05965bef601252e7574f61990dd36daa2e544c86210906d060</u>	+ 500.00000000000000000000 AS FEE REFUND	✓
7	2024-05-10 08:51:03	<u>0x0bb6fadd0984e2f5636c7e67053fdc315100ff919f0112d44700b44966b13cfe</u>	+ 1.0000000000000000000000 rdrop	✓
8	2024-02-16 08:56:23	<u>0x7b9053b499a081fdb6bb5e2ba8f6332baf9f50d97b5c565b2086c320a6d005a0</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 22:32:27	<u>0x85dc627e22162db70844b19ad4c8919d3612c9474adfc1c1e254c1f3df89ab81</u>	+ 1 TCBK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:03:48	<u>0xd1cb7049fe5e2af1622af9b6748a5f6d7c5fc443d231dcd21b1b7fcc1af47d0d</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-12 15:22:15	<u>0xde9db4361a97e6c1c1601c878e8d0fe0fef1d132e70e31c4a46d5aef78806726</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 20:33:19	<u>0x95983a50fc5a866cf931a94b8dab60ae07981bf0223f748484a14ac27f75e7ad</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
4	2024-07-17 08:45:46	<u>0x4402ac8f58a99e8c2ecc080442c7a2e439020c687a801004e1929d719956b9e</u>	+ 1 5000\$	✓
5	2024-07-17 06:00:56	<u>0xe651db20a91a63363e0e651387991ec9ded186a7ef00a087effdcb503c0551a1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-17 06:00:38	<u>0x93b5fff2bf1eb755bd80af49a30566d23b3bd9f53d05773f9fdcb3165a0d16d</u>	+ 1 ðŸŽ•	✓
7	2024-07-13 16:21:55	<u>0xd084bea07f993a12989180b2e3cbd8fe17f2b2676fdf3455bceb05845185978e</u>	+ 1 com	✓
8	2024-06-29 19:34:20	<u>0x2f5629101e50b2479d687fb53bdef07f899c9c1e43034767724aac81feef95b0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 15:12:27	<u>0xef3759c34b5a1e475f360844595e696058586bd460656bc087ede30b9bc37c27</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2024-06-19 08:34:37	<u>0x03d06d34a925ec97e81df7bc1ba5ff2f9f81f0020be0f7710d824cbdc4e2cc13</u>	+ 1 t]	✓
11	2024-06-19 08:34:25	<u>0x90b06722f86743fbc28fad71416dce4ddc6733489a4aefb288338a9a4eda9be</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-10 08:51:25	<u>0x7628e062d1959bddadf75c18bbfbad9d2b177d9444fb13a30bac2a235d8647a2</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-23 17:59:28	<u>0x7e0a7f4e8eaad2624b6f66fd58942e961c7e2d6756b1831b0026deaa763d0997</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-06 11:43:59	<u>0xac3dd9c53e03075b51467ae53164ceb26d5315d72d3d8d59653bf1dfcc89f423</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-02 21:25:10	<u>0x89f37c01aa95bf6f39645616be95634a8fc349aae874b4c77f7628940776fe9c</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-15 06:57:02	<u>0x31944b3f709be5b67f4a6f3f68f936ae373de5009fe2fa91ca30a5843c2d264f</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
17	2024-01-09 16:58:08	<u>0x06aa950178dec09ebcd122d11869aa9fa85d90f6aed7968cff9adfae1a73c13a</u>	+ 1 5000usdt.org	✓
18	2024-01-09 15:59:52	<u>0x5c3c45690397b84c32c43c3e4da9a619fa78da20e00bb6a6dd380c0ca2566fd3</u>	+ 1 3000usdc.com	✓
19	2023-12-18 04:43:16	<u>0x89e786c075bb2584dbed25e2eb33e07859560c0894635281759559dcc37a7110</u>	+ 1 2000usdt.icu	✓
20	2023-12-18 03:32:48	<u>0x724507c35a64cd9daa26a3e08353900824e074f4b45d28ee2472736c4fc2b2bb</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-10 10:28:54	<u>0x6bc19562eb79f261e2e67a51fccd432d799675395cab7e5059ddf907be96cde2</u>	+ 1 Reward at BoneWin.com	✓
22	2023-10-30 13:58:08	<u>0xcfa334a8db1bd5a382fc5a2cdc00bb740bc78b059e077f3a9a5bbf6ffa76214c</u>	+ 1 rop.net	✓
23	2023-10-28 11:23:29	<u>0xe86dcb7e05eff7646ece7af51e9543938dc6a4e2196eb0953cdfefca8cc54e82</u>	+ 1 Voucher	✓
24	2023-10-28 11:22:45	<u>0x5753990cfad96bee9250d1f0ee32d8ed3664670d9f9c63aa608dbff13bc57a43</u>	+ 1 d.net	✓
25	2023-10-27 15:14:25	<u>0x8ed6e0b173184310a1de6fb9781504860b423c6a7c428a10d100208ac7233d93</u>	+ 1 2000usdt.org	✓
26	2023-10-04 15:42:35	<u>0xc987196f2884bd3da69243bd04a8c4b68271750ad381e4ce75d8ac91cc7deaec</u>	+ 1 .org	✓
27	2023-09-13 18:27:46	<u>0xca1836318c10312b4790956582fd959f3fcc5f605a5bfac307fe5c03d5cc0e8f</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 04:05:13	<u>0xc85b3f8fa8041b1e8527b8d4bb17e650abb6e425c07ab3f39980d6b68fa71bb0</u>	+ 1 NFT #515/1000	✓
29	2023-09-11 19:05:25	<u>0x595e91d26d9b2a6ab13a7a2cd851b18a76b1c671574f4e832bf9e5c2aa7cc950</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-04 04:56:50	<u>0x23083a87b91b867cac90</u> <u>d4a379bf2eb3ed60617cc9</u> <u>62dc22dea0cf1e50aa6f15</u>	+ 1 NFT Voucher	✓

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