

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf48557a4fc640208c33b74b6721d5bc14b974a3d

Token	Balance
MATIC	0.000000000000000000 MATIC
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
Acces Liquid-ether.com	27,227 rewards
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
MATIC	14,500.000000000000000000 vercel.app)
!! USDT	3,000 ds
Claim Rewards	N/A Claim Rewards
2,000 USDT Reward	N/A d.net

* USD values displayed at the time of transaction

Token	Balance
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A com
	N/A Reward at tether.ec
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
!\$ SHIB NFT #96131	N/A VUA399
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
foxy	N/A \$FOXY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 15:50:25	<u>0xc292b59b9c66241048749da4020b498d88371f96a80a23baefc13c1aa15db3f7</u>	+ 14,500.000000000000000000	✓
			0000000 e.vercel.app)	
2	2024-09-04 14:25:32	<u>0x31ad591388b5042b92d4bdaf3540d172ec5ff57c67d20761bc2ccf6226babc20</u>	+ 14,500.000000000000000000	✓
			0000000 vercel.app)	
3	2024-09-04 14:25:26	<u>0x0a49a449b728ed3410759b258c73db7c8b4f219c4636e17e06afe6ef41331f9a</u>	+ 14,500.000000000000000000	✓
			0000000 vercel.app)	

#	Date & time	Transaction Id	Amount	
4	2024-09-02 23:14:33	<u>0x98d5eeb96ff9e172762c</u> <u>dda9c7fefc23cb07516aba</u> <u>50113a18812ba8f2191411</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-02 23:14:29	<u>0x66d9618293e7c2da57b1</u> <u>86d1f29d46cb3f52c25f2d</u> <u>f84a405578ecdc0ee06e9f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-02 23:14:27	<u>0x688bd73ecdaf09be9343</u> <u>36db92d22d4224e85a3205</u> <u>419204b53fd02dc235e927</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-02 23:14:25	<u>0xbc25b3b846cfaeb0300b</u> <u>892dd2e7f227c5495033c0</u> <u>b7af5cc38d18e0f83722c6</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-02 23:14:21	<u>0x0475eccfaeff789d2424</u> <u>436e7c96ae2ffe9474245f</u> <u>84f3712682388e3b080828</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
9	2024-08-31 23:25:51	<u>0xc61a6b9a9577fb1c3261</u> <u>71886758930cd1d055b175</u> <u>80ec36c0c5a208bc2c7c03</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
10	2024-08-03 12:31:51	<u>0x00aeb88ef95c7144a245</u> <u>4291901e22d18f2313afd3</u> <u>b599590bf1165fed9ac644</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
11	2024-08-02 08:21:33	<u>0xa92a815898490932d7d4</u> <u>9946a0ae5e35ce354b180c</u> <u>61f544003fcc90cdea42b2</u>	+ 10,195.000000000000 0000000 U2n	✓
12	2024-08-01 12:04:30	<u>0x89f84b538d039aa0a4c3</u> <u>8fffeebba3af277346e501</u> <u>0d2c16c768de68290a5832</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 06:39:06	<u>0x1142f2b5065feb2c643fe5ef6d13a3966b058e6a81acb66a2de28f5d11c96ea8</u>	+ 1 ds	✓
14	2024-01-20 06:29:18	<u>0xb050fd509762ce10a6dbde1b0916cb6a3398f040011a75f995d2d456dc0b4779</u>	+ 1 lt.com	✓
15	2024-01-17 06:01:48	<u>0x101683a930094ccfa18e5053724bd206bb14bda4ee807189bea7b97fea9ec975</u>	+ 3 rn.xyz	✓
16	2024-01-17 01:13:59	<u>0xe6112d0dd9f69ac9aecfda4d1b03f15376b5ef59fa515474dc3cd6834fc426bf</u>	+ 3 .SITE	✓
17	2024-01-16 17:00:16	<u>0x14450c911bb222957cbad08ff5a4d648f4453cbc2f2d7893f6fdb8f17bf7db61</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
18	2024-01-16 07:24:55	<u>0x15851df40c9d1f061acdb90bef049268544bf7ae0cb64d4f7a5f4bbd32b96394</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
19	2024-01-15 03:04:53	<u>0x1af884e3a8e5ccd59af3383debbf508218b84c4e601c4b707702867546eb6272</u>	+ 1 rewards	✓
20	2024-01-14 11:30:11	<u>0xd3cf59869f46bcefa2a878c730df43ffb09ddd788d3ed33f32079a38503ed8ad</u>	+ 1,000 lt.com	✓
21	2024-01-13 06:15:45	<u>0x01a9b1ccdca725ca6d0b1d0bc1f3342211f03957a1dec2fb8dd954a4a4f94760</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 23:26:15	<u>0xd7fda5d94739dece01e7714ccf586bb160f82be2e016a32076e7a0dea4136a39</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-08-27 13:49:22	<u>0xe1bf1d879cf72dc412221fbfd50d0ece423689089e072aafaf8abc10c45ed87a</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-25 10:31:14	<u>0xa8da7091c6b5f9121e0af7176ade821992c917c4d3276435f40394d493128a34</u>	+ 1 e/Turing27	✓
4	2024-08-03 05:13:32	<u>0xdc271dc74595eee4339abf7fa1d42eab11731d8135f5b58aa138bbe0efbbb1ce</u>	+ 1 VUA399	✓
5	2024-08-01 07:35:51	<u>0x4b25e635a6664d1c072e5686a2f2ff892bf96841e81eeb99edfd985e3dba993f</u>	+ 1 XAZ824	✓
6	2024-07-31 00:12:28	<u>0x3877e35a7db2a531a9029b5b4fea429ff4b4801f85158d1563694a1138165487</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
7	2024-07-31 00:12:28	<u>0x656a5af75e498c80d0d157af4c35a8e5342d17d0fc9dd9886cdfc8340bb8b144</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
8	2024-07-31 00:11:48	<u>0x0da863ee2cda8c7a08e6c026ad5e25459d753663e989d3026f4dd75e15f78608</u>	+ 1 ðŸŽ•	✓
9	2024-07-29 00:33:23	<u>0x397cbad304a5be482ed700ef74211ad9ae5266c368ad927e3f15057ce34c5693</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-29 00:32:59	<u>0x1a4db75ff10ed9498b19b04f394b0038146496eea2b8523093aa8eb642109f4f</u>	+ 1 mybox	✓
11	2024-07-29 00:32:59	<u>0xf7e3e800cb3418e88467002800e9372116bda933f94ad2a43b5e13336ff8e9d9</u>	+ 1 \$FOXY	✓
12	2024-07-29 00:32:39	<u>0x919595b67252ef8597f7ce64ae5fe60bfb5ecd5af736b0be5c318a998b17b87e</u>	+ 1 Claim Rewards	✓
13	2024-07-27 06:05:33	<u>0x7f8802ef57a7b089db84c3a191e2dfeb29cf01c3dec2b652e4d3049c045d261c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-27 06:05:31	<u>0x08fe64b6b058a55579dfcc53812e65ee322b02eb1fdb0272ed0e8b37572e145d</u>	+ 1 mystnft	✓
15	2024-07-27 06:05:21	<u>0x154e5301144315cb0fe5bbc1ae14535f196f901e87d5caebf60a7365a443adef</u>	+ 1 SHIBANI	✓
16	2024-07-24 14:40:29	<u>0x1a59fd03ba0c29676a0b23f3bc40ac2ff6a4e8578bd1a2a32fc4a13b589475e1</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
17	2024-07-24 14:40:21	<u>0x0d19e1b113d7fdc3f2b97bffdbea234102f7975394f8f19480cba7207400cb45</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
18	2024-07-24 14:40:21	<u>0xb04bec64f7ea93b147da0d8cf74526187e7503ccc61fac7b68d8a34427a588c5</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-24 14:39:51	<u>0x22e7544c6452525bb51b f6c08b9f6fb4071c84f08c 137b051f702225f48c1392</u>	+ 1]	✓
20	2024-06-07 11:58:04	<u>0x8c8b93aa482a699a8ba3 2441d04c6917403ddd50a9 ebc8254bfc4b514fbe76f1</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-03-04 19:48:42	<u>0xf2252ddaee4ae305a549 a6abe33cfe53d3f426238b 29ffd440a389c1e6ef00f5</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
22	2024-03-02 10:23:13	<u>0x4dcbe8a59fc3821da66b 6582d59a059a491806a9ed 7b7aad1871c4e47f6c1dd0</u>	+ 1 Reward at bountydrops.io	✓
23	2024-02-24 04:23:38	<u>0x8605c9b26d1fcd9e72c8 ade1ec4dd04b08606d2344 f198f3fa7e85302604399b</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
24	2024-02-05 18:42:23	<u>0x0a78c7a3d0fad5019dff 17d65982c5a8b3d48a4476 7b6f7d89056575a637c157</u>	+ 1 Reward at 2000usdcã€,net	✓
25	2024-02-05 18:29:54	<u>0xeb4b6f6957f3cf75aef2 df0760dc94c22f3b91c4d3 a70b4b6b73a72777457118</u>	+ 1 3000usdt.xyz	✓
26	2024-02-04 17:25:37	<u>0xfc9563251bd6cfa0d85d 67f10a302b072ba48f8bca ba55212efc4c2c92137872</u>	+ 1 2eth.org	✓
27	2024-02-04 17:04:21	<u>0x62bc1d98659bf9fd330d ce19122dc0e33c82b5ac60 7279cbc7d162771bb0c0a1</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-04 16:42:45	<u>0xe8d03216404effb144397a8b6410d37aa9537ec3f0335bd843e8bce178dae146</u>	+ 1 3000usdt.xyz	✓
29	2024-02-03 09:57:09	<u>0x61ab0bc8f2ca99fd260ca04752a0447bc402b9a70363aa550cc156d6d037aabd</u>	+ 1 Reward at ether.casa	✓
30	2024-02-03 09:00:31	<u>0xc589cf6748888620999b5691798e701d57de85eaadfaed600d7d44312be3a213</u>	+ 1 2000usdc.org	✓
31	2024-02-03 08:13:36	<u>0x14915f5f3e94cd06499a5592306be2474f43a70c6347bfd8aa3d5a990dcca8d7</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-01-30 18:28:23	<u>0x8819e5ae2a7e651c6b53ca99ae5ee7edfdc53e86312b297c9af6de669e9771b4</u>	+ 1 5eth.net	✓
33	2024-01-26 14:12:22	<u>0x9737e5b3477e05ef3895a7d3ba94b8eda64ed6cf16d66e28a6098dc3797851c8</u>	+ 1 2000usdc.org	✓
34	2024-01-26 14:05:19	<u>0x32da8e52333059e8d0c6a6699afa943de157df35c55deb28530d1a5f7994ec3b</u>	+ 1 5000usdt.com	✓
35	2024-01-08 04:42:47	<u>0x40e6c734db459each8286611d517140c74097101d76bb6569d66e5cc244828e3</u>	+ 1 3000usdt.net	✓
36	2024-01-08 04:01:38	<u>0x6edd0720d736ece7efd3fae175531946bcc5d6c5212eb9226c45b0541adf24fd</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-04 13:32:56	<u>0x6025f465f6bee178b7ff3b9161e2a0fa0fa5bb5e7803debc6c8e91a13259f5cd</u>	+ 1 Reward at usdtevent.net	✓
38	2023-12-17 16:50:06	<u>0xbea7185d734cb37550ca20d72562dfd90151167f11328013959bf98aa4828589</u>	+ 1 1000usdc.org	✓
39	2023-12-17 16:50:06	<u>0x9f24a2359a9163be670c6ef6fff6aa2ca4855fff7acb78406ebe40201812a56a</u>	+ 1 2000usdt.icu	✓
40	2023-12-15 03:03:50	<u>0x2c7ea6ae0c98e770e62c896824c0f17ec4820d1b52d6ee36d27d2ac43fb50850</u>	+ 1 net	✓
41	2023-12-05 06:22:13	<u>0xc5a232fa02243efcc53bed476d463dd91aadb2e7b0820f900538a272333cdde5</u>	+ 1 Reward at shibatoken.re	✓
42	2023-12-01 08:00:38	<u>0x467d675736efbebc699179511332e659690cc3da863403b63a0c6b8c58c4352d</u>	+ 1 com	✓
43	2023-12-01 06:06:34	<u>0x017aeab7ea7551079dba509302f5a78e2c35d03185c0a87c8bff755952b28054</u>	+ 1 2000usdt.top	✓
44	2023-11-29 09:49:21	<u>0xc8a4d7f32da078ae53186b0e6ee380c2680f484beae7d7b59968852dea59d8ea</u>	+ 1 2000usdt.top	✓
45	2023-11-29 08:44:22	<u>0xdbc8956f956d13f5184c7c7723962a2c0e62e9c8c457e651c858fa11f1360110</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 03:39:42	<u>0x6669414b1bd1e71a0da4 b83d1e9a761aad2d5ba6fd 99645cd07e191b4015effa</u>	+ 1 Official Authorize credential	✓
47	2023-11-21 11:06:49	<u>0x9433e6061c45912c80ff f1bdf1c307c21fac0cef0f 4b9a99840cfc5fd046dcec</u>	+ 1 usdc.vip	✓
48	2023-11-21 10:28:15	<u>0x736e37a4896e01b1df0a a1a24cbad148b28de5eb3f 4522459c4d2b9d74f007f4</u>	+ 1 cc	✓
49	2023-11-06 22:58:00	<u>0x6a05f69f686bfd14fa0e c7e2661b47e653515512f9 2d779c14c7c9f395f5c601</u>	+ 1 op.work	✓
50	2023-11-02 13:39:25	<u>0xe8bb85d8c5e90079dbcb cd9c7fbd5a1a63165411a0 1d9017fa82ce34da9a289a</u>	+ 1 op.org	✓
51	2023-10-29 02:22:22	<u>0x65a05f256a1fd5f6654a d1c084268a9baf7147fa0d 75b9c69bee89cad5eaaf3e</u>	+ 1 2000usdt.xyz	✓
52	2023-10-29 02:22:14	<u>0x00f3506534e70e298c70 034a3baccbe2dc7bccc64e e36cd9ff161d7811552237</u>	+ 1 d.net	✓
53	2023-10-29 02:22:08	<u>0x4e9ef9be956aa867dde8 8de5476c25466824e73afc 7bb4cc18d619482b203b8a</u>	+ 1 Voucher	✓
54	2023-10-02 15:33:04	<u>0x3afda3b01a2097b49daa 89df63d5cbde189c1882df 4a0e3eccae74fe3efbe951</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-02 15:27:08	<u>0xb622cd93aad41d40825d</u> <u>64eca00f99c71481c89c51</u> <u>635e7b1dc2af66e27c265f</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

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