


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf5bcfed16bb871f2e7bd5c9fe934726a8a250231

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! LDO	4,000.000000000000000000 lido.us)
Base	1,700.000000000000000000 -bridge.xyz/
TRUST WALLET MYSTERY BOX	1 rn.xyz
Gemradar.site	3,763.000000000000000000 Gemradar.site )
! ETHENA. .	13,888.000000000000000000
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
! AAVE	900,000,000 kens.
10 Collection	1 10 Collection

\* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
mysterybox	N/A mysbox
SHIBANU	N/A SHIBANU
\$1000 USDC Voucher	N/A 1000usdc.top
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
mysterybox	N/A mybox
]	N/A ]
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
•	N/A •
AAVE NFT	N/A ETH airdrop at ethnft.co •
1ETH Reward at etherc.xyz •	N/A 1ETH Airdrop at etherc.xyz •

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 13:57:58	<u>0x3ab04f8853f6ee329fb1de383c1fde5ca6b3e053b8496ee6aa940c57a459e32e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 13:57:58	<u>0xbf150520f547a71d08e91c8521d29b174e8d5dd1be1bcd46f3832d06969e0fff</u>	+ 4,000.000000000000 000000 lido.us)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 21:32:01	<u>0xdf25a901725a0d956d59368f83c2a3115019ffd4e77774ff3e21aace17a0c6b2</u>	+ 13,888.000000000000 0000000	✓
4	2024-07-25 07:01:32	<u>0x3f8a9f2948ce1081952b74aefce52c8f6072f40d470f31f897ca2b4536ec6433</u>	+ 5,980 kens.	✓
5	2024-07-25 06:59:00	<u>0x4c01c605c61e3d2b8d59f55abbc8fafa1af54a2e5fb3a5ec019516e11bd9263a</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
6	2024-07-24 13:38:34	<u>0x390568e6df75fbe1ea1d6d4dbbd523ab6188e7b1dc57c2427c664ab282245cd8</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
7	2024-05-24 07:45:15	<u>0xc20621cc3edc02ec343ed8dc5efe33ff7ce91f9c7dc5ce3938660b407cc232f5</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-02-10 01:05:40	<u>0xaf62a6f009368810323594e49a8de0cc9583e54c3ed6f2f8a27640bf85d8f730</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
9	2024-01-17 03:01:53	<u>0xbd891ded6eb02113b65af7505e0f91a26884082c7a4f0ee27e77f83c13cd9674</u>	+ 3 rn.xyz	✓
10	2024-01-16 21:34:47	<u>0x1703322bbec3160d5243bd81a372b2192aec5e72e3161d1732b8b50f404edc47</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-16 17:49:41	<u>0x70d4efa3d798c635c5d99311bdf6e6b69d696b6ff0cd2d872faa5da031b08c3</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 15:46:15	<u>0x206b65aa82d31910263e59f873fe71dd6146a72f92ac4028a18485cdc3f65e56</u>	+ 1 10 Collection	✓
2	2024-08-30 03:17:49	<u>0x757fbd847fcc4f3ebf80b76759abdbffe886ca6d956c733a8cfe71c261c373ab</u>	+ 1 10 Collection	✓
3	2024-07-25 07:01:52	<u>0xfdfa97691cc585b4e417cf2236bd779f84c33621b3bb869b69b9c54baf866555</u>	+ 1 10 Collection	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:14:23	<u>0xfe414308976077ba653fb320ab4e3e12db5b2f4b991feb56da235071c33b431d</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-07-29 11:08:11	<u>0xc3b1ce19cc542690eccc42b367611d88ca78b52608e5d9f89050ae43c6f5d033</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-27 21:38:11	<u>0xe1494ed09340d564d49c01d34bc7e61b98902d72b516befffc0fc2660f69e8b9</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-07-27 20:54:37	<u>0xd8e3b4427e200aba24541ce62a66c985209607debe1e7e1a9895fa5db2e24725</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-27 00:52:40	<u>0xffdf23e8f66240afd1bf0ffa10d31ed2594af0c1f73d19d36ae68ec3f14d149e</u>	+ 1 mysbox	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-25 07:02:28	<u>0x5c0edcb146bd9417f27fd2f0de3d2b5dce0b656b0cb295064d18d1bedb000e4a</u>	+ 1 SHIBANU	✓
7	2024-07-25 06:59:34	<u>0x8245d9092236f85ebc8f3f48cd852174a6daf5467223c494e014a6fc91e7ffa7</u>	+ 1 ]	✓
8	2024-07-24 11:18:08	<u>0x696d6744d6b395eb185fdc73dfefbbfc40bdf130e901f9198949a11cdc8fba13</u>	+ 1 mybox	✓
9	2024-07-24 11:17:52	<u>0x6fa59532115d68a774235e065fa9b4451ae2c2771db7a50ef250dbfffb85772c4</u>	+ 1 ðŸŽ•	✓
10	2024-07-24 11:17:48	<u>0xa0e786e9b0f403ea0e3dfd9ebfd583c8847591cadeb8318a84cdc15f4c152d7</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-24 11:17:48	<u>0xe8b40e1b680ff894a34e190dff751dd73b4c35c22760f62015beb4c83e65dae8</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
12	2024-05-24 07:44:09	<u>0x2b4f1131e1d6f39d629b7dd6e04e601f9c60b79cacf873b556674add24088279</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-01-16 12:06:16	<u>0x28943f1d4d45df45df259bc60196a6b93179bc29f19b8471acbb721dd52e5685</u>	+ 1 1000usdc.top	✓
14	2024-01-16 12:05:54	<u>0xc1145b6c378a7a7408370a37607f627ecd6929851e3c25ab8ae1e12e842d3ae6</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-01 14:36:16	<u>0xa074d92602cda33cbe98</u> <u>874e7c8f26dc9be71ea2f8</u> <u>ac949879e94f68357a055e</u>	+ 1 2000usdc.cc	✓
16	2024-01-01 14:29:37	<u>0xa24398eabca39dd774ab</u> <u>9c34afdb11e8340ad7f503</u> <u>f909987fa263e34ac2a4ca</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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