


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf8dbef2921589b7b7edd01e67dc5521d367e4d49

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! USDT	1,000 lt.com
! 5000usdc.org	1.000000000000000000 rdrop
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 ercel.app)
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
Acces Liquid-ether.com	1 rewards
MATIC	14,500.000000000000000000 vercel.app)
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
50,000 WST	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Giveaway
125M SHIB	N/A NFT AIRDROP
\$3000 USDT Airdrop	N/A 3000usdt.org
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%[enet]
1000 UNI	N/A NFT Airdrop
!! LIDO NFT #2414	N/A MZJ38
et	N/A et
\$1000 GET Rewards	N/A 1000-usd.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 03:47:24	<u>0x4d1ea1cccdd65c846de2949d319949a816b908d51bd9a97d3b6efa51c94b8b34</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
2	2024-09-01 15:57:23	<u>0x7386bd9e8984d111df2b95d70a5285731b20bd5a5b0a801eac867cba9e5ace06</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 15:55:13	<u>0x2eab9d39b4afccd616c3e18b53f4b1f812480facf80bee48a794d501449bc77a</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-09-01 15:54:39	<u>0x0db5c4cffeb35002c25d2c7d1582304d0d5f121ebf872edc46658c5a162eed3c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-03 10:06:17	<u>0x595e01cb16ce6be93529622a535666200c2e677cbd081c70b57f1c808f5beaf3</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
6	2024-05-24 03:00:52	<u>0x43800bb6dd21065a4a22aac81cc9daa0cb8b180f22af732e86834d4537df41e6</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
7	2024-05-10 08:33:07	<u>0x33f128b8a2d54618fd336980c8577312f46d8ec648fd4c60f1881135c528e7c1</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 08:32:25	<u>0x5a900dbe0f8c3f63939bb01615c244be1e4dfaf858b26b99381e104403627694</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-01-25 05:35:14	<u>0x7c93ecb2af1092edc4d4d7f1300164f20fc32828bb77ec10b2de3a13c1d70525</u>	+ 1 rewards	✓
10	2024-01-18 20:02:05	<u>0xf3d6f780548828979e5eb9c3edc9607c5eb5c31418859b7c51105b41a65b2cfd</u>	+ 1 lt.com	✓
11	2024-01-14 11:26:09	<u>0xdbb03eb41e4c65ec6be77d7a144c6fa0f6e93f1cedf8449955b220d6a8e22b3d</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 01:35:06	<u>0x0b8af270f8789346521e6a35076dc797291445a6fb41a7a5be158f7d4dd5420</u>	+ 1 l	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 09:50:25	<u>0x9630c476714ba902d36d d803b79f34f0ffc50d33ec 96ac5087b09e92aa61d444</u>	+ 1 to claim rewards!	✓
3	2024-08-03 04:43:52	<u>0xc460c3dd54e1b31b3066 bc4a8087beea7f658802a0 652961e24005ba04cdd211</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
4	2024-07-25 04:45:33	<u>0x571465174ae76f817a1f a2ed499c7b410a9ea0d891 48a844a793b91f3c9daffd</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 04:45:25	<u>0xbd581eec6acddce86a3b 1b0a3b3c844ff5bbeed653 87d44ab5c7fa86124d2cb1</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-25 04:45:13	<u>0x7c188fc4a25a1660fc8f 55f15916b58feacebfa066 443bd798d4321a352f6152</u>	+ 1 ]	✓
7	2024-07-25 04:45:05	<u>0xced529980454efa2ce4b b54f0f3efa39e909d14bd1 7e2eb46d14bb0d99e504a3</u>	+ 1 mysbox	✓
8	2024-07-25 04:44:55	<u>0x571ebca69dc4718b0f0c f0cebbd8754bd779843fb6 294718ab80dde8b14b4108</u>	+ 1 ðŸŽ•	✓
9	2024-07-19 02:38:24	<u>0x6aec602c5a035ba290b3 818c4ae79bfec53880af83 a35a3b200069d802fb5ffd</u>	+ 1 MZJ38	✓
10	2024-07-17 07:30:52	<u>0x472aab2d269505996d72 aad063181d14aeb40b27dc b962e23cdad060a4e4209c</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-17 07:30:38	<u>0x3d765eb33066c16b36fcdcf3e5775ee30a9e5dbdbee1a11cb0e93832d89a778</u>	+ 1 ǻŸŽ•	✓
12	2024-07-17 07:30:24	<u>0xf66ec1bd589dc05072bb9c833167f4d77d8d833824939c64ac3671adcdf5c8d0</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
13	2024-07-05 05:34:39	<u>0xdf7f188500c12cfa2060cb28191670bd3c236e6e24d59c5ee856a59df26a7631</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
14	2024-07-05 05:33:45	<u>0x5829719aac254096d87b70ec731bd82292892d1718de980d323a7ce564f828a3</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
15	2024-06-26 01:51:33	<u>0x57021ee07ddc1d9cee1540dea863500011280b891cbb4ac9ed304d9fd6868a65</u>	+ 1 1ETH at webeth.icu ǻŸŽ•	✓
16	2024-06-26 01:51:11	<u>0xae9ad7156769c2703c8073837fb5158155bbe7135d85b95d1e7915d8d4943681</u>	+ 1 5000\$ at adrpGBT.lol ǻŸŽ•	✓
17	2024-06-13 07:28:57	<u>0xb5113b804901799ac8cd010c8c1052eda5752bbf920701de86dbf6e3aed51f0d</u>	+ 1 az]	✓
18	2024-06-09 01:15:38	<u>0x9757d771408f9dac9e57bce6d5d03fc3a39054e87ec64749e59661415f823834</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-06-03 01:16:57	<u>0x02b20f0149c0cbd95628492722cd7d258fca4dea6b31633368313e38dc842fe8</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-24 03:01:46	<u>0x3f746ac38a99829b27c1ef4c682a2e4935b97d4e5cfcb35436cba771e39ffbd6</u>	+ 1 -drop.org	✓
21	2024-05-24 03:00:28	<u>0x1c07976946640e674bf21f1b857c5417fca251bfa950bc1b4c65d9c42432ee74</u>	+ 1 10ETH Reward at [web3eth.us]	✓
22	2024-05-10 08:32:07	<u>0x58641e83c6f95f98ecf3b2e96bdeb5113ff63073f15499533a455bbffae1f7f9</u>	+ 1 Reward at [5eth.us]	✓
23	2024-05-03 17:57:32	<u>0x251d40c9ea07768b67cca0216981b7fc6a6e12ecc1d468a2e5d73fd065a3cb6e</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-25 20:05:21	<u>0xf166335ff715810b3478aeb5b41db468c44581c41b16942f4b6d5972b11cae8a</u>	+ 1 et	✓
25	2024-04-25 09:58:02	<u>0xcdb4e8d6605645e4cd33be106a05534114d0799010d3788a2bf34a6e766491f4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
26	2024-04-18 18:26:30	<u>0xd4d27a2779f496082b9321b8cc106c2f5a98449c49a72c528ff129cea75a08d1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
27	2024-04-07 06:07:24	<u>0xf1d0ad9c1f170d97c795486efbb4ec56254e7e81e05870c3074456bacfec380</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-04-04 19:14:44	<u>0x7aa9a7560aea5208fe33425e870324f33ae940157e2106741ebfc285901cdb81</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-28 17:54:56	<u>0xb79b48e8782d553072ff38b61d9f79727ead3eb497a8deac65658c15bae21891</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-28 17:51:54	<u>0x7abd79724ea43feacdff1c9e3cb4289e113dd2f3426de7db26e6584dce66a60a</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-21 07:13:50	<u>0xe97ea48e72d159750a15aa067d4c3ef93bb563bde8ed4037d074de8140e4b445</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
32	2024-03-09 01:52:37	<u>0x97e2c9bc7ba287ffdc93118e7b144d95ae0f73081c020dda99d75f180f6036f5</u>	+ 1 Reward at [5000usdc i%[etop]	✓
33	2024-02-29 09:39:10	<u>0x512adb3de3313e320a2f923409113bd1973a199842cdd9b5b3fc750e74338160</u>	+ 1 Reward at [2000usdc i%[enet]	✓
34	2024-02-15 19:11:59	<u>0x05f88efb555c5568bb586613222a0cb8ef3ae1354d12a4adfbb55c49a1b0649a</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
35	2024-02-15 13:02:43	<u>0x171ec740f06b964724d6a656b0df44fec36726e5ba04abfc975b6c01c82ce3f</u>	+ 1 Airdrop at [3eth i%[org]	✓
36	2024-02-09 05:01:40	<u>0x4b23483a6be631166598782ec1eff69f4143f26c42929c5fdc24995c87e4fe9f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
37	2024-02-09 05:01:30	<u>0x975bb92fc940da9f8a7a27046dcc23b3fd1e9826675e0e1e83aa0016515a4acf</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-02 05:14:14	<u>0x9131fee7f003ae6dce7589b7f2faaddbf12616c86445ec2cd63af378d7b8936d</u>	+ 1 2000usdc.org	✓
39	2024-02-01 10:04:34	<u>0x6f109dd8dca7d6f3c03246dced6a7e2674fb1755ce4e9e8a556529a428dc788f</u>	+ 1 Airdrop at 3000usdt.top	✓
40	2024-01-11 08:02:57	<u>0x3e5ec7a539b37f18d712823829e5ff782805c1d6e62196525cf9cfa17b4cdb30</u>	+ 1 3000usdc.com	✓
41	2024-01-11 08:02:47	<u>0xe5c06bc0e638793894f50b71ef6118a847c21d8fbb e2e09a0f8fdb23b73843a2</u>	+ 1 5000usdt.org	✓
42	2023-12-23 11:26:17	<u>0xeea21990404b003cd3946150c850a7c92fceb32cc0d828196d4c07d7b2abf90c</u>	+ 1 3000usdt.net	✓
43	2023-12-23 10:42:16	<u>0x59281d1366a68a544914f943e7a18cde43a73396024bfd4e6dca9071e043ba88</u>	+ 1 2000usdc.cc	✓
44	2023-12-14 06:16:18	<u>0x6cb946fe96f521d4ebd2d11d3ff21e4ddd38f5e25b7e27a4c5678c37a368c514</u>	+ 1 org	✓
45	2023-12-05 03:31:04	<u>0x3ec7859e328c70d058311d93c0edcc17ba5089b1d1860bb794f81e0d768851d2</u>	+ 1 1000usdc.org	✓
46	2023-12-05 03:31:04	<u>0x728a2314818b48ecdca7751e030575ffe72bfa6d4fae24cc5636dc801e72255d</u>	+ 1 2000usdt.net	✓



#	Date & time	Transaction Id	Amount	
47	2023-11-25 05:58:29	<u>0x3b7961a29351027d6e24 6a63aa6d8abee92f535329 4fc8d610682a4f10a5aa65</u>	+ 1 3000usdt.org	✓
48	2023-11-25 05:52:22	<u>0x70b7a350c278e50ec976 acfa99c7cb5de52b8c63d4 5e10113d03692b7ecfa982</u>	+ 1 org	✓
49	2023-11-16 06:50:01	<u>0x2875e9b02a8025871d53 7f4741f734171729e6f031 ae3979f31cd2cf3008c19c</u>	+ 1 ro	✓
50	2023-11-10 00:11:52	<u>0x103fa71cf394dc1faeca 2db9b4872ac3b79ddb53f2 194045dad13b7fba6599a1</u>	+ 1 p1.org	✓
51	2023-11-02 05:54:53	<u>0xabe3c2470f5a12b422c8 dde0af8d70a48b3e5732b4 690ff8b8fea138f917b177</u>	+ 1 2000usdt.cc	✓
52	2023-11-02 05:54:39	<u>0x92d42f654ebf1682081b 3550b02e0b0821fdf02280 6d3e585b2d4a14fee399ea</u>	+ 1 op.org	✓
53	2023-10-27 08:54:13	<u>0xad01ca06d8343e05c3de 1621252fcab5bc3be68c70 a202b8f53ef5304328a252</u>	+ 1 2000usdt.org	✓
54	2023-10-27 08:53:57	<u>0x61165cfa54b4ae2e8ad8 384c2221946745bb0460d4 4017d86c2ff126b41f8d99</u>	+ 1 .net	✓
55	2023-10-19 06:07:34	<u>0xe8d89ed2ef9cceb8d423 a3c7d4c116439f796c016a f125360d8b99106b7d52df</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-12 19:56:24	<u>0x0b8bfa3fff3b85a2f86d</u> <u>f03512c09f28ae434e83f2</u> <u>35df1ed01a4505e91abbb8</u>	+ 1 Voucher	✓
57	2023-10-12 09:56:05	<u>0x1b7ed3f9646515bfa2f7</u> <u>16282de1c76ec61d0c4532</u> <u>65aa0cdd97ec6fff25e6cd</u>	+ 1 1000-usd.xyz	✓
58	2023-10-09 12:42:07	<u>0xa2d192c0996ca098025a</u> <u>d2130a530fa9ae45d29798</u> <u>398d668aa3ee056228aa2a</u>	+ 1 Voucher	✓
59	2023-10-09 01:19:20	<u>0x37528d7845fbe518fff5</u> <u>e6a1051acc580f09d7ebaf</u> <u>029ae69188108463e84c60</u>	+ 1 NFT Voucher	✓
60	2023-10-03 18:39:25	<u>0x8ececb72bf58674a5c64</u> <u>14fc87f68d030e93ea6743</u> <u>286a1e63559650eb27e0ab</u>	+ 1 NFT Giveaway	✓
61	2023-10-02 10:08:03	<u>0x9b411e3152c2dc7dafc3</u> <u>bcf8a4a95757bd0b861389</u> <u>41ae35d1abc0f3399b6518</u>	+ 1 NFT Airdrop	✓
62	2023-10-02 10:07:35	<u>0xbd883bc5adc5f566575e</u> <u>b62b2854d83b8a1c83196c</u> <u>d32d361d4c6d1cd4ff8149</u>	+ 1 NFT Airdrop	✓
63	2023-09-30 20:15:45	<u>0xa220eb1e3e4fe7e3a7d5</u> <u>170433f197386a8a8e99d0</u> <u>59d795784077ecbd1bab68</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-28 06:32:30	<u>0xa15cfd576d9e10b2c87e</u> <u>587c3a0929bafc12be1bf6</u> <u>b587d557f477bb09bdfd1d</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-14 08:51:36	<u>0x5f9dab8388d7ca101729</u> <u>b4ddb8619c1552f6babaf2</u> <u>d4a9789439ce475167edff</u>	+ 1 usdt-claim.xyz	✓
66	2023-09-07 10:15:10	<u>0x62bbb2c21ef6f3c6e3f0</u> <u>80247bc13593a87c8976d6</u> <u>b80bddeb49c86a54855fc5</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-07 10:15:08	<u>0x83b7acd87d13c25aed8e</u> <u>be0d923084f24cb99e667b</u> <u>6caf96d10b3ea03f512c2f</u>	+ 1 NFT AIRDROP	✓
68	2023-09-07 10:14:34	<u>0x70bef9bb951d674de342</u> <u>daefafd3a8cc03139413c0</u> <u>28982b318d3d240a82898f</u>	+ 1 NFT NOTIFICATION	✓
69	2023-09-07 09:53:09	<u>0xfaa7e723949caaebf596</u> <u>4fb7d71a5f1e048773b953</u> <u>5715a7d754279360a536aa</u>	+ 1 NFT VOUCHER	✓
70	2023-09-07 07:22:46	<u>0x7de50cf70edb38bb7f2b</u> <u>15167ccf4c58b1bd969b3d</u> <u>014990fb4b31679acb9d7e</u>	+ 1 claim-usdc.xyz	✓
71	2023-08-26 13:17:08	<u>0xc9bc2cb607a3e082b43c</u> <u>9ea8f5f83ea8e363ca906d</u> <u>79579e00e2db4452a66118</u>	+ 1 drop-circle.xyz	✓
72	2023-08-26 13:17:02	<u>0x984ad983c858546d24d9</u> <u>e77adde0bf9019b808685b</u> <u>72a7936de3c180328b2467</u>	+ 1 UNI-V3-POS	✓
73	2023-08-17 03:10:53	<u>0xd923221cd6a97595dad0</u> <u>fe015605c1e438e4e28ef3</u> <u>c2925bc31d3814aa476aea</u>	+ 1 drop-reward.xyz	✓

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