

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x004592c16cf86d1074255c94e54a829b398d08b5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•IDœâ-.lootusdt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
5000usdt.com	2.000000000000000000 5000usdt.com
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
BLAST AIRDROP	1,250.000000000000000000 .xyz/
! ROCKETPOOL.WIN	900,000,000 rETH.
2,000 USDT Reward	N/A d.net
NFTCard	N/A \$BNFT
\$1000 Rewards	N/A usdtdrop.org
\$1000 GET Rewards	N/A usdt-rewards.me
\$1000 REWARDS	N/A drop-usdt.org

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rds.net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 Rewards	N/A drop-usd.me
1,000 USDT Reward	N/A er.app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 21:40:51	<u>0x848416a22ffaa95e98f774d22d628d61992831bb331cf4bf1d8ca1e5f1dfd164</u>	+ 10 rETH.	✓
2	2024-05-24 21:40:45	<u>0x0314b86102a6fbfd5d21006f5ab6bb02d0bb5f52c53dc5b61964a792f440b495</u>	+ 10 Visit 3eth.co to claim reward.	✓
3	2024-05-17 01:33:24	<u>0x3cadd517b8505258f02613de149fec73162ee608328224bfc6807b05beb622a4</u>	+ 1,250.055409999999 938009 .xyz/	✓
4	2024-02-15 22:29:43	<u>0xac2899bf55cf3dbf2ccc9e08ebd0e493e69cfc02b80362f1e6c48390d931be37</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
5	2024-01-17 03:21:11	<u>0xfe9267d53568118f009d2f9a4525d84a97090945112dc361462df88d8eabea82</u>	+ 3 rn.xyz	✓
6	2024-01-16 17:07:01	<u>0x5f71669ab02eb9799fc50bb894459c05cfdad439637405b916bbd12fd5a314b8</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-10 01:21:28	<u>0x22fbe00b7ccc22f68acc3010425a8295a1ee660c92b201d89281195964bfd5bb</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 21:06:45	<u>0x7d9f93fb2b52175ca4d823d7f3d1f4475e60409b6b9d4e334d88674623e88e0a</u>	+ 1 -drop.org	✓
2	2024-05-24 21:06:01	<u>0xec74ca6b164a794407e5048dd708191b6c242ff8f5d42a0ae13f8f0ea689eb14</u>	+ 1 -drop.org	✓
3	2024-05-24 21:05:11	<u>0xbbb0a8f36ba7bbb7165463796f0f4b2f792e69d51f9f5030451a5db714d7bc3f</u>	+ 1 -drop.org	✓
4	2024-05-24 21:04:39	<u>0x1f7bb158d44f037c3ff127733c73add9f62757886875e03fa923377691801a1f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-04-20 06:11:53	<u>0xec8102f04c5e0ea151b9ae1d257b43c7d66d0331600774500b85ec4a4fb1dcdc</u>	+ 1 Reward at [3eth.us]	✓
6	2023-12-09 03:48:15	<u>0x6df80327fb65c6c65b3e54e62008067bee7f3a3de5ee8ed45d1b5a920c728b3f</u>	+ 1 2000usdt.link	✓
7	2023-12-09 03:41:22	<u>0xaa8ecf2f92bc898ebfd3d10c5dbb870ea2ef5ae581d9170e593d2016b3fd9dd7</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 11:35:15	<u>0x6e0606719b3f66e83142</u> <u>b852678c156edb42fe7c73</u> <u>ad4db86219a7c99cd14648</u>	+ 1 com	✓
9	2023-11-13 12:45:05	<u>0x4b30a7c5ddebe8914fc7</u> <u>9d63d922ce5c5df7646689</u> <u>005b32652b7ac6595fd261</u>	+ 1 t.xyz	✓
10	2023-11-09 13:58:12	<u>0x232258d91fe175875d0c</u> <u>e1c2e6b63a26c446b4e2eb</u> <u>95b1d0e22076f94552b15b</u>	+ 1 drop-usd.com	✓
11	2023-11-08 10:00:16	<u>0xcbfdefa5bf0b5b1874d7</u> <u>2109f9c50e57481ff4417a</u> <u>e56d1605a921637cc53651</u>	+ 1 Voucher	✓
12	2023-11-08 10:00:14	<u>0x133e61cd2a13e47d47d3</u> <u>0ab0cdb2e6675721d12191</u> <u>8b159f53554c6bd05f8662</u>	+ 1 op1.org	✓
13	2023-11-06 03:25:51	<u>0x8c0e2ce807439dc3ab78</u> <u>8183412efb2e885f6cad83</u> <u>6e3020ba9334b88964651b</u>	+ 1 rop.xyz	✓
14	2023-10-31 12:40:03	<u>0x0be3e85cb9ca3baa8aa1</u> <u>8ccfeaa7ba734f0f051779</u> <u>50406d9825766ea7fde149</u>	+ 1 op.net	✓
15	2023-10-31 12:39:15	<u>0x249e709a7f370c17d57a</u> <u>4b82eca97f75f52aa74da1</u> <u>140becfbe5f5ec76a8e8fe</u>	+ 1 Voucher	✓
16	2023-10-30 13:17:48	<u>0x5c6efb5b7709a1b5c0b2</u> <u>1e935323026ae1084a2b79</u> <u>ec94bdd1c437378f2d3421</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 13:02:36	<u>0x0b9fdb3551592899c48e135d4f326f2d13e6d740842b877e69d84b6aee4fe6d0</u>	+ 1 rop.net	✓
18	2023-10-30 11:46:19	<u>0xdb8c1d3ea294867d4be21ede75626f6d1ea93ed2734c815502142ae1145c5006</u>	+ 1 rop.net	✓
19	2023-10-29 13:52:47	<u>0x7da97f62070775d09c490e67a1078ddbe981dbcad2ecc16430dde0cc9b6f0914</u>	+ 1 2000usdt.xyz	✓
20	2023-10-29 13:52:43	<u>0xe621aab0a8ffd3231633ca59298dd938ca9d79a8aca0b1a31557f77884f401f8</u>	+ 1 usd-reward.xyz	✓
21	2023-10-29 13:52:27	<u>0x1b5dcca690de9e06c35f6cb4d3da876ca3f2fa3da8d7c60158a5338f8c4d338f</u>	+ 1 d.net	✓
22	2023-10-27 01:11:19	<u>0xc1b2866b8aec75359d69432552c8925dec82bc23c7c292e65e425917217288db</u>	+ 1 \$BNFT	✓
23	2023-10-25 13:46:02	<u>0x345e578ab9847c6a0aee d1c1193f165900b2446574531dd9fb4ae2b3616460fe</u>	+ 1 er.app	✓
24	2023-10-25 05:21:22	<u>0x7fafae2eac0ff2f57d97d70327ae234e225c7e76840aff1d163ed84deada53b9</u>	+ 1 er.app	✓
25	2023-10-25 05:21:18	<u>0x96e2ba4ba76ca41e3200e6d8d9b75e8c2ad157623de3117fb4db3f67ffa2ff9a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 14:40:42	<u>0x4faf4b5ca201b248a95996cb9053ba39dbf15d80e4eacae49d872bec4c363a92</u>	+ 1 er.app	✓
27	2023-10-24 10:06:55	<u>0x41fbc4850642d5bce306cffe4a88026ed02f5d16d83896a19ee1204c250ccc3e</u>	+ 1 Voucher	✓
28	2023-10-24 10:02:41	<u>0xcda3ce5b35cfe1942720c01bf5e82c316914df14cecdf8fa708f71357eecd98</u>	+ 1 dropusdt.info	✓
29	2023-10-24 10:02:21	<u>0x7461b6fcffbb43c0fb4e35d62fb89460cf00e791e244acead8bf3d2afccf155b</u>	+ 1 er.app	✓
30	2023-10-20 15:53:06	<u>0xaa41953a1173384b4acdecfde83e7db09fa63a666e1b20316d9fd6a4b74e2bc4</u>	+ 1 s.net	✓
31	2023-10-20 12:00:19	<u>0x70760dcd31cb3087a92efe4983992d20a5da5909e579c7c5f8fe455a2de42a37</u>	+ 1 drops-usdt.info	✓
32	2023-10-19 13:01:19	<u>0x84dccc31574477faa1a982e156d49ff280547aa876f57b1b18721c67cc6571d0</u>	+ 1 drop-usdt.org	✓
33	2023-10-19 12:45:27	<u>0x4c270b4b4f1187eb782319a6e5980858cd291bee0e784c0aeb7a3df8d6f3a5d4</u>	+ 1 s.com	✓
34	2023-10-17 17:16:59	<u>0xda8cffc45968b25268461296d1940a354e10ad99d68634c26d3963b125dae2ab</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-11 22:00:27	<u>0x170bde8a571ce333d2b714aac1690d4e4b354fc8a7d40c9324a2cdb63e50a54a</u>	+ 1 Voucher	✓
36	2023-10-11 15:24:03	<u>0xb23a998cce68239c9e630d605d92d843727a40926f7ce4bc8e11fd2ff53146b1</u>	+ 1 rg	✓
37	2023-10-11 15:18:51	<u>0x1e6418b40bbb4507b88574323ccc7e015462f0f8c7343f300f2cb8e84851945f</u>	+ 1 Reward at usd-claim.xyz	✓
38	2023-10-09 12:26:30	<u>0x5b085c75905333582a9096601f63e25500116d5fc7cff04c4e181c16b63694a0</u>	+ 1 drop-usd.me	✓
39	2023-10-09 12:01:48	<u>0xd205a03d357d28fa9b57286f95d3d329d0d860977801cd580695d52309bcac4b</u>	+ 1 rds.net	✓
40	2023-10-09 12:00:36	<u>0xd9c4f34753524ca336198608ab89add77a87fd980c5c1bc84a414e60d81b7bc6</u>	+ 1 usdtclaim.xyz	✓
41	2023-10-08 17:26:28	<u>0xbb71d2f38f3011f43aac8fb26ceeb2d57c4c84eb3b1024e4ade36783701855c</u>	+ 1 Voucher	✓
42	2023-10-08 12:01:37	<u>0xf717e33c508e614ba7b15b631571fffe55aa93fa0de38d2fb2d91bcd4211ca6</u>	+ 1 usdtdrop.org	✓
43	2023-10-08 11:24:45	<u>0x4e1e7f2e792739c0f063709598ddc0251277868e0cdf362ab04916a19e423e1b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-08 10:33:11	<u>0x54abaa2c12821a8f2d3e d3e4932cc9aa7abd19323c 931bf8c83c32b971efb20f</u>	+ 1 NFT Voucher	✓
45	2023-10-08 10:30:03	<u>0x36d684a42ec33fd62d61 8f509c9b5ed9b5d75a6ec9 3d7f54f993d98cc7bb3219</u>	+ 1 rds.net	✓
46	2023-10-02 07:41:20	<u>0xdb9c05d1253dc90d0d0c b25908959ca455a1cd0268 efb7cf235896bf7fce8bab</u>	+ 1 drops-usd.xyz	✓
47	2023-09-20 05:54:37	<u>0x4bf750ed7937887ecf3f e23f2448fdb55072f96ee6 d52e3b8e733ba3a5be03a7</u>	+ 1 usdt-rewards.me	✓
48	2023-09-19 04:37:31	<u>0x91d2abaad733d7a5000a a12a171b256bd9a0396972 160f67570f97bbb23dcbca</u>	+ 1 NFT Airdrop	✓
49	2023-09-19 04:33:53	<u>0xbc676c23f1e578150030 8f6489d3fb806122f1baa0 69acc33d5c12962f36d704</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-19 04:30:45	<u>0x80f1fcc91a327b7a6585 44c086784ca824e019f59f e91cf7e901827cf461a09a</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-18 09:03:53	<u>0xde6356113361f7ec7946 c8e2e716d797121abafd00 01f3af010a8a4f4e178b24</u>	+ 1 usd-reward.com	✓
52	2023-08-14 16:01:31	<u>0x88a86dbea96ceebc3f02 67a817ad60081b3c257e00 55ee9fc5e91525fc01c31d</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-13 16:00:24	<u>0x22b4900d355bec67f09e</u> <u>9892c7d8d242402a0c070c</u> <u>568c37c912077d156278bc</u>	+ 1 drop-rewards.xyz	✓
54	2023-08-11 00:50:59	<u>0xfb14a9c745f7e10e5897</u> <u>6121a4c6b530604a58c1ef</u> <u>70684bfd22b457a65bd2c9</u>	+ 1 NFTVoucher	✓
55	2023-08-10 16:00:16	<u>0x3d057421b18946a90243</u> <u>b95a64bf47f20aa2d408e2</u> <u>868373bc85edfb155aacc2</u>	+ 1 rewards-1000.xyz	✓

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