

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x09a35d925e39f44e56cbfba60b6e5ded85b8db19

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
wETH	5.000000000000000000 eth at [etheri.org]
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
EIGEN AIRDROP	873.000000000000000000 igen.click
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
1,000 USDT Reward	N/A ds.org

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A ds.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A usdtdrop.org
125M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-1000.info
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 02:25:48	<u>0x0c2aa72b8ff789be6503ac712f5411cae0c8e8b4f43456a9c63ce1671a89557a</u>	+ 5.000000000000000000 00 eth at [etheri.org]	✓
2	2024-08-02 05:51:15	<u>0x26bf7180e09cd9cc8c0fe612158cd6170e88f61711baad6c9e4069864c3e615c</u>	+ 900.0000000000000000 0000 Visit Chain.Link-claim.l td	✓
3	2024-06-15 19:52:24	<u>0xbc697aeeac95416afcf3f5edc6b898c225df1cb13eaaf946440553ee042598c0</u>	+ 555.485930000000005 3042 t-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-02 01:56:37	<u>0x1ab31fade1ac9cc740046b34706ab1ce9bec3b7f016ea27f7a31ec0efccaa7c9</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-04-19 18:35:50	<u>0xa0b9211753bc1ce8dc672d022a272145cd8a839e632e9cd8766ef5ce58e4ed89</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-05 23:28:37	<u>0x813a3b757599ae5fd448adfdf5383569d812c01198c44758f4baed1a8a08f835</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-28 21:41:12	<u>0x26870aa5d382366478db32129f54c86bc66f4f3522efeeefca46ea5836d17261</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 21:40:50	<u>0x1b71e3f01ed5ad05b61d90360b84b2dfbbb3bbe2c5295336d44519dfae2f81f2</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 04:23:48	<u>0x4d0984fd920bb4d20e18750d7364cd0360c3c1fea1492239270b2b411ed28cdf</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-24 04:23:32	<u>0x693e569d840e0da2f58a9794c5827fb8372de7384b84e67d71ddcee9b20c76d4</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-22 18:33:53	<u>0x434f4b18bd85e4e8f828fa6b7d7fa6e90fdf931e50e000c0a06e3fafa7241aa2</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
11	2024-03-10 03:17:30	<u>0x36e086a76ba1213afcddbde88e08ec71843d3fec21782bb52ca9c4ce9deef0b5</u>	+ 1 Reward at [5000usdc i%{top}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-24 04:23:26	<u>0x8401c1301d2944dd5f30 dea40e2f52c52f889d85d8 521c04a1ded350ad4e0ae2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-01-30 03:31:26	<u>0x9eb14b9bdde4b483eb71 c4ff345e8438a3517e2f08 397035583249c5064d4017</u>	+ 1 5eth.net	✓
14	2024-01-27 05:35:57	<u>0xb302d82af4197311b2ed 17f327abb93b5974b45626 deda879094707cd68e7713</u>	+ 1 2000usdc.org	✓
15	2024-01-27 05:28:07	<u>0x1a49a2164fa8094b7024 c1acd2d6271835ad5fc8e3 3111614d29c720e300d76b</u>	+ 1 5000usdt.com	✓
16	2024-01-14 13:16:54	<u>0x13f9c1d945b1424b71b0 255d3f297f077999477840 fd4d284067e2513b7148c6</u>	+ 1 3000usdt.cc	✓
17	2024-01-14 13:16:36	<u>0xfe2131519bc35ea5c050 4ab22fb995f75fc4440dc4 924713675798b2574a1a0b</u>	+ 1 1000usdc.top	✓
18	2023-12-11 00:46:06	<u>0x09741ceafffbac4bd07 a6c67d5ddb3f177f5edc10 9bf955cbe8d2cc1c59120a</u>	+ 1 1000usdc.net	✓
19	2023-12-11 00:45:32	<u>0xf6bce40d5f7a5934c5ba b86bcec5ead24a3bfa95f0 6174e45e05b78e7a86a534</u>	+ 1 2000usdt.link	✓
20	2023-11-25 14:37:08	<u>0x54ea3e88fed74fa1e89d 8e04fe2e5afc4a9648355b 580d4079b72279719eaa15</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 14:24:09	<u>0x58313fa4e480029fa38f31edd58551ca3f4e1e9fd61d25bb7e51d31c8d96d18d</u>	+ 1 3000usdt.org	✓
22	2023-10-27 01:39:45	<u>0xb48c18771f20a53aff332c134878c1265190a07e2c119975b06f7c453a02534e</u>	+ 1 Voucher	✓
23	2023-10-25 15:48:04	<u>0xda9931dca0005cdd6e50fb59138fd6659326567bd406ba5f31cbdbd1b127228b</u>	+ 1 er.app	✓
24	2023-10-25 15:47:52	<u>0x9e1cb3db331e7d0df26640b3b283613f65b492b2410fb35438def15d37352a4e</u>	+ 1 5000usdt.com	✓
25	2023-10-22 09:43:58	<u>0xda4a8bc94f6beaef593150e9ecaf81c03c63383069f9d400d10fb7c47c642e3e</u>	+ 1 .net	✓
26	2023-10-22 00:47:12	<u>0x753df2bd260c98487765d6a615d86d46503e82a03ee812f5f5f44a27161a1d0f</u>	+ 1 Voucher	✓
27	2023-10-21 23:47:45	<u>0x3eeeb7a36947c4da754bd2eb1f25b8f97f3103c38793fb00fa3981d8db50d78b</u>	+ 1 s.net	✓
28	2023-10-21 23:47:35	<u>0xd7d990650ef2bd56deb103c66de2df0de626f77d77e8f27303b33105d1fc501f</u>	+ 1 Voucher	✓
29	2023-10-21 23:47:25	<u>0x923b247daf515b4eb5e578130fa6bb7c8d1ec8667e64f8576546554a3d2782d6</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-21 06:10:02	<u>0x00b08f40d8f587d98866 eae38de705ebd52c224226 324fafc23b495fcf89bf3b</u>	+ 1 s.net	✓
31	2023-10-19 08:42:28	<u>0x1dcdc62d104e92129e62 55879cb013222ca888ddf4 5c23624c3d4a4da4ed400d</u>	+ 1 s.com	✓
32	2023-10-18 06:50:34	<u>0xcbbadd389188354c3c43 ac5aa5bf403122ed72c617 a881bf32c8e709cce6e5e5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
33	2023-10-18 02:52:51	<u>0x32cb511d9554d36fb7ff 2f036c9116c0118b4a6e84 06eaafab96696c4d5d29ec</u>	+ 1 Voucher	✓
34	2023-10-18 02:31:58	<u>0xbab8baa4e4ab6512555f f64f5ce7f5aa7a871a3c6e 762fd85d8bbb05814f7854</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
35	2023-10-17 01:52:05	<u>0x3815c5c4c53b63fa8ed4 eb6ac6f4f67bf8939f6775 0a1ce0a60e0d8b909d78b3</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
36	2023-10-15 15:20:24	<u>0xcb35aeab46ff043de7c2 c11d7762d3a1f7ca70406b f80cddf01d7b458549c603</u>	+ 1 Voucher	✓
37	2023-10-15 02:51:47	<u>0x274142dbfd12524632d8 ebc9033fdd06f3e4b74ae2 d72023dbebd91320fd8ed3</u>	+ 1 org	✓
38	2023-10-15 02:50:33	<u>0xba32adb15ed19b389e0c ff95b20c91128d47157387 89dfa90451b375c2bc8c7f</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-09 21:36:18	<u>0x858759f000017685cba1</u> <u>7913cc3eaefe61ad9943b5</u> <u>0379eec94fef862e35eae1</u>	+ 1 Voucher	✓
40	2023-10-09 11:30:12	<u>0xf411cf7b0aad7191813c</u> <u>5116d33683d10b5c7ab866</u> <u>58e311be24289f03a776ad</u>	+ 1 rds.net	✓
41	2023-10-09 08:30:18	<u>0xed3cb636fdc023e126b2</u> <u>4c33755f5e1bea49c395d4</u> <u>d596dc5fc8659f50627197</u>	+ 1 usdtdrop.org	✓
42	2023-10-08 17:18:54	<u>0xf84e29882fac9037df2a</u> <u>48b4a9a7b823cf101c9992</u> <u>d69ac9d64562c26157c009</u>	+ 1 Voucher	✓
43	2023-10-08 15:20:36	<u>0x94916a46e498a1be5222</u> <u>f8d91af04a094c11ba3e74</u> <u>f65ae79323d4d2283e4e07</u>	+ 1 rds.net	✓
44	2023-10-08 15:09:30	<u>0x95e2ad8b0041f10f2d58</u> <u>10c02b74139e690fbdca57</u> <u>c8a642fa3deeba294279a6</u>	+ 1 usdtdrop.org	✓
45	2023-10-04 02:12:02	<u>0x025719564b51a3f31d10</u> <u>030b2d9a261bcfb384a3e8</u> <u>4571ae2bd66bb21d4944df</u>	+ 1 dt.org	✓
46	2023-10-04 02:12:00	<u>0x24a2923ece33b6e0243f</u> <u>06a72c975e2355d0470ee2</u> <u>9e8df44cb9dd074776fab9</u>	+ 1 usdt-drops.org	✓
47	2023-10-02 17:27:39	<u>0x2a3c22778277c1d5e78d</u> <u>77b8fd75ceeb0b8def0746</u> <u>63d883b61558185f7c7185</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-02 13:20:21	<u>0xb80c94bb4023a0a09552</u> <u>6634a30070534f4521e04c</u> <u>17f87c80eca77bc6f37ad9</u>	+ 1 ards.org	✓
49	2023-10-02 11:59:41	<u>0x9cea701da021496bbc13</u> <u>5dd9d511a6b48be9ee9466</u> <u>b3d129fdfb1710e664e76c</u>	+ 1 ards.org	✓
50	2023-10-02 06:58:14	<u>0xc418845afb01851cd370</u> <u>e1252442336f922ca1e11e</u> <u>c05705aae0fa01d293c4e4</u>	+ 1 Vouchers	✓
51	2023-10-02 01:00:24	<u>0xcb92f49c678b1d6f5205</u> <u>d647dd02621246bea65f0f</u> <u>3a128135a01e03765e14c0</u>	+ 1 drops-usd.xyz	✓
52	2023-10-02 01:00:12	<u>0x2c1f596be9bab0a24bfc</u> <u>68567deb604ae6eca91cb4</u> <u>fc623b340da5fd71e99d55</u>	+ 1 ds.org	✓
53	2023-10-02 00:05:05	<u>0x1dbc63821011d45216e3</u> <u>d348046195fc4bfbff6aff</u> <u>53c637c96719157c96d7f7</u>	+ 1 Voucher	✓
54	2023-10-01 12:06:24	<u>0x019d724f946b019e769c</u> <u>7dde687e9c7bb40c07b6cf</u> <u>00ec3a44b3d49b304e0e9c</u>	+ 1 drop-usd.me	✓
55	2023-10-01 12:06:04	<u>0x26a79b22114781dc5abf</u> <u>2d75fd220de1608ff162d2</u> <u>9c585b974a1f124f62030d</u>	+ 1 ds.org	✓
56	2023-10-01 08:08:05	<u>0x03d1cc82fc452c4853d8</u> <u>d62ebf96bfa38ed6f0c470</u> <u>5b4dba8878e18bdd4e48a1</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-28 03:58:20	<u>0xb95ba4300cdfbb8159c2 ce863c7aeae6444996a278 6b14252064bd105efb4c47</u>	+ 1 NFT Giveaway	✓
58	2023-09-28 03:57:38	<u>0xd814c8131172dd8d4379 99565d95fb737d5d2884d0 7ea895e4136404bfc1c17b</u>	+ 1 NFT Airdrop	✓
59	2023-09-28 03:57:12	<u>0xf16761f55f60b69bf86f 68b252b3797ca023a1562f 9e60d5305eaa7f2e92baec</u>	+ 1 NFT Airdrop	✓
60	2023-09-28 03:56:44	<u>0xe3ce84a77ddcbe694703 61055598d52c10ff48eb31 e27cfa998b090e076e8449</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-27 06:56:57	<u>0x22ba507115f06a9f09bc 3eb020fc1d02ebb421a0af cc71582451d62c4a248d38</u>	+ 1 Voucher	✓
62	2023-09-25 14:48:04	<u>0x6b31155e783426fe0f8e 1e7afbcbce234c40a938f8e d618d2b0d2d907da2ccdd3</u>	+ 1 Vouchers	✓
63	2023-09-25 10:21:12	<u>0xd83c1b87dce1dfdc4fa0 8aa3cc81d6170ecd9f0506 f2107389453892f2e6daf5</u>	+ 1 drop-usd.me	✓
64	2023-09-22 14:32:11	<u>0x4a7722997474882f2382 665f14a0217477d9795bd3 6c4c378e219a781acc7a35</u>	+ 1 NFT	✓
65	2023-09-20 23:33:06	<u>0xae2cfc1973ff9a8c6c5f cf13d40804aa4acde336d2 0714fdbf2a15936107af3f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-19 23:39:39	<u>0x9cee2283b33956b3822741f831e1ef2c4df9bbc86dd1ba9f5665b81f9ccc57d8</u>	+ 1 Voucher	✓
67	2023-09-19 09:12:26	<u>0x43fca24aef53038e284d1e9d5fd972c2fcf010fb8976628e1d5767dc2bba9a71</u>	+ 1 NFT Airdrop	✓
68	2023-09-19 09:09:44	<u>0x99b3f96c8f8871f71dc8a02e3295bd7f1c3c69ad262fbee74620c60932b70a51</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-18 10:31:30	<u>0xbd95245a9affe73994fceaad17ddefa17cddadba9832ef3efa89a32d0b0fb9b76</u>	+ 1 usd-reward.com	✓
70	2023-09-12 07:36:22	<u>0xff8760eb129b2a9ae48dbd42ff00510dab790d8b3dc2d974729471d50a890b26</u>	+ 1 Vouchers	✓
71	2023-09-12 05:05:48	<u>0x354f48eb2fd698a52f0436034184856b3381fbba9366478e83d6f7472ce9a68a</u>	+ 1 NFT Voucher	✓
72	2023-09-11 06:43:40	<u>0xff6120bc8ff48858a5bde405fc8eb73458e7c03d3543ee7bdd7384e490aa7ce1</u>	+ 1 NFT Voucher	✓
73	2023-09-10 17:34:28	<u>0x22445c9f0e2836c37e3976477bc1d41f0e09ddb77bbdccd6744d737ff20fcb17</u>	+ 1 NFT Voucher	✓
74	2023-09-10 15:11:02	<u>0x59c39859cb32dc8cfbcbe646b40aae5ec1cfd39df37b489a33a31db88b215697</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-10 12:58:38	<u>0x9a4c63db04e80390cfe8</u> <u>fd9b31abe41c5e0d7b4263</u> <u>146993eb1503326d6a0a65</u>	+ 1 Vouchers	✓

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