

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x142d0c843844df74e29f8bc0a7545aa9a75e2e1c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	36,845 RDROP
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher
125M SHIB	N/A NFT AIRDROP
NFT Card	N/A \$BNFT
\$1000 Rewards	N/A usdtdrop.org
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 Rewards	N/A get-usd.xyz
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A dt.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdrewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 06:59:00	<u>0xf925ddc97b4794d9224be3a6d92e2b2fd5dec8c7be61c8e0e4eaba9d9c968e2e</u>	+ 36,845 RDR0P	✓
2	2024-05-09 05:02:21	<u>0xc0e3b62d7fb256b36ad0ca483100296d129f01cfd9404810895dc863e8dfa882</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-04-29 14:04:06	<u>0xa676f49096ca8d25b23ad07a56cbc7510b7d26afddc6f0c717e0f309466e324f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 16:59:29	<u>0x68c108208d8dc783b7fc263302439c1b3f5455e06639555c2cb52847ec237338</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-01 16:59:09	<u>0x94ce308d789a21a6e649be5e299937808dafd92904de7c479599cd88aeeba31d</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-05-09 05:01:57	<u>0x6fa98615c0f5c11a192b0b947176e152619ba4fa9d173348d5f026908b03bbd7</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 17:07:13	<u>0x5e6fa933380d6e873a8e1d625427a583f170e50ae55f30885188310c183875b2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-04 03:37:54	<u>0xb6d3245ef6c45ce2eeb65838b0f8eed7e4ef7ace907f97166dcb207031498fc4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-24 07:10:55	<u>0x1d3bd700dadf104016747c6c67a9df678637d6924809c8b3e37d41792431fb05</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 01:53:13	<u>0x66eea81ea8fa650824ba220cb081596c91b093ab4f975fb5a660580b9e916db0</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-01-08 07:24:35	<u>0xd7d2ed5387e10ac6ed8d6d6adf75343428de9733e56493afd7bcc901fb5e5bf8</u>	+ 1 3000usdt.net	✓
9	2024-01-08 07:11:27	<u>0x3727acc1a360d458e0f3bd716d6695be9380ae2736afeb7900bd549ab0a3fa33</u>	+ 1 2000usdc.org	✓
10	2023-12-26 00:32:36	<u>0x6306e50a81764078d30d85a0bde91a965c2bd46af17a2bdd6c40c7e4dc3fc662</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-18 14:49:03	<u>0xbfa5968387d9fce1668a7a8e546b60aca1b900e3bab376ef987d334d36c32f44</u>	+ 1 s.xyz	✓
12	2023-12-18 13:39:58	<u>0xb3b4c45cea2f20aa6c36a0a58dd52b619700d7d335dbece637bd009427cb28ea</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-18 13:39:58	<u>0x0ebb48fd07a5959ee3ea</u> <u>ab43890805ca36fea55918</u> <u>6ae37eea7e8aae89dd66a9</u>	+ 1 1000usdc.org	✓
14	2023-12-04 05:06:02	<u>0xd828117ef06a0682e5fc</u> <u>82a57aca935b03c8c6c7cd</u> <u>4284644cb1efb6537c86af</u>	+ 1 1000usdc.org	✓
15	2023-12-04 05:05:52	<u>0xdb8f6cc51ce2b6014dd2</u> <u>936d9e068019c0d0feee7d</u> <u>efc9af3e77dc4251ab068c</u>	+ 1 2000usdt.net	✓
16	2023-11-21 11:00:51	<u>0x620298615f0e5ebb4f1f</u> <u>962ff79dc8966b4b4e5165</u> <u>151c2f03287d878eea0c3d</u>	+ 1 usdc.vip	✓
17	2023-11-21 10:22:17	<u>0xb68239dfc7260bc6ced7</u> <u>683fd0e4daaa79294dd6d0</u> <u>35e1c8b72fef5daee7464b</u>	+ 1 cc	✓
18	2023-11-21 10:08:59	<u>0x47c39660108c23691eee</u> <u>b1dec35c6aa68284cb1c5c</u> <u>06eb12acc71e30525291a3</u>	+ 1 d.org	✓
19	2023-11-17 14:36:36	<u>0x2a640249a42ce56a9a4b</u> <u>f3b736cfc506989930bf90</u> <u>31c266c0fc3d6c88b91200</u>	+ 1 yz	✓
20	2023-11-09 17:46:21	<u>0xb04eef4bad44c45c5adb</u> <u>32dfc2fe19582b7b9b9f98</u> <u>a2c113b6517bddf7c77a48</u>	+ 1 get-usd.xyz	✓
21	2023-11-09 15:49:16	<u>0x4e7c787b513aaafc6e69</u> <u>1ed6aaf75fdd55c89d5c81</u> <u>b22dc9cde3f4e955b8586c</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-06 03:47:58	<u>0xd1af7f53900101ae840b704d1fe989a8bab42369512d61e07aef89ebe41caa08</u>	+ 1 rop.xyz	✓
23	2023-11-04 02:36:37	<u>0xc3f7a89c350e9b61cb1c8009787453614f486db838ab9183fea8103fb553b9d9</u>	+ 1 100,000 \$MEME	✓
24	2023-11-04 02:36:31	<u>0x457550fd4fec52830576afbc6c31c7795a00c7908b273ceea54b4564b2674629</u>	+ 1 op.org	✓
25	2023-11-03 05:24:20	<u>0x21fe7422affcb185dab841fe6d331bb88453a74b2a5f27c986b72d67521a4250</u>	+ 1 op.org	✓
26	2023-11-03 03:06:54	<u>0xdfa616982991ea88b620c38c7995946fc9e7519d47e5afef562ec99af83518e5</u>	+ 1 op.org	✓
27	2023-11-01 12:30:58	<u>0xd24e7d2fb4922f83175152dbf4e6be030352c4decede441503ee70e88e27ff26</u>	+ 1 drop-rewards.org	✓
28	2023-10-20 04:00:13	<u>0x924d87211ac165156b589bd3b3f0b0fdc8cd748cde046fa98d31313a2a22fbcf</u>	+ 1 \$BNFT	✓
29	2023-10-17 17:21:47	<u>0x7733267acb9035f52b5682c5012dfa524aee20451a61090fc65258529f972268</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-10-13 13:47:48	<u>0x1b9353cfd57469b7f3b77fab3d4d0c65b2b705653af5b611879735b320fd814c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-12 20:31:39	<u>0xf29d8df12be80f5ead0e f35a63828cbf72dfd9c7d8 ee60827f54dd85dc8e7144</u>	+ 1 Voucher	✓
32	2023-10-12 17:50:10	<u>0xe3067878372c4d509957 95ec30abb0efa47939c467 7d9fc2ff79a84cc311b35f</u>	+ 1 rg	✓
33	2023-10-12 17:50:02	<u>0xd66036bc6b8545bf39c1 3e5f53d817fc7c7a12b2d7 ea0aed8be98c7a43ec40cb</u>	+ 1 usdrewards.xyz	✓
34	2023-10-11 21:06:45	<u>0x14cc19e6445063716dfa 4f9d34f3379da58e62e979 9a811e6c35bdc01b7fc16a</u>	+ 1 Voucher	✓
35	2023-10-10 08:57:03	<u>0xdbc846f8172b28630582 8e524d08c89059b8526d70 24659556437b6ccf845e98</u>	+ 1 Vouchers	✓
36	2023-10-10 08:52:03	<u>0x2e4db9837fae6d4b2743 df40251b44c15b44e07ef5 83e18a908c4ad10ec5f6e9</u>	+ 1 com	✓
37	2023-10-10 08:51:59	<u>0x3e761ae70e68ab22769d 469d3bd6df51cf6265e119 c97b175cf686f46ff56138</u>	+ 1 usdt-1000.xyz	✓
38	2023-10-08 17:31:10	<u>0x31724da772332e3dd6f4 0b59a64ae63cdd31cab479 c834ee7139b4563ab269d9</u>	+ 1 Voucher	✓
39	2023-10-08 13:47:51	<u>0x70f45ad34026f32f120a 7cde2905a7603a5f4d9159 41d43ec0773ee4e20fbbe4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-08 13:32:52	<u>0x7cf49be73a00131d914c8b4831f20139b021fbb7f8e319d72a96f7b758939c9f</u>	+ 1 rds.net	✓
41	2023-10-08 13:32:50	<u>0x5907221c7c394a5a501b4efc60618228aea734c7f279c8aa8756c147ea476517</u>	+ 1 usdtdrop.org	✓
42	2023-10-07 12:42:14	<u>0x4aa443281d095831ffcb d35ed1030321865d1da2645846c58784a06418207bd3</u>	+ 1 Voucher	✓
43	2023-10-07 05:03:49	<u>0xbbf84293d23db60d8646c292bda29161569c9b98d3c78773ced330ce04db29c6</u>	+ 1 USDC VOUCHER	✓
44	2023-10-04 05:42:18	<u>0xcfc3f47d2bbdfd569d31e4ed6b077353cf807ee27e7490c1a8ef5303590c72d8</u>	+ 1 dt.org	✓
45	2023-10-03 11:38:40	<u>0x8ba2379153a5dc6efcd3e7485dc28ee8b587824cbf ebd44e26953ca78006ed14</u>	+ 1 dt.org	✓
46	2023-10-03 06:28:46	<u>0xfad733bf387e79f9f834886c14af175fae51ead0a46b8a8c78b433c0a7e86607</u>	+ 1 ards.org	✓
47	2023-10-03 05:38:26	<u>0xd713131c4c287e1b23341b7a2efb63bde5be117444725a342288c85f3964e721</u>	+ 1 ards.org	✓
48	2023-10-03 05:38:22	<u>0x53e72795561fb7a3851cdde64caa0f03f93fb795835f155c3cb1699cacdc4dc7</u>	+ 1 usdt-drops.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-23 12:07:47	<u>0x37a936f918cfd51921f7cd5cdd240dcb3cd533e3a67d1778aca04df68f5fe001</u>	+ 1 MintPass	✓
50	2023-09-23 12:03:41	<u>0x95da47a0e055f9ea1188d7dcba4aae59e470ca40587e4c09be32136eb39a7b3a</u>	+ 1 drops-usdt.me	✓
51	2023-09-07 15:11:49	<u>0x4c4f4398975c7c5944da7b721c79d4ddf97d7572638995ce45dea01a0fada474</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-07 15:11:45	<u>0x037456dad3d7fc865a1ad1e5a2048a7bbf5642556a4a1fb27ff315767b851911</u>	+ 1 NFT AIRDROP	✓
53	2023-09-07 15:11:15	<u>0x020a0ab5387daf24557e5c0ac8326bb141e3c3a77ff49e0ee17202cfc2734dc6</u>	+ 1 NFT NOTIFICATION	✓
54	2023-09-07 14:07:53	<u>0x4c4dec8a5555c53d2341d6054d138240867097b427dff195f2194a3542afbfbfe</u>	+ 1 NFT VOUCHER	✓
55	2023-09-07 13:39:12	<u>0xfb126f0570624c4e2e76b775b7197e54801deebcef7dbd11ec5c6f4bf745118d</u>	+ 1 claim-usdc.xyz	✓
56	2023-09-06 10:52:51	<u>0x4917b66391f9a963383825dcb9967f338a12d903bb2c48f50b65c2f54aae5737</u>	+ 1 NFT VOUCHER	✓
57	2023-09-06 10:52:31	<u>0x620b95bdc985751ed06692634d0fff888012bec62519add8152c9e4b47a4d0df2</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-06 10:52:13	<u>0xf1a6c21fae84c12490a009f15b1190497fa48b5e0a4dad0c87c09a2b582c2724</u>	+ 1 NFT NOTIFICATION	✓
59	2023-09-06 10:50:23	<u>0xa4cbdf1319207ad06c26eed5459cb062c2bd83fdf2bd4da227e4eba760392706</u>	+ 1 get-usdt.xyz	✓
60	2023-09-06 10:50:21	<u>0x5a7bf9e32cea182ee834955385020787f4c26925ad566ff10729ce1d55877f83</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-05 11:57:15	<u>0x6069a36de52acb8cb78087a6e719422ff091597766315f720b2ea5fc87fb7939</u>	+ 1 2000-usdt.xyz	✓
62	2023-09-02 00:38:08	<u>0xd731f0a86818e7be4a822cbd8111c07402ea01771739062ed55ec742b993b862</u>	+ 1 usdt-reward.xyz	✓
63	2023-09-02 00:37:04	<u>0x96ff259a6140b547cb83b532427c738028e0668dfd c8c1f04ef75a0be255c3a1</u>	+ 1 Vouchers	✓
64	2023-08-02 00:29:44	<u>0x75affa6706b719be1c3ad05d44d4d913c27ca00db9a90bcd9053912d4e76c67f</u>	+ 1 Voucher	✓

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