


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x17df76b2184b1457267e89879476cab8af65f0dc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! AIRDROP	350.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
1,000 USDT Reward	N/A dt.org
2,000 USDT Reward	N/A op.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$2000 USDT Airdrop	N/A ro
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
	N/A Reward at tether.ec

Token	Balance
\$2000 USDC	N/A Voucher
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%[Etop]
2,000 USDT Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 19:31:35	<u>0x5bffa7194c5f8db8b9507bf7171ffffba9ff319e0bc3058aa114d621df2ad5490</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
2	2023-12-30 21:15:40	<u>0x58ae09415dca9a96733f62ae346aed5e50363a6ba56eac55b6900b1e23d44532</u>	+ 435.00000000000000 0000 TONCrypto.io	✓
3	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:02:48	<u>0x4ce45b7039bb8e7baa608e2292fb58adea545c2c3f2a9772dfb65f2bfc31da38</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-02 21:47:58	<u>0x6325afdfe6d194732fb77752edf68c321ab3f9660df8a221b07cc057bf8b17cd</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 22:14:27	<u>0x30c43d731409f96582b2cca45fc4ddb34e20bea8688fcaa9f153673f1672da</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 12:37:57	<u>0x7e220bf2a131313cc974ce268167305ef46cc71eece3ea0ae16f3e1730cdd0c</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
5	2024-03-21 23:35:45	<u>0xd72e931a33e0c8598f19a90bb6a1ba8044eb929024cfe98b1594f10ba876e25</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
6	2024-03-15 17:15:56	<u>0x7497cdb248f5524db0d585c9f4f2847e7c9872e28b338b4039ad693f421d7edb</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-03-10 06:15:54	<u>0x6b05d42f9348efd077949913736d16b2fa0a8215e32b0d1ae4b89d5fedd700c8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-02-10 23:24:01	<u>0xb056d2b6bf09b372aa76a2e0b2c50fa1c005ab494d4117da6f62484f7d6e112a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-10 23:24:01	<u>0x452827154470f7b1bf0913b54bd0461de2357671798c2c488381dfc92933089b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-02 07:50:16	<u>0xf436328af443638e3b25186631cb02cbfd8d1f9518e2cefba19585fcc6f9d51</u>	+ 1 2000usdc.org	✓
11	2024-02-01 12:56:25	<u>0x0fbce881379e7474a3d20293ce70ca13f26f2f4e665f14ecd7fe91f74daf3063</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-19 01:27:23	<u>0x6f09af4f9d6bfb53f004</u> <u>f6738442c315fc34c5f865</u> <u>fe10210280f8e131a16bcd</u>	+ 1 1000usdc.top	✓
13	2024-01-19 01:26:25	<u>0x94f3394113a7755f12f2</u> <u>e339c6dd8344e52881e256</u> <u>8f7f9f82686d14070d9df3</u>	+ 1 3000usdt.cc	✓
14	2023-12-24 05:00:22	<u>0x20624dd9948afd7ff6c3</u> <u>102914472de637f7a474d0</u> <u>e0d3f70804445b3c481605</u>	+ 1 3000usdt.net	✓
15	2023-12-24 04:24:02	<u>0x1c8e7a6e3b50a0e00ebc</u> <u>3b7fc3830552f1fbdae11f</u> <u>6f5dabd7185a8ce863efc8</u>	+ 1 2000usdc.cc	✓
16	2023-11-28 11:20:10	<u>0xdbb6c000ddf911520316</u> <u>89311ae2b68d2015aea5f9</u> <u>b2b5a3dba3e6dd58f20c4a</u>	+ 1 2000usdt.top	✓
17	2023-11-25 14:08:21	<u>0x7b038bc91792172bcf9f</u> <u>ca0c3658d0caf5fcc484f9</u> <u>687a9b2c1c3caa9898ab11</u>	+ 1 org	✓
18	2023-11-25 13:54:57	<u>0x81067893bebf3fd858db</u> <u>b74ef733586ac2f7d269c4</u> <u>c205f68bf5d1eb6e8bdc8f</u>	+ 1 3000usdt.org	✓
19	2023-11-25 03:37:48	<u>0x74b267ff8062b730db7f</u> <u>49272dd5e057a80be7f6b3</u> <u>95d028f75e9d4c56486380</u>	+ 1 Reward at tether.ec	✓
20	2023-11-17 11:14:31	<u>0x65428b9e0334985fd82e</u> <u>3743f858259bcbd1a20716</u> <u>318e82d8ec6bb2da4d9adf</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-05 15:22:40	<u>0xddde023b3967d54a68dde</u> <u>4a509715a0313590fc04b1</u> <u>12114df1d966af4115a349</u>	+ 1 rop.xyz	✓
22	2023-11-04 14:23:26	<u>0x93669fc2c6bdb60423c0</u> <u>89fe281fbc08556b2527b2</u> <u>3795fbeaf5c07bba419a30</u>	+ 1 op.org	✓
23	2023-11-04 13:52:14	<u>0x4e82c253ff52b62eb64c</u> <u>2ee4e2515d140467e3d8eb</u> <u>7715772ec8b2e7f001397e</u>	+ 3 ds	✓
24	2023-11-04 13:51:42	<u>0x1fab052fdbc7a83c9a4a</u> <u>3f59cb7dcf31c49b510a4f</u> <u>bc9da257bb71d80dcddc85</u>	+ 1 Voucher	✓
25	2023-11-01 14:12:39	<u>0xf84e3fd928e111136b6a</u> <u>15b522b7774930f2af89f5</u> <u>e6cd7893e9b21406f87b47</u>	+ 1 op.net	✓
26	2023-11-01 14:12:27	<u>0x6af510cc1d9ae8c469bf</u> <u>098b56a6251958455bba8</u> <u>c50a6ca0aafcb1745e5d1e</u>	+ 1 2000usdt.cc	✓
27	2023-10-28 20:53:31	<u>0x43811daf48987f95e208</u> <u>f58a7c70fa105ce22036c1</u> <u>5fc4a842fb6f58bfb697fc</u>	+ 1 d.net	✓
28	2023-10-28 20:53:23	<u>0xbd7b50351abeb648f8de</u> <u>67db13252c59063e189905</u> <u>b82088bb9df66f1aafea07</u>	+ 1 2000usdt.xyz	✓
29	2023-10-05 08:26:56	<u>0x48781cfdb5e15823718f</u> <u>9a5194ee8a8ef1ecf5dd6c</u> <u>7c51ac51dde88dd21ec656</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-05 08:26:44	<u>0x03176d03d4005d882ac9 4d2f7953afbdf3d6e6f409 8a1a3b0955bd49deb57e23</u>	+ 1 .site	✓
31	2023-10-05 04:59:31	<u>0xa7fa5288d094006a8fc1 917a6e8e819f1ac31a115c 99065cf7fd51ec2e35836b</u>	+ 1 .site	✓
32	2023-10-04 16:03:57	<u>0x93a97c062fdd89cab871 c6a0d4d851eef5e8f71196 42870952031797344b18fc</u>	+ 1 Voucher	✓
33	2023-10-04 13:59:13	<u>0xb53d8320d8cb8c7c5fa3 1ece5a671a5640dbe39f93 88f1a06e4d8c97aa3702d4</u>	+ 1 usd-drop.org	✓
34	2023-10-04 13:58:21	<u>0xca3dd100ef544413f3f3 d6e316b57c92f4f7764c0f 04da0c173c9da946baead5</u>	+ 1 .org	✓
35	2023-10-03 23:36:00	<u>0x3e0e3ae99d340591aaad e1ddad955f684e6fac14a8 dba680bc2f280dde7113b5</u>	+ 1 dt.org	✓
36	2023-09-30 12:13:09	<u>0x03dd42e0937872f9f181 33eaf4735e8e42f37db060 4a5b733770da17222b0cd3</u>	+ 1 drop-usd.me	✓
37	2023-09-30 08:23:53	<u>0xb42cd5ec8ee29a9ece76 d60e28c93849058784227b 1824e4d2c0ea9f808f8fd4</u>	+ 1 ard.net	✓

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