

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x1d8161952a5b421269fdf4c56f95b6785ed3396a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STN	10,000 are invited
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT 0;LD•lDœâ-•airUSDT.net
USDT	10,000 \$USDT 0;LD•IDœâ-•loot-usdt.com
\$WLD	0.000000000000000001 o 1 eth
xBlast	2,854.000000000000000000 st-app.xyz
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
! 5000USDT.NET	1 REWARDS 5000USDT.NET
xBlast	1,765.000000000000000000 st-app.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
1ETH Reward at webeth.icu 0YŽ•	N/A 1ETH Airdrop at webeth.icu 0YŽ•

Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
SHIBANU	N/A SHIBANU
co]	N/A co]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A ?
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 12:54:41	<u>0x623c4968dbae05927b2e9609276bdb8305ed7b3bb3563395b8e647a2d7d21bfa</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
2	2024-07-07 15:51:02	<u>0xd66d58c48570f8ea81b03baa3fb39abd11ed419d4026ad86e546c75bad766f74</u>	+ 0.0000000000000000 01 o 1 eth	✓
3	2024-07-06 03:21:57	<u>0x72ce0a4989888f3f65337ca692121a88b71d19372499cd3d9be71c65214f9010</u>	+ 1,765.434999999999 945430 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 04:34:10	<u>0xa61cabeb08ec1b261be6235a950a95fbd994f817e1de933d6d719e044000771d</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
5	2024-03-03 12:34:22	<u>0x7d3fa4d2b9f1833c078535d5b94f1a32fedc98c3855144b109b8b3cf8051d2ea</u>	+ 5,000 \$USDT ðjLð•Iðœâ•loot-us dt.com	✓
6	2024-03-02 13:57:50	<u>0xf032964b12811d3ef9f75657259a539c56d313b09a5fe6b127ca870549ef1d26</u>	+ 5,000 are invited	✓
7	2024-02-11 01:02:40	<u>0xfd1751e3f50306171cef8aa2ab383a958e3c50c3d6d1ee35ae0c02167afda65b</u>	+ 5,000 \$USDT ðjLð•lðœâ•airUSDT .net	✓
8	2024-02-02 05:37:08	<u>0xe68c01b53efdcb6a7af63add7811fcc51a96176dda6eb1f29bb7a8989c4dd85</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-28 07:27:33	<u>0xb02449a127ad900f073a0444caaf6cbefd949ea178901622bb887af33401da4a</u>	+ 1 REWARDS 5000USDT.NET	✓
10	2024-01-17 03:11:08	<u>0xf29860283f3b02e7264b2a5c33fb61c539857c9876b40ced7a48fee51163bf79</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 06:54:37	<u>0x9a4c6de9d9fb6a793709f4c626c9f831d9c6d93add4ec3eff91b63531189f366</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-26 06:54:05	<u>0xc39977529a2e8527c1b3ac7e64ff50890ae9b1a14fbd2f466bb7fa9ec127b757</u>	+ 1 co]	✓
3	2024-07-26 06:54:05	<u>0x1e517819f3618317cf314187d685440587bc3ea6bcf2f4a312d8f3a98be087e8</u>	+ 1 ðŸŽ•	✓
4	2024-07-23 11:04:45	<u>0xdb5d475fff65bae05eddbddd9ce43d48b339055b16ca6db40dff143c5ae053ff</u>	+ 1 SHIBANU	✓
5	2024-07-23 10:47:09	<u>0xb035a07ec120728f72c8b81fe7c96a2333e5614c7a05691dc19f2332c9684b9b</u>	+ 1 ROOST	✓
6	2024-07-23 10:47:09	<u>0x06285758ec89887f190beb1254d2adc00f2091b2b25ded408068f04b1e1c3f2</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
7	2024-07-18 14:53:52	<u>0x6016123b2f54b091186331062901167686240dbbc48a616169f9f8115f9e7e8d</u>	+ 1 5000\$	✓
8	2024-07-18 13:45:01	<u>0x5b59b8841663d614aaf79d4a35318c90a9a7c829b6c8f6ae988ddfc525dbae41</u>	+ 1 ðŸŽ•	✓
9	2024-07-18 13:44:55	<u>0x5e6d83606563964c64ea714ff0e0782a2867e5879fb33b3eeab5d442de0a8b7</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-06 00:59:25	<u>0xc7e213866070a09cc8211291d66d6aebf5e957d4a437057124eb5c23fd6c00ed</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-06 00:59:21	<u>0xe37584dbc77ea1fb26ae</u> <u>1c104281009c652999bf6a</u> <u>c128e0658c81a16bf991d8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 16:28:35	<u>0x509bc138b142d3546d89</u> <u>264a04b10fc4a00fa6a4ed</u> <u>8215df53618d9843f29645</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 14:55:53	<u>0x1d4eb0fcedad69f32c48</u> <u>21b8ac86b5d9141678cadb</u> <u>052fb4f7e50294ee8a041b</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
14	2024-06-23 13:02:35	<u>0x7b60ae4208902c2e3f86</u> <u>662ccc1a48b7ddd37766dc</u> <u>a66b2a4c5a2046ba85402a</u>	+ 1 ?	✓
15	2024-06-23 13:02:13	<u>0x63b41038dd488853aed4</u> <u>c318035e797d76ad512e31</u> <u>a789c0081da24aca2db842</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
16	2024-06-19 07:11:33	<u>0x2d684db012ec1af26762</u> <u>0723caf755d30929d6f226</u> <u>12e8f43b54f54323ad9b08</u>	+ 1 t]	✓
17	2024-06-18 00:06:26	<u>0x8aa5fc364604555f331f</u> <u>8fc5e537617c93430444e3</u> <u>2c89f91bda2c9e50656a0a</u>	+ 1 ?	✓
18	2024-05-04 05:13:31	<u>0x121975d887f87b8da12d</u> <u>91c3ca039e4374767ace23</u> <u>fd858b2abb43c2795e5c8d</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-22 15:46:44	<u>0xde0e5c557f79189ab45d</u> <u>d7e6819e41aa9bae1423bb</u> <u>184362c400e99c0293f20c</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-07 13:29:23	<u>0x266f835b78b3654da98d5fb2551a6c0157a617d5ab09e726ba3040a150eec85e</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-04-04 03:37:22	<u>0x10ab24cff9d46af589ea2a6691b7a1844f8bf71f7fcdab62a2283336fc18757f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-03-31 11:41:55	<u>0x744e0e7c315fca6fcc348259d0c7636a2a98055be44d9d59cc43db5fd46e9ac0</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-22 17:52:07	<u>0xdaafc02a4a748723e56226d72072e28e05e72fbe67fef5e22970304d04b5fd163</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
24	2024-03-06 02:12:13	<u>0xab3ccb275909394860f75af25d5b75916a0ad2a83eddd4c690fb8daa4577c623</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
25	2024-02-13 18:09:38	<u>0xc8dc8b52baa9e98bdd490a9edbef6f2a03c8c1c3805fdf194bf8139064e3752a0</u>	+ 1 Reward at [5000usdc i%{com}]	✓
26	2024-02-13 17:53:10	<u>0xf99c5e962b13dbcbf9c1c29296f5bf5c8706c20c971c9ea8194ae7fb343f565d</u>	+ 1 Airdrop at [3eth i%{org}]	✓
27	2024-02-11 01:06:34	<u>0x819d058b236fb7904ee595de58b23ee1caf60d74c3cd5cbc3b53e35225afc37e</u>	+ 1 Reward at [2000usdc i%{net}]	✓
28	2024-02-11 01:01:02	<u>0xeeb0c2eb1352fa2213766ea027e7a003c01fa4873c6e8a77266984314e41378f</u>	+ 1 Airdrop at [5eth i%{net}]	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-01 11:19:15	<u>0xc4622ea0927ec0017585</u> <u>fbba19fdc59a8f6dfd28f4</u> <u>5d39191db1925f84343cbb</u>	+ 1 Reward at ether.casa	✓
30	2024-01-25 21:22:13	<u>0x773f9b4cf48cdbad9cef</u> <u>340e8bc418a1a3bdc48c65</u> <u>2c6209f3dbcd82b8e6d56f</u>	+ 1 2000usdc.org	✓
31	2024-01-25 20:52:20	<u>0x62af63b3134a6314a985</u> <u>b96d6de69adee7f50e9a5b</u> <u>669e01925e115a52850994</u>	+ 1 5000usdt.com	✓
32	2024-01-10 09:05:25	<u>0x70ac024bf058cf2bb9e9</u> <u>57db62e72d195d2e3bec79</u> <u>602f0dd383293bc87750c0</u>	+ 1 5000usdt.org	✓
33	2024-01-10 09:05:25	<u>0x585de127930f725398b9</u> <u>9f69ecd1ec44e399dab81e</u> <u>ddd3e0fe74096a5d620974</u>	+ 1 3000usdc.com	✓
34	2024-01-05 09:18:26	<u>0x486d5576afeef7da9bac</u> <u>33fc0f5d08e422bbc04561</u> <u>362a5f949ea796fda72684</u>	+ 1 3000usdt.net	✓
35	2024-01-05 09:16:24	<u>0x3028c7413a826e3cb059</u> <u>6921d57391f11650699ed1</u> <u>76e30de4b8bf487a34c64d</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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