

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x21123e6d250dd5743171b0caa48d9a8f8ca02877

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="#">ð;LÐ•łÐœâ--·airUSDT.net</a>
USDT	10,000 \$USDT > <a href="#">LOOT-USDT.COM</a> < CLAIM
WMATIC	1,000,000,000 Swap on: <a href="#">wmatic-swap.com</a>
Droppradar AIRDROP	1.000000000000000000 )
! USDT	1,000 <a href="#">lt.com</a>
xBlast	5,000.000000000000000000 <a href="#">st-app.xyz</a>
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! 5000usdc.org	1.000000000000000000 rdrop
!ZKsync	10,000.000000000000000000 <a href="#">ync.lat</a> ]
5000 BUSD	N/A NFT VOUCHER
\$3000 USDC VoucherðŸŽ•	N/A <a href="#">3000usdc.com</a>
1,000 USDT Reward	N/A <a href="#">org</a>

\* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 Rewards	N/A usd-reward.com
\$1000 Rewards	N/A usdt-drop.me
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
\$2ETH RewardðŸŽ•	N/A 2eth.org
1,000 USDT Reward	N/A s.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:34:13	<u>0xc4de1dff4ce08862ec00ca804f893848a1b0af53c0cf54e4021e23b5cf207002</u>	+ 10,000.000000000000000000 0000000 ync.lat ]	✓
2	2024-07-30 20:04:06	<u>0x2c793408ad987c06a4dec9d6ea5223bbeae31d4e26303da2caa025fb81c883d6</u>	+ 5,000.000000000000000000 000000 st-app.xyz	✓
3	2024-05-23 10:43:30	<u>0x4071ec550e94240f20796a2dc562257482d15f89682abaa78cf2bfd79c214361</u>	+ 10,000.000000000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-09 06:49:09	<u>0x8366cd45c8b33b9e7e081be239423708d64b52f770dfd000a9ac517bee78a7e9</u>	+ 1.0000000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 17:17:49	<u>0x2168272057c0e427b39f683cb2419eb582304bf9e746d392ddb1f2831497a396</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
6	2024-03-06 09:37:30	<u>0x03a68765c75079d6bc102721aa98915cf10fafbb331af4ddca8a7cd05eef45c4</u>	+ 5,000 \$USDT > L00T-USDT.COM < CLAIM	✓
7	2024-02-13 06:12:40	<u>0x4f61df445347f14bd4cb7eb72b1c746fe79cf32627d6d84232ad67f5f51418a9</u>	+ 5,000 \$USDT ð;Lð•lðœâ--airUSDT .net	✓
8	2024-02-06 16:08:53	<u>0x990b6122cd6edfb1f6efe7ebff455ec3e57fcc7846a7a3ca084e6c5d67b6347d</u>	+ 3.14000000000000001 24 )	✓
9	2024-01-14 10:52:12	<u>0x8a844fcc48f5661c29ab513c9323a4cec5a346f5465a75ea0deee1d1b1a29002</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:34:43	<u>0x92373e1e31e7004c908fce720a33da2596f4604593175aada2a3c5a2022aaa0e</u>	+ 1 ðŸŽ•	✓
2	2024-07-12 14:28:34	<u>0x22f7b3f45d2595a95474a4aebbc9e19d797e4ae7a29afc2dc6f4d7c3be797cbd</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-07-12 14:28:30	<u>0xd98eb22b5903e063f8bbeec593e42216907931bb11cb08370b6c65038f8e87af</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 10:51:16	<u>0x48ac6c5a6271a2112add 2c2202c127dec3965b9a9b 9d0065b57ad02bbd2fca03</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-05-09 06:49:21	<u>0x936637f42f0ba95bfaad 7db9d09c8306841e130630 9f853b2b0020b3a48ce0b4</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-29 10:53:53	<u>0x4a4be05b513071728723 f309be1d4e06bc297ef125 c8ee5b43d5c5e6fb008b2a</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-20 06:40:09	<u>0x90c52b9510723dbc35f3 d296d7cbb807bec70609d0 7d69f4640ec9e1c4fba20c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-29 05:05:30	<u>0x0f81e12ca9adf193af7a a4ee7d78d6905f1c68f2ed c3f7446f30c082d7308908</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 05:05:16	<u>0xc9bda1b5db9ed574d568 3be3a7ba00c0954f8cee55 2f4f9f97641844bbf152d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 04:36:17	<u>0xd232e077525e3fa5e22a 4ced3d8c6671aa441d31f4 2b6dfbbb1b2b1ce08428ba</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-26 20:36:05	<u>0x24f614cd38961fd1a6f4 42f87e280db6d71fb33e2c be2e5bff78facc77ef8c9c</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-08 05:26:55	<u>0x08801b2058d762aec0da 9afc8a830290a3317bee26 6828392e0ea141f520f416</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-24 01:50:21	<u>0x999d242288c4d8890c2f899e202369a01431c48da3dbab9eea2371be8e90e2fa</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-23 22:43:18	<u>0x0b05085900e730af20b2fbc6ecb3c081b21adf57b187916d4fff5d4bfd66b1dc</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
15	2024-02-14 03:04:24	<u>0x58234e911500fef912ed0e5a2fe91c44989c6ddcd303d90cdd8aad61156705aa</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-14 02:49:42	<u>0x8080ec1ca85562d690167a85b23b4f1a45c7709bf6e61425c073cf7f24125b94</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-06 03:55:31	<u>0xeeee2514654cfb80ee16b85dd9fc23ca451f3cd7fcd7b923a2f27d9ba718cf1f3</u>	+ 1 Reward at 2000usdcã€,net	✓
18	2024-02-06 03:37:02	<u>0xc6d21866c505a254cbe070facdc9ed6ef40d4e7c7cedf2f8bdb080b07ad365c6</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-06 03:35:24	<u>0x77a33936ee04e6521ae4aab43fe908a36876e7ed65e22f3c5dfe4d75e7e8d766</u>	+ 1 Airdrop at 5ethã€,net	✓
20	2024-02-04 23:27:46	<u>0x74617e90e5c71496851ae4b4d8370021bfbf94bd2b999a4b175a9024cac061b6</u>	+ 1 2000usdc.net	✓
21	2024-02-04 23:07:22	<u>0xebbb46700cafc45eff33294a803852ab1aa534aebb168ec261a8901aefa3eea3</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-04 22:01:36	<u>0xb40784e3049f5e853124813133c061abd16b576e3401076a33e6dd10a0da3aea</u>	+ 1 3000usdt.xyz	✓
23	2024-01-10 07:00:38	<u>0x800e32114c455af473cedf2d4443a6b6750fdb38a33ce9245eaf306b8aa0a78d</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-10 06:41:25	<u>0xec311a16cf117ea18a30473d1df6c4fea294bb6730f759eba0860cdd89cab305</u>	+ 1 5000usdt.org	✓
25	2024-01-10 06:41:17	<u>0xd1a92023243e8164804d908e7f05900e22c672b032c9106f1792c5d7f2aa0b13</u>	+ 1 3000usdc.com	✓
26	2024-01-05 22:57:09	<u>0xa7f711eb10d03a7ddde2d7bdaaa38ef5d8042aad8b1200a95e0ae960c59c4ddc</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-05 20:27:21	<u>0x8b9f40e2256b839e6d0280b763105ed80418186c04f35b81591b842bdc190c6a</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-25 00:53:42	<u>0xeb3347baaca84bcf4b3a059658766a8cfe143c9d39b88f4ebdb354c12b5e9d34</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-23 12:02:01	<u>0x929fb5b5f7f4a03912195170c285c8d50e97bf3090943b9ba228950133387a52</u>	+ 1 3000usdt.net	✓
30	2023-12-23 11:17:56	<u>0xb6a3a95ecab22103dc8f373bf0ebc0c2b24dfa4584103dc601f724c424e612f1</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-03 05:41:06	<u>0x7af38f3c19b9f8b785e5223cd00e7459539bc4b9b719de5b41693dd0bbb32599</u>	+ 1 1000usdc.org	✓
32	2023-12-03 05:41:06	<u>0xaa7b288f0dbcc4acdab4395232f12238a9a5a4739b8e5eb035d8375dd08d8402</u>	+ 1 2000usdt.net	✓
33	2023-11-29 05:49:04	<u>0x30bd8d71b2e98b7f7a44ff75ee625b5ce9578f3e4079b3fea6190a886dacc471</u>	+ 1 com	✓
34	2023-11-26 22:39:36	<u>0x61b5e02c0f2b9a7c65c056e1b1d311b7f3e1458d4ece6496d12aa18c56a7e34</u>	+ 1 org	✓
35	2023-11-26 22:18:14	<u>0x31d09af6cb3db0dfcfd3958e3eff9e05e849ce3041caa2cefd008885f2850d21</u>	+ 1 3000usdt.org	✓
36	2023-11-18 09:41:11	<u>0x603aeda1b71b15fd8dc7a1cb416b0ab4158080f0210f6d7085f442bc831414b4</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-18 09:37:32	<u>0x5a6082c080ed0b67310f6800acef2fd270b0e3bbeb8e773cd53a5ceb7d43e551</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-15 09:49:56	<u>0x77ae192d008cd2511441b15edeb2d79d555c39613339494a0724fce433de4308</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-13 05:37:20	<u>0x4c26f5594701702b01bce36955355fda26d004844009f3edb1a5d9ae9541e4de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-13 05:37:20	<u>0x4eb4a1b27a0ed5aa5780</u> <u>aef6adb928c53f2c1c5b81</u> <u>c77aa67884d4f2b2d16d9f</u>	+ 1 t.xyz	✓
41	2023-11-12 15:08:28	<u>0x253381a24049633fb447</u> <u>68ae57e0fb9bc923fa63fe</u> <u>524972f4334b055643f6a5</u>	+ 1 2,500 TWT Reward	✓
42	2023-11-01 05:26:14	<u>0x25df17dea3486d9e7d90</u> <u>1d1653ecf9b312b6ebf9cc</u> <u>e64250f6341c4fa967cbc1</u>	+ 1 Voucher	✓
43	2023-11-01 05:26:06	<u>0xec19c69ede5a3a30f311</u> <u>924f2357047949a6ca6996</u> <u>d08910194996fdd76ea44b</u>	+ 1 op.net	✓
44	2023-10-20 03:27:02	<u>0xf664b15dbf0c5b6daf84</u> <u>1db06bb240b6f66b8d13e0</u> <u>d7fa3d7e0db9de1a96a794</u>	+ 1 Voucher	✓
45	2023-10-20 02:47:50	<u>0xf83f1cdbb746f8341c6c</u> <u>40c7dfd4500acbbd89bf3c</u> <u>e2f3ade186a9f90d63dec9</u>	+ 1 s.org	✓
46	2023-10-18 20:55:52	<u>0xe10b8ac884e70044eec0</u> <u>49004c4f03c9f21c82e669</u> <u>7655f678ef108b8f5b9c3e</u>	+ 1 usdt-rewards.info	✓
47	2023-10-18 20:55:50	<u>0xa3b64a3888292fc63e58</u> <u>524251b4cecf9753594b83</u> <u>6dddf324fc5daab5acf03</u>	+ 1 com	✓
48	2023-10-16 01:58:15	<u>0xa5b2127ec18014a4561a</u> <u>510ba2e61c5d03a31193cd</u> <u>11ce6b26bbf92eb0bdd113</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
49	2023-10-16 00:11:33	<u>0x5b9e6900e702768f2694e27ad3c88bebafa48a056bd2ef68e0447a417f2993b9</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
50	2023-10-16 00:04:08	<u>0xd6909959725ce6bea7e5e3ed3b1ff0ecad4e324ec5588fdb89d30e62aff9184</u>	+ 1 usdt1000.xyz	✓
51	2023-10-14 16:37:31	<u>0x4cc21a22df36eb97774be3c93b22c84700b396bc7ac576690e582ef4582f942d</u>	+ 1 Voucher	✓
52	2023-10-14 15:22:30	<u>0x605fdcf1faba305cd8de802cda20f128400eda701b985a45e734ac268dbd98fe</u>	+ 1 org	✓
53	2023-10-14 13:05:53	<u>0x7ee40d580db57bdcb5436ebbba7382d181bee993d6d0191bf4975f915cee073a</u>	+ 1 claim-usd.com	✓
54	2023-10-13 14:34:38	<u>0x2759609f3d65309183bb4143525cf119d056833ad64c69d1be0ad363ce868b83</u>	+ 1 Voucher	✓
55	2023-10-13 05:28:40	<u>0x818cb4922f66222b0c22263b1831ba8d96d9e9f52d2e7fd2c398d5bd3eada5f1</u>	+ 1 rg	✓
56	2023-10-11 21:13:29	<u>0x889c5fd1937d117b39ef6114b9810f4b11b5777978461ec82577497cee7aacd6</u>	+ 1 Voucher	✓
57	2023-10-10 04:27:19	<u>0xaf13661246ae648329881b32ee10f0f9c4be44de3a53fa4064e9482016ac3b2b</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-10 04:27:09	<u>0xfedfd5e6ae6601342fce a795040a1cb18128abd3ae 7c088ddd3da2da5e130a70</u>	+ 1 com	✓
59	2023-10-07 01:50:40	<u>0x32123df76523bcac3e12 e4ac6181574c2c652ae965 f50cfa5eb58a7231d67b4b</u>	+ 1 Shiba Inu	✓
60	2023-09-30 06:46:58	<u>0xd3a7eca5125a5cd05988 84273ac7ba73f209929168 4b0b75765fd1bcf8d14ce7</u>	+ 1 \$1000 EURC	✓
61	2023-09-28 14:58:18	<u>0xc834d6475a31d64b7e35 a2389960fc0f6e2e74978a 061327f1482d158823a739</u>	+ 1 NFT Giveaway	✓
62	2023-09-28 14:57:54	<u>0xbe49e066ae14cafe2458 69e4fe1039df862d8a8d93 b8e49824e5a1f500039b73</u>	+ 1 NFT Airdrop	✓
63	2023-09-28 14:55:08	<u>0x5d5fbd51ce1bf3bd547f 37b0e0966acf70a4695a06 220f2e406d9d9ab3a1bb6c</u>	+ 1 NFT Airdrop	✓
64	2023-09-28 14:54:56	<u>0xa5bf42571b771dc879d8 55b9c2f5d15053e1461e50 5cd96b9e4bf08cddca3523</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-27 20:07:21	<u>0x0f2824469a1d5e9f6868 19c7a459cc76ae0686a2d2 06ba9afddaec9f91d1b16</u>	+ 1 Shiba Inu	✓
66	2023-09-26 01:11:32	<u>0x3a4159a08b63c888ad72 27a32f5fa4471489f60cc3 31f25a2a0b0c33d2ebcbcd</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-25 20:09:16	<u>0xd540b7b7dd43762044607d9eea67455c898158f871441989cc39beaf977cf690</u>	+ 1 drop-usd.me	✓
68	2023-09-23 18:07:08	<u>0xb2db2366dc7d7c9c77d554f29e060c732c7514a16c76d14c37cadce3fb58665b</u>	+ 1 Voucher	✓
69	2023-09-21 13:19:24	<u>0x41f7f29ad592fb18f7bf5cd51e22fe3e990be1b5dfed6d25221ec20166a6728b</u>	+ 1 usdt-drop.me	✓
70	2023-09-20 22:38:12	<u>0x0a3c2a0c7534b3e584f2ecf035a68610ea9f01dfb3a7b9c7f6e9597199fba65e</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-19 02:48:37	<u>0x7c205976553265bd8498dc4372352b49fdb4183fcbeffb1dbbf7c09b99ce39f7</u>	+ 1 usd-rewards.me	✓
72	2023-09-17 23:26:14	<u>0xda11f141bf551437461e2e82a8354a552e1e62a29c1fb14c9e7aae50003a427f</u>	+ 1 Vouchers	✓
73	2023-09-17 23:09:36	<u>0xa5ec10e5d9a937789171f1004907552d08252aa6b8235febb2e61b99c8e8f6ba</u>	+ 1 usd-reward.com	✓
74	2023-09-17 01:56:31	<u>0x63504d6bb3759bf4cdde07da0c4c48176b73abaacf082c7b36dd9eb37a9159aa</u>	+ 1 Uniswap giveaway	✓
75	2023-09-17 01:56:07	<u>0x7065fa1feec2ebf6782336b89bc1399910855334e144fc80aac3dbcf6b4f7cc6</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-17 01:55:33	<u>0xe37f55583ed3c581a32d2cfad027ff91d216fbbac7c2157a54446da7405c301f</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-17 01:54:37	<u>0x4f157405eda689c403ae6f0f4b1f61b72e6abc852cd15ff1af1e5ffde8788142</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
78	2023-09-17 01:46:17	<u>0x1de33d6b477cb6e45962490a77dc950b7d8dc092ce8cecd13379ca76a3f0ddc3</u>	+ 1 LIDO Drop	✓
79	2023-09-17 01:45:54	<u>0x20ad9017944666637d3a3a4e99cbbc8104c6478e7f08a2fffaf98885aecc9fbb</u>	+ 1 NFT VOUCHER	✓
80	2023-09-16 07:21:18	<u>0x7fc2686514f4740ca007ecb70d23653acc6756e03760772586689bccc1ebdc24</u>	+ 1 usdt-reward.com	✓
81	2023-09-15 17:25:51	<u>0xe406b8f3ed2cdae13341329d57d5bd98b653b1a3236dba8e667f99983e778e04</u>	+ 1 NFT VOUCHER	✓
82	2023-09-15 01:15:18	<u>0xe345a2269670d964418b56e779a58dddbe049bda5a5c9dd104233a1c398cb155</u>	+ 1 NFT VOUCHER	✓
83	2023-09-14 22:07:12	<u>0x98c9b9703ce7592e9bd25b738ac48d85807028a206ce71915fcb8d741a6e4f76</u>	+ 1 NFT Giveaway by Binance	✓
84	2023-09-12 21:57:24	<u>0xa7ef772f0e3ce4491b1b1333e0e4ccd39565fbc1d71d6c34e80b9f98f15824b4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-29 07:51:36	<u>0x9828fa14c6515b902335</u> <u>90740701ca41f41d27c0fc</u> <u>88c8bc1b3cfee5843c764e</u>	+ 1 claim.uscircle.org	✓
86	2023-08-23 10:58:49	<u>0x96edfb72f8bc12fd397c</u> <u>9eee3917c209e417cb2ac8</u> <u>462ec3ce0b8e57edd9e97e</u>	+ 1 usd-drops.xyz	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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