

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x21f3b30c507bea4bf3efb11214f3eeb09d701ac9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
! 5000USDT.NET	1 REWARDS 5000USDT.NET
USDT	10,000 \$USDT 0;L0•l0æâ--lootusdt.com
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
STN	10,000 S
\$1000 USDT Airdrop	N/A cc
\$5ETH RewardðŸŽ•	N/A 5eth.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
'	N/A Reward at BoneWin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
999\$ Reward	N/A drop-dai.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 03:55:24	<u>0x75c58243537433ca20d6 ac67202ac2386a3d9cf2a3 8381317f1b01374c29ce49</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
2	2024-02-26 03:46:28	<u>0x0d4cf873a6d20ce19e7d 335d6cb0e5cb333337e64f 88be48059d8873678940c4</u>	+ 5,000 S	✓
3	2024-02-13 14:34:05	<u>0x88eb46b6c41c7747d332 d07ca2224a0ac0fe16880d 903f479e5544e6514c273c</u>	+ 5,000 \$USDT ðŸŒ•lðœâ-·airUSDT .net	✓
4	2024-02-13 02:35:47	<u>0x2f3f3a7f9684e17bcd3b 8cfdb0eacba656961ca49d 1130107c5fa7db2a7694ec</u>	+ 5,000 \$USDT ðŸŒ•lðœâ-·airUSDT .net	✓
5	2024-02-03 02:22:39	<u>0x276d7b8378c6698a9652 c3b7986fce5f028e3731db a515ddd4899449b55c7c90</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 08:05:28	<u>0x17ae8ca83e6e58c76d23ab837affb672fb123d3e5a052a4fdd004a96d305716a</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-20 06:57:36	<u>0xfd38216253642fdd5ccb3c3fdcf90919b4b5cae85ed659e14f6821eabe89398</u>	+ 1 lt.com	✓
8	2024-01-18 20:31:00	<u>0x6efdbbbfbfc1296a4d93eaa23653df5a3cfc06b7cd0bfc7aa6735075f72e2597</u>	+ 1 lt.com	✓
9	2024-01-14 09:08:20	<u>0x58f6a5e0424d4b0b94ddaab4aef05be04c6191216167424adfad1e91af26761d</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:37:39	<u>0x55b18150e3e6b2e1da7f0d373b13a53d2805e74304781a6b9103a94be9affc23</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓
2	2024-06-28 00:00:53	<u>0xcd475732c07aa1756ee7e9e9f449b791a35babb13d004dfc1bd0e0609285010</u>	+ 1 ?	✓
3	2024-06-28 00:00:19	<u>0xd00ad27f45e8fca9e228b092f39b71d3bac4e2ae4ecbd3915bc63969e45005</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓
4	2024-06-18 02:53:29	<u>0xe1fc7c47d86c97de767601380245e72ea8b711d07481b6a8d75e3c0863761860</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 18:07:06	<u>0x510db834976a17f5879673a8b4fa073854d5e85c470b502f49054afffc88a81c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 22:45:59	<u>0x61aa752ae8ba222acc00d3ab977c85c701a3ea64a5da4ea0d94d06fa5bec0379</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-28 22:45:09	<u>0xd7807ba32ba6a7f103f33fdd224c18a0f5e5a7c13603e563281413b2e33f4f42</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-26 13:14:19	<u>0xaaa373c4d90306462b9f7cd22236a3691c1e5f046cb31d2a36f6fc63226e9a5a</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-26 13:14:09	<u>0x81b3b18cd68846d81492fcac4570af459a3e418b222ef53ffbd0213e09055165</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-20 15:38:38	<u>0x305ae1f7da24b24d7634c14a64dba3797ecc374488405a0ebd71a251d89b565d</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
11	2024-03-04 06:59:51	<u>0xda5eed770ac61cd0f15b4852965db7f7c755f6235569eae3fe25a942a6e6f104</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-02-26 17:47:19	<u>0xff63522c57d02470a479527a976671fc770259cd199b4929a5edd9452c358b34</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
13	2024-02-26 11:31:19	<u>0xac7c2dcfec96201f0db14eb3684458062215688b0357167863aebcc4d5cc4b91</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-13 16:17:10	<u>0x309224ab342191f6c62c5a1eb61bc48449fdc7e5ab6927d8f64aadd961daeb8c</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-13 15:57:25	<u>0x140480deaa37938867bf3922e1007e1df9c2bc00c55defdfe6a1f3fe91b57358</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-13 02:29:25	<u>0x4ae001e84b8ddc9ca8503456feb4a6c16c7b3a7ad793cd5a370bd12504c3c3c2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-13 02:29:19	<u>0xbd6f6e87141af9c57441f87569aef46990eb08ee280b46c847d5f01376e77946</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-02-05 00:57:25	<u>0xb5bf1f117739661a75c9b8bc87d732c6a5c0de2f2a1a83daf8d69b7101918693</u>	+ 1 2000usdc.net	✓
19	2024-02-05 00:49:29	<u>0x1e91f7f115841c8e3a083b9f7043d3f68d787fdb5158a9a48fec71d7d7af2bd8</u>	+ 1 2eth.org	✓
20	2024-02-04 23:13:13	<u>0x865c2d8c6a5fc2375cbfb95644a451007b14def135419def04b0e585da0f123</u>	+ 1 3000usdt.xyz	✓
21	2024-01-27 17:01:43	<u>0xa9ebb82e3a7639954ca5e8a8ffe2e24d91c161b4121d600d8f791a0d2d754424</u>	+ 1 5eth.net	✓
22	2024-01-27 14:17:03	<u>0xd943c66d262c1ba3bda732537ef8655fbdd90c3dfc61155be240aeb5e0349019</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-27 13:52:32	<u>0x7b49983bbf6e2183dfd97a1bf5da80787840cfb20deef8d6f3caa74b625c1d21</u>	+ 1 5000usdt.com	✓
24	2024-01-08 05:15:03	<u>0x911014c6e3c47de67bb9217cfce3a05db5ff14c0af923eed53044352b9c8e4c8</u>	+ 1 3000usdt.net	✓
25	2024-01-08 05:01:47	<u>0x26a81f77867e1affef1486ff1ef2429d243aee24634747ef9923a01177721f9d</u>	+ 1 2000usdc.org	✓
26	2024-01-08 03:12:18	<u>0xd584e183ccced793e2ba18247bb4e6b6c338bca051d87ffd09df46312faad4a2</u>	+ 1 ether.xyz	✓
27	2023-12-18 13:28:40	<u>0x2cdb9bc03c4b2c56fa58f11a2ec3731fdda815cb774d9a2ffaaa887f87158d91</u>	+ 1 1000usdc.org	✓
28	2023-12-18 13:22:10	<u>0xe0ed75644080390c858d4f672830ef0a8269c390e0c8cbfe4cbada155a28755a</u>	+ 1 2000usdt.icu	✓
29	2023-12-10 04:10:52	<u>0x255d76b9ae2a1faaa92b6453d3874a751233958464f0b286345849b7437d72c1</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 22:34:17	<u>0x33b80541e1cf64bd320700766089ffc3d8ba376b493ced5961a3cdba5f86267f</u>	+ 1 \$1,000 USDC Reward	✓
31	2023-12-02 05:59:05	<u>0x5339445ff57b58cd5f6fab93ae21f6f05aabb7aa9ab689deb8c8ce1f83d1bb07</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-01 19:16:34	<u>0x57706eee653062d6069e7e023dc7af15784a37ff2e9ed24e98d88f2009e17ab9</u>	+ 1 2000usdt.net	✓
33	2023-12-01 17:40:39	<u>0xb6517a450ba7b45572fb67ac8f854274c46550d29285d5f68053f3c2e7674407</u>	+ 1 1000usdc.org	✓
34	2023-11-29 13:23:59	<u>0xcadf8a5435d1d29fed2b2b33bf790de895b773abf06d58e57f933332257851c2</u>	+ 1 com	✓
35	2023-11-26 20:46:10	<u>0x3db3d6cf7dc39d9060bad1b16e6c0d727237b5301894d3a5fff7b7bba04309eb</u>	+ 1 org	✓
36	2023-11-26 20:12:06	<u>0x3a2f8d4f92f60f91dddc d3341fb17256988b85062589a48c94e0f3abdffda896</u>	+ 1 3000usdt.org	✓
37	2023-11-22 03:31:00	<u>0x9014812fef309709dc22c54997b60e329a8c6be1f30a63db29803ed1b604b0a7</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-22 03:28:02	<u>0xd3d327d8f4f2b4d25cf2518a4ff498d664c99c5300916b82dc15d43184459e7c</u>	+ 1 t.org	✓
39	2023-11-20 15:44:27	<u>0x2c3727696f7adaf958d58d1e3c9626ac18ccc54381897a22d70b91168993a770</u>	+ 1 cc	✓
40	2023-11-20 14:32:01	<u>0xa696dd8a6ecc6c39dd55fcd362eec034c75485c431d3e63d03ca6d597b21234d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-21 00:41:01	<u>0x440575abf2e9284bc3aa9a02fd2102ab29ebcede618583009cb9b75318ccef69</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-12 22:00:02	<u>0x60a0f9f8cc5ab3fd4d976c7fe3f2364078a8beac2f77e49b2962728aa81fde05</u>	+ 1 NFT Voucher	✓
43	2023-08-29 11:15:41	<u>0x2b5bce46daf3463c40bac40332dfb121ae0485da74e7c863ddf5d21242b63c0f</u>	+ 1 Weekly Giveaways	✓
44	2023-08-29 10:14:20	<u>0xd65aeb2b2feaeb24ecc2630a993644db9eee225785ebb845a7206009232a9b4c</u>	+ 1 drop-dai.xyz	✓
45	2023-08-21 23:16:25	<u>0x5be2785c4509b979096cad4bee8256617f51a025f9bae32473e3bfb4b71bad80</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-10 22:19:26	<u>0x443e0cfda8efddd41b2a7dcc82f50d984363b2937ef92e5631c2d82d5b6d895f</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-06 18:21:49	<u>0x6cc8dc43a9cb78e4d69986f17e9cce2c676b39ad36a4138b42a8d30f3d74f870</u>	+ 1 STAX	✓
48	2023-08-03 07:56:30	<u>0x1a051bc257ae7eeb95eb6ced52e1d179eafdbe666870e56c2fec2de2fd98a719</u>	+ 1 ARBITDROP.COM	✓
49	2023-07-31 12:40:59	<u>0x2c2a111ad8990f70ee0cb61659b09bc718cc764afc61ea9c0fad32e3dd757e85</u>	+ 1 AMLBot Scan	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-29 12:43:40	<u>0xf96e8948b96c20c19ef1</u> <u>07f91cbb69c4c57fe7f5c3</u> <u>a182e1d921ea36adc36fd3</u>	+ 1 STAX	✓
51	2023-07-23 13:47:26	<u>0x5282c27e2e7923d9f656</u> <u>42ed56d7730c2adcfce329</u> <u>e2eb42d95110340bc86609</u>	+ 1 dYdXEvent.com	✓

* USD values displayed at the time of transaction

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