

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2370580ec3d27b79cb6eef6b34f81a37e5e20000

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MANTA	10,000 GET pacificdrop.org
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
USDT	10,000 \$USDT ð;LÐ•lÐœâ--lootusdt.com
BLAST	10,000 DROPHH.COM TAKE NOW
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
Droppradar AIRDROP	1.000000000000000000)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! USDT	1,000 lt.com
'	N/A Reward at Lido.fun
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
2,000 USDT Reward	N/A net
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:04:12	<u>0xe03ec16d0bf6e6f3190c a3a112d1042e7adccff826 ca3cbe5d4222d835a400d2</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:23:59	<u>0x4cdf2815c8689f034feb 4b43dfa723200de4b528ba 43498dcb0d4872e26178f8</u>	+ 1.0000000000000000 00 z	✓
3	2024-03-20 01:31:28	<u>0x9fe73224a8436e4d77f9 fa081be6a8bd90168ffdf5 f9750b0d3d5eb25d358e47</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 01:28:10	<u>0x65478a4f025f755c541d4c625d1a1cd1b849eca0bdcdf510d56f4144aeff0556</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-19 00:29:11	<u>0x765ed7d0a0b8d1e369d16c1357c322d8951a0b6ff8166fcd45cf93fadabbc480</u>	+ 1,500 DROP.HH.COM TAKE NOW	✓
6	2024-03-18 17:49:38	<u>0xc536b94e733680c66edb7a481eda98898e28273c06425b2fe074d5828c920bed</u>	+ 399 GET pacificdrop.org	✓
7	2024-03-17 03:18:14	<u>0x2432c0c455e16c29b67011180eb81f396439b28027760574b9ab3d03e5f19d19</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-14 21:00:39	<u>0xbf92085d91564438561b74b995be2a0d19b8845e3937a41f44e578a384f49707</u>	+ 500 op Code	✓
9	2024-03-14 08:26:09	<u>0x6eee54677069ced1f00d55e9fb573293e59d2127ce695fe47c38afe7c554b583</u>	+ 360 STRK.LIVE CLAIM HERE	✓
10	2024-03-13 17:59:33	<u>0x5b2d7e0e29e9b2cc1a2d46d124f026b5813b435e995c334dbbf431fafafa01b4b4</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
11	2024-03-05 22:31:06	<u>0x79736af41b2f8caea3baa740217798cfe5f3caed314189d97f23c1773173c389</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
12	2024-03-02 15:22:26	<u>0x2f76abd176b34662a987e98b181fc9766e260e92a39fe3fb4d06b8aebb1eef4</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-02 13:38:02	<u>0xb69151067a584ad13b22234333f734ffd47663e89f4f58a675211a27cecc95e0</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
14	2024-02-29 08:36:08	<u>0x69b6f8393d4faede5f728b9f963734592febe8fbb3d0b806033f869da31010b8</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
15	2024-02-27 09:24:49	<u>0x5988b1283035abb71d7ae85f19bfa6435f33b296b8d9eb784fc17590516f531b</u>	+ 5,000 0 STN	✓
16	2024-02-20 18:57:42	<u>0xa4292627e0652f52365653d39733a54b1c3b3405abb6987fbf78f08a345fda3</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
17	2024-02-13 11:51:59	<u>0x4c28bc093f99d62a37afd3f4dcf2e369d0bbfd788bbd593aa18a879b48d246b5</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-.airUSD.net	✓
18	2024-02-12 19:12:00	<u>0x626111a53152fc4f3882509b604344efd4017a558b70e709167eafef4c64d578</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-.airUSD.net	✓
19	2024-02-06 15:10:06	<u>0xe04758d58985f078a15b1def9b30e770a9695e120b92355254e4ec50de081e47</u>	+ 3.1400000000000001 24)	✓
20	2024-02-05 09:54:42	<u>0x4f8db0c4cd1a8c1319066966b65776a0afe6b178868e97ebd9e417dbd4f89437</u>	+ 1 rewards	✓
21	2024-02-02 05:49:56	<u>0xe4dd27a1e8f633c4fb1e5711dbaee7b8491b78068133e9fefcc83f33cb608ebe</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-27 10:34:11	<u>0xeda9c4b220bfbda64037</u> <u>21efda16b108711a73eff7</u> <u>24657385974097e5fe362a</u>	+ 1 REWARDS 5000USDT.NET	✓
23	2024-01-22 20:54:36	<u>0x2e4b92b99ee5e64bd7c6</u> <u>bdfd4499b232289026493b</u> <u>357267a6865c71f0bab099</u>	+ 1 rewards	✓
24	2024-01-20 06:21:26	<u>0x1727a82558e743c001bc</u> <u>365190b9ab54c0f9e8a163</u> <u>4a59046584e5b259ab1de4</u>	+ 1 lt.com	✓
25	2024-01-18 20:31:30	<u>0xd897e749cac240d87775</u> <u>eea990670d739bb06defcc</u> <u>c9e92b44c4ca3116dd5406</u>	+ 1 lt.com	✓
26	2024-01-14 13:52:19	<u>0x9b7dd6e427b56d6fbb0d</u> <u>43ee42bb1d5294596a4b8b</u> <u>1887564c1ed6f6c3b597bf</u>	+ 1,000 lt.com	✓
27	2024-01-13 05:57:38	<u>0x332441a4b5abcb1fefe6</u> <u>734b40eb85d2854e81024e</u> <u>eecfee057c4203a78285e3</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
28	2023-12-12 07:34:35	<u>0xed4ca504ea0770c817e8</u> <u>ef2df47549fe1af6093abc</u> <u>92d97b5e7790c76325abef</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:24:49	<u>0xf32f8f1db6ad18e17804</u> <u>d923ffac840cd1d3f709e8</u> <u>31f52eb019fdc148105c9a</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 21:32:09	<u>0x2f482184a42f6a9450d3011da8db744065ec151d3b5df428ccd89de7f940b030</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-18 18:52:52	<u>0x0e68b79c4387d08c68dfcea517cb2f207286367b7fa975d9864ddaa10957955c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-12 23:07:18	<u>0x7992d5d26a157b68caab667a9232ec7005d749fb6ee9902d11ceaeac6e303182</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-07 07:54:25	<u>0xace2dd4281966edfa6eb13451884d5ed913f3ece743929904b56a6c4a36ed452</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-20 18:13:47	<u>0xc6eb5aec5f3576cb8ab5314d2174c70b92d05cc16fc59fc0fb1cf8efc4d49c2d</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
7	2024-03-04 05:28:43	<u>0x780ca72bce82b70cf66a8d782142953646df47ef5405239bb779f8375034c4a0</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
8	2024-02-27 09:22:07	<u>0x4f85e5971e2487b56f430c26a47618951328efe567117858894353f8d683ebc6</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
9	2024-02-27 08:32:12	<u>0x455c52188e2b0866d3c2a14cec6ff4e7da679d02cdf19ca70bed613c918bcf5e</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
10	2024-02-16 16:38:36	<u>0x227cba10c90bdb4257ce837f91eb9b19b2d344feb854700730b68d1f6aa2420</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-07 12:19:31	<u>0x8208158ed36e5a06c8aa0909716b340827ab9586b8e6b55fbc762f3173d4b512</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-07 12:19:31	<u>0x06b99266f63e34d5482b025fd6dd1f24cf1bc40bd698ab3b25051d995d70a05c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-05 10:57:01	<u>0xa7ad17dcb99c3060d20a283b8d2c068c1a7ba4139137e7973fbb8e823573d92f</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-01 17:32:53	<u>0xdd1087fedae7743d59551e18b9252c52acc44ff779057820a547160234735a62</u>	+ 1 Reward at ether.casa	✓
15	2024-01-29 10:18:50	<u>0x93f544ddf5fb0810a7732c369a35b76ad0f348673a8ad0f41dd7a8dcf2414f51</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-26 15:33:42	<u>0xcf5d1be5b56193bb84b1dba73df1a40e5c77a665f5aa7d08030bdcaf47536470</u>	+ 1 2000usdc.org	✓
17	2024-01-26 15:17:42	<u>0x504f66e4238d60c2635d3958f4cbab02bc48d5aa56ceec4d134e9342f188c7c7</u>	+ 1 5000usdt.com	✓
18	2024-01-18 14:27:24	<u>0x40c9f975ca5f1a3d3a41787b34a0446c361428cc88e64732b833244f64393a99</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-12 13:44:54	<u>0xefbe3541b53225f0809b1fb179cc9a66964b6660929e5a916934f879c247f1db</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-12 13:44:52	<u>0x481db885a28e973847d02850519957ff1bf6d77534d6b0924e8141367fe07d5f</u>	+ 1 1000usdc.top	✓
21	2023-12-31 23:16:05	<u>0x5149a267750d51c76fe778ff63a4a0475cdc80ef38564faf0b04469bd7917810</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-31 12:15:45	<u>0x656fa29735627885cde93341bed6ea2faf394e18eba610f4c7c0daf4193a024a</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-26 00:10:47	<u>0x23b72a9f9a7dd6589dbff34adc6a242099889fe695843fec57c3d0dd2c9e75ed</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-18 18:35:20	<u>0x609cf082206b228daee00254858f8dd2f6a57b7a8303b31ffcf73a2dd15c847c</u>	+ 1 s.xyz	✓
25	2023-12-17 09:58:30	<u>0x7800025cb13f5a707c089f09737deba811fc3fe3fc1f9445234c04041be5eca7</u>	+ 1 1000usdc.org	✓
26	2023-12-17 09:58:16	<u>0xb34390138a244629b124129eb9b3eef89581bf2d77b0a390be7966c97dd969b0</u>	+ 1 2000usdt.icu	✓
27	2023-12-17 06:49:15	<u>0x2388ea74a9af9aa4f627d93b3532688555adf862ee9f5acfc1760c5a8667077e</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-15 02:36:02	<u>0xed82bc2ee32347209c9a1fa51e0f9e1550b57a83bd3da828ddf4a75470bdf6</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-15 02:33:18	<u>0x209a7723843173dee28a eae0059eac37fba398a75f 2363870a9c1da3a349ac5f</u>	+ 1 net	✓
30	2023-12-14 20:16:30	<u>0x588812246f268b305474 2e2f1373f2f55c1d9ccfb2 242aff9041b0f38b28d6e6</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-13 10:25:29	<u>0x28a7d4bb6f7f19ff2518 7780d196556deb9a1d2660 40289fd315c272757fceaf</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-12 08:31:28	<u>0x7e9665e17bf8f7b3594e 30263218f2bc4aabe9f09a 600089e7b6f4679ae023d4</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-10 16:27:52	<u>0xbd2ea791763ae1ac40ef 9c3d4dbaf7322a75d53f7a 44e17f82b471fa62f98dfe</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-10 15:37:10	<u>0xfda00619cb4fab5fffdb e830db3efcbb47e969b50b 2eeb4b847003661911e67b</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-04 08:39:26	<u>0x87c920d36373228b9687 e184aea647133124fea03a 1c46d8746ad5881cf47e7c</u>	+ 1 Reward at shibatoken.re	✓
36	2023-12-03 16:35:49	<u>0x64cdf6e685e1fd2363a94 40d20abed170ce9c9ca27c 93bce2cd2c549964b7c650</u>	+ 1 https://use-usdt.x yz	✓
37	2023-12-01 12:35:52	<u>0x1abac9b69ea0d624a3b6 99ef0c5f1818fb51ec42d6 8a7c7982ee32558cb3f1fe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-01 12:12:04	<u>0xee52a90f2eb482b9d927</u> <u>2c98d595f968cdae016c78</u> <u>87094bf5fe1c93196ce75c</u>	+ 1 com	✓
39	2023-12-01 11:26:39	<u>0x17abe3bb60608c75a4fc</u> <u>dd88de13b00e458536669a</u> <u>7ab6e0fc40feaf7741d073</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 09:31:43	<u>0xac060980ff88c3c4b539</u> <u>e4a3fdb0f342ab893dea45</u> <u>d9ba010d79779e2a416fd1</u>	+ 1 2000usdt.top	✓
41	2023-11-28 23:39:55	<u>0x900e322376761fc17c5f</u> <u>4f4caef0d9594675ffa332</u> <u>04e3492ead45d64b850492</u>	+ 1 com	✓
42	2023-11-23 09:12:43	<u>0x04e3228a9923847afeb6</u> <u>b56ba28002edacd1e2af9a</u> <u>be4120c82d770145463f90</u>	+ 1 .app	✓
43	2023-11-23 09:10:29	<u>0x78516cf363fda73559de</u> <u>540a4cb7a861d54fcc7a14</u> <u>4b86243057cd1e70f708a5</u>	+ 1 work	✓
44	2023-10-27 18:38:05	<u>0xf8be980aefff5710ebf9</u> <u>3e34967a4797449970940b</u> <u>55e90bbe20839880ea3e1e</u>	+ 1 2000usdt.org	✓
45	2023-10-27 18:38:05	<u>0x0efa82d340479089d671</u> <u>116ce373d06189cc812139</u> <u>a68098ebd37cc4d38b93bb</u>	+ 1 .net	✓
46	2023-10-27 18:37:57	<u>0xe58c5c7c073b9a315f09</u> <u>db578015fbdabf98b16ccf</u> <u>4fb27c387392b26da871f3</u>	+ 1 Voucher	✓

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