

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:34 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x30ba16f4d1266dccb4809dbc278d68ef091378f0


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.200000 USDT
	0.19 USD
USDT	10,000 \$USDT ໘;LÐ•IÐæâ-.lootusdt.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT ໘;LÐ•IÐæâ-.lootusdt.com
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
xBlast	5,000.000000000000000000 st-app.xyz
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! 5000usdc.org	1.000000000000000000 rdrop
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5000 USDC	N/A NFTVoucher
• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$2000 USDC Voucher	N/A 2000usdc.org
• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Chain Launch Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 18:25:25	<u>0x6cca0216b70e0a43d1e68aa6efb86d539a50c3b0ca73a63d813f56670cd313c0</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
2	2024-05-30 18:37:35	<u>0x0639d1f81a45a22de6ab28fc6ef538fee8935fed6bd9af914f960d1c94889639</u>	+ 7,800 YOUR TOKEN	✓
3	2024-05-23 11:27:45	<u>0x66c095d94749930a2079bda149a8c6922d877820ad5d199137e25945b08053e9</u>	+ 10,000.000000000000 000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 15:45:08	<u>0x7a72b93c93e6b9b1705486e45e0f27596e9ded1a1c6bf0202b16ccb26cfa05b6</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-28 18:57:25	<u>0x4548fa089d0275d0c68a27775969fa3e28745935e5686879f3033ca18e872492</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-02-29 09:06:02	<u>0x865f12f9269d343b244fc669e7869b01629d7e7c10f9fc3c3415003d4338c20c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-02-26 14:30:35	<u>0xf6d5c9e3e6eb62dd173ea65f7393e7e59fac882fb1c6f10f2b0bcebafee3e954</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-03 02:37:20	<u>0x05d1f840525be4e7aaa912e23d551a44cc496ddf5c9c4a00cf0da2a0764affc2</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2023-08-15 20:43:48	<u>0x929a5b93ffead08516f832edcb5b450ae1f5265b6e25ba257f50b4464bd8ee9e</u>	+ 0.200000 USDT  0.19 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:56:22	<u>0xdaec3465954cec8c0272ce4077afe7119db2c20c7536065e3fffd768672c2a29</u>	+ 1 az]	✓
2	2024-05-30 18:14:21	<u>0x9f5824b32a0d9286e87ea3c4dfe907393d67c1edf477cab0fc545db7462d8ae6</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 07:44:04	<u>0x2b4102bc60808a974273b855707c9f0e02c4a02f17e484dffcf914359e16e3dc</u>	+ 1 -drop.net	✓
4	2024-05-26 07:43:22	<u>0xfb334d79754f1d2b7204c56a51a36ee4f3e72851ddc38e6e4e37d35f4d3b3442</u>	+ 1 -drop.net	✓
5	2024-05-26 07:41:54	<u>0x4be33c77363c047eaff57de64383c63329310ff16e46c83ba97236108c813cdb</u>	+ 1 -drop.net	✓
6	2024-05-26 07:41:48	<u>0x851bb9fcc9b916cc365e5368802baadfd687faad3bb4e42f96a8fc6b5bf76c2a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-26 07:41:22	<u>0x9b86019ac6266235a1ab8577eac6dfa9f4ff203940057c992591ea8c5b57056c</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-23 11:25:45	<u>0x979a02295704d348145185e2d60afca87e8f1f1f67a11579afb763b5f34af12c</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-09 15:45:20	<u>0x318061c41efa77e2a7bb251088226b59c7beb2e5d792b79848fe0f7bced9de56</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-28 19:01:13	<u>0xe3990dd5e8003e523da8e3b969db9461ad2822ddc5586401dd587eec897a1c31</u>	+ 1 com	✓
11	2024-04-28 19:00:07	<u>0x5254b1a463979e0927ae69bd7b7383d13a95b2cf8709540dd32e504c3306bb6b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 18:59:13	<u>0x9a32578caaa9884d3edb c2399c2062058b36274284 a3f89920331b2a82b648ec</u>	+ 1 com	✓
13	2024-04-28 18:58:05	<u>0x98485725a946fdd41820 e4f2eddf7f6007f399b99b e8ccae71e16ba2fd1adf48</u>	+ 1 com	✓
14	2024-04-26 18:15:24	<u>0x5c43ed4a6890f6ef1e01 49b039d25c6647e9305427 1b570e5cd2ed8a3ad32b0f</u>	+ 1 5K\$ Reward at [getusc.us]	✓
15	2024-04-15 20:56:34	<u>0x78171e5148465b04acd5 bfa7912e1f90997900419c 6dc86f81e47d7471e289a9</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-02 18:25:59	<u>0x863a6d99d98996388f39 b0b1d95ee2395d11fae1b9 5e424b5ac4abda6102a27b</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-31 11:59:54	<u>0x6de761ac851183211a60 8b5ce6d0f67b31bbe16aa1 561eea7ca08f5d9fcc446c</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-25 08:33:32	<u>0x1dcb5a924cc7a78befe4 e2685e5900854a6b52b8b6 87ab7e32d90de9b7e4ae70</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-25 08:33:18	<u>0xd9026abd302e9a1f379d 93d95a443532602c467be7 368293f57587d5392c54a9</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-22 17:40:49	<u>0x583e14575bc841d414d7 90c133b9e7b16a6bfadc7b 364929309239d98284272c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-08 21:51:29	<u>0xc362ce36b7c1e0ee89439face0811f5d2d80a5b5fe3367ea53de82c9799522c0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
22	2024-02-25 23:13:33	<u>0xc2f1ade1eb1e938da25011df18999e62cf9eaff97c0f894e931a67f3025f1fa5</u>	+ 1 NFT	✓
23	2024-02-24 19:24:02	<u>0x47134b37f19f493ea96af7705cc9e198ce8f63c0e9eb7ec4373f7ed599d1d80a</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
24	2024-02-24 03:13:43	<u>0x39fdb560460d436f5cf46a65c9136cccbc40bb18e0783c1b88bd9dcc3580bd1f</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
25	2024-02-19 03:16:59	<u>0x4e719b58ee21fb356d7068a85b299a8ef9d47a17813ab0528db9f16eb5652d76</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
26	2024-02-18 23:30:05	<u>0x951f907598cde7c9a2f5e56809727a5cb9674b10df5a566fdad1a4671ef7002b</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
27	2024-02-06 14:07:02	<u>0x5e1a756349eeee89b3d54a887bb44262a155bebc70bf44fc013dddc27aad2f0a</u>	+ 1 Airdrop at 5ethã€,net	✓
28	2024-02-06 14:06:44	<u>0x9056e90e6c500f3c057edbe248d398dcf9bd4d589626e2030019471fee8cf42b</u>	+ 1 Reward at 2000usdcã€,net	✓
29	2024-01-31 19:27:43	<u>0xe3a45c459d405235186f04a76e6a2ed42565e6f6d5bfc648a4dd12fc467f505b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-31 01:17:49	<u>0xcd5227161f087bdc216872ced3ea518242f4cce5b071f75ff230ec42a605b6d5</u>	+ 1 2000usdc.org	✓
31	2024-01-30 06:14:14	<u>0x1c2ff319220a65753923e1bbabe2b6d01091c7c5fb1944d0a38f086b5325e0a4</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-30 06:13:31	<u>0x7540a9f371772213b83e6065f7040a5d54fc9da616622fc4637384fa50eb6264</u>	+ 1 5000usdt.com	✓
33	2024-01-09 05:31:20	<u>0xffe8ecee47d4acc0e47cfe62ddf4f803a1e8a2d3b09066dcddb1be3d4398468f</u>	+ 1 5000usdt.org	✓
34	2024-01-09 04:25:09	<u>0x53f46ef84c40996c9122fc8a2e7c901d4f47b3d1911891b6761f181e3be05adb</u>	+ 1 3000usdc.com	✓
35	2023-09-16 14:03:05	<u>0xb4a2c6f127f5ce37a9181de543642c835a7d685e4825d9c4a55c2228c0115293</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 02:24:40	<u>0x7b2ab6836c7cfcdf873e73e54f9612d2695af1fd40c2679bb20a84a56aa71b1b</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 05:00:25	<u>0x035742c3c25f126e66d79effc88d10fc55320e55c46831ae7c07e86e7ed175e9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 01:14:46	<u>0x34623704eb1b1f6d19bc850eaef540593365638e20348c788b597148539c0d44</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-04 00:54:21	<u>0xe51071f1afba3af28552</u> <u>41643b340acbebbdd2e583</u> <u>180689bb9d153f4d4b6947</u>	+ 1 Base Chain Raffle	✓
40	2023-08-29 10:54:19	<u>0x98c828d9afa040ccb2cc</u> <u>44d907ae3648d6718063cf</u> <u>cc6311ce2d5cbd3da3f439</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-27 20:41:53	<u>0x52493336ff4b148d2d56</u> <u>045815c27fd9df20bac6f6</u> <u>a9410ed0b8577b2845284a</u>	+ 1 claim.circleweekly .net	✓
42	2023-08-26 17:53:35	<u>0xbbb95c384473283de01f</u> <u>dfeec676538c866d58e87e</u> <u>7c4a5bf0665af039bfb060</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-25 15:26:30	<u>0xc20e1211bab2be7afdfd</u> <u>fb7f94e2c2fe6e659b0d52</u> <u>91b67f22637c0da1bbdda6</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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