

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3512df344155bf89f3e0e7b9a490a98c45b2d25a

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! ELIGIBLE	267.000000000000000000 TONCrypto.io
Acces Liquid-ether.com	1 rewards
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
#HEXPool.net	193,500.049999999988358468 wHEX

\* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A com
\$MEME Voucher	N/A \$MEME Vouchers
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Claim	N/A dropsusdt.info
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 11:05:59	<u>0x47b46bfb6d01f7ce94438f20fd7261f2b8306d38c01381f69d4dd9d26e703cb</u>	+ 755 OUR TOKENS	✓
2	2024-05-24 08:52:53	<u>0x54ad77fa9257ad3e1ff533758dab10ce266a9c913f37e2363c128661b8438f7e</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-02-07 00:37:03	<u>0x2f5442b4792e1d02598458b1273d91276ae24909c4c7f8c3b318c580171edb82</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-04 20:09:27	<u>0x06296f0f644b412b0533c0310a6f9bd6dd506923f87fe3e8474a8335bcb0384d</u>	+ 1 rewards	✓
5	2024-02-04 20:09:25	<u>0xd0db75a87a5eea449fd4686193c1e30407795abc4e019affebd3c882fd33ac7b</u>	+ 1 rewards	✓
6	2024-02-02 16:27:12	<u>0xae9187870bdce0ed5b9e29a3d8fcb9c88e856cf0c896dbb269ec1d1edf5851c4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-31 18:49:02	<u>0x34062df614c8e371bb0320565b1659072b17514007c0a9eb93a8430c14beb87f</u>	+ 1.0000000000000000 00 adar.site )	✓
8	2024-01-30 16:28:36	<u>0x6cace90667a67ca66f0f690d5eff0c49736c65b3c031d5e5fdfac055bd7173d1</u>	+ 1 rewards	✓
9	2024-01-15 08:28:31	<u>0x9d87538d7bcb78f39f0154bff3522643575e2a41c15f89d314a1ecb84b0b05f5</u>	+ 352.00000000000000 0000 TONCrypto.io	✓
10	2023-11-05 20:49:54	<u>0x98c0898532dbfda058d4017d3ecb24711e5ee738c7349816993b4b897a4dd7f1</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
11	2023-08-18 10:23:09	<u>0x65766fbc6d9465ba8abb1cdefa871b8f3dc06e990888d3def753d184d6a72c5</u>	+ 193,500.0499999999 88358468 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 07:38:35	<u>0xbd73547603c3497e92b2237025a61a0172e665b9cb81f237c10e60075804dbf7</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-05-24 08:52:17	<u>0xf93292d9057ecb08af9a68399ab0ce06addf3435324c935aeeaacd433a6fcf2d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-02-05 09:35:58	<u>0x6135befcaaeace590146ae145d328a11a51a1af2e733313e1ea90c00eca4f07e</u>	+ 1 2000usdc.net	✓
4	2024-02-05 08:28:52	<u>0x9a3f6e51256b95fa024de06e64954b79ce0ceab9e7801abad82c2aabfa28af60</u>	+ 1 3000usdt.xyz	✓
5	2024-02-01 19:31:09	<u>0xf3c70474523770d638f4db300662822e1265f7d504131e6d6e63f99347ed7646</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 04:44:21	<u>0x5f65d163e58c3e0e5ea67f6cc96f60afc0c386aa214e5afe97fb919f2d7ddcd</u>	+ 1 2000usdc.org	✓
7	2024-01-29 11:48:51	<u>0xe7690a14f25cb60f8cee266cc0daf0ceb066a640bf381a99e6ee9f924ccb6f1b</u>	+ 1 5000usdt.com	✓
8	2024-01-13 16:13:14	<u>0x652af6bc2b8333914a6499248c246c67382166657e1a9452097f471028cc0343</u>	+ 1 1000usdc.top	✓
9	2024-01-13 16:13:10	<u>0xf28c78a6795808abb0277e3c578f67078e9c3c774c5d6e489da646ff1dde6756</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-01 23:15:11	<u>0x6d06b6a955268fbe25138f63b6ce4b2ef41930a1c71c41eeda3edb7a8c31c2da</u>	+ 1 2000usdc.cc	✓
11	2024-01-01 23:09:01	<u>0x0f399700d16a7b472ddd0d73464631a49d0b7604129b8e5307a7385fb09660c7</u>	+ 1 3000usdt.net	✓
12	2023-12-10 12:36:15	<u>0xe63865a8d69eada8381825828cc84dd39c457c7b928ef1d2c76d71a2ff2e3e57</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 21:26:34	<u>0x244929483a4cf0a97488582f4b8824a83ca36189316a6c37096bad88d3af686b</u>	+ 1 1000usdc.net	✓
14	2023-12-09 20:57:01	<u>0x299fe0e6a881e18d35fa8c42ac18af92c1bacf12b28e018d771fb139cf3f1995</u>	+ 1 2000usdt.link	✓
15	2023-11-03 20:06:13	<u>0xdb29df6d8ad8f4c6cd329a8f2844b8663145fa9d62c11547bbca5771a91548dc</u>	+ 1 Voucher	✓
16	2023-11-03 14:00:23	<u>0x62592cf8421e4c0eff186ad2a4ee490b61a327a0a710ebc7ec51a750ac12b178</u>	+ 1 op.org	✓
17	2023-11-03 13:57:09	<u>0xf6974b645e1208680fdd8a96ca9e2c5aa145af75945c3c3e3a35667e739433dd</u>	+ 1 drop-meme.xyz	✓
18	2023-10-25 23:10:11	<u>0x089e0bb25ec787375586339db81a005b1d7c94b65f3c4e28b4b79299797b0bcb</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 23:09:59	<u>0xbfe0615370512278a1d8</u> <u>1a02a4d4344e737932952b</u> <u>fc451cb759925a78773dcb</u>	+ 1 Voucher	✓
20	2023-10-25 23:09:53	<u>0x18b7c07fa9394e3df5fe</u> <u>c0dc243fb0299c0b7f0191</u> <u>9cfaa1a4b51b4c7e69d79b</u>	+ 1 Voucher	✓
21	2023-10-25 14:46:01	<u>0x4c4ad73943181bf58567</u> <u>058bf8d6a3a0a983a70f8f</u> <u>6dccd9293d3fcbbe0ba81b</u>	+ 1 usdtdrop.info	✓
22	2023-10-25 14:45:59	<u>0x0e17e1d958b44ca88f46</u> <u>1a604e648c3ed83dceb358</u> <u>e2f61c9236f38c2021ecd1</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-25 14:45:47	<u>0xc133aa48c67aa5fa8c41</u> <u>36bd9ad5b1b59693dfe6ce</u> <u>325911cb2ef4186f8fa39e</u>	+ 1 er.app	✓
24	2023-10-25 14:45:23	<u>0xcd78c9a1db30778be35c</u> <u>66ca62258c4f5b0403cfeb</u> <u>dd0068006a65e8bc53853c</u>	+ 1 5000usdt.com	✓
25	2023-10-19 23:06:25	<u>0xc53fcfbe26d98c2deb87</u> <u>4a01b210e071eb861ce7ee</u> <u>680e52ee93b81d5bdf551c</u>	+ 1 dropsusdt.info	✓
26	2023-10-19 21:50:52	<u>0x57b09fe7392432cd11ad</u> <u>541b60251c6e73d4b00305</u> <u>b781a8b3502e2eb61f28b5</u>	+ 1 dropsusdt.info	✓
27	2023-10-19 21:50:48	<u>0xef6fe4c685df0f22a983</u> <u>e1f9902d5f6863cf3db1ee</u> <u>421663f03b63b3daae5264</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 21:50:30	<u>0xac7ec2c5fd4a828693f05d5bf8dc665d2e013cf2fcbfbecc3aeb9f8893cda9a9</u>	+ 1 Voucher	✓
29	2023-10-17 17:25:15	<u>0xcd016d6c2f0f556b0fd3575c58b3b7023877661033f45f62af7e54d0a94c1bd</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-10-11 20:37:43	<u>0xb302f36643d21011a4bf49c8aecb73ba3ef7f961c0cdf936dc027acd138792cf</u>	+ 1 Voucher	✓
31	2023-10-10 20:06:46	<u>0x906d26bd9dbcfac288b7d979ac36c7a12cb56e4881768c136b08e3ad1dca49be</u>	+ 1 com	✓
32	2023-10-10 18:51:25	<u>0xb7630a8e0bc471436a1b5d7c9c01034625a69cbb899d735d683c6099a597acbf</u>	+ 1 drop-usd.me	✓
33	2023-09-13 17:57:12	<u>0xc4310e30300586d2dd6dea2fc8da5a73b9e13cb60eec2b98b982b17a19106cb5</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 17:31:05	<u>0x8060c0dc7f2d74699ea3b77b5328a2b9a45eb89e040ce2550088e5aca51ba191</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-03 22:40:43	<u>0x929cb35fb5c73d95d74065dd5d9037beeb88824eae2800dc070713e67e30597d7</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-08-27 03:09:51	<u>0x89a98e25c65bb57ba001b56d7933548620e8d03a3a711f95b89046bf3fcf3a68</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 06:43:22	<u>0x06b46602ea5e220a6f3a</u> <u>a8cad981cd867be8e3ce72</u> <u>7f09862679d9960a51763a</u>	+ 1 NFTVoucher	✓
38	2023-08-17 23:22:29	<u>0x91e61c429db70899aa31</u> <u>072dc87bf2e26784f74e6c</u> <u>d8e36ae69324b4c06208f1</u>	+ 1 token-rewards.xyz	✓
39	2023-08-04 07:53:35	<u>0x3053a04493280b656131</u> <u>0dd4a4d2ccf9b26512b424</u> <u>01c66ba403b20bce809383</u>	+ 1 usd-bonus.xyz	✓

\* USD values displayed at the time of transaction

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