

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3543ee0b893cfd851165af970dde813f9c426121

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
PEPE2	100,000,000,000 L2PEPE.COM GET PEPE2
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 W
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 rds

* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 Rewards	N/A drop-usd.me
\$1000 USDT Reward	N/A op1.org
\$1000 USDT Airdrop	N/A dt.org
\$3000 USDT Airdrop	N/A 3000usdt.net
	N/A NFT Airdrop Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
	N/A Reward at tether.ec
\$5000 USDT Airdrop	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 02:24:01	<u>0x713cade262e5fef6dec83850670f61b9006ec5c5bf5b602ae6186ab57345fdcf</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-04-27 07:56:03	<u>0xb68f53aeea44c8de31176f4276005d0ea9aeaec73131c324b4538abe480c9919</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-27 04:02:35	<u>0x20db31452ea78bb6eda5ad0f4646d950ed85e851400688801b9391b5fb3584cb</u>	+ 2,000 W	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 21:50:34	<u>0x23a1499b076f47acbb8f acec4b720b4a6e209ed5a8 a259332f9d232c25fe532a</u>	+ 7,350 rds	✓
5	2024-03-24 19:41:04	<u>0x87dcb3517aa401dd7556 4a2307316bd70e1d13321e cddb5d658e9089b40c243</u>	+ 7,816,542,857 L2PEPE.COM GET PEPE2	✓
6	2024-01-27 11:20:32	<u>0xc846d2a73ca2d395d637 58799464ed3a4442ff58b 887f93259e521419a66b16</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-26 10:02:35	<u>0x856b0ea2c47af5c56f71 7df40d99296693d317dd62 dbfb800f5a4e9423188e3c</u>	+ 1 rewards	✓
8	2024-01-17 05:52:12	<u>0xad356e2ac4277b93856c 987802989a9553cd32d61c 4ced09f022554f18b48b13</u>	+ 3 rn.xyz	✓
9	2024-01-17 01:04:31	<u>0xbcb9f73fd03814cc577c fece19064b039479747c72 b9b6636c085c4e6eed6492</u>	+ 3 .SITE	✓
10	2024-01-16 17:27:30	<u>0xb8bde7c3fdfdde39672 f2b8bc8b2301e289531573 ed0d011439377eaca98268</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
11	2024-01-16 14:17:51	<u>0x861b9f845be49e82869f a659c89e15d6c1536401c6 3e14a0c145555f48e0b8e7</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
12	2024-01-15 08:55:39	<u>0xc51ec25231477eb8e423 6bae2848a56e23804e416f d8b8606b4034837b0433ad</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-12 04:50:18	<u>0xb6c1f2cf29a521ecf87f6747f926082f41aec2236538fac46b48c29fbba56854</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 02:23:43	<u>0x1bd65144fd48db417042513c1f02dc1875fa40b892f5c5fdf689958ab4946bef</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-07-13 01:18:41	<u>0xe6be6119a06cbadb1d402bfebf5fbe49cdee28034882efec4bea178430991222</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓
3	2024-07-13 01:17:49	<u>0x9bfb42f88cd0fafaebd8b2968cea6ad038564cbf63eefd09b61143e994916428</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
4	2024-04-27 19:08:55	<u>0x3a92a578b37ce307e97b2ce9285c2f2756338094ea09178c0f8483863741bdf</u>	+ 1 com	✓
5	2024-04-27 19:07:57	<u>0x06c9e4d17ec848f25ba92e4f459e95ad1c45ce49222260d09cd15e600565c65f</u>	+ 1 com	✓
6	2024-04-26 18:22:34	<u>0x55866401277a5cdbcdb8fb d4493810d7db3798e817b821291a2c43a6502d56d189</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-14 07:11:14	<u>0xc7be74b3de28b368618a4861e5f475d5a690104976c3b777013aa7fedd6fdc11</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-07 19:00:48	<u>0x18285f1c917c8fb5ecdc cbdbc77de509f8cbac34fe cb4fc7d66a5819f0c631fc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-01 20:11:05	<u>0xbc85df76895a9d30fe8f 4111311ba813055e84204d 48a31bf370f8f6d5645a74</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-24 09:58:32	<u>0x400276d78661984d4701 d2b542050b3344c0b5afba cb075b30a4f0da9cb5a13a</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-24 09:54:46	<u>0x5f80a32840dd119dc4c4 fb246d9974fe28abe31dde c3581016648f3616f2c92e</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-11 15:10:42	<u>0x7d01ec403abc49ae4bee 823286aee8d801866f22de e89f9afc621ef74f15cb66</u>	+ 1 Claim at wormdrop.vip	✓
13	2024-03-06 17:59:07	<u>0xace47994bfe5a4e7f94e eb0a46a5ca03bdda7087f5 ccbb3de5326e11f8219fc3</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-01-25 17:55:59	<u>0x0939215a6396b3783154 8687df fa37483566e082d1 cd094d7be76ef7f872dc30</u>	+ 1 2000usdc.org	✓
15	2024-01-25 17:43:41	<u>0xb6d7834bcf0ab4572f6f a61a7fe1d34118fbb338b2 9b8492a417e9b133b06d7f</u>	+ 1 5000usdt.com	✓
16	2024-01-17 11:47:02	<u>0x3a293bcec1be2e1ce3d7 457dca4c0bf0cf017e549d 8370a2092cbdf34010d2d6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-15 08:59:09	<u>0xb832a947b1f421f4e92c1a2fc481958292c4db6c511bf4b3c64708e90ff96f94</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-08 09:14:25	<u>0xdfa3ff70ae448e95c12fc1c80fb313328b9aa80946aeb11f324c5d4fed7959c4</u>	+ 1 3000usdt.net	✓
19	2024-01-08 09:00:02	<u>0xf1d1ae1b9e4efc8959e4d3ef630bd30b5384b773be9c00937a6978b11244f39</u>	+ 1 2000usdc.org	✓
20	2023-12-24 17:44:16	<u>0xf622f86b637cc95521b6fd4e3375ed91de37b3bf56d93467afca244668461d45</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-19 22:29:35	<u>0x5487315a661aa5836dc861db5ffd8cdf9fb02644f92e584bf44748910a7c078d</u>	+ 1 Claim Reward	✓
22	2023-12-17 04:44:21	<u>0xa7e6d5a5ee6995ad43f9cdf295aa65f9ec25571b9b2405b0cb01a28a096d30f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-15 23:04:50	<u>0xa85e17ef3a3c188a25541374ad23149cbfa074e4b1cbda0603ed7bdfdd3a866a</u>	+ 1 1000usdc.org	✓
24	2023-12-15 23:04:50	<u>0xb384af303915029ddd91ed9ad1ae6e55a495cc4f73bee503991e2d2f5a5e31dd</u>	+ 1 2000usdt.icu	✓
25	2023-12-12 02:40:44	<u>0x7d90153c03d24f3e847168ef866d2e9752f1e32c587a16c945aa8754adc322f5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-06 23:31:12	<u>0xfddadbc684d613cdc9b8ce3b4041216bc775ba83144eef3378f159a5a03cef40</u>	+ 1 1000usdc.net	✓
27	2023-12-06 23:30:18	<u>0x6ac5f97af84bfb2351e4bb455a4a6ad7cdc34d3a3b4ac7f8279941b752cba8e2</u>	+ 1 2000usdt.link	✓
28	2023-11-29 09:22:32	<u>0x6227f9eb6c041a281300ec22efbf07da5ecbd067e23fc1f9c9af86244ad0a675</u>	+ 1 com	✓
29	2023-11-29 01:55:12	<u>0x88c7ac1c71c1689c8a19d5ddb07a31dc631bd6014ec28cd49ad01edee7760e84</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-29 01:54:58	<u>0x8cd3409061de4628f2899706baf8e96b9f70cf9bc689ebe9a8eb0757b0f5012c</u>	+ 1 Reward at shibatokens.win	✓
31	2023-11-29 01:54:58	<u>0xc7931480dc41cce5b4ae0dba7f35862b1de5b41b1d1f01ff7a4eedbab9129a5d</u>	+ 1 Reward at tether.ec	✓
32	2023-11-28 17:16:41	<u>0x57c1e15f2867c25f89902681d4dd339c000942bf54124a73b5e5e9154a8391c9</u>	+ 1 2000usdt.top	✓
33	2023-11-23 10:50:41	<u>0xf24e7e7e7a561b5b0bdd67642bc09cbce90adac73290cd52d26d176973e98538</u>	+ 1 work	✓
34	2023-11-23 10:30:59	<u>0x5d34d2d6f5594128cb363f95007d545c79999e3fde2c189150566ad06d66a4dd</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-22 13:05:49	<u>0x35f030120b967ea7e6967b86b3fae480118cbb954f243b99979a625f75535144</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 12:55:45	<u>0x9f63d3a624962177dabcde86cd42871dda0ee34bbf32ee86d2dd66fc216cfc</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-22 12:55:13	<u>0xe67cf44901a53bc4f7b99278b6f946144f774702b29420708b561ce0bc415cf1</u>	+ 1 cc	✓
38	2023-11-22 12:55:07	<u>0xfa3cee858e74f9a064ca335d5fd4c2439f379b080d1072739f2b971de3da36bd</u>	+ 1 yz	✓
39	2023-11-20 06:52:10	<u>0x96c6f1df47030bc26ebf06fd3dbfda8e187a6b53ecfc883b0d2a717b86a07114</u>	+ 1 Voucher	✓
40	2023-11-15 07:37:17	<u>0x5632fc6476427748bf67f336392a9019446fa37dcd7e2e6f3ed40d0d7dc0a67</u>	+ 1 et	✓
41	2023-11-15 07:37:09	<u>0x30004ea5c4e505bdb255f6419e47899d0df628315d4d7a140db3ab74c8fc1f1b</u>	+ 1 k	✓
42	2023-11-15 07:37:03	<u>0x77c908c2afd706a2bd0828572589f6e5fe773a39e38aef2f914e8e675f6ab75c</u>	+ 1 .org	✓
43	2023-11-15 03:32:13	<u>0x2a24c3baa3bead9321d299b127a7574d53b707e9995ab3db02e329e98cd4125a</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-15 03:31:59	<u>0xd412f624a80986f0333b7f68d4d3175cf4c815ed64a6b056e3bbe36854129440</u>	+ 1 .org	✓
45	2023-11-15 03:31:57	<u>0xe0650d3341b7e9783eb704d8c0d76d26b5e2291db4911b075755ccad1fdd4f26</u>	+ 1 k	✓
46	2023-11-13 10:19:16	<u>0xfa4d97c04a46248ef81f4fe3852f65836b3ef6a7e76d5e8ae5bcdada7322d01d</u>	+ 1 Voucher	✓
47	2023-11-12 03:13:40	<u>0xb09e073bef07ebaa4bbf25bd15ef6c5103ce162ec933a41a4d1ce73a25ce64d1</u>	+ 1 dt.org	✓
48	2023-11-08 05:49:40	<u>0x32cfb55e11173f350f8957308ee6c9966496102113b49bffdda66221abb63e74</u>	+ 1 op1.org	✓
49	2023-11-08 05:49:12	<u>0x963e04f131a497a404c72e3ee0d338515003eeec41c30886c7fd789217b689c</u>	+ 1 Voucher	✓
50	2023-11-02 07:28:15	<u>0xa3d07ae12c491a5c9218cd492b2f7c856b6667e5bb6766f7766b9c19780a3a9d</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-30 15:53:56	<u>0xe343a054f385744b40e4bff23d2e420da93fcd1cdc85598628074b051dec165c</u>	+ 1 rop.net	✓
52	2023-10-29 10:20:12	<u>0xb0821dd8ad6ede46dc1c74d7954c99c8e043a88c712ae5f1f49230779bc3f0ce</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-29 10:18:16	<u>0x6bc227ae9c4cf5499b581ea012e1d023e6040e0a03410027ff5b07b702b87aef</u>	+ 1 2000usdt.xyz	✓
54	2023-10-27 13:06:25	<u>0x0fe646470025c173a0f1e44361082ed3f1c73e1a89ca564b6fab6030d0fa754b</u>	+ 1 2000usdt.org	✓
55	2023-10-23 02:36:19	<u>0x76afdad598c18e7af190463cf741a479e929b8cc613cefeee081309871385966</u>	+ 1 .net	✓
56	2023-10-21 09:04:03	<u>0xd78ea8acf20fd641fdc57852ebc954aabd31c1cb6409961bb5abdbcaca41d5fa</u>	+ 1 s.net	✓
57	2023-10-21 09:04:01	<u>0xd4e730e4cadec87f7123c56cca3e0bbf69fe0ca22c95c7026421cca1bcd6b89</u>	+ 1 dropsusdt.xyz	✓
58	2023-10-21 09:03:55	<u>0xbe4343edfa5b55a723ffb7e6ae001892377a8f19e05ee71e64b9c5c57bb300c7</u>	+ 1 Official Authorize credential	✓
59	2023-10-21 01:20:41	<u>0xe136959f2ccdcad5bd91478230b410443f87fa940258fbef3cf5f6b1a5cde2fb</u>	+ 1 tether.yt	✓
60	2023-10-19 02:43:51	<u>0xc1a5b04ec142d3cc222cb91c3b66c7a95962b3d8146d68967faec1fde400e2e7</u>	+ 1 com	✓
61	2023-10-17 12:58:19	<u>0x0529904c5c399ba166da05f8516ddce2d737466248c6e008bc74cff763277c4e</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-17 12:37:34	<u>0x6978cd6a3924a034daf5e042c936c577bb4367df91574c7cd8adb10d85f8b20e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
63	2023-10-17 05:53:20	<u>0xf61185731150420e906d58460f18a83b43fac7594457f0c1093342e4e6ebd5be</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
64	2023-10-07 06:50:56	<u>0x2763a7f91dd1e1a6ec7fd5a59d1adc40eeb3c9246f00233d4528df9f3c624512</u>	+ 1 Shiba Inu	✓
65	2023-10-02 09:43:09	<u>0x736b1c95ff93d4479d16d9a12259984d73e44d0180a477f5b298ac20c02d5248</u>	+ 1 NFT Giveaway	✓
66	2023-09-30 05:06:06	<u>0xcc20ab7b7b48771aef4c022af235e2c3535b14b495c0ce6978b34b8f575e4a30</u>	+ 1 NFT Airdrop	✓
67	2023-09-30 04:58:04	<u>0x76f0ac8d1cf74b96f88d0add8eb0eb67c5bc3d67dea403cdddc4daba88ac1265</u>	+ 1 NFT Airdrop	✓
68	2023-09-30 04:57:56	<u>0x380d8b905beb242d5b4fd5352e02eb33fb521e94ef4e226ecd431cfde5b75588</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-27 14:08:37	<u>0x41a03f00e9e2f5770494138ed6e2faac08c02e2a10b7a7301d8145776b454f48</u>	+ 1 drop-usd.me	✓
70	2023-09-21 01:34:25	<u>0x480694693ead2dfd80f493c38a01f45061cbbde05de5f5c6fb83768f9152e4ed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-12 23:01:06	<u>0x886d1319c06379ae8621073e88f3c4b7fee41afdee5ab82c02af7c5abc219d7</u>	+ 1 NFT Voucher	✓
72	2023-09-06 08:34:08	<u>0xc06eed74531497c466dd75ce881f9ca570ef951a1d4f518cb9b22efe274663eb</u>	+ 1 Uniswap giveaway	✓
73	2023-09-06 08:34:06	<u>0x1eb7853e24d77f2abed5cb8c480a555659ec3a7e66035853de368fe024b40d1a</u>	+ 1 Base Chain Raffle	✓
74	2023-09-05 19:58:32	<u>0x1469c5cf1c087705a24d9a1c4e57a976cc9c76a5278f868d9cc265bce910d226</u>	+ 1 NFT VOUCHER	✓
75	2023-09-04 11:51:57	<u>0xf08e5133e2a85dc0040180c1b76814cf4a3ff58f81fb44c93f7e1274f390703f</u>	+ 1 NFT Airdrop	✓
76	2023-09-04 11:51:31	<u>0xff1e7126e7cb04e18c0361fcbf8cf7d627f79990598921efc91ab3f4e5e8aaa9</u>	+ 1 NFT Airdrop	✓
77	2023-09-04 11:15:58	<u>0x2999bad4be07d105f56f12f298447c56c8f438577d8c214ccb167f8f6cfb1d95</u>	+ 1 NFT Voucher	✓
78	2023-09-04 10:58:04	<u>0xc2170429d70ef844cc72696fd10bf73cefffbfb04b1d63471811c93b9224e574a</u>	+ 1 coin-drop.xyz	✓

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