

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3622dbab91cd487990918be58c6729dc7a20dc0f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
USDT	N/A \$USDT Ƀ;LɃ•IɃæâ-•lootusdt.com
Param	N/A W
STN	N/A are invited
Matic	N/A R
3K\$ at getusd.us ɃŸŽ•	N/A 3K\$ Reward at [getusd.us]
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
BitCase FREESPIN	N/A FREESPIN
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
	N/A NFT Airdrop Voucher
dYdX Event	N/A dYdXEvent.com
125M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token Balance

N/A ?

ðŸŽ• Bonus at 3eth.us N/A Reward at [3eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 08:08:52	<u>0xe503f8f7609513184cf794d7f7556e84a1a5bfe173357658827512289c4e9d40</u>	+ 150 W	✓
2	2024-04-14 13:06:48	<u>0x14738c0a519d106431bce23c0b140ec7c91d06b6f46678541309726364c6be36</u>	+ 1,374 R	✓
3	2024-03-02 01:04:56	<u>0x89b34cf4966ab7be333142ac1f4da517415b2264d06bb432e274598c49d291fb</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
4	2024-03-02 01:00:38	<u>0x160a40d21d4197bed1d585765990280308564c90ba1c98c778eb9d4aea70997a</u>	+ 5,000 are invited	✓
5	2023-12-19 21:58:53	<u>0x08aa7e4af4fc86e44037c481c19373cb70da95967109b712b0cd38c21c7f9f6d</u>	+ 1 \$MATIC	✓
6	2023-12-19 20:47:03	<u>0x36f636ee0c9243af3821c8dd96ddea36af0000196fe4711790040722756bff14</u>	+ 1 \$MATIC	✓
7	2023-12-19 19:31:41	<u>0xd88c24cc294f5f91183987a258476589b757a1574b4dd921c5c9aae204c5cd97</u>	+ 1 \$MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 04:48:51	<u>0x22d7fbea21b8d55d23910688123e2e7394a386dfafc8d8c0651da57a5062d754</u>	+ 1 .pages.dev	✓
2	2024-06-29 19:47:12	<u>0xa1825f6f029cfb0995eed1d05538cf0ca1539f188a8541d55e5188beac63b591</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 15:33:49	<u>0x318220ada08c9d49caa0e5ced96db80d16298424a1df4b046d8a12530bd1562c</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-06-19 10:34:29	<u>0xf172604d4d45b3b027c211c734c41f3c0968fd63d37cf07825bd01abac3e3ddd</u>	+ 1 ?	✓
5	2024-06-19 10:34:13	<u>0x99e6748547d9092db5c6a33453771e7854827f7885d435f5c15455d268d32d43</u>	+ 1 t]	✓
6	2024-04-26 11:28:17	<u>0x079ffc467e1b30b4d5efc22227a5af8e89dd51353572435d6aadf187cbf3a96b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-20 01:49:44	<u>0x012bfa4ed66bf7a628dbfc74607bc9eab4dcb0d09fe5192c397a65754f9523de</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-14 15:58:42	<u>0x89adec0deaa3943f66093cbe155725cc3586b17c16ee94a26df9e52f416f0ac5</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-25 01:49:56	<u>0x189b6438badb8d2cfe15d3638aa276baaa2782865439bf9eee4d2303f7eab859</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-25 01:48:50	<u>0x72a4fa263ff596a1f3a0aad1c0fde3885c6983afbd428ffae45470283f47808b</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 06:56:18	<u>0x0a9d726c005208081ccd c8ed7f9a0c8ebd385e5f39766a938ff86c6e55ca498e</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
12	2024-03-23 06:55:20	<u>0x3d077c6aa2ccf2c6bd77 b72535fb03ac9a8e682cd064d2165341877d508bf131</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
13	2024-03-04 19:40:02	<u>0x88a822aca5a139b1fa904cb25034ad22ada989c2b9e0f80c95adcf9ae43d456f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
14	2023-12-18 11:22:18	<u>0x0478512e1d7209873ca1bd9c33b8fc3dd7a7c9b2d89ce1ef7df2cb316a8c6180</u>	+ 1 1000usdc.org	✓
15	2023-12-18 11:09:35	<u>0xb04abab1e5d326f061b2b8a664313e9e57cea7a65cdcd9a25814785fc180e06c</u>	+ 1 2000usdt.icu	✓
16	2023-12-13 14:29:45	<u>0x7e940b1cbcccd8227ed99a3bfdb11fde5fb7c52f734591d616872c5589b89baf</u>	+ 1 org	✓
17	2023-12-02 09:30:50	<u>0xbec19b35cc840f565fc00f9a2f03e4ab89a69379f371783f56f5cb4727dd901d</u>	+ 1 1000usdc.org	✓
18	2023-12-02 09:30:18	<u>0x561712062dd2dfdc46363a40a27d0f6591ba3f7fe503f9efa042afb4b129e137</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 13:55:33	<u>0x1cbc4a11837cdd67e3718b4b54a8a0d0d1bd629771b26e36eb369a864f3c0d9f</u>	+ 1 cc	✓
20	2023-11-22 13:55:31	<u>0x3febc0eb444845e4354a313c783e19edf5b16306b4843e94ae35fafdbd430c3</u>	+ 1 yz	✓
21	2023-11-02 07:35:43	<u>0xaee53ea3e5828a15163dbd021aa13fe3ba0033f270c708032895d12857a181e2</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 00:10:34	<u>0x6f7e46a6e4815f8dc5c70ce00780d2b682ca833949f7d99b20263ceb99b6fafa</u>	+ 1 VOUCHER	✓
23	2023-09-21 01:36:33	<u>0x524040eadbaba655e4a1baf25cfc8c4d6ddf7ee206af29710f2f99bd19e2121b</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-12 23:03:32	<u>0x3dfd126ad784e9abd8f6d84ea7ae538350aacd8a255e44ce35ab6582122f3c08</u>	+ 1 NFT Voucher	✓
25	2023-09-07 06:55:18	<u>0x35faad6d53c30653127ae6db57f73a6864f30f3ae41ebcf78adf99a60859d17a</u>	+ 1 Voucher	✓
26	2023-08-21 23:12:33	<u>0x6aeafdfd26ee6c9de66e74927e413a3f481417c977a79ed051daf6148bded208</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-10 23:40:06	<u>0x3160e99ab48998043d0e54720631cab78907b9b7b2efd55281f17bb7196fd83e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-10 22:14:48	<u>0x09e2cc9c670590fe1383c15f6d20c01e7a8a939622f20ecdd187952960f83392</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-09 16:52:26	<u>0xa2cc999c13e55267d066af89e5602bb0aa9fb7b7d09d8cc42202b0dfca97fbe1</u>	+ 1 dYdX Event	✓
30	2023-08-06 18:16:13	<u>0xcfee5c9c55cde17d756d63ea5c1338e4949b29d8b28b4f5b00fa94b56d2bc496</u>	+ 1 STAX	✓
31	2023-08-03 13:43:39	<u>0x1f16d0d4c71b684739641f7ff02617602075d42e5bd81334e609c15d46a3aa8c</u>	+ 1 STAX	✓
32	2023-08-03 00:46:42	<u>0xe605736a39a782e7fdc41ffa167fb357be7fb0cf36d20489971dd243750efe13</u>	+ 1 ARBITDROP.COM	✓
33	2023-08-02 10:21:10	<u>0x390c44aa59a1663bc43ae65d0f04f52086f970d0d8b124f62f9607dc07193572</u>	+ 1 FREESPIN	✓
34	2023-07-31 15:28:45	<u>0x5d7a1f015e565e0df23f3e48f6e9cd9e54cb8182bbbfd54b7d2594c8e1583789</u>	+ 1 STAX	✓
35	2023-07-29 12:39:22	<u>0x3a84bebf92ed413af0fed526d51ba4b4d74c2a91359b76fd98f9a7de1460d5b</u>	+ 1 STAX	✓
36	2023-07-28 14:46:54	<u>0xc32c52f0a4389caf0459ecdb1b703be0e3d34e3dc8f232ab8ebeb6653e9af1d6</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-26 16:34:25	<u>0xecdc1f90d8d9cef61c1847f19bbff49c924500b56cbdec1a91927f8b7e592874</u>	+ 1 dYdX Event	✓
38	2023-07-23 13:42:24	<u>0x8365ee2d901ac2e650b727d9512ca33db572175cd8b9df4a823a3e27bcf0315c</u>	+ 1 dYdXEvent.com	✓
39	2023-07-19 13:59:02	<u>0x6b45840d6f6202fea72760271175c5a3a4a199d00ac617fa4d72ac2d08c4eeeb</u>	+ 1 UniEvent.Plus	✓
40	2023-07-18 06:01:59	<u>0xf5cd9f22e29bc46f1624a6cde3bf0acd6d4935e80954ec01f7ed9bf9026cf5b6</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 15:05:26	<u>0x908ce32467df7c406d5351454fad790ed41021fd95c92c2f04e06bad3b34e372</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-10 04:41:00	<u>0x13895a070600de5dfd4288fe62d5ff7aa003a6b43a7a925fe34b147cd4d56999</u>	+ 1 UniEvent.Plus	✓
43	2023-07-08 06:01:09	<u>0x545b7fd71f103e68da41d7d26173be502c86cff94043d15addf5a9d0b63549bb</u>	+ 1 UniEvent.Plus	✓
44	2023-07-05 04:12:15	<u>0x1f52ee5a48b4e61dce3d847bba0218f4e3a7567b8ad40fd7cf1a81aae87869b2</u>	+ 1 UNI	✓
45	2023-07-03 22:49:44	<u>0xcfac3e421be2f6f67e27dcff769dd158cdacd8a9cd95eca0358131db257602ba</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-01 05:44:13	<u>0x30e03dfc8044b8ed6e2e</u> <u>0ea030a9c784fdc1b5df4f</u> <u>46411cb393b2e021657eec</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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