


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x36f9ef4dc551645410f99bd144a6fda6b249232d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
BLAST AIRDROP	1,250.000000000000000000 .xyz/
# 10BNB.US	10.000000000000000000 s
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5000 USDT	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
rt]	N/A t]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 07:53:04	<u>0xd04ee40ea0453baf0dce fbb062e45919b78b6854c8 fe6379b42fa86576e2bbd7</u>	+ 900.0000000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-06-10 17:27:14	<u>0xfc7137859bb7e49c33cb 9fa6004552ab7f9940f14c 01caa0940599e5f102b34a</u>	+ 410.1574899999999999 5689 ast-app.xyz/	✓
3	2024-05-27 03:29:47	<u>0x1627f92f73518ce151ba 6cada9d96ec1620f9833cf 0926a58ec518fce518ce2c</u>	+ 10.0000000000000000 000 s	✓
4	2024-05-23 10:25:12	<u>0x3ef46fdf744e04cf8061 0dd7376b09662c714a6a1a 0d06655876e72353996fea</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 03:20:35	<u>0xd7ab732129e5305c827a57c14996ed15253038516d806db720847f91c3283d56</u>	+ 1,250.055409999999 938009 .xyz/	✓
6	2024-02-02 06:14:02	<u>0xa4459195a16543b3ea8956dd0e1c1764b63698e9d7b23ac66a3ffb5034b7ebf6</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-27 13:50:54	<u>0xf16bef3078c64c5e77dfd75a9221b61e9258bea964551a8f73239822ebd238d</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2024-01-14 13:52:09	<u>0x373f6e03ab1d30d3c377ef0a8803e8562e401643a7ef53a791460cc644acbde7</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:50:31	<u>0x2a305bb6d915fd94161561e8b31428625a865502b1e10f87433044dc89235f07</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 16:13:57	<u>0xd40fb17ed1af69659e7437fd81d48de079ee487dc50fbc5c73daa488c463e7de</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-06-28 12:10:53	<u>0x061a8e99b7fc6f6326080b3e49fb101bc6a6b79180e32ac13f5d0bfea4968b52</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-28 12:10:25	<u>0x33079d7ea463b1dcf42d3c018ae1df580fcefe105a807cbb727d346fad64e7b0</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-25 09:55:46	<u>0x35f8811ca07d51080a0e33328dee0daf1e055d9337cb79c265b5d8d25da6bd9d</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
6	2024-06-23 07:51:14	<u>0xa76a45d5d7f2902cafe17309a3df64fd08ddb8f8553a7c38e6c523b4bb1b4276</u>	+ 1 ?	✓
7	2024-06-19 14:30:28	<u>0x5ad800deb620ed7dc05ceb5d6cafa02b545b8d0957a99c7f1355f5509587f947</u>	+ 1 t]	✓
8	2024-06-16 17:07:01	<u>0x74c6546c3e5f34bb6d7dce2259f008554d18b3281ba00729581dbd8a7ea73cbe</u>	+ 1 ?	✓
9	2024-06-10 03:02:14	<u>0x06a80537d3219fd2ebb9cac09cb961b8eaf462a772b472375b76d6031b1e3375</u>	+ 1 az]	✓
10	2024-05-31 15:08:42	<u>0x6facc33630c9aeb1a68aa7f9460fc0012ba29678320ff2e81cfd91ff99109a79</u>	+ 1 e]	✓
11	2024-05-29 10:01:33	<u>0x75514d7cefc68495ee1e07fb21f8a2ea14f29964af199b6f6cd92c07eb171959</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
12	2024-05-28 22:32:04	<u>0x0c22e52b7ef3e9beb9929607f305851eaaf780cb7b52f371ca0998f996b48947</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-27 03:34:33	<u>0x3f814c26a04e46b32cec2515a0c73a3ddb6b11aeeb18e9c7f044e9d5a7762818</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-27 03:28:57	<u>0xabbe786fb3ab9b8ae4c068ccc34db5a5a7a6fd4d78a038debfc77d4cccad17</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
15	2024-05-23 10:25:00	<u>0x345124518331dc5fb64a8626159486d2e050b3bc6ec690d91d8a5de80d082dd3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
16	2024-05-03 23:58:52	<u>0xa706323e8bc1970444faf7cd2b9db5f32772975cf3ae0501917fc5b94c42e5d4</u>	+ 1 -airdrop.org	✓
17	2024-05-03 23:58:32	<u>0x29c0d1c5af0a0a0f63595ab749ffbcc89944cc2075287342f9232705e1931ebc</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-30 18:34:17	<u>0x87ac137d8a7b4065aa5b371b13513de5838969737541096d18a169fd531ca31d</u>	+ 1 rg	✓
19	2024-04-30 18:33:15	<u>0x5857a58ab865f49f6e5cd64fcd7f8de460682a47e6daadf9108be5fb026c571d</u>	+ 1 rg	✓
20	2024-04-30 18:32:17	<u>0x38cc93295210a23c5c0c8a48cc46b921c28369daac1e2a5ae19462fce1dc42e0</u>	+ 1 rg	✓
21	2024-04-30 18:31:05	<u>0xdf82a07d7ee2011833b6bcf09a3d52be5f45696698406508e24ef4bfc72ab804</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
22	2024-04-23 04:20:30	<u>0xcd6d460a73c4f7519645e15ae68be97d0ebc8bb550a40bdeae6f3cdaa672cf70</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-14 11:52:54	<u>0x2f3b26e1a8c386f7fa25dcd4430bd1a0f05e55a19b766b2c9ec1faea4f8bdfdb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-04-07 18:41:08	<u>0xd9291dc0706e4907acfb6c67cbc211d37172092ec012736da0907d9d7f1fba65</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-04-02 07:17:13	<u>0x276a0c80e591e9c90f10e6f3fa1b847687bc988c2d0f9c4cfa21d214cfec5fbf</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-29 08:37:32	<u>0x42c846819fda80ae6148c887bc205609a1c788ea2901b1461006e3389dedb238</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-29 07:07:37	<u>0x382b6a96436b76f69a2fe9043d55dcc47d4a5ea96657c8a15cf96b0455785758</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-27 17:29:07	<u>0xd52f758ffab4b83a088b6a11bb86602b39246e722a0dbf020b1c5e7d45989470</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-23 16:59:32	<u>0xdd590257a565aa7e12b49c306073ea2f5d5bdd0c4f8f3f191e11a2c0dcbb0f54</u>	+ 1 Airdrop at [5000usdt.us]	✓
30	2024-03-23 07:42:56	<u>0xc716653aec700a6eec976e869bf3fa0560e03a951bf6f833561e55c544365e65</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
31	2024-03-23 07:42:44	<u>0xa1c898bb0cfa77f9ff1dde8e337a1af547473197289ea0d20ee28a5021d8d998</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-08 08:01:00	<u>0x901cce64d15e7cce6adfbc1c785064220cdaf3281f9b6bd62f41658077369d03</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
33	2024-02-29 15:28:22	<u>0xe186332e58653eb336953efb3f340e000f015263ac26b522d2598965eba562dc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
34	2024-02-20 07:05:59	<u>0xd1a384aa3b8560ba54365ffbf89bf8eefd7281a0ac7f4667255e73939c9cada5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
35	2024-02-20 04:49:40	<u>0x26cee2896b5ba9650d0ac6d12e59a466ffd0fb8868bac30aef41ed1a68e7079f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
36	2024-02-10 16:31:33	<u>0xcce1427234d4712213b0fa34d841840280dec37e0471517cbdfd548fad3a7ae9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
37	2024-02-10 16:31:33	<u>0x51c361c1c2e17e26d2b73f1051453f84ed168ab2a1f179201f9f7900024e6599</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
38	2024-02-01 06:27:03	<u>0x6fdf07c745373fb76f14680ec8d6dd619efde297a12d26c09c24204b6bed12d9</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-30 10:11:54	<u>0xcd7de677f15e694602cc230414c7598c1009dc10a6f39246e21af2b3334c11cd</u>	+ 1 5eth.net	✓
40	2024-01-26 22:33:27	<u>0xa0d35e389d07d4192d22dc069179ea3d8804ce5e1865bb290da4dafef25f7bb6</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-26 22:27:17	<u>0xd5923d9cbc24ede2bc7b 2ba7c4267a2ac6dbf34595 57c63debf4589813c6e39c</u>	+ 1 5000usdt.com	✓
42	2024-01-08 18:12:47	<u>0x275d9ae210efa1d22750 619d2db274d1054371035c 4a15b77b99e72e4736643a</u>	+ 1 3000usdt.net	✓
43	2024-01-08 17:49:21	<u>0x05bb467c6c3ce71ad60a 1fcb2519ba352a4a9af8da 50ba0c39ab71f4733d0aa6</u>	+ 1 2000usdc.org	✓
44	2023-12-23 04:45:49	<u>0xaaaf3219c0e34414e0168 b3ccda8e6d208a79b74623 acfe11aa8cb36a9f26e171</u>	+ 1 3000usdt.net	✓
45	2023-12-23 04:12:24	<u>0xa16bdcb26634d75903bf 16b222acf7290ed1f191da 17045a20f19de5d8c3397e</u>	+ 1 2000usdc.cc	✓
46	2023-12-01 07:16:08	<u>0xfdf542ecd5e875089b3f bed33823b97deb1e7b0a1e b66cdb3c195bd88fd33632</u>	+ 1 com	✓
47	2023-12-01 05:27:52	<u>0x395a1cbe8ddd1d506c78 ba18197fc9f2c36e331d3e 7617fdc0d099ca02ab5d65</u>	+ 1 2000usdt.top	✓
48	2023-11-17 14:25:12	<u>0x716ac3f0f34a07e09b7b 49c9947eddd8fef4602917 f3d6380ba2b7ebc2e73e27</u>	+ 1 yz	✓
49	2023-10-19 10:28:14	<u>0x6f9f8185ae156f7f5572 416945e1c34cddc2ce4e79 b676b913e1b37a35af79d4</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-18 17:36:34	<u>0x045622f74d0461925472</u> <u>82607630f3c8cf10b95ba2</u> <u>7e73c08df51d5b90673a2a</u>	+ 1 et	✓
51	2023-10-01 05:16:50	<u>0xb644dcc1e300de90767f</u> <u>4708fc7776edc8e8b5b48e</u> <u>94e83571ab77a85216d96d</u>	+ 1 ard.net	✓
52	2023-09-21 01:39:39	<u>0x939d73aae8ce55a9ccb1</u> <u>030af464dcce402acd8bcc</u> <u>5dc346ea2ce6c445a0f70a</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-12 23:06:12	<u>0xb1fa263af1d28eb60153</u> <u>318ad0e1715a9934b0253a</u> <u>0de4cfc272a93351f89657</u>	+ 1 NFT Voucher	✓
54	2023-08-25 12:05:29	<u>0x23ea84346e649ae3da22</u> <u>51bb462aa6e02b3fc522f3</u> <u>48740c6e8876628f6c3833</u>	+ 1 drop-coins.xyz	✓

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