

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3b626c08971848b03afcc5035dbfe7abed506e39

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# 10BNB.US	10.000000000000000000 s
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USDT	10,000 \$USDT 0;LD•I0æâ-.lootusdt.com
wETH	5.000000000000000000 ETH AT ETHERS.BAR
MATICswap	14,500.000000000000000000 cel.app
xBlast	5,000.000000000000000000 st-app.xyz
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
! AAVE	90,000,000 Visit AAVE.PW to claim gift
xBlast	1,765.000000000000000000 st-app.xyz
Airdrop at ethliq.xyz	0 5 ETH
1,000 USDT Reward	N/A er.app

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A Circle Weekly Giveaways
SHIBANU	N/A SHIBANU
1,000 USDT Reward	N/A rg
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5000\$	N/A 5000\$
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
1	N/A 5000ZR0 Token at layerzero.pl
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 19:59:44	<u>0x7b1c4631b320050df1ac82fdad67c15e7a5540d815bef338c76cfee7848393ef</u>	+ 14,500.000000000000000000 0000000 cel.app	✓
2	2024-08-10 20:38:27	<u>0xb12016aa7df8d386153384cf782212f662c8902313d571d266b5de57f77c4331</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-01 19:53:59	<u>0x83bee460a710dfd9e7f89a071fcf6c9b4e30cd6a21703b186b7b048c51b74394</u>	+ 900.0000000000000000 0000 Visit Chain-Link.ltd	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-01 09:42:47	<u>0x48179584d1ced260fa588ee6af32d22b1f166e388782edf669964119925bd774</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
5	2024-07-31 16:37:47	<u>0x34864565df184fd28907204d4e1560e360054c5e562df28f680479f4c800a494</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-07-30 16:52:14	<u>0x1920dcfa73ec2bba08f6c875754992615092f3f27d10d57fb34f3586e8a7a7e5</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
7	2024-07-18 18:39:35	<u>0x0dcaa013e05fd1b126aa85fb60df8c715d97ac8d0ce7420b445033ed31b2ee10</u>	+ 96 Visit AAVE.PW to claim gift	✓
8	2024-07-04 15:47:52	<u>0xdb9a43d1b9a3ad0cc8516faf04eb79fd7e1aaac6ebe2b889843281eb748bc91e</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
9	2024-05-26 14:55:10	<u>0x309381e9ab67a98ed7dd1d9cf6b5e12258f44dc8a6d071b34edafe934f88e26e</u>	+ 10.0000000000000000 000 s	✓
10	2024-05-22 19:00:06	<u>0x95e370e184696f08624694b9e0e7e1cdc88037cf046968439dcfaebee94ff2d7</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-02-19 13:53:32	<u>0xa26478bb6c712fe8d8d73d4a606536b90b44fe1c8c2ea3a384324b9329be2d18</u>	+ 5,000 \$USDT ĐjLĐ•IĐœâ-•lootusd t.com	✓
12	2024-01-25 23:36:01	<u>0xd13a32ad63f4cf2b1c86d318cac12da4b4292b37c84bc2862434eb783fe8f606</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 09:07:12	<u>0x0b97a25ccb7f013d8379c3ac1f33bb140a1229bb144c691d2b171d093634c2a8</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 12:46:14	<u>0xf12840d2e8b6d92e8fb3af215d60708555ab1ad6a3de859c09c49cc0cc8da29d</u>	+ 1 e/Turing27	✓
2	2024-08-13 18:20:20	<u>0x0cdc963c07c26b295c0f023bac33a05bb9bb6f3fcb200efc704ca3ff330fb4c2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 20:38:21	<u>0xdaeab4f0e7a0b9d2b26ea11a47b9dfa7d736fcdd73e4d8b5f480a2bf1a85356d</u>	+ 1 ðŸŽ•	✓
4	2024-08-10 20:38:09	<u>0xb830fa7e5221269aafe030dc2aea52e91ade7a1567e308d59c24de881b642a09</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-10 20:37:43	<u>0x96e0ea69472bde19e18573fad66e8b9c762c184fbbc5ec5697e59cbb6d99c4d</u>	+ 1 com/ummLhNju	✓
6	2024-07-31 16:37:51	<u>0x1f80188e7f9255c67833f072b82ca1bddb948d5907f8f9d4ac36c57db89a7db1</u>	+ 1 aim rewards!	✓
7	2024-07-30 15:50:08	<u>0x76dd319da8b426449be2618888e807b2e39ae6162e17c045735092f850d763ad</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-30 15:45:02	<u>0xe46fdf32e27909be96fa</u> <u>f88dfa503d9fe4d8e38c69</u> <u>8a8e4c725a1d33bbb7e3ba</u>	+ 1 ǻŸŽ•	✓
9	2024-07-30 15:44:34	<u>0x8c6e5c53ace5a7b4bffb</u> <u>5a7a37672f3128c186acbe</u> <u>046130f928ca84c97710e2</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
10	2024-07-25 13:34:48	<u>0xf543cdaf7678c911ffa7</u> <u>2b9cc82246e204837c4238</u> <u>2d850cab9920b9a6704a52</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
11	2024-07-25 13:34:44	<u>0x98fa62ab6e275526db14</u> <u>0ba3c3b02ff0c4df742b9d</u> <u>b79c8b9942790b8948f035</u>	+ 1]	✓
12	2024-07-25 13:34:42	<u>0x390c83628d556ba4d562</u> <u>034b93c85036ce456228d3</u> <u>d197467031b2dd75d274e9</u>	+ 1 ǻŸŽ•	✓
13	2024-07-18 18:36:05	<u>0x1f12f63338e302ba02d4</u> <u>0c3b95dfc58ab8a835dac3</u> <u>bbdc98b75b036d4f0f273b</u>	+ 1 ǻŸŽ•	✓
14	2024-07-18 18:35:59	<u>0xc978fc9e830b5c276d6b</u> <u>bcc75587e6b94f217e8f4b</u> <u>55c3d31544a1bb94f3dc13</u>	+ 1 5000\$	✓
15	2024-07-18 18:35:51	<u>0xc5e5c5d86132a757e745</u> <u>186d62a04a630293cbfeaa</u> <u>3cc9e18eebdb1c7b4458d</u>	+ 1 egister-lingo.xyz	✓
16	2024-07-18 18:35:43	<u>0xb09eaf3260c57d52f28f</u> <u>78b66ae0ab89c36201d1f8</u> <u>54418582577b562c65872a</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-04 15:11:25	<u>0x80ab4ee4518e98d141f2969934d9f13900c7d0a4fd806aa5a9d1e220530dfa43</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
18	2024-07-04 15:11:25	<u>0xd931bb1bdb6225351d7d09ea6cd367b86a7f27409bba6c2ab30e5e522655113f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-12 14:05:04	<u>0x35948d3824b680372ad19df23da1a35425a2a492a74a894c7682fad5e102ef70</u>	+ 1 az]	✓
20	2024-05-27 01:10:26	<u>0x7a96a878cce351ddde4667579649c313d50a443f12f40e9f387ccfa663f3da6a</u>	+ 1 -drop.net	✓
21	2024-05-27 01:10:12	<u>0x5e697349831119271b945f0ce226e8b65ff229e383c5e852c89f9097670d0712</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
22	2024-05-26 14:56:18	<u>0x305d08ed876940f6028170f6964bbf2d5ff71b394c500b9c60e3f7185c8a86af</u>	+ 1 -drop.net	✓
23	2024-05-26 14:56:18	<u>0x305d08ed876940f6028170f6964bbf2d5ff71b394c500b9c60e3f7185c8a86af</u>	+ 1 -drop.net	✓
24	2024-05-26 14:55:38	<u>0xdb42e6f39474d02232b7be88950bcb7cdf5d83c2bb3efe1c32e3316c4d84ba0c</u>	+ 1 10ETH Reward at [10eth.us]	✓
25	2024-05-26 14:55:32	<u>0x5a73bf71190506d37c9fa40a97849d38aa561583800434785f7e6e13dc338618</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-22 18:59:46	<u>0x36f17dc95b6c17d4da64203d03b1eee010c3d9c8683d5b3f1461057076cabfe1</u>	+ 1 10ETH Reward at [web3eth.us]	✓
27	2024-04-21 10:24:37	<u>0x57df8669bfb2eb8a2e350df46e92f82bc5af827d570532944e67d60386528dba</u>	+ 1 3K\$ Reward at [getusd.us]	✓
28	2024-03-09 21:54:20	<u>0x40e46c3f99aa0bbad7b5a0d237a6070687dcd41e7b36196969f9ae70425ce9af</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
29	2024-03-08 22:49:38	<u>0x05a333826f158de374c343afb175829e988c6e8c018260f2e1c4d4a08907f6d5</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
30	2024-02-20 00:26:58	<u>0xe2f12658abbc6a9517af8b1fc7d99244e62153fae15ffc4137150e934ee24a78</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
31	2024-02-19 22:16:46	<u>0x79a7bbdba2ca67ddaa2140fee072341cf085f5d670271cb0caefa64841fec043</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
32	2024-01-26 03:15:06	<u>0x7d3b51bab80f98cd42a36d6dc28d87a95d8e2ffe790aaaebb5123a63d50b57d5</u>	+ 1 2000usdc.org	✓
33	2024-01-26 03:05:25	<u>0xa561c042b9a7a1e02aa2fe4e51bde8cc22296bae190723098a1d6d1b4f1dd105</u>	+ 1 5000usdt.com	✓
34	2024-01-25 23:38:27	<u>0x51674a808a1b6b045b591531304b074560da226ce0d3976ab71ac3bb60e8b37c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-24 14:02:47	<u>0x6671575d1d5df9c9d1e76abf9c9a0a93e4d62384ea1f0803d3d6b66df675e058</u>	+ 1 3000usdt.cc	✓
36	2024-01-24 14:02:27	<u>0xd973f1c6ce82f5c0b14e82bcdc2d5fbeeCDF7629ddb65d44fc24e45dceccd3c0</u>	+ 1 1000usdc.top	✓
37	2023-12-10 14:00:33	<u>0xebbd68cce9c5557e8a0d4c20a621acd7ea655b8ef957e349b94ddda0925ca8b4</u>	+ 1 1000usdc.net	✓
38	2023-12-10 14:00:33	<u>0x86c6055dcf867e4b7a9249eb402af548d4c56dde79b4b1e4c49120b53b4fb588</u>	+ 1 2000usdt.link	✓
39	2023-11-06 12:05:30	<u>0x9f101f7ec4b0758f91f6c92cd0e433211ce40268a7bbb74e4005fcb332b10d15</u>	+ 1 op.work	✓
40	2023-11-06 07:52:46	<u>0x79c4c2604218c9a6a72fb5c0af556c661020e9c4b6a2368634b5b14f6e877fea</u>	+ 1 rop.xyz	✓
41	2023-10-25 12:21:48	<u>0x358e2c747484d24a32c9c1d5e9e57f03c8c212d65da1865f65510db304d5190c</u>	+ 1 er.app	✓
42	2023-10-25 09:30:43	<u>0x756c6cbe833dd587d11036e23422a73fbf37a480158e53dea2116efa70bdaadd</u>	+ 1 er.app	✓
43	2023-10-25 09:29:27	<u>0x262b2141d27db9efe66bd9bbe835401ac7830f63ff2d89ba3efde793de4bbbe9</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-17 18:32:05	<u>0x31ee58b71cea6222dcab e49424ceb15d4be5767bfa c3069c52c98077126ee858</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-10-13 23:15:05	<u>0xcbfe7a70bea6b9a514f7 116a5c10ed1115e569be1a 404e64fea0dfeeb963a77a</u>	+ 1 Voucher	✓
46	2023-10-13 20:10:51	<u>0xafbef0934c2fa8bf0f2d 8e6bd423156388b7d8ed02 8e83e9fe706b8cf9f69537</u>	+ 1 claim-usd.com	✓
47	2023-10-11 22:03:27	<u>0x6c277dc29d8e9160385c 07f8774f49e3e395a817f8 a72ad038bff52b99699689</u>	+ 1 Voucher	✓
48	2023-10-11 21:58:21	<u>0x435d5755d5211fede189 cd95fef01ac50abf9129e0 add98841aa326682a7b395</u>	+ 1 rg	✓
49	2023-10-11 18:42:11	<u>0xc7342e660b5fbaa52d75 2aa46c62aac2a14d53053a 1a72ebd0c05187d761f8ff</u>	+ 1 rg	✓
50	2023-10-11 16:12:12	<u>0x87c15c3a6b116afa0065 0df6a3a1b89416a2423524 3f75a49df90e261516b727</u>	+ 1 Reward at usd-claim.xyz	✓
51	2023-10-11 16:10:04	<u>0x67508ea0eeae09048ade c03eeac2744542764571a3 8b3b572c0cced490da3f0e</u>	+ 1 rg	✓

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