

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3c0f0eaa8ea2bb09b4b7a0a8ba061637434b4bb4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
\$1000 USDC Voucher	N/A ro
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC	N/A Voucher
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$3000 Rewards	N/A drop-usd.com

* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:16:41	<u>0xd3196230432f1ceac86c8088995336db8b13a880cb4072aa96ac01b7e9aa6fe1</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-09 00:49:57	<u>0xfa0e990e4dedf9f45700ae244309ad0337545bda835312841f14d76190fa9e66</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-04-08 11:30:52	<u>0xccb0477171d41bb5f02a403c3d4b92e2d42c0b44df32c84755ff5a462356ffd4</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-01-30 01:58:13	<u>0xbd0e07c4aae7e82017f6aae1ccab318e7e1a1f66283515feaf85023dcbfff431</u>	+ 1 rewards	✓
5	2023-12-10 03:44:55	<u>0xff4995ba8aa3e73bffd9778385f01d36fa339533ce510dbd533974955620cc8d</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 14:26:03	<u>0xca1cc676000cbf5f0c0d8c2b803b016c435bf4e14853bee167eaa3cf48e890ae</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 17:44:48	<u>0x5af7f1273dcae3e848db518a1e782d0613953fb098e2da5a06406bfff5821c74</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-18 13:12:50	<u>0xa5d5bc242fb7d816b8accfb560e1bc2acd0eec250b0fbdc3d08c6473127a8da</u>	+ 1 ?	✓
4	2024-06-15 00:51:50	<u>0xacf3d40189ccaf0c0e813e8c38a97d27d10eca3f2c05c2ede7cbe29ef4a8ffb8</u>	+ 1 ?	✓
5	2024-06-11 07:42:21	<u>0x801a27883c6af6bb76ee8aa3e5a493295017bf407e6e152c81121765eff0e00b</u>	+ 1 az]	✓
6	2024-05-29 00:48:46	<u>0x9c6df89c7634a7c4f3812786b77beb50db4fea147d7a0c20a02d171821a2cc5e</u>	+ 1 10ETH Reward at [ether.ceo]	✓
7	2024-05-29 00:48:46	<u>0xc8989e54f72ca80e711bd512943a67f4a1a2ecd29bad6903a29b8bdf86dc2d59</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-25 03:14:17	<u>0x147458e68cc1ea7c8bcc1c3eed2195d0ba82718ba22a794b161ef3b0bf9c6be4</u>	+ 1 -drop.net	✓
9	2024-05-25 03:13:45	<u>0xe8b535b048cdbaaa03c9dd6922c32a2654426c336131fcb00e2e398e38f6a8d2</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-24 05:16:51	<u>0x154edb6c86a21523d372e7e29898c636fffb9b9875c56d6d790d259d7af270e3d</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-09 00:49:37	<u>0xe2ca2c3d4b16fdb0bd3a bac992cb2653ecf9d9cd9d 2a5639c9dc253406b2578c</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-14 16:44:39	<u>0xf6836e2aeab1b166c2da 9610d0d39c4bc05f06afb3 588a9b595d36037c17ff8b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-08 18:20:12	<u>0xbb45a146760c5056dfffc f769036e4bb376f787e650 aa3ae230741c91b3ec07ed</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-02 03:59:54	<u>0x7dc14cf1c886a8a24e89 4d2244d1ed4045e7c7e632 d7bc5f0e0d6fc6bc4a3fe8</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-26 11:36:50	<u>0x09dfd8a62aed46781725 7509dc5cee3e07902209a6 7a95aab611a1faf82477a6</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-26 11:36:42	<u>0x6c8105fe7355e0fe6f12 7107b3b8d14031cb2e474e af91545a1c8e6bf1da146d</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-04 22:45:17	<u>0x0c0b08e5be986f0a2557 299bbae2f91b10efe5fa3c 734cc0d3af5ae6a4588a34</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
18	2024-02-24 03:53:54	<u>0x052d9e94e5de22a63bbf b9ac9bdb73fe33fb984848 3086d6a2c832ba79893865</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
19	2024-02-17 12:41:50	<u>0x1b3ad2792ae2c6c83c69 e1261b702123207510099e 411e7886e499dba4e2993d</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-17 04:27:35	<u>0x7145b619f3bade858c063a7184f4e1376d3016d0db22c2a1db03fede6f31ae75</u>	+ 1 Airdrop at [3eth i%€org]	✓
21	2024-02-06 04:03:21	<u>0x0d851457dea2b07810847cd79b48c107dcffd901d4c4f5f327a2eb9b839b7be1</u>	+ 1 Reward at 2000usdcã€,net	✓
22	2024-02-06 03:56:03	<u>0xb9f11e1a8065d0c1dcd83b0b5a40cc454dd226f785c8e2b55417fecac77c25fb</u>	+ 1 Airdrop at 5ethã€,net	✓
23	2024-02-04 01:51:13	<u>0x1dfd4b9fa7dbce7b5546338545996c0023dfdd417b6e1593be6d9c51da6f5fda</u>	+ 1 Reward at 2eth.org	✓
24	2024-02-03 22:47:54	<u>0x7a86b82fba808fb7cffe110fda3d03e8e3a98d54af3e8dd8b69d8e92f70a5669</u>	+ 1 2000usdc.net	✓
25	2024-02-03 20:50:05	<u>0xcb788bc3e7b4554ce49cad250a8a2ccd0e2c125d8acd13acbc9aa58f9743f36d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
26	2024-02-02 08:57:46	<u>0xe7113e74eecf0a3e39ad5040c83cb4349ddf54c0a7653d64ce0c4d01501a4a07</u>	+ 1 Reward at ether.casa	✓
27	2024-02-02 08:24:10	<u>0xd75d1723be43f8252f325a1e1bbe4f8160cda73c22c935eb2aef6f0ffbfdfcee3</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-26 14:29:06	<u>0xc2e3ede863a8019de24f3fb5d4d4227d780fe6a3272e2b5f07851be83add25ac</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-26 14:23:04	<u>0xb4287041bf102bf7b9c7cd8aa891dfe356214c745d38414bc160977cedc7553f</u>	+ 1 5000usdt.com	✓
30	2024-01-17 11:29:22	<u>0x1e9b3ca933c0b6e29cd42b27ca7adf2a9e01ec3fdd42d2ff063c49cf26540346</u>	+ 1 3000usdt.cc	✓
31	2024-01-17 11:29:22	<u>0xedbe3c86bb9be48eeb5b6d0928730cff5d69c7ee38d1169b051451dd208f6a67</u>	+ 1 1000usdc.top	✓
32	2023-12-17 11:35:08	<u>0x26b49d0532fcf75b9d27470b7001fc5c1ff8320211b091db1ca480509f340b74</u>	+ 1 1000usdc.org	✓
33	2023-12-17 11:35:02	<u>0x6178a5064d641c4a375a83675ff066d14bef825e3454e227b664327b3c86d9d3</u>	+ 1 2000usdt.icu	✓
34	2023-12-06 11:40:36	<u>0x91e2cd4d3228777ad4756d094d1233c491a32881229449f09de48562008f78c8</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 07:07:04	<u>0x0d719be8b83b7e94bfdc67f5b304f15f9f77448ff063a265edecdd23e3ad6424</u>	+ 1 com	✓
36	2023-12-01 05:24:18	<u>0xa92d536a6fe357d90a858af798f0cf9cbf36e2a8a982dbe268276f46511588e6</u>	+ 1 2000usdt.top	✓
37	2023-11-29 04:56:18	<u>0xa65e801ecf6bfe92fa3711262cd1b7c4a58b6e74c33be5f395ead16381c0447a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-29 00:28:54	<u>0xa44574ba33571d18f688</u> <u>378f0afe5e7c699b57b2c4</u> <u>423d91910a9ddeb7acbc49</u>	+ 1 2000usdt.top	✓
39	2023-11-26 04:24:15	<u>0xf6f840ac9e70a63a6b55</u> <u>c98792b6e9d42c0722edad</u> <u>071b0cf0122f62afa9d1a9</u>	+ 1 org	✓
40	2023-11-26 04:23:57	<u>0xdd3d9bfd717b4c5d3698</u> <u>cf8d25f1f4bfb14bf0d937</u> <u>1d0b8bed49073c1025adb0</u>	+ 1 3000usdt.org	✓
41	2023-11-23 02:43:05	<u>0x15876c0dddd48e5cf024</u> <u>0b9a7c4546854bae979719</u> <u>70dcad9492134a9a68931c</u>	+ 1 net	✓
42	2023-11-23 02:41:11	<u>0x75afc96d96fe6489da90</u> <u>5b2a485769e69d3d44354f</u> <u>fd6c55f35dcbe9c60dc1ca</u>	+ 1 Voucher	✓
43	2023-11-22 08:11:12	<u>0x8053db383347ca10f94f</u> <u>13ed415ba079befe161b1d</u> <u>5027f927080d9f7f035f37</u>	+ 1 cc	✓
44	2023-11-18 16:43:25	<u>0xd8b2955cc2a0742a0656</u> <u>d3f2f6446357bc47c3e2fd</u> <u>ce127f1dfbb6de85818335</u>	+ 1 ro	✓
45	2023-11-17 06:45:52	<u>0xc989220f20ae74b8f37b</u> <u>936733b3fd3d9b4963ad60</u> <u>4d0d574abab900f6f7e407</u>	+ 1 ro	✓
46	2023-11-15 04:00:02	<u>0xb5523a2d04ed24e53da5</u> <u>d0be1b0911863060f6a44b</u> <u>009c3d373034266f85d654</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-15 03:59:56	<u>0x727d3bc68f630b70da3d154503e4b3667f8f9ab6d9ceed0b6c292f3c0cc312f</u>	+ 1 .org	✓
48	2023-11-15 03:59:48	<u>0x20d4a05b634143fb40d68993aaa3e1ee8ed9d0741de989b311b10522d475a514</u>	+ 1 k	✓
49	2023-11-13 03:58:10	<u>0x0d3a761dd41e9fc8bd53df8ca5e4670e30924fe3a4b7ef172147be6297c135a8</u>	+ 1 t.xyz	✓
50	2023-11-09 11:24:42	<u>0x9fec0a8dfd19fcb9a0b61474598098c50b7a08fa9aecf10185807fc87dc8930c</u>	+ 1 drop-usd.com	✓
51	2023-11-08 10:42:36	<u>0xfce816bf9b3171ebab5247dd0eeb490710c71cd11d9fb1b2e746f6d2618bda20</u>	+ 1 Voucher	✓
52	2023-11-08 10:42:20	<u>0xe8755b0c0b017fef9fef99b6d534e8b0a48dc5a8a509fad7dbc10e6737f57696</u>	+ 1 op1.org	✓
53	2023-11-06 00:51:36	<u>0x5963bce2600ed7177f5705bf2760de6c139f5c6f014e92a3b3f3b073b7bb3660</u>	+ 1 rop.xyz	✓
54	2023-11-04 10:20:50	<u>0x3d0684b39c8a42703166bee6793313907850e2eb40a4a0576a8d2244b8ff4689</u>	+ 1 op.org	✓
55	2023-11-04 10:08:34	<u>0x3ec827cb463fc39d9a57c298ca0ecd1a0e7cc4e0488532557cc40b03d5baf730</u>	+ 3 ds	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-04 10:08:00	<u>0x5240704c8feda228d3af d8e64f63654a1606fb4c36 f8fc7d09ac363891983f8a</u>	+ 1 Voucher	✓
57	2023-11-03 12:14:44	<u>0x9bec62b2e683fc83f6ac fe8178cfda8bcd0f969b16 134e48709596efb641cafb</u>	+ 1 op.org	✓
58	2023-11-02 16:06:53	<u>0xf0ff2342375b4816f17b faf13275631199c392e301 18577ab7050c432387eff6</u>	+ 1 Voucher	✓
59	2023-11-02 16:06:25	<u>0xb1c65a4cf7ff7bd9dd5f 445805d4dd18289b753ea0 96a12058bea1150c159c75</u>	+ 1 op.org	✓
60	2023-11-01 14:38:13	<u>0x26a32c9fcbb5c49ed808 0caa528cafd8dfa35d33a0 c6555aaee88d3980fd618e</u>	+ 1 op.net	✓
61	2023-11-01 14:38:05	<u>0xf54becafd1769ea9e97 a172a06a2f1601c02fc1a7 7325866e08acb6855e0953</u>	+ 1 2000usdt.cc	✓
62	2023-10-31 02:42:50	<u>0x320406f42d67e6d36d3d 4e985fc09c5d0ea76bdd1b ae623a56bbdb01504bee9b</u>	+ 1 drop-bone.xyz	✓
63	2023-10-31 02:42:50	<u>0x985147537ae8e7ebdc83 12a6acd2e2b49672fc7452 f6b63004b30e2989a60f0b</u>	+ 1 rop.net	✓
64	2023-10-31 02:42:48	<u>0x2e96191e3b83f8587492 5b9384a9829db5ec82d0b8 3610b49e39fa1b2c878b68</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-30 02:35:35	<u>0x1421a40cc29174b321f8</u> <u>900c09a8ba83604b2e51e0</u> <u>1a653d8a1028b68ac7428f</u>	+ 1 rop.net	✓
66	2023-10-29 09:23:02	<u>0x772e2620802657d8f9c9</u> <u>94ffda0f64e0c3b91803c0</u> <u>984f89461c117e8f05f5d9</u>	+ 1 d.net	✓
67	2023-10-29 09:23:00	<u>0x3fb32bcc8d026993eae</u> <u>1d465c0ee0f79cda405c16</u> <u>8c8b78bf5a349673b1c1cc</u>	+ 1 usd-reward.xyz	✓
68	2023-10-28 07:08:26	<u>0xeac3df9b411945cef775</u> <u>20c8c39ab25988073ffb33</u> <u>bb8412a3d2f03b8446038c</u>	+ 1 .net	✓
69	2023-10-28 07:08:18	<u>0xd2f2560d2b69eff2f16b</u> <u>654fff03663be91d654cb9</u> <u>3325cded9e0c05c868be0c</u>	+ 1 2000usdt.org	✓
70	2023-10-27 04:59:03	<u>0x5df16ee2ecce42b008be</u> <u>e0cc7a5fb3d9187778eb31</u> <u>8a53fa775acbf284a619e8</u>	+ 1 Voucher	✓
71	2023-10-27 04:58:57	<u>0x4fc2362623e37d4a2e2a</u> <u>76a0da75bb28f470fb8c49</u> <u>db2c30931901876e83a11c</u>	+ 1 .net	✓
72	2023-10-26 11:44:03	<u>0x1b85baeefd6d183120d1</u> <u>600ccc2aaa79667833e346</u> <u>a1fa9d37906d3f37354df1</u>	+ 1 \$MEME Vouchers	✓
73	2023-10-26 11:43:19	<u>0x78897d628f2eb4a99d88</u> <u>399bc21075480dc36ba7f5</u> <u>99518b2449ee98eb03b910</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-25 14:14:44	<u>0x3ee48879632f567f94abc7e450f1b8f115982ffb8ba90f1e3093a64d9384c924</u>	+ 1 Voucher	✓
75	2023-10-25 14:14:40	<u>0xf4e31c65d192d805653a4576c41b69c92a9ccbeebfc3d32520de19a7103c11f2</u>	+ 1 usdtdrop.info	✓
76	2023-10-25 14:14:40	<u>0x9c12c733c55f377416f6d3fce822f7d0d2acc4d04a438a499bfd8ed7325678ff</u>	+ 1 er.app	✓
77	2023-10-24 10:53:14	<u>0xea30bb777db0dd9433a2d211a1210096a18b8d9db94b30a7a318d09f229d1fa5</u>	+ 1 2000usdt.com	✓
78	2023-10-24 10:53:06	<u>0xd8b3ae889acd21c644d7f51b9344b977f4065a525f3d848352447820f06024b6</u>	+ 1 er.app	✓
79	2023-10-23 07:42:09	<u>0x03728a36211bc61aaaffca57326d336525a13782ebc64b0bca37f710ac10e970</u>	+ 1 Voucher	✓
80	2023-10-22 11:34:07	<u>0xa5fe03c06b23ce2dd3d57ffb15ce51ee4f41deb2522b24233df355911d9eb3db</u>	+ 1 .net	✓
81	2023-10-22 11:34:01	<u>0x80aa49484c0679af13b526a150316e13e714d32c54832d57ddd019d2716c65f1</u>	+ 1 Voucher	✓
82	2023-10-21 09:09:35	<u>0xf80af46020c35a4fda1f74d848f1b90de4fbc58594251e6b6a6023545b06855e</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-21 09:09:25	<u>0x0ad4af195fa932c4a113</u> <u>0b8bfbe2880599869f86fc</u> <u>dab51408b935e62f174c43</u>	+ 1 s.net	✓
84	2023-10-20 04:10:16	<u>0x0ade510727b992b7f22c</u> <u>591027f79d77ba59567cf6</u> <u>568475343d99ee13a7379f</u>	+ 1 s.org	✓
85	2023-10-20 04:10:06	<u>0x2ce731c0eed61cba8b01</u> <u>07556c11efaa9aa7c81c95</u> <u>282cc1cd031a88aefb536f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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