

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3c7be6bd56e735435d3ef4aadac7f6bfaa1e93a8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
BLAST	10,000 op Code
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
!BWB [#487]	500.000000000000000000 xyz]
Acces Liquid-ether.com	1 rewards
BLAST	10,000 DROPHH.COM TAKE NOW
@SNXPool.com	751.8500000000000022737 \$ sUSD
! USDT.	3,000 s!
MANTA	10,000 GET pacificdrop.org
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
g/polygon	N/A g/polygon
5000 BUSD	N/A NFT Giveaway

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Voucher	N/A 1,000 USDT Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
4602 USDC	N/A NFT Airdrop
\$1000 Rewards	N/A 1000-usd.me
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•
5,000 USDT	N/A NFT Airdrop Round
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:14:04	<u>0x77394e817534bab04436 8e6b7ce4f3d203b6b9fc4f aca14936c46a5b9ed9b8ab</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-05-24 07:44:31	<u>0x0d56cb4f406947fcff0d 4d89f526bba984d39fc5ea ebd639bd2811368b355b48</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
3	2024-03-20 02:09:28	<u>0xe9d156e58035aaa59e2e e8e0ed2eb525dd6d22ee3b b93bca2e924084667f1902</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 13:54:17	<u>0x66b6d71df58b08bf3773 d4dc12cc747f61d195d874 a3b2fddb6745b415b86f1c</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 02:07:46	<u>0x4a6205410a6273238913</u> <u>652a6a7fccff152d4a1c12</u> <u>75f07501adf19fdd721d93</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-03-19 00:31:13	<u>0x1cb4957b28d95757a1ab</u> <u>6d1af0703f8c73f7b50e8d</u> <u>c754e52a22485f5f57c112</u>	+ 1,500 DROP.H.COM TAKE NOW	✓
7	2024-03-16 02:43:12	<u>0x60dd15241ea7b6987984</u> <u>8af97d0f6f8ae5d0beb2c9</u> <u>5bd63206494f09627bca1e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-14 02:03:05	<u>0xe496e7fb304a9837711e</u> <u>97015b3018f1bfb31f7351</u> <u>c12e270c3208ca309edaab</u>	+ 500 op Code	✓
9	2024-02-20 20:42:01	<u>0xbd0c69214fddfa678a78</u> <u>d85e61d033e7361177e888</u> <u>06d5e59ca6b81eb8df99b5</u>	+ 1 s!	✓
10	2024-02-08 10:30:36	<u>0xa4f560d44032a9d805f2</u> <u>9ca7ef0640c4335fe0efca</u> <u>2bec6c684e056411642f9c</u>	+ 1 rds	✓
11	2024-01-26 22:45:51	<u>0xd1f11a6effad2cd22027</u> <u>487f2b8ec77b939f0fa996</u> <u>a0cda0ae818fc1eb30f2f0</u>	+ 1 rewards	✓
12	2024-01-16 17:13:39	<u>0xea58e382203451256ffb</u> <u>264b0bb75b6a70f18f462c</u> <u>33c4203a6fd277f5c91a3f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2023-12-12 11:29:13	<u>0x11a2e6276cc590c2f800</u> <u>8b8de9fe6f29498c0164a4</u> <u>e456f937ea3d686f12fb69</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-29 17:16:01	<u>0x7382f51795f8a99012c8c322fc70e7ba17ec9a3022237c6bacac671409a65067</u>	+ 751.85000000000002 2737 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:14:10	<u>0x9a7dbfc325be4342a42ded1e82e7f6d177c0366374069849274cb030e80365e</u>	+ 1 thco] ðŸŽ•	✓
2	2024-07-21 05:00:00	<u>0x82c4df684a9ff1b412544911e1f8d4a72151cd7d705a718a0a327c4a3dc3b4ba</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 04:59:56	<u>0xa92293b5c69d7284a5a1bf483dcffe3329b26d707dd36537395ce479124b6c1a</u>	+ 1 ðŸŽ•	✓
4	2024-06-06 10:25:28	<u>0x7234447dc0c695128138845c584c2dacca10b8963ec0c95ffdfb197b47960c20</u>	+ 1 g/polygon	✓
5	2024-06-06 10:24:20	<u>0x24668e337c494139069ac0657be8e25f3f84cdaac318ba5e7a67ea483edc5b9b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-24 07:44:09	<u>0x2b4f1131e1d6f39d629b7dd6e04e601f9c60b79caf873b556674add24088279</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-04-25 16:26:40	<u>0x9c8ceaa72ccd70d13be0e5191d18ffdc6f4b0ffe5b2836d9e7b93ff0ee1ebacd</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-12 20:49:50	<u>0xc4c84ee9896f78460c95c6b949af8a6e0d2febfce665108d63558bf54ba20096</u>	+ 1 Beam Rewards at hexradar.com	✓
9	2024-04-05 22:07:01	<u>0x99cd6522b951a08c0d341f62c4eaac8b9c4feb6b5b0ef1367dc8a9323eea65af</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-26 07:57:50	<u>0xce3ed4befe1cbc666dcb388a8921a15af9d4f051f2636ae59737b59c0493bf74</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-26 07:56:18	<u>0x6dadec8c2605a8b97804bba5bf680ddcb482819f19b909abe20087e0cb1e471e</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-13 10:06:12	<u>0x0d0726cc1366e50e046891eaf17943157e498fb69826717fe21c42e36e4d73c7</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
13	2024-03-06 04:09:27	<u>0xe1a904fb96b78e4623f89718089b0751d4aa1a55177d2bae3665ef09e1397e2d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
14	2024-03-02 09:59:13	<u>0xe382dd350d23d44a3c9d503482fbbd0065dd0dae4e335d0a23ee715520da847e</u>	+ 1 Reward at bountydrops.io	✓
15	2024-02-27 03:33:23	<u>0xd361309e7c6f4648570940a41206dfe9ca64b30ef423b4f694a5c154bfef6120</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-26 17:07:46	<u>0xe9c2d11995c9581b01c63878da0c1f3782c37ae8b111949b3337517aa160ea95</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-16 18:55:10	<u>0xe588aa79384e0bb72d18e283ee05ec63d115ec4e53464fe5ac87e21ccfa68a0c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-16 01:56:05	<u>0xebc6c2ef49f8beaa6d7a87baacf01b8761be6d3d087e22e29f93f9bfdb0ab64f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
19	2024-02-08 11:58:34	<u>0x855f6f4bfec380dd1e77a2725862c64a8d838042db198f425a9fa3cbeb363258</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
20	2024-02-08 11:58:34	<u>0xfeff559451ddea9da945b7addaf72f00a6346c8499c09dd892767efd51dd7d41</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-05 04:32:57	<u>0x884187c20e8d28e9e17e4a05a2cc489ee4eb3c330f7768d6e0fa9025dbc7e801</u>	+ 1 2000usdc.net	✓
22	2024-02-05 03:51:43	<u>0xc3dda0f22dd4eed5b7ab72aa16bef539747f141e01b1a939c988d5489893047a</u>	+ 1 3000usdt.xyz	✓
23	2024-02-02 08:34:30	<u>0x95f8f8732f51a5d51e8ebe5265b373b4b5d851ad3e73646af00f18af3dfd3948</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-27 00:07:45	<u>0xa8a697dec8de7f3b59224a64a9f9233b4dbb4e0ce2f3ec0c52c4c9a259ec09dd</u>	+ 1 2000usdc.org	✓
25	2024-01-27 00:02:43	<u>0xa1449c7383deeed7bafc fb8d50d706c0fe57daf91b10deab1d8efcdf5d0995d3</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-10 01:20:06	<u>0xcee974d5aa61b4a09164726ef2cd175bb83cfe27d1a4ad857b0a500180eb04c5</u>	+ 1 5000usdt.org	✓
27	2024-01-10 00:20:26	<u>0x6c6504f1c52c1e65f9fd55fba483d67db4e540456eb011e4420e130b3fc0327f</u>	+ 1 3000usdc.com	✓
28	2023-12-19 03:38:29	<u>0xf0cf78445aded0bec5b9da944bf6ef4bbb1af732ba73009c32741b2d57a387f3</u>	+ 1 Reward at tether.ec	✓
29	2023-12-17 19:47:14	<u>0xb6001866ab4c6f97b666f18b77951398f582a33b88fa234a1ab46ef0c0b50a60</u>	+ 1 2000usdt.icu	✓
30	2023-12-17 19:46:08	<u>0x2aae661cc096aeec354bf2ae0992d97c467d10dcf0b0b682695023a0ebc77573</u>	+ 1 1000usdc.org	✓
31	2023-12-13 09:15:53	<u>0x5f62301d8aea235caf56e8de6b4c4162a216bcf84b1e1832098ece4576ac20c9</u>	+ 1 org	✓
32	2023-12-12 11:08:06	<u>0xf2d8b85f632fdb527da722cd4b351dbb5a7ca8dd631865e474c5af8af0f9405f</u>	+ 1 1000usdc.net	✓
33	2023-12-12 11:08:06	<u>0x29ae75be2452abaaf30474a79992ddec840a0c6bafa11d8e01ff7fea451c1ac4</u>	+ 1 2000usdt.link	✓
34	2023-10-28 15:35:42	<u>0x71a3dae1f221d358b6911bd8c781f67def34b0af46eb66af2a2d839a91afa823</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-16 11:19:36	<u>0x334eb5530337f47c048e</u> <u>fdd3309af76db76cdd60aa</u> <u>a08b32737b253004eb0f48</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-28 12:10:41	<u>0xe616083393f4a1212040</u> <u>c7fe1ab45577e3ff1ac78f</u> <u>5a6ee8c7204ba4e3454aee</u>	+ 1 usdt-rewards.site	✓
37	2023-09-28 12:09:39	<u>0xada5477dd76af6b3813d</u> <u>5008c8deb602f8815b46b2</u> <u>d24d0bb6750ba2a7c8b1a2</u>	+ 1 1000-usd.me	✓
38	2023-09-26 19:51:13	<u>0xc5f5c730ab70d9737047</u> <u>782285ca2b83928128b976</u> <u>c176375e131e67e6781ab4</u>	+ 1 NFT Giveaway	✓
39	2023-09-26 19:47:05	<u>0x19d29273542e137455df</u> <u>8ab99b90f23acf38756716</u> <u>6d7c57e5c100d2ea5a9775</u>	+ 1 NFT Airdrop	✓
40	2023-09-26 19:46:45	<u>0x9e8e03a3a2bec36c0e72</u> <u>b6436d84436e5ad01c0235</u> <u>2691c948a17b40f3c9406c</u>	+ 1 NFT Airdrop	✓
41	2023-09-26 09:25:15	<u>0x6b44898347d629a33cb7</u> <u>824fd0ac1347696d9cee27</u> <u>57ba494e74d8aba7328359</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 09:23:31	<u>0x5b05873116e722c253c1</u> <u>2033470381125d3fc87753</u> <u>9839818e74ab4e5f0d3490</u>	+ 1 1,000 USDT Voucher	✓
43	2023-09-18 20:24:29	<u>0xfb25339d7b171214c660</u> <u>e603ccc66f3ebae6f01116</u> <u>d1f8f740a71e4fe42bc0d7</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-15 15:41:07	<u>0x771e490e7f7565c2a496</u> <u>f34afec7aed88a076b33c1</u> <u>deb0e7ad51eee4e53f7cdf</u>	+ 1 NFT Airdrop	✓

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