

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x41fe6773c14ea202562c6cf204b3ca4d0680be3c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT Đ;LĐ•IDœâ-.lootusdt.com
hUSDC.io	1,185.000000000000000000 hUSDC
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
ETH	10,000 ETH CHECK: ETHCEX.ORG
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$5000 USDT Reward	N/A 5000usdt.com
2000 USDC Voucher	N/A org

* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
1000 USDT Rewards	N/A Claim at tether.bz
1000\$ REWARDS	N/A drop-rewards.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A er.app
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 23:57:13	<u>0x766162f15f11373af15c3202a622aaf729ad686a3aa9c0d6df020db50548481e</u>	+ 500 op Code	✓
2	2024-03-21 02:57:15	<u>0xa136f541c0680fff49474caf27196f00e168d8e2ee8c5a5c2050d6429ed0804b</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
3	2024-02-18 12:57:37	<u>0xf70611e02313c413d229253cc699002bb657efccb846997bc920450c19bbf52b</u>	+ 5,000 \$USDT DjLD•IÐæâ-•lootusd t.com	✓
4	2024-02-06 15:20:36	<u>0xefbb464621a14d54956253b0c3622a1f7841292d4f7a24b1f8f0dae38d2c4c27</u>	+ 3.1400000000000001 24)	✓
5	2024-02-04 23:54:35	<u>0x4635dc10818bf52a1c8151fb55faa4f23ba61368d841274f1bd8452d00b85c6c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-25 03:56:44	<u>0x60296ee00ab422b633b0</u> <u>06353935c40962c1f7deb6</u> <u>818abea15a9ed54704d485</u>	+ 1 rewards	✓
7	2024-01-25 03:56:32	<u>0x29774a3ca4afcf6f705</u> <u>b6d8ad16a6b9411c93f8d5</u> <u>55130cb8f3b4e0e89ac021</u>	+ 1 rewards	✓
8	2024-01-18 19:17:15	<u>0x751ef9babecf8a615350</u> <u>0f039f3aabe7374479bc7c</u> <u>4976038a18d37068c6c84a</u>	+ 1 lt.com	✓
9	2023-05-11 03:40:54	<u>0x0b4ece063011aebe33e6</u> <u>e2257aa2215d3f440d8e8a</u> <u>22bc05f9a5b1b5827f1f9f</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 11:22:22	<u>0x46f926ca894b000b9ec4</u> <u>b827d283c51f07b99e79a7</u> <u>a4812cfde899ec8c239824</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-10 07:23:46	<u>0x6a9dbd86a5f9df5544b9</u> <u>1e761b3af7b39874f8f3f9</u> <u>6c5e3f218b3b5ef10f4cbc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-29 02:43:44	<u>0xdb5a896d4321fd6ea58b</u> <u>5c418e305945f169e3fbad</u> <u>e771905fa5eaa287723935</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 02:41:30	<u>0x0fc515403f2abc957a2f</u> <u>d75762a123aca7252a3b71</u> <u>5871748f6c0f5bc7faa1b3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 07:02:23	<u>0xfc6a518d1e8a5a08b7ce</u> <u>1668422b553aac8c4d2721</u> <u>5e17e96ebbc9448fae3340</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-21 03:18:27	<u>0xbcd89cc485dbfbc36d21</u> <u>5645cfbe25bc810f4b7088</u> <u>1badc1d6055ae8a8d68b53</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-02 10:22:23	<u>0x57b55b47ca357d80f9be</u> <u>a6add30240ed2c4122a49c</u> <u>be7e62fdc4172048566636</u>	+ 1 Reward at bountydrops.io	✓
8	2024-02-24 20:10:56	<u>0xc81904629ff52013f8a1</u> <u>592fc5638dfc62eda67531</u> <u>d934480476d1f120c7d238</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-24 18:22:57	<u>0x3db3fb89f33e86a65d89</u> <u>4fedc5a19a16381daa762b</u> <u>2b5e8c2c965615cb626c67</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-18 20:14:03	<u>0xc00c35406f6f8bcb79de</u> <u>74c88b8aa5f42f83364126</u> <u>71fae0c742d2241101e4f5</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-02-18 17:32:23	<u>0xb1ee2a6e24f38e37f230</u> <u>86aa62ad006e1ac1d40678</u> <u>fa36d7503031967a259655</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-08 07:57:57	<u>0x894d3c4d52b4f2a2f749</u> <u>09dd77d074fb90b20ccf4a</u> <u>4caf61749cf770c268b6fb</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-08 07:57:57	<u>0x6fe7c09c3c3b9345a6bf</u> <u>30df7ff5940eec82f6976a</u> <u>c0249030e9124f2fd08a48</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 11:25:27	<u>0xa1ba70fac7205deaa176a9b1cb043591a94dbd7d37abd41a9e7c8254bffff9ee</u>	+ 1 2000usdc.net	✓
15	2024-02-05 09:37:04	<u>0xb6ce6fa7a028ae3f70bef8e34864c707cdbffa2ae00517c6972101f291b6d1c7</u>	+ 1 3000usdt.xyz	✓
16	2024-02-05 05:37:14	<u>0x64a850c00c55170a5af94e20a0e94cfa034185f13ebb27a47c472816d2a0c1af</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-14 03:52:01	<u>0xc1273fe0e2142ee7f7e280353b8218c5e51f14b9e7ec3a519fc68d0c3b3ef6bf</u>	+ 1 1000usdc.top	✓
18	2024-01-14 03:51:43	<u>0xc4491fb90d5ad8af32a6b03e1f66824d7559f1275304ffbd89aba9ecd3fcac1c</u>	+ 1 3000usdt.cc	✓
19	2024-01-04 04:15:56	<u>0x2739d2982ff5a138512f91da82a92f3303e562a0109574b76d9f00ed115ba0d8</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-22 23:26:58	<u>0x3709f49073866e5eef94245ff3000eab6dea04db911b7739f9a8c00151a78f87</u>	+ 1 1000usdc.net	✓
21	2023-12-22 23:24:04	<u>0x973953f210a5163a21d60cf301c45e628c846351362478c8bacacbe04227dc17</u>	+ 1 2000usdt.icu	✓
22	2023-12-01 07:23:40	<u>0xbb0e5464078d84ba765051a09a1cdbc7ad5efc22ff21838dfaa8c4326bba08bf</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 05:37:32	<u>0x3de15ed33d5072fe370e a063c126ab49b8be88a5c0 db8cd86d96f964d46eac99</u>	+ 1 2000usdt.top	✓
24	2023-11-29 14:13:34	<u>0xdef071713dc7e205af40 a695998e7c5afef6ec6612 6469c91305c4dc326ff440</u>	+ 1 com	✓
25	2023-11-25 15:21:46	<u>0xbf7db0a2b97849553136 d362cf63f006c561a02a56 4b66144b2df63d8cafd4f5</u>	+ 1 org	✓
26	2023-11-25 15:08:26	<u>0x4d9801350aba9a8b67a3 b18bb4901b33ab8d36a872 d755ffec2dea20bbce21b8</u>	+ 1 3000usdt.org	✓
27	2023-11-16 01:26:59	<u>0xf8d590601a5a2bb7b9ce ea71c5b64af68487b43089 2b47fd72987ded1dd569a7</u>	+ 1 ro	✓
28	2023-11-14 03:07:20	<u>0xa01e502120d5ad0526ec 461da307d5ff53024e9dad b19e1f07ee6380217908c1</u>	+ 1 Reward at tether.ma	✓
29	2023-11-14 03:07:18	<u>0xc42ec80372b1a2c0a130 36a210534abde032fd2842 360632b09959bba1d87d64</u>	+ 1 t.xyz	✓
30	2023-11-08 02:43:49	<u>0x37e049a1872d17bd26df 8468e5955db513e33abfa2 21320b04ca65e24acc03ea</u>	+ 1 Voucher	✓
31	2023-11-08 02:42:43	<u>0x94d987bf5fce57a14d5f 57c753c78e46b072d29498 7df4f6b79cea9bf4888a5b</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-02 08:28:31	<u>0x38d401e49ef3212a250731eb6252191f7ea5a7985925fb4e378e57c08a4b8bd2</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-27 13:12:53	<u>0x751be279291ec4441199812d9de95d7994dc474348001276ed2f3416337d9ca1</u>	+ 1 \$BNFT	✓
34	2023-10-27 03:40:07	<u>0xa358b5a522b2bf6a6b07188bcf117d2dddf8ada9ba714bfb33b704e5edbeb51c</u>	+ 1 Claim at tether.bz	✓
35	2023-10-27 02:16:04	<u>0x007dea03e51a209891f2d5c015180b5ddf8ec1534edfe855c48dddd0c098dc50</u>	+ 1 Voucher	✓
36	2023-10-27 02:15:54	<u>0xc8dc81087fba8b3454d99ac5bde38449aae7e64ff37a04c725398ab52df965dbc</u>	+ 1 .net	✓
37	2023-10-26 00:37:00	<u>0xb81eb66ec255b7671b1ff1f9bdbef0bd0c81f73411f0f9ff63159bb138559d72</u>	+ 1 5000usdt.com	✓
38	2023-10-26 00:36:50	<u>0x084df3dd42919561b23db69dc1e457c2b746f9f10edb386dcf0006e67d8c401d</u>	+ 1 er.app	✓
39	2023-10-26 00:36:48	<u>0x96f7a23fd6c83497d1bee843701895d9f765732475c93e292bb447a89892784b</u>	+ 1 rewards-usd.xyz	✓
40	2023-10-19 05:39:50	<u>0x6bd190af04b3fdc7f4b719aa3f94ebfdb0abd3586eb997a33266f72dd8e097e5</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-19 03:10:45	<u>0xa5913a4b454aa1fd9308a3ea45cab108b70cfadb90c31b93609a22b70177f00f</u>	+ 1 Voucher	✓
42	2023-10-19 03:10:27	<u>0x5984e1981ef70091a4f64697cab50c67708e7e32e847a816da9d127c9b49e3d</u>	+ 1 com	✓
43	2023-10-13 14:23:12	<u>0xc8fa6353416d31af650a4a1a65fdced745f87cb6a58c79204d7d2cf1dd0e43b7</u>	+ 1 Voucher	✓
44	2023-10-13 02:14:41	<u>0x3da33dc9a44fae3bfa4010f83ff926834575e53435f021004be7c89789c9f86e</u>	+ 1 rg	✓
45	2023-10-05 11:17:04	<u>0xf74abcf7d82f3049c9938475394130fcc41e5c33dad9efe6f6f1b0d6f5c2b193</u>	+ 1 Voucher	✓
46	2023-10-05 07:40:04	<u>0xb690ec039c966984ead8037b0298b5dbe327b681da5f2803fa3ed57070fe71d9</u>	+ 1 .site	✓
47	2023-10-05 05:08:27	<u>0x6c415cf74bb9e20c35ca8c19e246478acf716b512a7492ddad0c43b5896bc6bf</u>	+ 1 usd-drop.org	✓
48	2023-10-05 05:08:13	<u>0x13712dc4b6204c36a7f6e7361f32a82170b4bf7dc605440c19b44f11683a3e83</u>	+ 1 .site	✓
49	2023-10-03 18:26:29	<u>0x407972b5926837a9ca5d63fc500a94aa74afebc0a6a2af81d692f97d35ccc7f8</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-02 09:51:07	<u>0x4c13a12c83eb2a68610464a9935ec2cd9395a747b7cafccbdbcc89cf0da0eda8</u>	+ 1 NFT Airdrop	✓
51	2023-10-02 09:47:19	<u>0xc3bb77ed952c21b73d4ef4001e8e3cf097514359357556259e424f3aa0f74172</u>	+ 1 NFT Airdrop	✓
52	2023-09-30 13:46:13	<u>0x27a4f0d05076d31ac78380b9932369704f3afd3aa6236b5bc21c751440717609</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-28 02:37:43	<u>0xc28422e6f7aecfe6d45b7b02f781e41f0e0ff81ec10011bfe37398c605409d26</u>	+ 1 usdt-rewards.site	✓
54	2023-09-22 16:43:34	<u>0xbf8c92ce07fa07e2cb494816bbdeb211fa01f7059a4bf9ce6eeeddb92ce3eaf1</u>	+ 1 NFT Airdrop	✓
55	2023-09-22 16:43:22	<u>0xdef4ca654b5f751f77615f2acf1e7c2609610f8516edf257794950b05d05a72b</u>	+ 1 NFT Airdrop	✓
56	2023-09-22 16:43:08	<u>0xe2cbde973807bb1cfb7569b510756880d802afdf9e24c373308421b993731084</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-21 01:05:21	<u>0x9c5a4d60d1ea0f5d7f92b16ebf65f341c86899b9504c8a81b168320b8bdd0c6f</u>	+ 1 Vouchers	✓
58	2023-09-21 01:05:07	<u>0xf0e981b8a28944958c08404588578fce870616733e7bbe3dcb15c26692a3733</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-21 01:05:05	<u>0x9525a1ab9262655bc1f59c84868a8b75599fb399d1d81ebc5c5659e11792c229</u>	+ 1 usdt-reward.me	✓
60	2023-09-21 01:05:05	<u>0xe21b0a80c62ff2b5166abaaeda60d37d57096c2ddf9eca9123e7535a8dbdf1c0</u>	+ 1 Vouchers	✓
61	2023-09-20 02:11:47	<u>0xdc950232e479dba4fce99bb24dc24744401d601ba4df38786191729cbbb3c091</u>	+ 1 Voucher	✓
62	2023-09-12 23:37:15	<u>0x34166bdb677eb2244a1e310141b26ccd5930fc49acb3a31111f9abfd7b310a7c</u>	+ 1 NFT Voucher	✓
63	2023-09-07 06:30:57	<u>0xc064fb4a954f35dc6c31965976bd5ec546709105d048728957dbb05d5b6c21dc</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-07 06:30:25	<u>0x1b6ac1efd1e649fb32f459e6a9cd0591a6d097846aa84dc35136b85d8415f775</u>	+ 1 NFT AIRDROP	✓
65	2023-09-07 06:29:57	<u>0x6938c35d1c901aff9385b8abbe0681d5c36b44df2db0a998c3a8d2c7feb82a92</u>	+ 1 NFT NOTIFICATION	✓
66	2023-09-07 06:09:23	<u>0xf30a668fec2e6775ea2b013bc8e43f6c4310c6c72bbd51036a4b5edf3c17c2b8</u>	+ 1 NFT VOUCHER	✓
67	2023-09-07 04:55:04	<u>0xc3b4fbaead82e8e864be5facc0ff8eccd27571b78b27654fdf94cd53a8c4157c</u>	+ 1 \$3500 USDC	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-07 03:36:26	<u>0x8952283ea6f7652e92a07b85475bbbe812747777d8956289ebad524663985df3</u>	+ 1 claim-usdc.xyz	✓
69	2023-08-31 04:20:59	<u>0x48cb0bf5c66e32e00211f9cf166e525ef8867b461cf9428e76f7152fc442eb87</u>	+ 1 Weekly Giveaways	✓
70	2023-08-31 01:37:39	<u>0x3b3a0f646f89886d6fb8efa420dc208e52161bfd8acb90481b6ac2b9a74e5c80</u>	+ 1 drop-usdt.xyz	✓
71	2023-08-24 01:49:06	<u>0x67bd725ec9f1da0d25d6203c62af5c5230ee445c90b3d116359e21ed190c095e</u>	+ 1 drop-usd.xyz	✓
72	2023-08-17 09:34:23	<u>0x97b225d7d92fc7c1aafb8024a8b83b2d4b92b441211e59c045e90634a784499d</u>	+ 1 token-rewards.xyz	✓
73	2023-08-13 00:04:13	<u>0x4662d3361676b990196a412619997706946f055688f6b5ba09245151716d3607</u>	+ 1 drop-rewards.xyz	✓
74	2023-08-01 12:00:52	<u>0x95596c739c0747fb9e8207fa3bcda2c1a74f9781256e682c4728c82a39f0933c</u>	+ 1 APE COIN	✓
75	2023-07-23 08:19:25	<u>0x55d7087de174dc6861e24bd9dd5304c722bf80916a19b9dc0a624faf946773ab</u>	+ 1 APE COIN	✓

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