


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43327b0a698c0574e56a4c5ebf565074c13ec6e7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
ETH	10,000 ETH Claim: ethcex.org
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
USDT	10,000 \$USDT ð;LÐ•łÐœâ--lootusdt.com
STN	10,000 are invited
Zcash	10,000 C
Airdrop at ethliq.xyz	0 5 ETH
Â-	N/A Reward at bonewin.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{info}]
SHIBANU	N/A SHIBANU
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
\$2000 USDC Voucher	N/A 2000usdc.org
! ! \$30,000 SHIB	N/A Voucher
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 03:38:19	<u>0xb7f4726aa6f3498201181bb08acac6c38897262246a6e9c5db286c48c60af785</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	
2	2024-03-23 03:51:19	<u>0x3ed9a5d33b719b5367e8ee9c9ed0f875f990477bf418c29059194bc63170e4c1</u>	+ 500 C	
3	2024-03-23 02:50:53	<u>0x5d3059b9613752afb3aeb128dff832700988c1784a883ab285b844c76a12c9d5</u>	+ 1 ETH Claim: ethcex.org	
4	2024-03-01 20:33:35	<u>0xffa62388a3d0421d8945f3ad840a0e9c45d4168b95a6d279d438904b0cbf9ac2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-01 20:21:12	<u>0xf24947bd555a04594cbd568ba10f42db2daf6d710f6a7fb0fc9f87a0d2b9969b</u>	+ 5,000 are invited	✓
6	2024-02-12 18:23:29	<u>0x5f9fded8a318ad1740835ee6d8fbe85b7a8e1c9017b3abf0a465fca931b2f2c0</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
7	2024-01-20 19:19:13	<u>0xa59f2b2d54656345891f7415a3e3b84ab9e8cc3e039db8d814e9726820259690</u>	+ 1 lt.com	✓
8	2024-01-14 13:57:11	<u>0x378e8e58427121a1adc651cd3e91c6630bb5e17e08b285e46585347b912847a2</u>	+ 1,000 lt.com	✓
9	2024-01-13 06:01:02	<u>0xbe79c09a2a42560818eca0684c11d3f72638f45c6b7c7e4c384ebe381ba6965a</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 17:58:22	<u>0x7e941a772e9b531f8767913f9551efe533d1b9a5756cd9a5e0f22e7a489699dd</u>	+ 1 5 ETH	✓
2	2024-03-07 17:56:48	<u>0x94bc3211b432449e7d815d7d28223e054d72810bff8c8baab3635c115c392637</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 06:56:50	<u>0x9c2d2e92c77ee0c9981c f1431af53b88c40b3362f0 ca80b2a5deb3a60118f366</u>	+ 1 𐄂	✓
2	2024-07-28 06:56:26	<u>0xf2186d6927c156818f5f 460394921d90620ef88c1a 6675536811204f19c53445</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
3	2024-07-28 06:55:52	<u>0x33d72e46da9d3c25b07b f4a1f182c333a86de6d26b 008a991042310eca23d0fc</u>	+ 1 SHIBANU	✓
4	2024-05-03 20:51:27	<u>0x5dc877e9edbf83e7e64e c122de3895cba63ad93ae4 48f86da002f9f0f5a5a128</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-23 17:01:48	<u>0x36c6fa05435264cda482 c484f99b8162223602e480 cb7b467bb82569f577f7aa</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-12 23:25:06	<u>0xdac8184becdcbf50dc91 042c4cbe94fe13fc731c50 17ddeca459f3f758594966</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-29 23:30:41	<u>0x72cace10fa40c700a98f 757736f09e61311fc683b3 1760489cdb455ef9fa586c</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 23:21:05	<u>0x1816dde0991f03af8cce fa70aa7e8c3d858b8d1dbf 6d1742aa3037cf7a7d05a8</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-22 23:23:54	<u>0xe8c0f177ac1809d131af c0bac419200e659c7d6603 9bc1302453bc51fb79d115</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 22:58:32	<u>0xe949dc09e107dc797ef5f815fb18882eff9fd1eb6722f169e033a390edb29289</u>	+ 1 Airdrop at [3000usdti%Einfo]	✓
11	2024-03-04 18:48:31	<u>0x256284148cdbba73faed703614160ad353f6728dde5f12c44e73e3043bd4041</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
12	2024-02-24 19:21:59	<u>0x1bebe9a909508c733fbd e4a2f59756dc3a20fcf7c0381fc6a4c16da25c816f46</u>	+ 1 Reward at [2000usdc i%Enet]	✓
13	2024-02-24 15:57:37	<u>0xe57870eb61dbae64e807f2772cced8eac2cfefe980871dfe63bac02081d31735</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
14	2024-02-16 09:08:38	<u>0xe4dda1d596f86abef5bebad1f5fdb71e30e775a04fbaa8a9a3104f410d56bb7f</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
15	2024-02-16 07:39:41	<u>0x92ff2649585616f5983975da353c5580927ab5d0e6829249725201d035f0edc5</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
16	2024-02-13 17:51:28	<u>0x86298b9d22f6229265215622341e603b0a92c9fb77f7ad0182600e3f666eeb6e</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-13 17:19:00	<u>0x5c90cccbce90f190ab5d7f74d96506ebe16231e37e5cba7f8ce23c855a74fad2</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-07 22:57:36	<u>0x2cfd40fa4f0f7799b6fff7e25303accf03a74e3864a6577095c5f62e8e55dfa3</u>	+ 1 Airdrop at [5eth i%Enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-07 22:57:36	<u>0xbc6214295abfd30fe2a32981d22193121e62da38acf7e6b64ae5f8eb192df94b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-01-26 22:25:15	<u>0x99f28637b618538a7e5ddc8c85e4626ce4e3fb025749676eb144a445f067127e</u>	+ 1 2000usdc.org	✓
21	2024-01-26 22:20:09	<u>0x06ae86aa64334f7602adde6b06200d09cee400e427a10021dc89d81d9ffa4838</u>	+ 1 5000usdt.com	✓
22	2024-01-20 15:50:32	<u>0x7c5710dd0d28403af4f352424130bd28db06a295016c91e7f41714759a719d65</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-12 09:18:26	<u>0x273ee76518047e12785a3fcc90bbeba5091683871bfdc276953bd93e75e70358</u>	+ 1 1000usdc.top	✓
24	2024-01-12 09:18:10	<u>0xebd00f4dbe9e26c5be347d15e5df7d88b539f68d2f339d102057683509125c1e</u>	+ 1 3000usdt.cc	✓
25	2024-01-03 21:08:55	<u>0xfa24995e303cfb9784feab42a6441440fbbc804c674422529f233889e9f6a9b3</u>	+ 1 Reward at usdtevent.net	✓
26	2023-12-20 03:24:46	<u>0x04c186e9505a9dcb8b87903258ca0ee9c1e9bc7f08fe2fe573e30d1975c9b1b3</u>	+ 1 2000usdt.icu	✓
27	2023-12-20 03:24:32	<u>0x2d80a75ebd7ae1a2d7be626174303592591897f80e84eaa4450491c91bff4c04</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-04 17:00:33	<u>0x51b48b8c0b23f78d46843a6a9d41b8f3bbe0d40b6331b94a830df82e223f2a6b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 19:47:32	<u>0x6b4baf6a16889dca7da1b2bf0c904dd383fda24236b1e680709c7ed30981e96f</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-30 01:56:36	<u>0x350429120caefb47402cfcc93c5242cbfc9c5a45396f8ff712c15d93cbcc2b64</u>	+ 1 com	✓
31	2023-11-30 01:56:04	<u>0x124e952805eb69276f59c155ff01d91df8f5fbbb54c61913ee9f0ca639d58872</u>	+ 1 2000usdt.top	✓
32	2023-11-23 08:10:50	<u>0xb6e9d5f306bbe49663a301d9a4d79779c02cd154cde1b1a5b20a5e6a8b5524df</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-22 04:03:20	<u>0x47c4e99aaf691679be05600cfe9e05ad0d7869d5a81b2518020848f76decf155</u>	+ 1 Official Authorize credential	✓
34	2023-11-18 07:26:16	<u>0x06dac9b9dda8da85728203fb7124671392e526b184bb7b919e69c341f1eaca87</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-10 19:23:02	<u>0x79270b98d47905e9c817726ca02cedfb4de61e058f1ee3a1baf85f21ab8b823f</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-02 11:40:03	<u>0x5a5c9ac7dc4c0270a73ef6bbde06c9e4f038415df5297402fef65a1feaa0ce39</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 16:18:34	<u>0xc66c9bf569709ded8ce1 12d12aac8f3cda109a885f c5e36ac437df7df7416b45</u>	+ 1 2000usdt.xyz	✓
38	2023-10-29 16:18:26	<u>0x7af633a79cad9c3d0bb3 8e8a40274f1fd87348199f 0258f95077cbdfa40af5a9</u>	+ 1 rop.net	✓
39	2023-10-29 06:56:01	<u>0x3fcb1ec41c94fba0a871 2cf907d801d8193f85c627 16fc8ecb5217f3152b9e98</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-28 15:45:22	<u>0xe53500701e7a626c7eec 73bba5fa941a0bab3c4997 131059e985a112c9b80e95</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-23 17:48:05	<u>0xc4b394ef58e452c773b2 393cf797fae0400989e9a8 feb98f2ddaaf6902593324</u>	+ 1 dropusdt.info	✓
42	2023-10-23 17:48:03	<u>0xa225db28d1fa2566d6ac 4769f0be1d549509da94b6 741c2a80eb08d0a4626645</u>	+ 1 im.net	✓
43	2023-10-16 11:35:36	<u>0x6b65505e27599c990a8c 1d98f82723b28ff8f54b41 d8a43afaad30fb72314da7</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-10 13:53:17	<u>0xd1de6a8612d025dbd027 a056b01d9ee53af45c0c25 467bf701e8a9ed7346be7d</u>	+ 1 Voucher	✓
45	2023-09-27 19:48:13	<u>0x9c0ebd21188723e7d19a 6377239ed6ca430fff8800 615894ab469d2f866550b9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 16:57:12	<u>0x07ed610d39f05bf85572</u> <u>1550e3f9e2d797cb10f683</u> <u>3d9c59b0f173007ddd9fde</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-23 20:34:04	<u>0x89c45290e1def8e3f2af</u> <u>c96bede33b77afb8d44a31</u> <u>8ffd1ab29d33bfef0e3f64</u>	+ 1 Voucher	✓
48	2023-09-22 00:01:32	<u>0xf71978e5d7c7935c1d5e</u> <u>8e5a427153ea33203227ab</u> <u>63c3fead064fa25b12fe40</u>	+ 1 Voucher	✓
49	2023-09-21 02:45:28	<u>0x37d40ff30e932673fe58</u> <u>a27ec68a10b7b7f5ea7851</u> <u>eb37a5098294ae19aa8f72</u>	+ 1 Voucher	✓
50	2023-09-16 02:25:59	<u>0xae0b31c38cab62db4a48</u> <u>c4011bd781c42d25e4f751</u> <u>c8a1d5946652f5f849c444</u>	+ 1 Voucher	✓
51	2023-09-12 23:40:21	<u>0xccd98f15fc501f35b679</u> <u>013ed82c78e752fcf015f0</u> <u>6e7b46c3253f8ee3823e01</u>	+ 1 NFT Voucher	✓
52	2023-09-10 00:48:32	<u>0x70a4667c63be177d8b0c</u> <u>7db1e0246f5feb968bea44</u> <u>672798a1b9ee93724f6772</u>	+ 1 NFT Voucher	✓
53	2023-09-05 23:52:28	<u>0xf333099da20d30162bc1</u> <u>b1488230f824d2a47a40f2</u> <u>df5679749acaaca827774</u>	+ 1 NFT Voucher	✓
54	2023-09-04 20:54:20	<u>0x4ff6e20a69aea0cb6e23</u> <u>25c96af1fd38e9cc359005</u> <u>b8ff3635a82344afb5750a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 01:42:22	<u>0x88999a1f08aab3d9c0556982359a08c10ecc1116a6601ed61112d734ecbd3e8a</u>	+ 1 Weekly Giveaways	✓
56	2023-08-25 04:25:10	<u>0xc05303f722187322461a3e19e6c7bdb5ca7f4c4f1ce4b09783d644aa22a1a65c</u>	+ 1 NFTVoucher	✓
57	2023-08-24 20:12:36	<u>0x7d08f2873374727e52d410384a9b4df7a9e0e794f439721fd19597ec36fcc33a</u>	+ 1 drop-coins.xyz	✓
58	2023-08-21 23:01:37	<u>0xa9c615de2147bb2130aca126a658b878f36c8cf07ecdf92e3aecc21ad9ffc557</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-21 19:21:46	<u>0x90be1dc27c0140049e56ccd887bbbec3e0f710adc43b01fcb2ac97f81f83ebb4</u>	+ 1 NFTVoucher	✓
60	2023-08-21 17:40:03	<u>0x08859bcff3d2c1eac41a1e386842abd1fe155806c3948a3c924bdd834c0192b6</u>	+ 1 Voucher	✓
61	2023-08-21 15:35:45	<u>0x82d08a53b5a554476f9e34a4b669cb0c22566471f447e6739da4f62f20739e9d</u>	+ 1 coin-rewards.xyz	✓

* USD values displayed at the time of transaction

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