

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x4414ebdbcf200a0d39b6553f41933e79bf65c564

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! BRETT	550,000 IM TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! BONK	8 OUR COINS
5000usdt.com	1.000000000000000000 5000USDT
\$1000 USDT Airdrop	N/A cc
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{com}]

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 18:15:16	<u>0x7c15e88d259b3dead549e0966d546b05bab8a45fcd82ae36114a5b131eed7cb</u>	+ 550,000 IM TOKENS	✓
2	2024-05-23 18:05:18	<u>0x2feb3ef9c443fce05aa6d59ad3529233df39323b513451d3097ed65acad59ea2</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-22 13:53:06	<u>0xe138844acec094b1ec3ae231697dfa6cf20ccc122c8c4177885fdb8ddda80fc2</u>	+ 8,400 OUR COINS	✓
4	2024-05-13 17:45:57	<u>0xdda3a78e20f63cdf79c51b61308a9dc879e9644771f2b912f843d4dd7877e2dc</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-09 09:36:55	<u>0x9d6370cd93767c690e0bfe7314c2fb42a3faad005a6da694fd4b9cd1a8c9e9b9</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-14 16:49:28	<u>0xe0be25894e51a744259e414c93e132b4158ff1d522a99728f97b7d14cddb1814</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 18:15:14	<u>0x8755e610886343ab0b5409b48057d602304dff7a5c63e8c17f2f99b0afb7f00</u>	+ 1 ?	✓
2	2024-06-13 11:55:38	<u>0x34ed0b3be1790bdba8f9b400de1ce6b4998e4e999137fdcea1ae7e664b190f6c</u>	+ 1 az]	✓
3	2024-05-23 18:10:42	<u>0x14f5c0857d06fb26945c684ca553b704df9febb2f7e78d412d3e40c96542d7f6</u>	+ 1 -drop.org	✓
4	2024-05-23 18:09:46	<u>0x9b373234e7ebc1c2d220ee624d3c0636e3dc1663c5594490d1aec3e7ea9200f6</u>	+ 1 -drop.org	✓
5	2024-05-23 18:08:04	<u>0xd52d8e1069ba813725b49446979e1f7030613b17fd592f090014a8c9c0ccf354</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-05-13 17:46:03	<u>0xeb15a0f4651076bbe6539916a3092c3808d1838d2a0d15fd7e19a76a241fec56</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-09 09:37:39	<u>0x401d33a48a82337600c892f207e9c184a7456f9228f7f3d8e24298643f2c7e0e</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 11:06:29	<u>0x27945ed1649e067a8a487106bcf32f7c3d7b6e216b1ba0246d7f886ec16e941f</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-27 21:49:43	<u>0xb33a2b287423e5046eb362422a293a71f3fd211eeb0b035d9d1214539b7a695d</u>	+ 1 5K\$ Reward at [getusc.us]	✓
10	2024-04-20 15:05:23	<u>0xa25af097f3b033f21fd520f9a0c92dd943f0a7fe7474ca4db1e0b50a58c33038</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-15 04:25:25	<u>0x9c4c2378408215e191a603196bf5da054791f3b8aa4a2676fe03778469ea35ec</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-03-07 07:39:42	<u>0x6dc2064907d4b769898c9c0118ac33476d928662af13af2b2daedb093ac8d59a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-02-16 07:36:45	<u>0xacecb384d587bce6b1e502816fd1bdfe1e13e6736206eafd8135feb6f683c94f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-16 05:12:07	<u>0x14cafd5586cf9c7d883230b107c7897364f0e7a3a04a1ddece57a8e9f4b6ff49</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-05 00:50:15	<u>0x1e0ba3c1348a0362576718e8383b89a023e2ec0dff6c746c9439a83a063ad0df</u>	+ 1 2000usdc.net	✓
16	2024-02-05 00:40:12	<u>0x68934fcc79ef4d05a70f7c66c37bbfc9a87b5efd541f7bb39523c01943e23522</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 23:06:44	<u>0x764b7a5f299d9fe9d65d7cc94fa9874aa3e04553c155c5355a59f4aa74b3290a</u>	+ 1 3000usdt.xyz	✓
18	2024-01-26 12:01:58	<u>0x3bcf835ebd11d32c419129ea479d4ae949d90af9c44ab6c5807b7737aaf0f561</u>	+ 1 2000usdc.org	✓
19	2024-01-26 11:54:50	<u>0xfb65c77cbdc20c412a770ad6b24bafb7bfa9862770a84a9f916c690e1369f168</u>	+ 1 5000usdt.com	✓
20	2024-01-08 16:52:02	<u>0xb3ec99c969664120d51161c38054a79f47476037a6bba5c552a67a989be4b04e</u>	+ 1 3000usdt.net	✓
21	2024-01-08 16:38:48	<u>0xa1a030c76ba458daa8fc2abc94bad7c58bdc336058a0cdde82418d4d7fc8503d</u>	+ 1 2000usdc.org	✓
22	2023-12-24 17:34:40	<u>0x8f99cedd540c52de1280e62c5229eb42a589509467e71dc8c6d5ae499a220ac0</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-17 12:32:20	<u>0xab4f9b029ad00e0f4460d2070ddacf171ac54cf4ec eb3a95ed2f99fa1e91603b</u>	+ 1 1000usdc.org	✓
24	2023-12-17 12:31:38	<u>0xd0893a87f30dd982ff23b8a942257e26ed2ba1a8d05ac81e1415983ab1fa916a</u>	+ 1 2000usdt.icu	✓
25	2023-12-13 15:15:02	<u>0x901aa5383624082a346d70ee03bc745e186dfaddba59dd093e6d251c73ef27a2</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-05 18:20:45	<u>0x94f5196b1d433132d5c2 b8470febba2c44e3240305 cd3e3f33709e5d2171cb4f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-29 17:30:09	<u>0xc0979d01dd8dd8f9380d 246e748b893fee6c68e030 b3e22cd0ae60216a8dd24a</u>	+ 1 2000usdt.top	✓
28	2023-11-29 17:30:09	<u>0x9f405daff535e43519fa 00db258c502535fced077a b9dba42d16b24f614d59f0</u>	+ 1 com	✓
29	2023-11-28 21:29:49	<u>0x385011c9f3ada428a712 254b6cccc950565a7bf2cd 83830233f5696f5bbd0498</u>	+ 1 com	✓
30	2023-11-25 14:36:14	<u>0x5346a811c499b1e30da6 f381617d9bc81622ba7b3a f2f2c14c3c86448e806c82</u>	+ 1 org	✓
31	2023-11-25 14:23:13	<u>0xb1a769a1d7932003be77 54b73eb74a36f8bcdf89fa 2b1e3aaeff013ecccaf14a</u>	+ 1 3000usdt.org	✓
32	2023-11-23 01:07:11	<u>0x21ed1e88550a158cd31a 2de723aa8bbe0c05509cb 96162f9bfd0645b12eb480</u>	+ 1 net	✓
33	2023-11-23 01:07:05	<u>0xc2346792082e5245253e 262e084276516e4e084dfa 9cf85163c229fb7f5e0cff</u>	+ 1 Voucher	✓
34	2023-11-21 03:18:37	<u>0x96c32e26832048612362 6bc9ef3eb8b3f1228a6008 b2e5d8e47b41e1291cc7e9</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-21 03:17:45	<u>0x7bbd47313b9c3a4d73bb</u> <u>f88a6036dacb3019f118f0</u> <u>7a674a4be1895cb97be0bf</u>	+ 1 usdc.vip	✓
36	2023-11-21 03:03:53	<u>0x0df399c323f2f6e35d87</u> <u>e58280a71787a9dbec4dc0</u> <u>4f0d733d26296543067b18</u>	+ 1 d.org	✓
37	2023-11-19 10:31:29	<u>0x8c7a01d9fda5fa1830f5</u> <u>9796d21d510f0e4ce77d82</u> <u>561b2017bc741601ada022</u>	+ 1 ro	✓
38	2023-11-16 05:27:03	<u>0x2222f5cb12abf35b868c</u> <u>574ff7cc47603131ff1d4e</u> <u>d7dd84937a66762ac93c6c</u>	+ 1 ro	✓
39	2023-11-15 06:49:20	<u>0xa3ccfc5e92bbdc71f69a</u> <u>85b8facde15af1f3457bef</u> <u>51cdcbf1a651ad46cb0bbb</u>	+ 1 .org	✓
40	2023-11-13 04:48:06	<u>0x528e93c07b8004d9b003</u> <u>d0adcd94c7977a9a3bbbf</u> <u>4f1b4fdf9a901b05d9d885</u>	+ 1 t.xyz	✓
41	2023-11-07 04:23:58	<u>0x87f0e99c6a880a65daaf</u> <u>bf7bd61729d1807dca35c5</u> <u>b556549a3da24a2e6af2c5</u>	+ 1 op.work	✓
42	2023-11-06 04:40:38	<u>0x29f9de97866346fae8d6</u> <u>4a84105fdefff4ee405baaa</u> <u>f9a10cf2f26ccb62b08385</u>	+ 1 rop.xyz	✓
43	2023-11-03 16:44:24	<u>0xa293f8f33f01594e844e</u> <u>1ac70022a84a27ce33e10a</u> <u>93e5011be5c3e42952acce</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-01 07:22:38	<u>0x92bc19dffba3d9fe4c7b c2ad354f3995e107887c37 158f47b1d5661f458dda25</u>	+ 1 drop-rewards.org	✓
45	2023-11-01 07:22:22	<u>0x0a1228452780016454be 408c1941947e1e2c527e6c d96f03968e989cfbcb26ce</u>	+ 1 Voucher	✓
46	2023-11-01 07:22:22	<u>0x4ce0daf3d7a2ade4f8e3 0b7475fc55a7460b00b5f3 149b17279925699508aecc</u>	+ 1 op.net	✓
47	2023-10-31 14:57:11	<u>0x87b4bc1e9cc81679fddf ce46dfca52acd520e6c600 1db43e9a898e846f6e7c63</u>	+ 1 op.net	✓
48	2023-10-29 13:17:51	<u>0x5dc7e06608663380578f 6ac37055b1b3282e05c97e 6733651426804716b89f23</u>	+ 1 usd-reward.xyz	✓
49	2023-10-29 13:17:51	<u>0xa44f92504c77c72cff57 c7126530bea702ce8f182d 36bf42120d9af279bca353</u>	+ 1 d.net	✓
50	2023-10-28 13:28:48	<u>0x5397171a3e53e03d8c8a 5d1d54f4de341b8d4f8abc 81c4469445d28e2474950b</u>	+ 1 d.net	✓
51	2023-10-28 13:28:42	<u>0x798ade82dd89b573bc3a 78605d09e9a8f19a87aaec 1fa9eab18f0fcada97f6d3</u>	+ 1 2000usdt.xyz	✓
52	2023-10-27 13:02:48	<u>0x390b808e53df2483c65a 1c39b3348f627b656bcfed 6a4abe96482ba609c4cb8d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-26 04:04:15	<u>0xb910311b0a9b05bd1f1bdf5bc71b62b88e94f7b742e4770c3b0921707ef9e59c</u>	+ 1 rewards-usd.xyz	✓
54	2023-10-26 04:04:09	<u>0xfbfe982a68e1f23bd61f5e6d0322501b076a52b13fc108f01880469df77e873a</u>	+ 1 5000usdt.com	✓
55	2023-10-26 04:04:01	<u>0x6caeed894b3e110cdc8c6feb83f4b05d9fc70d6cd852351579756ad6972f453f</u>	+ 1 er.app	✓

* USD values displayed at the time of transaction

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