





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4e2631730a39ecee69b69976d996b5cdfad17af

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
5000 BUSD	N/A NFT Voucher
\$1000 USDT Airdrop	N/A cc
1000\$ Drop: drop-usd.me	N/A drop-usd.me
5000 BUSD	N/A NFT Giveaway Round
2,000 USDT Reward	N/A t.org
\$5000 USDT Airdrop 	N/A 5000usdt.com
\$2000 USDC Voucher 	N/A 2000usdc.org
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
5000 USDC Voucher	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 00:43:02	<u>0xe8e21d37ae681bc9f25d</u> <u>e53d6b6f996c0df4d21ecf</u> <u>e1db6c353035d5e8a66062</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 05:23:50	<u>0x98d9190d8d24045a86b8</u> <u>24be708ecfacf8b0a9a435</u> <u>402d22aa07c72825ced112</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-25 19:24:13	<u>0x408e8a97715e0d9a03a4</u> <u>f5ef62efec76bf4f012bc8</u> <u>6bd4e36d56b4d6ad99876a</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 19:23:15	<u>0x56268d48e5fdf1e272cc</u> <u>1f7baba08bbb00d935b9bd</u> <u>6984052c04ed8c30e3b486</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-27 07:34:24	<u>0x50572216e7d0e38bca84</u> <u>76c11255f9c3d9dffcd221</u> <u>2dd0ae3a3713aa243a9505</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-27 06:54:42	<u>0xa5da2302457b5622f5c6</u> <u>e584cdad9abec91cf6c595</u> <u>4cdf0480683d0697357443</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 05:32:52	<u>0xd59a4d244ef94e1efaec a95d883f6b5160ac7454fb 9c6699433dad505b33134f</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-26 01:44:07	<u>0x808420f63882db8fe510 e44fa7ff495628f3dc02dd 6cedc628e862b96654a7c9</u>	+ 1 2000usdc.org	✓
8	2024-01-26 01:33:02	<u>0x4e505d26c02fd3e771e0 0e2321568ebaddba7afce9 473a6a4ea7a52403484650</u>	+ 1 5000usdt.com	✓
9	2024-01-13 05:21:22	<u>0x8bd15eadedd90ee51c80 5beaf4b3e440b978cd5f9a 458c2fee0a6a1310ab6f74</u>	+ 1 3000usdt.cc	✓
10	2024-01-13 05:06:28	<u>0x15a909cadaa314d44032 b2b86aeab8350b65db4c18 458ba47d1d4773b2e0ccfb</u>	+ 1 1000usdc.top	✓
11	2023-12-30 21:03:31	<u>0xe8573e7724b2d5266b2c 29734d346f98eb5fca6bc7 d4ca0e7ce7a8ab73212b68</u>	+ 1 3000usdt.net	✓
12	2023-12-30 21:03:01	<u>0x69bc844adf37c87673ed f6bfc537db26176f6839c4 3e64e4bbd0f44ef539ca93</u>	+ 1 2000usdc.cc	✓
13	2023-11-21 19:21:14	<u>0xef3c4ac720e4b8b0fba1 3df809999650c3e4fe3b0f 5800ee3b3e68086ae513f1</u>	+ 1 yz	✓
14	2023-11-21 19:17:56	<u>0x8aa45d7d4fcbe024b793 77d6da448266c7f3745c06 6197969abc3242ddc3507d</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-21 19:17:54	<u>0xcfa9f42d788798acce216b43646e1c3e59d015d3c8c3db647a9256c8c5400293</u>	+ 1 cc	✓
16	2023-09-29 23:48:17	<u>0x5718909a2da5a6fe72e2ae7a8e8bb88715a8ab5221e364a4a18a7950aba8b4ce</u>	+ 1 drop-usd.me	✓
17	2023-09-29 22:45:14	<u>0x4b45b14190a21ddf145b680a1f3fc2c602795e791c88715f9d8434a95bbc6b07</u>	+ 1 drop-usd.me	✓
18	2023-09-29 22:45:10	<u>0x695409eeff39e6a34ffd04c174535449cf03ab54e0147d5de404afd4092fcbc2</u>	+ 1 ards.org	✓
19	2023-09-29 04:06:45	<u>0x8abb11925c6326b66dd30cde13427b0979edbec753e5e75960d7e33668169b22</u>	+ 1 usdt-rewards.site	✓
20	2023-09-06 23:29:39	<u>0x8b447cad6dc18d565cb767ef5d7d002f7c02a82b61c3a4a148d001648755e383</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-06 23:28:31	<u>0xe3647b03e2c16b08992ea8ba94ddb1a01000ad1eda07f7f33a0a14a7afbb9d5e</u>	+ 1 NFT AIRDROP	✓
22	2023-09-06 23:24:17	<u>0x1914cdbead1e3a346777fe40545492a8bc959305924f7929db87acdf8f94f530</u>	+ 1 NFT NOTIFICATION	✓
23	2023-09-06 23:24:05	<u>0x8d470e59d06088b9929e6e37c7100273ba39947d6928745bffb835a2aeb3207c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-06 23:20:07	<u>0x595a724521e8f32ba3cc</u> <u>4ce3242ca609e049e90a25</u> <u>e678f79eda0f9cfcbb0c8a</u>	+ 1 claim-usdc.xyz	✓
25	2023-09-06 00:44:40	<u>0x59a3b80e8fc3fa2bc05e</u> <u>f730aaecb1f11495f13a06</u> <u>8875ed6a36e04bce7cb6fb</u>	+ 1 NFT Voucher	✓
26	2023-09-04 21:20:17	<u>0xe286e91ce64827707933</u> <u>5e1a6a74c786ec6b9fd8f4</u> <u>cd873a09b34447f3ecc8ec</u>	+ 1 NFT Giveaway Round	✓

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