

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ea8144f0915c0f80e3e6cfc9e940118407a4fdf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	59,700.000000000000000000 vercel.app)
2,000 USDT Reward	N/A op.org
1000\$ Drop REWARDS	N/A drop-reward.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A Circle Weekly Giveaways
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
!!! \$ 100,000 BONE	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 15:17:52	<u>0xd0741f46cce3fd9e5a18701e83572609d5c099118646f8cb73125385ee8a3c47</u>	+ 2,985.000000000000 000000 vercel.app)	✓
2	2024-09-25 15:17:38	<u>0xa722e4d27c5d8107cdc7e23cbc9d11865dfb3fe01ef3e18645ea0cbbdd53d781</u>	+ 2,985.000000000000 000000 vercel.app)	✓
3	2024-09-25 15:17:18	<u>0xf0f031966f5573d9ba5ce01d49efee9399fb76065b94cde30bcbff40af05d40c</u>	+ 2,985.000000000000 000000 vercel.app)	✓
4	2024-09-25 15:17:10	<u>0x1bdf019dbf1a7d7e52f7202d5d1215f2768cd83a156fe61e5f0e5a178fda6db1</u>	+ 2,985.000000000000 000000 vercel.app)	✓
5	2024-09-25 15:17:02	<u>0x543e12805156ea5ee283f7a7a6ac6f5acb2ca277101e8ca79b82678543eaab4d</u>	+ 2,985.000000000000 000000 vercel.app)	✓
6	2024-09-25 15:16:34	<u>0x5a8310c50abf1df2dec887e4daec4bf22a2855ebf7566c257a88b82ac3846214</u>	+ 2,985.000000000000 000000 vercel.app)	✓
7	2024-09-25 15:16:18	<u>0xefd990c2f6a41e5c7dc3fde89c58215072a1931c2f3ad836035fc8dcb592ad31</u>	+ 2,985.000000000000 000000 vercel.app)	✓
8	2024-09-25 15:16:04	<u>0x28382e0e32777de8379a4368f16c8ff6217a1bb7860d5230b1dfe578a3fc90b7</u>	+ 2,985.000000000000 000000 vercel.app)	✓
9	2024-09-25 15:15:50	<u>0x025839d878fe48eedbb888e371f2f73afc7f3bc7e6a2b6fee3100b603c934994</u>	+ 2,985.000000000000 000000 vercel.app)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-25 15:15:44	<u>0x545e08d142e483851210</u> <u>92848ea2371f2be209b690</u> <u>5d73d473f2dc2e0b8da40c</u>	+ 2,985.000000000000 000000 vercel.app)	✓
11	2024-09-25 15:15:36	<u>0x90c8d647eb2fb6a43a66</u> <u>4f43c10dd93224181ab84c</u> <u>be6f096f7d792694c18c5c</u>	+ 2,985.000000000000 000000 vercel.app)	✓
12	2024-09-25 15:15:26	<u>0x4dac30a5f0dff7e6be95</u> <u>0acc038480284b201b52ba</u> <u>4506219cdf267cc5043963</u>	+ 2,985.000000000000 000000 vercel.app)	✓
13	2024-09-25 15:15:16	<u>0x8b02703ed38553e22b4c</u> <u>988be23ead663e8f9dfa11</u> <u>4919032db98b14fb001645</u>	+ 2,985.000000000000 000000 vercel.app)	✓
14	2024-09-25 15:15:02	<u>0xd54ea95a858031407d62</u> <u>b03fd53bc73cf4437fede6</u> <u>1a93f0bcb854afb12d1957</u>	+ 2,985.000000000000 000000 vercel.app)	✓
15	2024-09-25 15:14:52	<u>0x04d7daf5ad2985c790dc</u> <u>6f321d2373fe0bf1ae879d</u> <u>c3595d48090fa7bf41cc2d</u>	+ 2,985.000000000000 000000 vercel.app)	✓
16	2024-09-25 15:14:46	<u>0x2172c7caa340c57bac5c</u> <u>56dbca1b6f4025e4b6b9f3</u> <u>931e7d7f7f44e45983afee</u>	+ 2,985.000000000000 000000 vercel.app)	✓
17	2024-09-25 15:14:32	<u>0xd90f39af1e0449a1b20a</u> <u>091cdad565f84eb209fed4</u> <u>6d3e1525a69ee43722c55f</u>	+ 2,985.000000000000 000000 vercel.app)	✓
18	2024-09-25 15:14:16	<u>0x4c9927fa9749c09a8f69</u> <u>0844787825287f5cf09e1f</u> <u>d761b3d7f30d712b578ea0</u>	+ 2,985.000000000000 000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-25 15:14:02	<u>0x206144324b4d6e664adc</u> <u>192cf06f6ede358650525a</u> <u>83fbd3be8e71797f9b138a</u>	+ 2,985.000000000000 000000 vercel.app)	✓
20	2024-09-25 15:13:56	<u>0xff0f79a5e104f977990f</u> <u>10a162e8010c4cbf6e0aea</u> <u>b98adc6a8c3e0b96411bc1</u>	+ 2,985.000000000000 000000 vercel.app)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 15:09:17	<u>0xe6bbac59e47cc3b0755c</u> <u>621f281221b14707e92d07</u> <u>8186283a38d880c5c657b7</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-08-25 04:01:17	<u>0x5a28343a86f60851e884</u> <u>a66d04799401feae5833b6</u> <u>1aad1c4726fd551834bf15</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-22 07:02:23	<u>0xabd521932ace7ca8c40f</u> <u>1c7e6d36da2665845e5c62</u> <u>b29fc3ee61d31168fb4412</u>	+ 1 checkblast.com	✓
4	2024-06-01 00:43:51	<u>0xe288c1e8a38edbd0b728</u> <u>fc7113e98d7f17746f981d</u> <u>114be8101922512a54700d</u>	+ 1 e]	✓
5	2024-05-29 20:51:41	<u>0x7a3d1e60955bfd9242bc</u> <u>efeb7cda2a6126311499a0</u> <u>a4286a0493280a2ac3e153</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-29 20:50:51	<u>0xe0d46d8e7fe8f77554d9</u> <u>86856866add051e70aeacc</u> <u>c057c0bb51c5f863d72ab1</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 04:35:09	<u>0xf669082626d97b2804416588532c489e6a7161dd98607d1596418eb8cc9d4087</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-26 20:28:27	<u>0xd7300995eb21bf2c9be0051debaac9a717de2b934090ef217f127ae6a9154a00</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-15 04:58:53	<u>0x0c8a18d0ba23c4dafd1df5935cae5b0b9143886b8affd5db4153397fd5a7b019</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-02-29 04:53:50	<u>0xfc668419b292926f4073b7f8e9767b10de3438a5af5c7e039991e275716697ab</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-02-15 19:49:53	<u>0x915ed43d950669ce9b2df24df9013734fe1c3ca19dc23abec26df145d62c6bb8</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
12	2024-02-15 17:42:07	<u>0x769c700bbcdf252d6e02100433b932964c03ef228c71bf1248c8cb841e2a0e99</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
13	2024-02-03 21:56:18	<u>0x217bc3a9f544f08420d00c1bb7ec94a44b10a5d850d37ef6811a2d7fbe52b3af</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-03 20:09:19	<u>0xdb24addeccefb4cd5406f4f3ca7da7c0638a5642ea5af07f02a38f4130dbcc4f</u>	+ 1 2000usdc.net	✓
15	2024-02-03 18:43:24	<u>0x5a1891b6cdc2ee6c6392791c03419f5d67001ba44d5c3268572cabe0c6d56c46</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-07 16:41:29	<u>0x018f9225ac463a30cbc0</u> <u>bd2f3295029c9041f08112</u> <u>72f966807f3ead1bb1e2ad</u>	+ 1 ether.xyz	✓
17	2024-01-06 02:48:15	<u>0xaa1c28ff26383d022407</u> <u>15c091b3cef7d736236c27</u> <u>210f70866a066729d08a6f</u>	+ 1 2000usdc.cc	✓
18	2023-11-04 06:19:47	<u>0x41e112f34f2c50943f72</u> <u>10bf15c780233116651f32</u> <u>9a54201565fa68d3a04785</u>	+ 1 op.org	✓
19	2023-10-29 00:00:47	<u>0xd664e01c04d4912ca6c2</u> <u>1ecf63bd0cffcc665c05c9</u> <u>aac0d58307ef201f21a7a5</u>	+ 1 Voucher	✓
20	2023-10-28 23:43:26	<u>0x65a967a2209c18f402ba</u> <u>ce516287446d0adbc1ddfc</u> <u>6a854c5cd9022685f5b201</u>	+ 1 d.net	✓
21	2023-10-28 23:43:24	<u>0xee301e2b24f63c9cbb3b</u> <u>d4b46d94460350684fba91</u> <u>7f6a9150b398db4cca2d5c</u>	+ 1 2000usdt.xyz	✓
22	2023-09-21 22:07:07	<u>0x5a3a241653b766f85fcb</u> <u>6128a7198293a6e3e555fa</u> <u>3d661f69688527745f1cda</u>	+ 1 Voucher	✓
23	2023-09-21 18:29:21	<u>0x5c66dd86479049b187b2</u> <u>cd162f2d62a0ce6388131a</u> <u>01fceb286882e40fb27f6b</u>	+ 1 Voucher	✓
24	2023-09-21 04:30:42	<u>0x7ff3a1de9f0fb0d648b9</u> <u>cbf62e60c49eab5cef91a1</u> <u>268147c3436f73c101e442</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 00:18:45	<u>0x905f5f9340f29e879bea972b0f6cbf7137d61746451c8ba20e69304a82178962</u>	+ 1 Vouchers	✓
26	2023-09-07 08:31:54	<u>0xaca72328b02e08a7b00de171a648e45fee7826356d911e1bf1a15c623ece6e5f</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-07 08:31:48	<u>0x023902edbac69d74dd8c66a6634e4ea2c001366406751e2ab81e2ed08d66862c</u>	+ 1 NFT AIRDROP	✓
28	2023-09-07 08:30:32	<u>0xa5ae0ad5338d48496afd0d9717f06d22fff1ea95438384679b631fd5d423f3ba</u>	+ 1 NFT NOTIFICATION	✓
29	2023-09-06 00:25:36	<u>0x59c4e3b154c2bba5c2b967a671c13d555ab5e37199ce47515657bc86b01d1951</u>	+ 1 NFT Voucher	✓
30	2023-09-05 23:32:40	<u>0xe0064e901f388c7759e448fa83edcb15489251d4d552bc0e45d054bee05b8919</u>	+ 1 NFT VOUCHER	✓
31	2023-09-05 23:32:12	<u>0x3d0eb75659f60947502810d60c00adeb4a470d39ea2b165031507e20615ff64f</u>	+ 1 NFT AIRDROP	✓
32	2023-09-05 23:32:04	<u>0xefff0967283df58642b0e7f3108f1b1ec9def6657fe6350726db927fb9356096</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-05 23:31:28	<u>0xa31ef4652c697ab7d668b08dcc20120b701cca8dd597877fe0d0d454141eb1a6</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 23:30:44	<u>0xf01b434959e8fdcd972</u> <u>dda01532a0c89ab91b6996</u> <u>136625469cd53e6b9d179e</u>	+ 1 2000-usdt.xyz	✓
35	2023-09-05 23:11:34	<u>0x2bfbe0402efe7c1afbe5</u> <u>184670543cd2e9a3886154</u> <u>1d05403b652dcc1a507238</u>	+ 1 Vouchers	✓
36	2023-09-05 23:11:12	<u>0x4302e5023f9ebb945a21</u> <u>f397eacdc81e26cf4c0a80</u> <u>b956ba7e44918eb3ef1996</u>	+ 1 Vouchers	✓
37	2023-08-19 04:00:35	<u>0x6618893934401b8ec625</u> <u>c84170b9a3196d132e1270</u> <u>489a65337ef953c350ffaf</u>	+ 1 token-rewards.xyz	✓
38	2023-08-17 23:15:01	<u>0xd4fc5b2b3efa4de720d6</u> <u>7581f754b4f92ca1155025</u> <u>48406c08d960e2a339abff</u>	+ 1 NFTVoucher	✓
39	2023-08-16 23:40:16	<u>0x26b55c0c771f27e3f794</u> <u>908706c58b5169f3ae4fa6</u> <u>0d42945a0c62293b9fcec8</u>	+ 1 VOUCHER	✓
40	2023-08-16 20:01:17	<u>0x0e763a66734b0dab29ac</u> <u>6f73d5ce3bb91e374fa67a</u> <u>b6633284a6d78b68d0df9f</u>	+ 1 drop-reward.xyz	✓
41	2023-08-11 23:01:06	<u>0xad92f79632af2a810324</u> <u>829f2bb9015f31b8dade3e</u> <u>d31366b82f07605ab398a0</u>	+ 1 drop-rewards.xyz	✓
42	2023-07-23 07:45:06	<u>0x4e00dbdb58974904f740</u> <u>f4339ebcd3625c716b891a</u> <u>f09a5a6bb6543d22d7e158</u>	+ 1 APE COIN	✓

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