

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4eb693d482a303e359c5edaefff1ed370b0aebf9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# 10BNB.US	10.000000000000000000 s
foxytoken	14,500.000000000000000000 Z0Z
USDT	10,000 \$USDT  · lootusdt.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%Enet] 
\$1000 Rewards	N/A usdt-reward.me

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
\$2000 USDC Voucher	N/A et
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$1000 Rewards	N/A usdt-drop.me

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 16:24:40	<u>0xb9688b9136046b3f0c7f dda01250a62e03486854f1 ab97901cd727fa3fe9246b</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-08 16:24:38	<u>0x571faa38c77642575c89 c93c1c3a8d5e8a2d66a5f1 c5f9c65a4658307ab109e3</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-06-01 06:46:39	<u>0x434b94826a76dcce120d 5613db0c756a929fee765d 1195de974ff6bde7e1d179</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-26 14:08:40	<u>0xe7d6834888d158357cee 4b76a133b17f20429cf8aa b7ebfa3d0b0e809e4a12f1</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 07:09:19	<u>0x5dcb6033da08d10825471c7b804bcf1e2e0dbf8534bf5c8fe1d6eb6e2707bc96</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-02-16 16:53:33	<u>0xaa4ba3a7bd18d78bdebcdb62994f62f2c1180a392c3eb67dde44857613b90560</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
7	2024-02-06 20:44:37	<u>0xe6001db854d28e50b98d9557dbb8d26d9238a2f246e05f7c0154fa3d47de01a2</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 12:50:52	<u>0x9757f70949e9aa3d4bf074ab1343173c4e2b649cd71646c12d3924cdbf8aaf3d</u>	+ 1 mybox	✓
2	2024-07-24 12:50:42	<u>0xe876e548beca7fef6568c62db481cdd18b0e992bf01c8978d8d260ec9e1c0519</u>	+ 1 ðŸŽ•	✓
3	2024-07-24 12:50:36	<u>0x4298292c7bf5ecc1aaae07b4015576436ee628452d0ce539ac1fe3a3c72d5c1c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-24 12:50:34	<u>0x7647c4584125a920518cd0f0994808d9ab94e1bee42a1ecf37956e55a5ef6fdd</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-11 18:14:13	<u>0xcdabee217efd78c3b92375d2857d801e87a7254de48191c7ea47c7c130b72cbc</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-11 18:13:47	<u>0x5e42f959470eb611c5af f8ac0c8ad64938c9870e9b 3c38b13edd613e3e1e0a58</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-06-01 06:27:41	<u>0xb67fad6a40bb0960e419 289cbe5b19b5c5d01f3df4 93d9907ec36518411f9dd6</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-06-01 06:26:25	<u>0x03760e1517bafa1d2151 538af9dd7c4d270e59af85 febfd0259521662dcea1de</u>	+ 1 e]	✓
9	2024-05-26 14:22:32	<u>0x5de262f3b3c900b30d2e c068af421e1d8a5e123516 ded73ab0d3d449a28e6362</u>	+ 1 -drop.net	✓
10	2024-05-26 14:21:32	<u>0xb24b3cf4819dd08f32b8 7a98efa8b2371970d7b070 66c8cdd18e820fa4b4ed5d</u>	+ 1 -drop.net	✓
11	2024-05-26 14:20:04	<u>0xf34fbd472b2d82a2967b 6824a664a89aa35ae1bb89 3b9761ba0138bf7beb68a5</u>	+ 1 -drop.net	✓
12	2024-05-26 14:18:56	<u>0x9653c2756bbb38e0c378 d1e1807d8519904a449223 9aa4ceac7814d9dade1ace</u>	+ 1 10ETH Reward at [10eth.us]	✓
13	2024-05-24 07:08:59	<u>0x74d6473820e263c6819d 97b307d2accc62e03692f4 da1b274f5ee55d3df13de2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-02-26 06:20:46	<u>0x1040eff604db15c3f7a8 e08785416274bc1c993016 0b6b58da707c9e3f7b3971</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-26 04:43:03	<u>0x81c120741e7fb6330ff87d5b401bd7ae4bd67b5dd2a51fdae7bbdafaea1a09fe</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-16 10:15:55	<u>0x2482468a645b2a2513c4a307fad45faf13a590264c9fb5dd6ed3ad4e5f410e89</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-16 09:24:18	<u>0x335b7e3fa76eb8bca2647a9f15b37b99ffa3fc7805074c75a2449448313e28d0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-07 13:44:54	<u>0xd1842f8195ff2746a9c14e16408cdc258eb6061734c2f56edfa94f158bb50794</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
19	2024-02-07 13:44:54	<u>0x6f44c8c6ac8ff2f5ed2d24e986c12f2d40b1554d9568bacea1f689e710768f3e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
20	2023-12-17 22:10:42	<u>0x014e2c85f6206c26282bb1f3b625829f99b643d81a5acc9bf5d622c59675b5da</u>	+ 1 2000usdt.icu	✓
21	2023-12-17 22:10:13	<u>0x9d0d3657e759d200857c52d885c7890d0c511dd2d918315e228501acfe3edf82</u>	+ 1 1000usdc.org	✓
22	2023-12-17 11:46:51	<u>0x43f3f7b30388281e02f57b9c40550c06bd3215655b280317941fe42bf856d4b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-07 00:21:33	<u>0x4fdca59a25643de99bdd4a807ccd18267bec61c221682988531b692e5bb70863</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-07 00:20:41	<u>0x46b5d1f008372273c1a9 b9583031acb946b51652a1 3265d5c7f512b7e86842d4</u>	+ 1 2000usdt.link	✓
25	2023-11-22 12:37:09	<u>0x07ce74ba419d900d07d3 ba66a08a903b56701b4a6f 58f2552fd48c0f5cafb1c3</u>	+ 1 net	✓
26	2023-11-22 12:36:17	<u>0x6e87da831fff9a48f530 0590dbe6ac8bc0fbf97ce7 4bb7675a1a3a597a42e133</u>	+ 1 cc	✓
27	2023-11-22 12:35:53	<u>0x09ea5966ce5f40a0ca61 87dcb089545d6b03243307 c1749cb83e72c5ffb15f9d</u>	+ 1 yz	✓
28	2023-11-14 19:14:36	<u>0xb9456e48ebf9c9cb7444 68ec1e6375153b21be05ef 676bd8eb823c21842dce28</u>	+ 1 et	✓
29	2023-11-14 19:11:48	<u>0xc0e77fe1d6e971275668 2d0f32b4153486e8a81abc e74cff4c1fa6a77ce4af51</u>	+ 1 pp	✓
30	2023-10-29 07:11:09	<u>0x7bf8c3f5b60ad713c539 781804a13153e39f703901 0fd1c41739c66ae0143c3b</u>	+ 1 2000usdt.xyz	✓
31	2023-10-29 05:51:53	<u>0x73992384d94cb4acb67d c52e0ac5e5dca3f1934ebc 9af362a0c8b4b40080dd22</u>	+ 1 d.net	✓
32	2023-10-17 16:09:57	<u>0x851e1918e6b8ea8ae88f abf289a7594a577f536a6a fd8a274e66ba4e67185147</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-11 21:04:32	<u>0xff89dbc9311802cc17c8ca203ba2702da71227b95991ad2814eeb727f3ab67a1</u>	+ 1 Voucher	✓
34	2023-10-10 08:15:52	<u>0xa77ade0f8d7ba7f36b1f44aceeb9eaa50350ed476a75d431b3cbd6c4ff84fdb3</u>	+ 1 com	✓
35	2023-10-10 08:15:48	<u>0x76e43e396cdf6290c0df5ea70bf695a0c934877934168f7dcaf5d44d95a58c0b</u>	+ 1 usdt-1000.xyz	✓
36	2023-10-06 13:09:33	<u>0x3bbbed070b34884c00611b264f4604dd49885c4c1e7c7988569c5ffb66104cbc9</u>	+ 1 Voucher	✓
37	2023-10-06 06:35:57	<u>0xe03a7452142dc923a930ace38a5550ce083414808a87c95c49de14c754789a08</u>	+ 1 USDC VOUCHER	✓
38	2023-10-06 06:32:24	<u>0x31f1c4b16b28ed33c79833ec44c69e376411a4b2887123c748c88f9a64a87698</u>	+ 1 usd-drop.org	✓
39	2023-10-06 06:32:12	<u>0x6cd8606f3ad0564f4ce5adc505d935129c7595d5de2fee1fb48992aa33fb5622</u>	+ 1 .net	✓
40	2023-10-04 14:16:03	<u>0x310aa9c40f1bab13df46ad76be65d3f8dc7c64bc9e6264a8ae0fb0361adbad52</u>	+ 1 .org	✓
41	2023-09-22 04:22:57	<u>0xc271e25bb295a2ea46e951805a64374857fa1ac146104c99c9251ef98ce47d48</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-22 04:19:19	<u>0x842f1a8dab3095518355</u> <u>b2a5ac8ded587129eb79a1</u> <u>a9c3d1f9de063681ffe0a1</u>	+ 1 usdt-drop.me	✓
43	2023-09-21 10:46:47	<u>0x4d978058601772b4ab21</u> <u>75b4df1ea5ce7483a2fee8</u> <u>9f01babf56f08e897698ab</u>	+ 1 Vouchers	✓
44	2023-09-21 10:46:35	<u>0x79fffa6a8b80b778998e</u> <u>22478c741f4b171e2d609e</u> <u>53318deda41b314dcabd29</u>	+ 1 usdt-reward.me	✓
45	2023-09-03 18:08:42	<u>0xab077dbc85cb246d9646</u> <u>3462f1f3f8bf9ddaedbf60</u> <u>4c9156d9a2d71ab2f9e167</u>	+ 1 Base Chain Raffle	✓
46	2023-09-03 05:26:01	<u>0xd34ab24f5f6a8020215f</u> <u>18c06d8ca26b58311592b9</u> <u>5bd6379cf0bbe4afb7ef16</u>	+ 1 Vouchers	✓
47	2023-09-02 11:44:40	<u>0x5e11845d2124bc08031b</u> <u>129572671fd346b0003380</u> <u>7d9d35008f2bef50c3680b</u>	+ 1 NFT Voucher	✓
48	2023-09-02 11:44:26	<u>0x43f8d9d10f3e019208c6</u> <u>34537c096cc4ee17fc2b14</u> <u>7399a5da918b8482c160d8</u>	+ 1 NFT Voucher	✓
49	2023-09-02 11:44:10	<u>0x47c9c0d5db059016abbf</u> <u>b65a986bf5f175607bcc5f</u> <u>6f273011683bd5d6c1787f</u>	+ 1 NFT Voucher	✓
50	2023-09-02 11:43:54	<u>0x27378ac63cd1e13627c3</u> <u>025774ae064f4726ef9fa0</u> <u>47c2bf240adeda014c4cf9</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-02 11:43:26	<u>0x7fc301dc6b9d231e4b8f824644d8c9feaec800c539b25d05382939665b8b0a8a</u>	+ 1 NFT Voucher	✓
52	2023-09-02 11:42:38	<u>0x6d3481176a911eb73b0584bdb784ee9109f33706fc760d322d78f28316f7f3a9</u>	+ 1 Vouchers	✓
53	2023-08-24 16:53:09	<u>0x231bcb141b7b01b811c0e2424bb644a23361dabcc9585d229daaed39fae0272c</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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