


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4efd4a92db578d02d7e8ed545fa6fe4d72bd4730

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
! 5000usdc.org	1.000000000000000000 rdrop
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%ecc]
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A rop.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 05:39:06	<u>0x7943068d51325e305991fe1916831516cf8335c95e93587b9ea50b3a9273d5c8</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-01-28 10:54:49	<u>0xdcad9d5aed03ef7a711bd8065e0a0f32f998cb44713472ed0f5137bb36dce508</u>	+ 1 rewards	✓
3	2023-12-10 03:46:59	<u>0x6c9bd8168fd0c4e7d49865627a8fdc1c01942bd54beadb3e58b7f3c9ac1a1fc0</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:39:06	<u>0x845987bb6b45dd2bfc82302ff5a53b80cc9c7111cedceefc739c3511c4dcf75a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-12 05:38:32	<u>0x5a9546719eddf53597ab4e4a8d66de7e24ba7b1d0a4c562762307936096eade3</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 05:50:52	<u>0xc5a5f42d1f6ba2b663f2851dc2c22bc4dd23133f7286f56ab0cd3c36c877660b</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-11 18:28:12	<u>0xb0029e08dd68e756f26e382c30a726ea3d63053394e7a3b80e14ca095303ffca</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-30 18:18:31	<u>0xf0227f2b58b2cddf86ec4b9edaaa61ab0d946706b45704d6fb158037459ee944</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 18:11:53	<u>0x145b821102cac2314a6c2e634c11dfcde78d041dea867549c45db91bfc4e7fcd</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-04 05:40:23	<u>0x8ef285d1fe547c10b174320ec7d89bfc9dbb3cf14ef315d627d7591eda1211cd</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-02-25 05:42:06	<u>0x2d090aa177f893c58b53ec2f5ed510ec5aa33e6122edd412629b9ac08887ea58</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
9	2024-02-25 01:18:42	<u>0xa1d3ae85e2d850ba6e8ec9902fc925e7cba8891a1944fab09420f64239907b92</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
10	2024-02-16 01:50:17	<u>0x434b82fa8e752e900fb9eb7721c69645e9155455cb880abac2d5e5b2b074187e</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
11	2024-02-16 00:55:08	<u>0x8798b5d2335f4186644fb46fea5c2e9f49936daeb4e6ede2d601cdd4dc034097</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 01:46:22	<u>0x32353097f6c29fc092ea04878dbf4609365ad11fdae79b1414d103dfc8fd669</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-12 01:45:24	<u>0xaf93cf559a8ed3997dd8d4d652b38925a2d8d5a5223d805288b26fce0d3fff88</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-01-30 12:52:03	<u>0x869f4900de070cfcab5c6b2b2738075e8ba9f8e3b440b78bcc3329a110644104</u>	+ 1 5eth.net	✓
15	2024-01-26 10:30:51	<u>0x773f0457c9187381016f1cd32fdf8443780b4c98ce731d05b308c54a22ebc372</u>	+ 1 2000usdc.org	✓
16	2024-01-26 10:23:41	<u>0xa8c8245cff9f78cad382d725da886ca2f480c7b4bc66ca0308100f76a223c7</u>	+ 1 5000usdt.com	✓
17	2024-01-09 10:39:30	<u>0x33347eff89b44af98da8f35eb1e21aeb052f3273a7f1fcfb7a7013e6b955d5c3</u>	+ 1 5000usdt.org	✓
18	2024-01-09 09:27:36	<u>0x8bfc89342e1c30d24e4ea5bf089d345146e344e95082cf9b2329a69d4441f962</u>	+ 1 3000usdc.com	✓
19	2023-12-26 09:20:52	<u>0xd05d192c9135f54835155703b092db6ac99e149c8dfc21f1cdc2801d05c9dad7</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-17 10:04:16	<u>0x55891decc98e24a563e7348b3842497dd90a52e767cea9a57278b8268261310b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-17 10:03:02	<u>0x93d174e2b67e5de207f3df70ac3452e55532cd9c5d4037cb20596d5b798ee9b2</u>	+ 1 2000usdt.icu	✓
22	2023-12-10 13:40:13	<u>0x5d5df2d5aaf007e55b322eacdf8b63e65a916b8c6477fbcccae8b08dc948cdc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-05 06:12:14	<u>0x33aba168800b4ac720348e1a898915b0300234771953be12b126bf334a024803</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 05:58:47	<u>0x5c56c0bc31779e078e23e9749bdc089dee7de374416df9ab76203e3d6d8ea4a0</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 15:58:22	<u>0x30b51e1dfafc8de39cfe140d36e0f231dc1f39b6077baf3c47584d21d3765dfa</u>	+ 1 2000usdt.net	✓
26	2023-12-01 13:22:22	<u>0xb415bf109dbed8d0bc419e0554fb1d99df0148bcc053b5b4a2d99f0f4b37a561</u>	+ 1 2000usdt.top	✓
27	2023-11-29 14:06:38	<u>0xd8b406b4f0d85c3b70c8624d20f98d9417be2b4990b847a4d07582a8519b520a</u>	+ 1 com	✓
28	2023-11-28 21:39:45	<u>0x6b4617ab8294bc65c2fe1ed758a6a19ec951e5b1154028c700db67b89b544f4b</u>	+ 1 2000usdt.top	✓
29	2023-11-28 04:56:40	<u>0xb8174967d22b2e60e9e29c5559a1b6129b60936dca0bcd6acba65faf0d686e83</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-28 04:56:38	<u>0xa798fd2a34f9820fab32e2f68d2fec9dd4c2f74aec</u> <u>c7ba146ebde5a2075f4787</u>	+ 1 Reward at shibatokens.win	✓
31	2023-11-26 02:01:36	<u>0x971c7fab90d2b507d5f7965481c8e8a2ef12788e18</u> <u>c9454b7b3c6e52f9137501</u>	+ 1 Reward at shibatoken.win	✓
32	2023-11-26 02:01:32	<u>0x8035f2a7e435e2f36bb685dc950aead271f251c345</u> <u>bf4b89d47170d59d247a8d</u>	+ 1 Reward at tether.ec	✓
33	2023-11-25 11:09:35	<u>0xc168d73e5b7497f4ebc3b7a64aaffb0218b850a82f</u> <u>7aacdbf40c818262654129</u>	+ 1 3000usdt.org	✓
34	2023-11-25 08:59:05	<u>0xa1851521007d51f455f12d1ae2da32b65ac37923d4</u> <u>5bdf11146cb4de73a7a43d</u>	+ 1 org	✓
35	2023-11-24 00:01:35	<u>0xbf75ca49ee6088c751b3bd14f0fd024b28d730c7ef</u> <u>d1b673f4adba0a837f2963</u>	+ 1 Reward at tether.ec	✓
36	2023-11-22 02:25:05	<u>0xfe75feb2969a1b3f8feb4b44d76b0ee41efbb0fec0</u> <u>c797d5e4ab6532064f73ac</u>	+ 1 cc	✓
37	2023-11-22 02:24:45	<u>0x0b45d02021e9dfa6bdbca</u> <u>ae56ded47228d9001222c98f6a74c336266ada67183e</u>	+ 1 t.org	✓
38	2023-11-15 12:42:24	<u>0x9639a78a18f756db5968dd4aab813b5438e334680d</u> <u>49adbc7ecc5cf67bddd0</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-15 12:42:20	<u>0xd33cedbc0d972464326b8e1926e51e370ab5f6a43cc3b006ef3364f469fa7c52</u>	+ 1 ro	✓
40	2023-11-14 02:32:06	<u>0xcdafd855eac24e138e42eb96a243eed641d1229572f84cd468c27f063657fb0</u>	+ 1 Reward at tether.ma	✓
41	2023-11-14 02:31:46	<u>0x78457b1e7796a522aef4b00135b4208a4c37ef2d5cd80f8ce391fec731140c99</u>	+ 1 t.xyz	✓
42	2023-11-08 10:04:09	<u>0xb5d43772ed23ca21a9ad972046976690f3b48be0541f3f21deaec774df7f30ef</u>	+ 2 laim airdrop.	✓
43	2023-11-08 10:03:54	<u>0xe7e5236e4ff8803173974bcece9bbeb1b609aaa511a92ec106871fd0d4dc4967</u>	+ 1 op1.org	✓
44	2023-11-08 10:03:26	<u>0xad92e403c745cdac71a2f04ea4981ece57755183073117f8a4c833ef3deac1c2</u>	+ 1 Voucher	✓
45	2023-11-05 14:40:19	<u>0x28c55aae3660efcd2fb18e57658dd015d4f06db8057911ec521222ee67b81e66</u>	+ 1 rop.xyz	✓
46	2023-11-02 15:28:28	<u>0x608d6ad616041854ef4c47f1eaabddc1276116d6167d9290fd0b721f245e1218</u>	+ 1 1000-usdt.org	✓
47	2023-11-02 15:21:14	<u>0x39e9b96bd70e4951d9dd3d078a3e738bc3eb92c032ce2417a9c40f390a9fade</u>	+ 1 op.org	✓

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