


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x500133344c11eb0656124fd9f31061febbcb63c0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHENA	9,976 AIRDROP
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Airdrop	N/A 2000usdt.xyz
SHIBANU	N/A SHIBANU
2,000 USDT Reward	N/A op.net
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$5000 Rewards	N/A drop-rewards.org
5000\$	N/A 5000\$
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
\$5000 stETH Vouchers	N/A \$5000 stETH Voucher
1	N/A 5000ZRO Token at layerzero.pl
1,000 USDT Reward	N/A dt.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 05:38:23	<u>0xf1bfe46ff5e40b10c417e6f6593833c9032426207b7ac3ba27a4dc80e4435daa</u>	+ 9,976 AIRDROP	✓
2	2023-12-14 19:37:54	<u>0x02dfc6d15a8cafe1d9e96f518fec6853f69d239133fd33ae40b1d02e751e8b20</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 08:31:03	<u>0x02c932b79a61a54cc2b7b99cfb71c5614eba95f464a95d80b7015d0fd4275a71</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-23 06:10:40	<u>0x3830b743a2a1990b96a9e71678f68465a081641d23e4dcf8338a0b5e1fa076b2</u>	+ 1 SHIBANU	✓
3	2024-07-23 06:09:36	<u>0x3112c4beea85a1abf824b2fcf6400e44ac0d1c64d641b19b6627f17820c70dcc</u>	+ 1 ROOST	✓
4	2024-07-18 13:16:24	<u>0x98cd2ef23321cdcf6c69dc8bf5b7702585264c0265c004a4034f36ab8f31a9e</u>	+ 1 ǻŸŽ•	✓
5	2024-07-18 13:16:18	<u>0x14c022ed5b851e63af17dd1d2d8a1f253e58506a191945380424a887aaa3e27c</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
6	2024-07-18 13:16:02	<u>0xfbbb592fbef56a18b1bbc0910b0319be08966bd6702ef76a5f9961b5c39aebb</u>	+ 1 5000\$	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-06-27 10:21:17	<u>0x42ab89cae31f6fe0a0ea0a3d8fdb28f5d046580162795a7dbb94073f1530d4e4</u>	+ 1 ?	✓
8	2024-06-24 12:52:47	<u>0xd55f1c2bb4eedeeba378ee277a4451ee7f145d275248719f80a5a3c59b1b9866</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
9	2024-06-24 12:52:41	<u>0x7895f2f4bec286818c6936bf4918e4e55084ea5dee43388b01a766b165a2ceb6</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
10	2024-06-11 11:16:31	<u>0xe89404611a4336bc2e4e1ee3da15fdeeb826e845d46a1f05d488dc5f98f32a3a</u>	+ 1 az]	✓
11	2024-06-04 05:31:17	<u>0xd62afc0b45e1c4dfef33086a5b7ab56058668ce0a752e9cebe4b074574761790</u>	+ 1 e]	✓
12	2024-05-25 11:12:54	<u>0x96762c7e7d4b2632c940e7588e6155773f94a3fbbd08b6bcdccb1a644dd0b0f6</u>	+ 1 -drop.net	✓
13	2024-05-25 11:12:00	<u>0x7b22567584a51f3cb796f8319707a1a0fee562f83f2a8d29bdb798b985be137a</u>	+ 1 -drop.net	✓
14	2024-05-25 11:11:16	<u>0xcf616227a25ca3a4b1656918c809b84aea7e2b4d5622ba71ac1eaabeb041ba78</u>	+ 1 -drop.net	✓
15	2024-05-25 11:11:00	<u>0x69ffb9ce0def94951b691de0b369c3103209ab068740b8fb9d259f2a36666eaf</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-22 15:47:16	<u>0x4247fccdc46e98f75f1905baae124f696366e461ad1bae0db58f7c98e4e707eb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-03-10 03:34:04	<u>0x1bae293db683e5c06aaf467ca88805c324b6ef994f1108d620a4a664bdce5128</u>	+ 1 Reward at [5000usdc i%[etop]	✓
18	2024-02-27 15:07:07	<u>0x80044ba3132749615bd71e31613ab5bfae9868568d5cb0f54cf994b0681fddb3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-27 13:42:47	<u>0x99cd1608479686295da8b22dfc7c9d2f5185020617ab1fa58aaa67da8542e0d6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
20	2024-02-10 14:45:58	<u>0xd12c09d8b08c94124c6edeae4712f2b7e301b6334e40662ca20da7070822d83a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-10 14:45:58	<u>0x75a296217e8bffe294bc566e5180d7dd2ca68b566ab77f6b43975e4cad811028</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-04 03:17:45	<u>0xad04253756faa4b586c29b0606e6520319747e5b1aad6189dd85a2fee83128f7</u>	+ 1 Reward at 2eth.org	✓
23	2024-02-04 00:42:28	<u>0x92160e7c61fc5bb92cd558ee93f238d60a2c6ea09efe28a1e83d4bab5f8a7b2b</u>	+ 1 2000usdc.net	✓
24	2024-02-03 22:27:46	<u>0x9db2566c68f87a0c9ed739ddedea3a78cb2f092330bd6297b864b78f57b97779</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-19 08:03:31	<u>0x4ad3ab0ee2d431c3eabe2e635512e7060d442c92b2c13aa2ed886e947bb8830a</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-19 07:51:27	<u>0x124bd1324dcd37d27014bf3e104102a84b648a496af1e0e0d25134aa3a7acc06</u>	+ 1 2000usdt.icu	✓
27	2023-12-19 07:51:09	<u>0xeb276df698280b8b038aecc113fdb998d73dfa2969ed64bdf3d55f95bfd3f43a</u>	+ 1 1000usdc.org	✓
28	2023-12-12 22:40:49	<u>0x8a715b2b62d23e05b55de44f9b270dedd567e0d7a2b3656341f4e8f02efcf929</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-05 13:09:51	<u>0x28c1e8ca0b9f70b7d8b1d3fdacf97ca3f2ebf3967b1fdd2a6ddef3790089e119</u>	+ 1 1000usdc.org	✓
30	2023-12-05 13:09:43	<u>0x2bdc1c180d5d73af61370505833c404ba3c43b2e2d7006ae8516e72cdf748ed0</u>	+ 1 2000usdt.net	✓
31	2023-11-29 14:56:17	<u>0xe959b8aea7a5303c07e48ca3121d321e97e25824524018d88195dfa5dc113c88</u>	+ 1 com	✓
32	2023-11-14 14:26:59	<u>0x77f03a7091fd9f3310579400254ba2c4ef77961a29edf747e75d64f6ca5c5d81</u>	+ 1 \$5000 stETH Voucher	✓
33	2023-10-31 15:04:01	<u>0x766f4ce0d49cd8598405ff68bb537e7d3aed4d5e9d43478b4481c06bf99db5ae</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-31 15:03:45	<u>0x02d0c9b469fdfb1b7e30960bf6bc2a825a3bf0ff325a721e7a1f3c8fa3d59d47</u>	+ 1 2000usdt.xyz	✓
35	2023-10-31 15:03:21	<u>0xf3f1040f29a76db30e5e45ae4dff444e91afb5feff28b4215fd8e03b3091da9b</u>	+ 1 op.net	✓
36	2023-10-31 15:03:17	<u>0x580f548f3eb3bbc020b5e87ae699fdc30cefa549619ded1a7fb70bd232ed94bd</u>	+ 1 Voucher	✓
37	2023-10-24 14:51:31	<u>0xca1de5f220970ecddcfdfa8e6231b536376797477e343e7e0ce774cd7b1674ff</u>	+ 1 dropusdt.info	✓
38	2023-10-24 14:49:22	<u>0x29fc9ef350ab24e45078f17c05080d216bb859c35f096f9a62fb9fd12506373f</u>	+ 1 Voucher	✓
39	2023-10-24 14:48:50	<u>0xb24c261b092b7fdc0f6d7ccc19537cdee71fd321f7baa253e1bf82bf46d1dc28</u>	+ 1 2000usdt.com	✓
40	2023-10-17 12:23:53	<u>0x8f1d529726a5913b7c0bf4ea7bd0f174fb888e2bd6b04a939e71420796296939</u>	+ 1 Voucher	✓
41	2023-10-17 12:21:31	<u>0x4f8073a75f26f5236a3d67908cfbddd bbbfc29201af9fe52cda8014cd13b65229</u>	+ 1 1000usdt.info	✓
42	2023-10-17 12:21:25	<u>0xa656172a77a66ee3121830d16ce75cf3ff1407f02677007f96bfe132b33e9c3f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-11 21:01:50	<u>0x6ff03f44b0e2c4266d4782cef58a7eddaf734bd014fbc2d3093bd5dd5f9b0fbb</u>	+ 1 Voucher	✓
44	2023-10-10 14:02:11	<u>0x1ebfe65c33c47b39ed5682511bad91c4c7e7efb90f72e3f399679561c1b5f9e2</u>	+ 1 usdt-1000.xyz	✓
45	2023-10-10 13:59:23	<u>0xa359f8ad1b417f4fe4facde061d73729971d68003424d555cbdf89aa6cfbc455</u>	+ 1 com	✓
46	2023-10-03 14:39:27	<u>0xc53a4cb9054c38643a175bd43bef94ba8e446964f46a7409b16da3c1f8bcba87</u>	+ 1 dt.org	✓
47	2023-10-03 14:39:21	<u>0x2ca436e250d81b9997327e0bd157f3bda2346499b26795c33ed89a0026874273</u>	+ 1 Vouchers	✓
48	2023-09-23 09:46:57	<u>0xe45ca2c89e7dd99c7c5c95e201696ff28ccadbb53c3280a2be0a6abd3c63cedb</u>	+ 1 drops-usdt.me	✓
49	2023-09-05 20:54:26	<u>0x0589bfd8ab04d7a1fb737bc51686c52d3f83dbbc87f99182d9c0c5319f00d4ba</u>	+ 1 NFT VOUCHER	✓
50	2023-09-05 10:51:22	<u>0xac7b7ee693fc7807c9e750102039d774914c213d88cbde0d2024d83e867b9b54</u>	+ 1 NFT Airdrop	✓
51	2023-09-05 10:50:40	<u>0x5a7f0ff0b4e360b07db3e2c15d012be230c89acc717dd77650983c61040da455</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-05 10:49:46	<u>0x46a921fbc63e04efce3a54bb481c47db22aa4259ec3b4773fb541b647619f55e</u>	+ 1 NFT Airdrop	✓
53	2023-09-05 10:49:38	<u>0x124b01b1758a0f9fa00eae3202c77824839fbe3e6f6ce543f7f4b56e18a1ab0c</u>	+ 1 2000-usdt.xyz	✓
54	2023-08-19 12:47:50	<u>0x96519b11c15889e76210c46a78228ef0b4576cbe45ec0a813ca26a02ccfa4c18</u>	+ 1 official-rewards.x yz	✓

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