

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x512be54c06670112f98adf877eaa1622c0938637

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Acces Liquid-ether.com	1 rewards
! Airdrop: ZKsyno	9,650 Access Airdrop Link [zksyno.cc]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# stETHERS.COM	1 rds
! ETHENAUSD.APP	22,400 YOUR COINS
2,000 USDT Reward	N/A .org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A yz
-airdrop.org	N/A -airdrop.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:58:31	<u>0x7f74bb980d20c6554bf81df7eb5a57c1ea6da48ac9279772faab5a7434f0a787</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓
2	2024-05-23 09:18:52	<u>0x2d604b92ff4e72b19e11e4b5e3f21057e5087a9c0239128924c9b33d3a38d6ec</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓
3	2024-05-23 09:08:40	<u>0xbf6c37b9f3d4671679d997ca3059fdad4c129b597ae9080fdcd5916bacd7fd8b</u>	+ 22,400 YOUR COINS	✓
4	2024-05-10 18:06:58	<u>0x6a6076c75d28d9c72a084fa803d33d20cc25b22841d02cd6af1ef39b32424d53</u>	+ 1.000000000000000000000000 rdrop	✓
5	2024-05-05 05:16:06	<u>0x999fe5db4c031c290ee7e5f54d04aa54bd72e2975ea5c2cf0bde6848f386c066</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 17:38:00	<u>0x7308aa2e5dd642ae4c90bb08e8f7931448b22267031278255cb7077dd94610f9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-02-10 19:23:14	<u>0x430986ce0db29f69005db3d723acbd4b22d93f4756d78b8a14771c417681f617</u>	+ 1 rds	✓
8	2024-01-26 07:26:25	<u>0xf75cf5f2b7bfff5172f1dbc23860f1d5079165d490463d64275eacc86b737eec</u>	+ 1 rewards	✓
9	2024-01-26 07:26:17	<u>0x045ad70654ac16f76ed44366277e46688fe9e6a553171f46338490e8aa28eede</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:18:30	<u>0x70569b269f4be08094571641c1cfc2ac60dd9b44c6a33b8e76677ce88eb3017d</u>	+ 1 az]	✓
2	2024-06-07 19:34:37	<u>0x87bdb2de185cb0df42d2aaade31879f77edf199ba949eb00c96b07934d826aaf</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-05 18:59:09	<u>0xadafbfda198a55b0ac33710d13f0152bbf976174fb780cfbc49436f2d513dc6e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-03 15:55:27	<u>0x98e14395b1c411deadc8835d193cb4ddcd95466b5300adedbaf22c1a12aa5ade</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-01 18:57:32	<u>0x7ef4710cb17ab565511b5d9fe0ddbe7359164ccdc1cc8bedd0c8fec740132a0c</u>	+ 1 e]	✓
6	2024-05-27 10:50:12	<u>0x73a9be744a4f685334a4d87b507610de3dcc3f7236770c8daf652d607f1d3c05</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
7	2024-05-27 10:50:04	<u>0x3b5782907e3ea32546bfe6bb4c2a8a5e78d3b7cf72af294827d82b823ce614e2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-24 19:00:51	<u>0x05bd387e613428b72c350dcef6d8f43cffae31e1c5b8a70bf8ec921955f8248d</u>	+ 1 -drop.org	✓
9	2024-05-24 18:59:57	<u>0x272ccde22a58c9d84189184bcf804d99ca54f53f32f218a3aca5c7399485f75c</u>	+ 1 -drop.org	✓
10	2024-05-24 18:59:15	<u>0xf2369f530aa00c702c7dde9c55315cb760d8394f731384c562c424d2a53c1b1</u>	+ 1 -drop.org	✓
11	2024-05-24 18:59:03	<u>0x6ab6458d60badcdc234903475a963b42c46eab88fd00f53dddaa90dc8068a07f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-05-23 09:16:20	<u>0xf7957bf50f843f53811f86add8cefbd61d0da6730df08526af342125e73bba4a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-05-11 13:32:44	<u>0x8061e741983ee65b7a2365eaedfd2fec9e3b82ffb2021b8d7e2809361693a04f</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-10 18:07:26	<u>0xc8a8ad595414707b58a40c819b5d6ad7455b63ef0869b8da50bfabd2ed1d9a7d</u>	+ 1 -airdrop.org	✓
15	2024-05-04 09:35:29	<u>0xe9fd71fe7c8af63eba451f29658fb5353fd9583804173f25214980e28cd45e44</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-28 17:40:32	<u>0x2d65057ebf981dbec78c6cad8d3bee1cdc4b7c2c5f57fa47727e246d90b5551a</u>	+ 1 com	✓
17	2024-04-28 17:40:18	<u>0x7004b501f70275da26c07a7cbfdfe27845a7a8d87685594510dc54ee57d667f4</u>	+ 1 com	✓
18	2024-04-28 17:39:30	<u>0x74f81f289c2bf2218851ac1eaec9e3eded3261c5b4c4af1d263bfe5aeab320bc</u>	+ 1 com	✓
19	2024-04-28 17:39:16	<u>0x291ef169490a8567933d7b42633e63f2c5bbd0756ae004732213950f2356188f</u>	+ 1 com	✓
20	2024-04-28 17:38:36	<u>0x0b9c5edab16bea18ef5eac3d1abc670c1230dc9d3d95ac126558d323b5b7d726</u>	+ 1 com	✓
21	2024-04-28 17:38:28	<u>0xef670f84a2281a223f98547042ba93fe0cf925aee61a48d98b1823af48018b7b</u>	+ 1 5K\$ Reward at [getusc.us]	✓
22	2024-04-23 17:08:44	<u>0xaad8342625205a585f214364bc56667e1361a42d736654961689c794eebcd80</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-23 16:48:48	<u>0xc772b2e9513a3f6060def5d5dbe0510071edc91e617eb7f85aeceae56b0b47ae</u>	+ 1 et	✓
24	2024-04-23 16:40:00	<u>0xb2c84e61fc00e21551b9e6c4f07b0cdc056b82df3047e01554c3e05751664fd5</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-16 05:19:52	<u>0x6b8c1ce3d0bdb7316a8ba10cf4489ef74a336394b5fd185e172fbc3bb68ff977</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-08 19:32:01	<u>0xd25624a425e2c4e1a8821940d797bd4ee5ad33aa69801890f6174e225509adf2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-01 19:55:47	<u>0xe9ae4391c7ab7dcdd6fa0b00a6593e70beb12823078e7feef3189a1ae4bcdddb</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-30 18:04:39	<u>0x9ec01cc99a695662e879ca366ce130d63e27a2a9dca48728feb6a50eef446864</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-30 17:56:33	<u>0x315d3ae4cb7ec79e20d47a394b1587c70ff459659355497cc9416bd088e8db3d</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-23 12:16:11	<u>0xfb8d72c5195e1b3594763a1d8fa5e44e2a6c310a99776bc2ab8ca35af199ffd6</u>	+ 1 Airdrop at [3000usdti%[info]	✓
31	2024-03-23 12:16:11	<u>0xa4ecb29d14fb64bddd524dc0d3a94be5f5c65464bc6991efbd8cf2d2e54c24ac</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-04 05:58:36	<u>0x156fa56786b74d2265e0 0b1062d5cb53b5fdd05692 dbd4c3914284737f5052af</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
33	2024-02-25 17:07:01	<u>0x4836f436925152b90671 fb8a28825ed388788c6298 69951972a63421feb1831c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
34	2024-02-25 13:29:49	<u>0x1b96a9d572e14b02dd0d b3efaa953de66618b68923 cf5ddad237286b90945d40</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
35	2024-02-18 09:32:01	<u>0xd957ab51750fc4792ca0 7d4ca5f4b034e8c1b1e91d 0622decd4dae7473868414</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
36	2024-02-17 20:32:10	<u>0xfeba15abe62c43d46dbf 9b7691936c4e8b197e267c 9222288d46105a5727ec0e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
37	2024-02-17 20:31:26	<u>0xa08ff0a9a8984b37e2c2 9635b8544777a5e909553d df4c5c2599f978920d4942</u>	+ 1 Reward at bonewin.com	✓
38	2024-02-10 19:24:02	<u>0x9f1b9d1722c16dc53946 d7edaad0ee19c3c17b819b 1665aaf7893840dff65832</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
39	2024-02-10 19:24:02	<u>0x856867a458463bf02cb7 31ca36e2886fda09192049 9e6df32eae6c6376c975cf</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
40	2024-02-02 10:44:04	<u>0x3588c614119f9d6ae010 4729cec989ed7c63789da8 1f72af72c770c1d893b631</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-02 03:48:22	<u>0x985df9a7684798eeb2331543c3cde30f28a8609050c8f3942dd3e84eb9fa6d52</u>	+ 1 Reward at ether.casa	✓
42	2024-01-26 13:40:54	<u>0x78c0945df21ec7225366939149c97a439387fd562995ca0e7a359ab7c273d39a</u>	+ 1 2000usdc.org	✓
43	2024-01-26 13:34:40	<u>0xa0d9bcf0044b890a442d7376b44b38eeac1c6c70defa556b5af73186f7fb5c4d</u>	+ 1 5000usdt.com	✓
44	2024-01-22 18:52:52	<u>0xf3651c420636006716e381fd12c7f7f8289eac00b48b442cce371cd2cfc4231e</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-11 22:29:25	<u>0x01bb6233e604a1826bc584ca09dd3c544202e7c0c59ae667ed11bbeee01f974b</u>	+ 1 get-rarible.com	✓
46	2024-01-09 20:50:07	<u>0x33c5b19949aaa5075acf43de6353f7cbf98842275574e2aab7c07c50d49f7dad</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-08 20:33:58	<u>0x47c66861495592e0af49ad3d9cb731c7541953753ad11ac5acf6a0f405c2c191</u>	+ 1 3000usdt.net	✓
48	2024-01-08 20:21:48	<u>0xf55846e996ca7c8706a32d9cb1899aa538eaf30efc33de09bc2325c112d0231d</u>	+ 1 2000usdc.org	✓
49	2023-12-23 04:07:40	<u>0xd918a7f488342c7a0edc0cd4dc2992b368f471c6e1fd05e6fd0c657de1f54b0c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-17 10:57:32	<u>0xa52f0a435fcfb618f01e851e7366d02189056a8749bc9bab0dc25d36f4584243</u>	+ 1 1000usdc.org	✓
51	2023-12-17 10:54:42	<u>0xdb99052ac1a483df5fe229cf1173806c217bbc7175feb175b92d15733ccda120</u>	+ 1 2000usdt.icu	✓
52	2023-12-17 05:11:16	<u>0xc93e20a941823b3bbb9306361b28571b618c26d547c6f419b2b8dcf5af80df16</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-15 01:24:02	<u>0x2f626eacacc4e1262376a4a5cf8753d15ee4065ae802adf22812d8daca9ed550</u>	+ 1 net	✓
54	2023-12-14 16:26:12	<u>0x05c65b1c5b9db159209975d96f7afe2ff748391e2dbf96a3de59f8b17eb0280a</u>	+ 1 net	✓
55	2023-12-10 15:54:31	<u>0xfc977489da04a1f9b4547d5059aec032e3836828957b601b1a64d071e29ffcf4</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-05 18:12:42	<u>0x45ba0d98fa6a0395ed6477b3377df0a699055c23ffdc595a26646da3950bbf2</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-02 12:28:55	<u>0x2f8349326c02e7768b26e2ba9ba030b4d8650d3b2a50e7b73ef89f9fbcecf528</u>	+ 1 2000usdt.net	✓
58	2023-12-01 15:28:01	<u>0x8fcff558ef323b3b4265c491c8eaebd1405adab63d054fa72b735026b4f8b75c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-29 13:25:43	<u>0x6e98c2234cdf9b3a303ae771f7e88af000c912b731ca97c87f89b8f9350115bb</u>	+ 1 com	✓
60	2023-11-25 21:54:32	<u>0xa9fa2dae5a98d0d6982006e5de34a8a63a3f1218f90f9e93a85c1898045c0925</u>	+ 1 org	✓
61	2023-11-25 21:21:29	<u>0x3d1d76d2681ea8e5bdd6945c12fc35e25cc35d71a09a29631c08483d8c64d1b0</u>	+ 1 3000usdt.org	✓
62	2023-11-18 13:33:19	<u>0xe818a7c3851a34735882903fc1bce79414491b08e0d0006daee47ba976f4b804</u>	+ 1 yz	✓
63	2023-11-15 06:35:14	<u>0xea3e43691b26567219ec15ecce802b38f3e8bbde0df84f8eb746bc148a1becf7</u>	+ 1 .org	✓
64	2023-11-14 16:55:17	<u>0x067b68b605458a27d3f70153c42809a7d57ab32a14ee5bf888a0cce842e5af20</u>	+ 1 et	✓
65	2023-11-14 16:55:13	<u>0xb42d10e5e4048011bba4336d6fbc96672e95eea8bbf4bb3754bc8d96aef20d1</u>	+ 1 pp	✓
66	2023-11-13 20:18:59	<u>0xc4eac38b8f9f85144a6f3db615e05a67acecd41235b83a47438b8f9c6b9dda3d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
67	2023-11-13 20:18:45	<u>0x929c2998a9127f7f36b45d40ad9c64792ed71447f84a56360e28347ebf219010</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-10 18:14:54	<u>0xc0075e5f86d077dff4d4 4f3bfabf43d36f468eeb15 96ebf5291baf0157616752</u>	+ 1 p1.org	✓
69	2023-11-04 18:42:18	<u>0xbadb82639fee1b35ab0d 630e5fa88370a4e8ff8d3a b7873434e2b4a750a70303</u>	+ 2 ds	✓
70	2023-11-04 18:41:42	<u>0x24cc674ac5df835653ce 85dd30a96770e69d756ef2 184bf71107b59509933b04</u>	+ 1 Voucher	✓
71	2023-11-03 09:50:37	<u>0xb5e97a7ee851f0277440 441db602ec8d3662660b6c 8d9d15a577f075d80d400f</u>	+ 1 op.org	✓
72	2023-10-29 15:10:41	<u>0x5d0e8ff885ce7214a877 389eb6cf8c0f273c140eed 8675c5d1ad2745d7794641</u>	+ 1 rop.net	✓
73	2023-10-29 15:10:35	<u>0x95193c07847babeb85d9 91af189358231236232c87 6c85d700141d603a629fde</u>	+ 1 usd-reward.xyz	✓
74	2023-10-29 15:10:25	<u>0xfd461b1c131642583536 05410e824ba36dc8a3306e 8183f89964457e6d0d7e65</u>	+ 1 Voucher	✓
75	2023-10-28 17:17:53	<u>0x3cd1c4380098f69cbc92 1e3a5fd98a58d4ba6d46c1 ccd85f09ea1b1cbe80070a</u>	+ 1 d.net	✓
76	2023-10-28 17:17:49	<u>0x904cf871e728b28db549 c044796c1fcfebf1c1fb8 f8aa6b99f1112b0fdd9dd8</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-28 17:17:41	<u>0x961cd56215d580bd00b070126471e510bdae8ef0634cc10882eb62e5e64026b7</u>	+ 1 Voucher	✓
78	2023-10-27 05:14:44	<u>0xa3c7f0b314d101ee10baf7de1b9a0de4d1da2c2dc034d0de9fb94650d83e3d5f</u>	+ 1 2000usdt.org	✓
79	2023-10-27 05:14:38	<u>0xd98c76e19f43a57e3ecbd311e887ccf64a5bebc94e7077c0b878bb57def9f0e9</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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