

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x52fef32cdeaf8aeca222878f1afea12c76bf9218

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	5.000000 USDT
	4.99 USD
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
ChainLink.	900.0000000000000000 Visit Chain-Link.ltd
ChainLink.	900.0000000000000000 Visit Chain.Link-claim.ltd
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
AliquidEth.com	N/A Claim Reward
\$30,000,000 Blastup	N/A li]
ChainLink	N/A Claim on chain.link-claim.ltd


* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A op1.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
rt]	N/A t]
\$1000 USDC Airdrop	N/A 1000usdc.org
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A tether.bz
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]
ðŸŽ•	
-airdrop.org	N/A -airdrop.org
1ETH Reward at ethers.vip	N/A 1ETH Airdrop at ethers.vip
ðŸŽ•	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 04:49:46	<u>0xa75416b1f8de5dfe22d6 f4d8bbe834d8bae7d3d571 f1bedb222cb8a5110934ee</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 10:30:33	<u>0x56b0761e4fa3eb3da5e1 8a08bc58510bafcfa35b32 be7609a6e0df67c7ee11d1</u>	+ 900.0000000000000000 0000 Visit Chain.Link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 03:08:02	<u>0x8eb7f87699116c8ece59</u> <u>a037419e8fa14a4e4487f9</u> <u>7d5fff695c66ac871814ca</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
4	2024-07-30 14:10:46	<u>0x8e37b874735df788fa68</u> <u>8fd55bbc1f89e64f0e0c38</u> <u>0aa7e39995664c2b0ad668</u>	+ 600.00000000000000 0000 li]	✓
5	2024-07-30 13:31:38	<u>0xf2d7c7fa08bd1e0e1eb1</u> <u>3038b0a25f065a61944409</u> <u>d7688d1e01fa16de72179b</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
6	2024-07-30 07:45:02	<u>0xdd46fc1d8fdb8c148d99</u> <u>a969354d4148302ad03c3d</u> <u>4556f2bcd49d69974eb756</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
7	2024-05-23 08:57:40	<u>0xe6521047f2d32f976db9</u> <u>d8902ac2f3d6c865001bc9</u> <u>c7a253f5888699ae87ae55</u>	+ 10,000.000000000000 000000 YOUR TOKENS)	✓
8	2024-04-13 18:29:50	<u>0x8338ca09c35374b437a5</u> <u>7d12cb8e6e46573893938c</u> <u>9710f9acc8f46b33e02348</u>	+ 1,500.000000000000 000000 ward	✓
9	2024-01-17 06:33:50	<u>0x2269308842f18d759b5f</u> <u>801df663d903e75172d77b</u> <u>48aaf9c40e461e4c616753</u>	+ 3 rn.xyz	✓
10	2024-01-17 02:50:58	<u>0xd7db7733d86c0ce60ee0</u> <u>750fbcb207487143dada7c</u> <u>12b1216a1e26af06884524</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-17 01:45:40	<u>0x10c95d113e015a36d0ab</u> <u>60046f6281d62485fa3c1f</u> <u>637cbc56c9f20ac46ee104</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 18:07:33	<u>0x1b1031bbf098a8acb6ffc00901a299d8f79d98eaf6c1f72b34afacfe36a76982</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
13	2023-12-25 19:31:54	<u>0x2b2df22cb4546eb1462fc5a2c5495d1914197349fd99735bfb54a2754cf8b238</u>	+ 1 Claim Reward	✓
14	2023-11-14 22:27:33	<u>0x590ee032d773fa336e632abdce8d1a427aae07df561034933b0dd69f87d8ee42</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
15	2023-03-14 04:17:15	<u>0xf1217ff5ebdd27f4c92aa0eef9d1c8c928d8039f1e71313e346bf450a3b825ef</u>	+ 5.000000 USDT  5.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 12:33:06	<u>0x4d6d414a650515d89dcd4989302a4b438b535c7e40163ec2566140dd5fc435b0</u>	+ 1 e/Turing27	✓
2	2024-08-08 11:11:07	<u>0x84c2f3a8bdd72f4eef68abae5968d5205ab05da3a827ea0fdd15f3b4cb50e400</u>	+ 1 to claim rewards!	✓
3	2024-08-03 16:05:55	<u>0xd4278200a0e43d8292b7c2ad922a71ae2711b61c49212793297e131173e2bf60</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-01 03:10:50	<u>0x8ab4cadd5f60fdcec8e4bbc6762421acef4eaa09c9c950cc48d8bfbdae392c54</u>	+ 1 XAZ824	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-30 13:32:10	<u>0xcb183b83933b1263137d</u> <u>f8efb3cb4912fd4ceacc78</u> <u>b27d65e000910046c63b0b</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
6	2024-07-30 13:32:10	<u>0xcb183b83933b1263137d</u> <u>f8efb3cb4912fd4ceacc78</u> <u>b27d65e000910046c63b0b</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
7	2024-07-30 13:32:08	<u>0xb7fa0a434ef24faf117c</u> <u>ddc933a026e6165c8703af</u> <u>37f0981692f8f6c7b7b741</u>	+ 1 ǻŸŽ•	✓
8	2024-07-30 13:32:08	<u>0xb7fa0a434ef24faf117c</u> <u>ddc933a026e6165c8703af</u> <u>37f0981692f8f6c7b7b741</u>	+ 1 ǻŸŽ•	✓
9	2024-07-30 13:32:02	<u>0x969a015aa7dcbd5b4595</u> <u>714f3962acc62feb56a67f</u> <u>495f9461aaa81926dee9ea</u>	+ 1 000\$ REWARDS	✓
10	2024-07-30 13:32:02	<u>0x969a015aa7dcbd5b4595</u> <u>714f3962acc62feb56a67f</u> <u>495f9461aaa81926dee9ea</u>	+ 1 000\$ REWARDS	✓
11	2024-07-30 13:31:42	<u>0x73dfb41944ddae94039a</u> <u>921fd67a71441a18312cf9</u> <u>77dbea303f8ac286915ed8</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
12	2024-06-29 15:34:59	<u>0x42f7573983c74fc8dbc4</u> <u>b4fd88d38c252abf03eb03</u> <u>15ab28a96df6c909132142</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
13	2024-06-29 13:43:18	<u>0xc7cfd304ce05a1c3a603</u> <u>a4c698526f9a019edb2713</u> <u>84a77786075bb0f8cdc1dd</u>	+ 1 Airdrop at 10bnb.lo1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-19 00:48:23	<u>0x93ffa315480e4dfedbbe69bfb14d596164342367c34e65152fae65e74b7d2e7a</u>	+ 1 t]	✓
15	2024-06-17 13:39:50	<u>0x9c1c4665cf9daf57ea14d08243659d592c8b2a8c127003585ebd1c89a823f039</u>	+ 1 ?	✓
16	2024-06-13 02:04:51	<u>0xf0359973aa6a5fb778a6bb2e70c01b981d40a8b090501c5fbe2b27d8671b0ba6</u>	+ 1 az]	✓
17	2024-06-11 14:14:49	<u>0x13b9a4a2511d1f53cc24871167980942d8c59eba68b45a00c2aa5b0f0d032745</u>	+ 1 az]	✓
18	2024-06-05 15:48:29	<u>0x4d6949eb1f5bfb9feb20a4d51260e21e249165b67957a9d3c840c2bbcbf2913</u>	+ 1 REW	✓
19	2024-06-05 13:30:51	<u>0x4f712e204cb357442167bb02a63b4983e0c413015142aa59da50870c45e3b97b</u>	+ 1 ǎŸ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-05-23 08:55:00	<u>0x5f07a6d8f282caa74d11428f470e0d4c80f0e428176fcf66b7056db3b6e1158f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
21	2024-05-04 13:33:53	<u>0x3e9007be3c3ca22799ff8bc2f1e89b7ff4ad55230246b2ec2a619291def23b62</u>	+ 1 -airdrop.org	✓
22	2024-05-04 13:33:13	<u>0x19bd2226e62785a0523028840e17e350a87e01f68c8730cb62ab6df175c32740</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-04 13:32:43	<u>0x1198b8217f480f004fec8ed95ed5b2a28557b0c1da3a4edf034934f3e75a87b5</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-14 09:31:06	<u>0xc159b5ba9cda6e5da7433e658f6f023ff85b60c40e4e43668d3f1649fd3f577a</u>	+ 1 Reward at [3eth.us]	✓
25	2024-03-30 07:24:07	<u>0x8113c93b5aa165b1c82fccf546aa838e9811eb2fe512d231d67cfb267a47109e</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-30 07:23:15	<u>0x08a9fa166513f60de13d4062078f0a9eb35af381cb3a77d86d726419606efb67</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-08 22:13:45	<u>0x005029187541d1b85d961c0a3e34310f8234294eed2cf38f00f7b9cafcc9507e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
28	2024-02-27 08:07:23	<u>0x73842433b1bad6a145493f7299fbaa569ad51e3c94dbedab9650bec92233daa3</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
29	2024-02-27 07:26:20	<u>0xfba2376170a2c205bbce287dc152af7f05296215bb1234c0c7b2c1296d8f9f51</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
30	2024-02-16 10:30:57	<u>0xff51c4548af72b4386c2ac17fd0d83fd0844f063b3780e3f06be378c49fa38ac</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
31	2024-02-16 09:54:17	<u>0x2ba5f715bdb62db924aac21dabc7aad1b9fd699061cdeae1bcbc1a3c9d36fdc7</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-25 20:31:38	<u>0x3cb3f180aad5471307dc</u> <u>be893a8dc9d3f36b751e56</u> <u>4933124d98df0916f11918</u>	+ 1 2000usdc.org	✓
33	2024-01-25 20:19:14	<u>0x2892b37fef3e71865c4a</u> <u>661da737aac481b73b19c9</u> <u>42107dcce5f4db883f70f5</u>	+ 1 5000usdt.com	✓
34	2024-01-16 15:08:13	<u>0xb1efdd64d405fc1647db</u> <u>68f819830a9bc82b8df16e</u> <u>7fc45431fcb2e59b7c423a</u>	+ 1 3000usdt.cc	✓
35	2024-01-16 14:36:09	<u>0x1088642d27a8782d1692</u> <u>c34edf667f1616a75090ae</u> <u>cd17ab53598556dd7ea930</u>	+ 1 1000usdc.top	✓
36	2023-12-17 18:34:25	<u>0xf34747fb086d0b654b72</u> <u>e80e7b5d51203ea1f30d4a</u> <u>70156295a3dd82e41402f8</u>	+ 1 2000usdt.icu	✓
37	2023-12-17 18:33:45	<u>0xd9c494f7816b8d25b683</u> <u>b84d16a5c324b527439dce</u> <u>50d2e1c3939d158cfde202</u>	+ 1 1000usdc.org	✓
38	2023-11-29 04:59:44	<u>0xfc2024728dce3a9abf1c</u> <u>ca8ee341aa0c0e4a76ae02</u> <u>c09e2aa3e3a701b3e9ebc2</u>	+ 1 2000usdt.top	✓
39	2023-11-28 23:22:49	<u>0x01a1da3a9f1bf365197e</u> <u>a8f38d7f60920ef750331f</u> <u>eee536ca9a8ce0092f3e0e</u>	+ 1 com	✓
40	2023-11-28 09:07:07	<u>0x5f57ab151a4bb8cbccac</u> <u>1a02c9d9b8d3a3f7c23300</u> <u>f713e79101238529aba122</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-28 09:07:07	<u>0xca12e2696b4a758921fc</u> <u>477178cd21dcbb6165f498</u> <u>081250491abc0898bdac16</u>	+ 1 org	✓
42	2023-11-13 02:33:12	<u>0x1284a29d30786039a271</u> <u>66eeb9b4ab4f7e2411c525</u> <u>910f5caeb25664f3b17b84</u>	+ 1 Voucher	✓
43	2023-11-13 02:25:44	<u>0xe815f559e9be7f338447</u> <u>f59f324cf414c88b9b432c</u> <u>c742ac9ccdd52fcce36bc9</u>	+ 1 Reward at tether.ma	✓
44	2023-11-12 04:55:10	<u>0x5bce3e4a1fea70447c1e</u> <u>21d939f8209c05a9597bc4</u> <u>c8ccef35dcbaa294220a59</u>	+ 1 dt.org	✓
45	2023-11-09 02:58:12	<u>0x5ef892d96d1a89c4df68</u> <u>aecb9a0fb7aeacc1f2862f</u> <u>bad8a31d792c140a7d8cf1</u>	+ 1 op1.org	✓
46	2023-11-05 15:27:02	<u>0x6d555a02b176f6b86cf0</u> <u>b089d5c4b69944cb387f3e</u> <u>20b94419f06f4758f367c9</u>	+ 1 rop.xyz	✓
47	2023-10-25 23:56:35	<u>0x7655a485dcd42007dc0b</u> <u>7df7787e255eafb4ac2540</u> <u>f8b9ff31c26fb63d618f31</u>	+ 1 \$BNFT	✓
48	2023-10-23 12:14:23	<u>0x43b3b9b267cb87ca5f55</u> <u>e71e761b7b18916ef0cab9</u> <u>290357747f0207c3b32086</u>	+ 1 Voucher	✓
49	2023-10-23 12:14:23	<u>0xb634e43c0d4220980e1f</u> <u>63e26be6fc3da94c309c1c</u> <u>25c9123b697860d3645292</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-23 11:53:33	<u>0x793c4fa851aa38fa0d87d415a991c346c8c46c7fd4a12b3564418b14eabbd03c</u>	+ 1 m.net	✓
51	2023-10-21 09:33:13	<u>0x84f80f203cf95056d6a68a733dbe2f15af6b37cecc4ce30dca56db4cf339b518</u>	+ 1 tether.bz	✓
52	2023-10-21 09:33:03	<u>0x774b1dabc57aae0b7b60605ccf65082fff02d0ad98515ffaedcd69308520717f</u>	+ 1 Voucher	✓
53	2023-10-21 09:28:31	<u>0xc4023280feac302a9c97960792f328d002734c8eef70efcba0d4ae7a053050c2</u>	+ 1 dropsusdt.xyz	✓
54	2023-10-21 09:28:27	<u>0x507a0b22c04fb57a7858fda63efb34b2962409c68c14a3cba74abe319443352b</u>	+ 1 s.net	✓
55	2023-09-16 14:41:05	<u>0xec44665611e7c74b8d8885230c33a4e634bd0480b8a4d032c3293101bb14ca69</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-12 02:24:48	<u>0xc4d959645fa491319c8bbb733f9fcc7de86028ab24b7dcfbf528f922427b69c0</u>	+ 1 NFT Voucher	✓
57	2023-09-04 11:39:06	<u>0x5b003ba59b342010937126d8b9ccce89efc1e23d0efe04f21a2201b72357eccd</u>	+ 1 Base Chain Raffle	✓

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