

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:54 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x595b418540fcc0980d8510033a1aacee68365368

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
xBlast	3,545.000000000000000000 st-app.xyz
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A \$2000 USDC
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
	N/A Reward at tether.ec
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
ðŸŽ•	N/A ðŸŽ•
\$1000 Airdrop	N/A tether.yt
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

Token	Balance
2ETH Reward at t.ly/lldo	N/A 2ETH Reward at t.ly/lldo
	N/A Reward at shibatoken.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 07:50:18	<u>0xdeaa862e64616ee2c97f30d934a9700b17e1ef72b73a2ff7cd7f0d1224d47636</u>	+ 3,442.000000000000000000000000 st-app.xyz	✓
2	2023-12-12 09:59:45	<u>0x8737b01656fad85e1b48903ffe9ee990d121024685d8bfcbb632d07e1a112e62</u>	+ 2.000000000000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 14:17:09	<u>0x414543945959235bf46af88c9bd412ade5fd6609992c66963f4d035255e49b65</u>	+ 1 2ETH Reward at t.ly/lldo	✓
2	2024-10-07 09:05:24	<u>0x8612779b86a8e0fe20d6a2b5a16a14996b6235c3c5085e4760595b728803263b</u>	+ 1 th	✓
3	2024-10-01 21:31:48	<u>0x6ea448ba23eb4f6e4ae127f134267ff7bef0c4190e97a2f11ac9f5d71977c049</u>	+ 1 thco] đŸŽ•	✓
4	2024-08-18 22:53:24	<u>0xd21b3159ca140f39265aa8913bce8bb93f72253c655db84115ee7caf0ff4218e</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-29 08:17:38	<u>0xc38efd5361c448775440</u> <u>374c9225f032ebdaf27435</u> <u>33b14117ce0185b0646dd6</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
6	2024-07-29 08:01:00	<u>0x823a5be9828ef583588e</u> <u>6b586a0fd00fc8639d8e73</u> <u>bc1f5bac4ddb698a5530ca</u>	+ 1 ǻŸŽ•	✓
7	2024-07-29 07:50:52	<u>0xab4a3840a11901b82d2d</u> <u>407d5dacb6a415de93f1b4</u> <u>511bc27588938a415a7384</u>	+ 1 Ether Airdrop	✓
8	2024-07-18 09:35:15	<u>0xd9ab1ea1914510ca5bff</u> <u>b57e30c25f797d81d2838e</u> <u>c25ec40276d08d09d4b960</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
9	2024-07-18 09:34:17	<u>0x85e51681fa107f46f41d</u> <u>6530a3e1ac78a8d35cd567</u> <u>c9f1fe570dceecd6f79563</u>	+ 1 ǻŸŽ•	✓
10	2024-05-30 09:15:27	<u>0xdf038d76c8ec68ce49b4</u> <u>ea8129768663dfc4b88937</u> <u>287097655a45e64e9d6a3a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-30 09:15:03	<u>0x14037ad145c3c1c2ff1d</u> <u>9b9fae0d7b7c23509161f6</u> <u>3813b9077d07b689c762de</u>	+ 1 e]	✓
12	2024-04-18 17:39:47	<u>0x37dd59e71850bcc3bdb8</u> <u>4c05dd5de0d811769a2497</u> <u>96113f36977c1d52e584c8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-10 17:40:28	<u>0x54931f4779f1ee686bd3</u> <u>3aea8cffebe9260663ec52</u> <u>dd8ec3f64b0caa73943580</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-23 11:08:10	<u>0xfbf9a611a076406e90951e1111285493c48246588a4b721b913667f408d88f40</u>	+ 1 Airdrop at [3000usdti%[info]	✓
15	2024-03-23 11:07:44	<u>0x9dde580cc8c6b7bbcc08051d734ae7bf046acc731d99a44191146ff3279a9b37</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-08 19:48:34	<u>0x11f18c3a9542cbf304a95d947e0e726b60034d037718a079ab7b96723c5acb8f</u>	+ 1 Reward at [5000usdc i%[cc]	✓
17	2024-02-09 11:08:11	<u>0x48e1677f75eed906aacb3597cfc4bea0854279461bcba14a3082fb3e38e76cbf</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-09 11:06:37	<u>0xb4cf0aae9a3c43646ff1298652840325640ce6b26294fceb3176f4ce0f6eef81</u>	+ 1 Airdrop at [5eth i%[net]	✓
19	2024-02-09 11:06:31	<u>0xe6d66a4918a1a7133975a13db55195794045139020547f8ac063e6583f9b9551</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-01-22 11:00:27	<u>0x438dde975f87d1369f5523e60d9c1f2dc91c784c0b1db50fd449fd76accab25d</u>	+ 1 1000usdc.top	✓
21	2024-01-22 11:00:27	<u>0xcac213a0163d024f61432062babe804ee7cd94d5d2addca5c0507f93f7c94834</u>	+ 1 3000usdt.cc	✓
22	2024-01-05 11:03:06	<u>0xc282eac310dbd40488c0b69dbe3ef6559875049618caebce61eb74ddbff99172</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-05 10:55:50	<u>0x5b55a6a2e7d318926432</u> <u>4ceb47767fa4047fffd7b5</u> <u>f52c44766421803835f732</u>	+ 1 2000usdc.cc	✓
24	2023-12-12 09:29:40	<u>0x0d320b9ef3870dcf0aec</u> <u>77351dadec857b9ffd24fe</u> <u>24ece71da4f8463abc2626</u>	+ 1 1000usdc.net	✓
25	2023-12-12 09:29:40	<u>0x2076959d6ceed9545a36</u> <u>b4de6dd7beb774c75b9c2a</u> <u>2736a0538a06da00b3a8f2</u>	+ 1 2000usdt.link	✓
26	2023-11-25 11:42:49	<u>0xe433b6afaf840d2b0366</u> <u>0c8a4cd58b423b00e0ff0b</u> <u>7cde4ee1f46476fb9a6ae</u>	+ 1 3000usdt.org	✓
27	2023-11-25 09:14:59	<u>0x9e490b0159aa610b6a67</u> <u>cdac6cf5d9f076a8bfad42</u> <u>ddaebb257315e8fefc3538</u>	+ 1 org	✓
28	2023-11-24 01:31:05	<u>0x868815b62731344700ec</u> <u>6a0e63f98762786bc98fa2</u> <u>6b93003c941fd540f8f233</u>	+ 1 Reward at shibatoken.win	✓
29	2023-11-24 01:30:29	<u>0xe2e953de8f1507add5a1</u> <u>9df71c6f0d58bb9eec7d83</u> <u>54a0d49cf3ab0e614802ab</u>	+ 1 Reward at tether.ec	✓
30	2023-10-21 21:00:42	<u>0xe237d746075c39ae7411</u> <u>1fd8b3b1baa8e73b0fb750</u> <u>7e6657c907e77b9522cd4f</u>	+ 1 tether.yt	✓
31	2023-10-21 21:00:30	<u>0xe75749d671b7d5c86158</u> <u>a441bc3ad09e0cbb0bcba</u> <u>f131c7e5f57a10f0fc9fc2</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-21 20:08:19	<u>0x8e197cc785faafa46961</u> <u>95264e9954ed770e4d6b80</u> <u>45960fa5cf669ac115bb26</u>	+ 1 s.net	✓
33	2023-10-11 08:30:25	<u>0xa119e3e7284b3b43f4b3</u> <u>7972c1b25640a169f421eb</u> <u>915ec26013d6ce86fe17b1</u>	+ 1 Reward at 1000-usd.xyz	✓
34	2023-09-12 00:39:39	<u>0x85a3c7c117f09de1ad2d</u> <u>129a951b8514b8a29b8980</u> <u>f7b8398c8d69e6bc8e5ac8</u>	+ 1 \$2000 USDC	✓
35	2023-09-04 15:00:34	<u>0x52585dc20d9379db921d</u> <u>da2fde3a1ed20a2ff361b3</u> <u>5a24b96be4b8c455767824</u>	+ 1 2000-usdt.xyz	✓
36	2023-08-15 17:30:29	<u>0x309e178974070c453e09</u> <u>80233af50b90cd8997ff84</u> <u>9817049e0df8562faaf9c0</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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