

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5e254a614f375e96ba16997354cde1dea6b9f1bc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000usdt.com	1.000000000000000000 5000USDT
Acces Liquid-ether.com	1 rewards
5000 USDC	N/A NFT Voucher
2,000 USDT Reward	N/A org
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
5 ETH by Base	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC Voucher	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
0	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net 8YŽ•	N/A Reward at 2000usdc i%0net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 20:48:23	<u>0x3f5746c558a4e3857766372a26b1bd0345207a5e8f14198d5029184b391e7554</u>	+ 10,000.000000000000000000000000 ync.lat]	✓
2	2024-02-03 12:38:58	<u>0x8dbe3691ea464edad6922a9b022e3bfff587daa085ff8a82c33003ecc6ccae74</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-24 00:23:55	<u>0xc22b4a92c5346de789f8801d0dbf76d6974dc256a6aea303727018f910d6a927</u>	+ 1 rewards	✓
4	2023-12-14 17:50:38	<u>0x6da7e87c0f366e78d955326442acb2903bd77a85dc3a0ab1d4a00014c98787d5</u>	+ 1.000000000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 23:53:01	<u>0x6e7c772be8d078582aae9854b7680fc59164d1a7263463098a1fe50faa753b83</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-09-29 20:48:13	<u>0x20008578c3f75949fb6e5ce39902baa34bf7180dc702f7f49b8ce30a317fb276</u>	+ 1 8YŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 05:35:58	<u>0xaa63b01af4caf24a164197dda9b2c9f9effbace873dc400ef518ef4d4706f3ec</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-02-26 11:34:25	<u>0x74df8a84d550d3455ae5e27b58c79cd4127c7d6b86e5ec9eaa1727f41046875c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-26 07:49:49	<u>0x48917fe11d2326e5bc4f44444934f5644c9c31b6f89385b9be63504e5de5542c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-14 03:26:25	<u>0xdaaee5c0b01cfaedf51e7d5b744408a802f6197e88ec75733f94e1b60c1da4d7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-14 03:14:36	<u>0xb0baaa1f3abb121f9d432af85d42b20dad33c8410e58940f67b7c1f46efa5c31</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-07 01:14:50	<u>0x36d793134c1b07e8b9777ea1b2f09cee8ca9f147c3518b7e6a68dd2d0cebeec6</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-07 01:14:22	<u>0x10b5cb489b3a87fb410dab6e2dbb7b8a0c872dc9264a2d176809ed61f9b15326</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
10	2024-02-07 01:14:14	<u>0x71226f6398caa9b5f40874b88e01d9fed8a7a29bb2154999bd3ee82722b3d318</u>	+ 1 Reward at 2000usdc i%[Enet]	✓
11	2024-02-01 02:28:48	<u>0x7f390aaf5673dc5a0a65e2dcbfa805c1b08b331af9abd4fc462d3a40ff8377e8</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 02:02:26	<u>0xd9ae831a4da5138363ca5ca44c2666d2fcaeb79aefc33bda5e0551f5bd7d204e</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-17 00:32:00	<u>0x74847265f6e443ba2798c111eb46ce6bb5d34a5f1017bb2fb018c923e9ad4332</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 06:54:45	<u>0xf56efd3b1e38682e6a76a1188d5ddde38f2d55d9d0b463b583276c55557d3117</u>	+ 1 5000usdt.org	✓
15	2024-01-09 05:46:45	<u>0x109c43c883b8cc0674f9cce2279032745c2176f39019d26e29712e8765e051fd</u>	+ 1 3000usdc.com	✓
16	2024-01-07 22:06:59	<u>0x2f9ab3fdcf56ea332cf1077daa61a9da7d2ce77db6c19f359336ec9fa9ba15fa</u>	+ 1 ether.xyz	✓
17	2023-12-23 03:18:26	<u>0x1eefda7bbd20e8ef8c68f8565122ab7e1e496748b2da17e40f67b3d0d37dc210</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-21 00:34:14	<u>0xb825b3c82ac8bdcdf8c7c714107d2e02fab2933ac49649a395009ce34918512f</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-15 22:45:28	<u>0x3b2b085b00985a8ee8d5a14ccdbcb3a30a851351c535c1521917ae6218cfafea</u>	+ 1 2000usdt.icu	✓
20	2023-12-13 22:06:43	<u>0xa9b145562537f53f1bbae2bc07b9c1ef6ad5f08729a0f123f013204ecbc3bbaa</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 03:41:18	<u>0xe12433d5ea80f31f33b8 ffb8d40e4d6dd05c9d5ca8 c3dd735180abe936aa8820</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 21:29:49	<u>0xb9d85647a31c422a518f 714e0eb71a21c07aecd545 d2c9eff0688544f7c8ac04</u>	+ 1 https://use-usdt.x yz	✓
23	2023-12-01 09:27:58	<u>0x2b0cadf08445d2dfb60a f02646ab1e9e42aa89b622 7094901c1993814c51e98a</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 06:21:40	<u>0xdb6e55a33828e3227de4 e16648ef91adfaf43bb43d 16f93166c06ff9055818cd</u>	+ 1 com	✓
25	2023-12-01 04:56:11	<u>0x771707fb8fec48a732e8 4c93318d18eb76227b26bd d8322479abab468f5e718a</u>	+ 1 2000usdt.top	✓
26	2023-11-30 02:53:03	<u>0xab86049752a675d516d7 5ebd2a7e1674861e5cb72a 0296f4043fca4c49b5d59e</u>	+ 1 Reward at BoneWin.com	✓
27	2023-09-10 21:31:53	<u>0x9261dd3033151d4bdfe2 cd6b734b44da4814249468 e3f5b472b219dc7361c5ae</u>	+ 1 Uniswap giveaway	✓
28	2023-09-10 21:31:37	<u>0xb705dee0027dda7d7932 4a3e234f8efb3585a012f4 90d8334c3f10e7454f2e66</u>	+ 1 Base Chain Raffle	✓
29	2023-09-10 21:31:07	<u>0xd3b1e05f448ccb0c09f8 313088a20c34a8b1bbca9d 18d68f49b3cd22c4923dd2</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 21:30:01	<u>0xb5b26a4ac2879fb652d75a8c1d9485eabdf3c3eb01289a37e60073a1f686cf82</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-10 21:27:05	<u>0xb0785c0b7f24359799a500835dd524f759ab5f5537fabb3f5a84976390df34a9</u>	+ 1 Vouchers	✓
32	2023-09-10 21:26:41	<u>0xcfc9e4a853a6b44224068dc1cc23e4add10d206a8bacd899a1b3fe50e13debf8</u>	+ 1 drops-usdc.com	✓
33	2023-09-10 21:26:35	<u>0xf1c1a6328c073fef81b0dae21817299191bc1434c6514e44616785eb19ccbd5e</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-10 21:26:33	<u>0x31fd6dd93adf92f6b44a91932846ee79e832cc3ccd5d294c51132371df2db291</u>	+ 1 NFT VOUCHER	✓
35	2023-09-10 17:22:50	<u>0x4a75891c2283aedf7539a6adccf4660ba9cc67aa10892e7bf91def9717ca592e</u>	+ 1 NFT Voucher	✓
36	2023-09-07 06:09:45	<u>0x52954f2a4c44cc9a5ef25224458a2fde482d8ba3c7100bd626202d58d959c7f4</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-07 06:09:31	<u>0x9ab86e496a5041267bfe8a18534ed133630c82e8697203f23ab26cf7ebc0ff8e</u>	+ 1 NFT AIRDROP	✓
38	2023-09-07 06:08:27	<u>0x7437e0e59e602571ad9aa0257f084efc4bd56ff44dbd8e494cdecf333b3d3087</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 05:39:39	<u>0x319b0a927d1ef1cb2c43f93318d1e5306c67228de7c548febb5efdd8f6062cd4</u>	+ 1 NFT VOUCHER	✓
40	2023-09-07 02:39:42	<u>0x1831ae36f14696aea2eec15f56858c96a11f782e0446bba21584156d46704eaf</u>	+ 1 claim-usdc.xyz	✓
41	2023-09-06 16:14:02	<u>0xced7d8486b26ac5d1b10c6cd8fe3c06ba1b0a0b56f7f55e089fae1bd06269516</u>	+ 1 NFT VOUCHER	✓
42	2023-09-06 16:13:36	<u>0xdf65e37c14b17e879953ab95f86174746182331fc4d9f06f15b5b1c5bd5d088c</u>	+ 1 NFT AIRDROP	✓
43	2023-09-06 16:12:46	<u>0x2ff4d81fda4f7d004d15be95afd015b197abed0b06b5186a23ffcc8f630aa8a6</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-06 15:54:34	<u>0x9db757f0ed33fa1e9f821d0ae77f3c5e499d9b021a4e870488b1b81a3b9ff0d9</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-06 12:21:14	<u>0xd0520688bcab1ffc1c3ddc467d9d97dfd87f4b4762086468f9f9414feddd225a</u>	+ 1 get-usdt.xyz	✓
46	2023-08-31 02:55:32	<u>0xad1237d873fea1058a544bde53f5bfee2bf6cbc71b0943349c56eed8187eeebf</u>	+ 1 drop-usdt.xyz	✓
47	2023-08-21 01:34:45	<u>0x643322f837547f36bb586f43a0f660f86b915a98f6a84df109258564bf851dc6</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-20 07:51:22	<u>0x5e1d922100ddac8407a6</u> <u>24a4d908b02fc43e8d6b13</u> <u>78a2a251853977a29cd91c</u>	+ 1 NFTVoucher	✓

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