


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6142e7b657bef8521cab6805febc07e0c9635da2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 eL.app)
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
! USDT,,	3,000 rds
!BWB [#755]	500.000000000000000000 xyz]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AAVEPool.org	57.16 AAVE
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
AAVEPool.com	38.94 pAAVE
\$ shibariumft.us \$	N/A SUGFRTFF
1,000 UNI	N/A NFT Airdrop Round
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .net
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
1000\$ Drop: usd-drops.com	N/A usd-drops.com
! ! \$30,000 SHIB	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDC Voucher	N/A usdc.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 21:09:36	<u>0x60ca38c2987de2a28a21 bdfbed879ba12b178882ae a2062cdaeabcabeab9a1d7</u>	+ 500.000000000000000 0000 xyz]	✓
2	2024-09-23 22:59:59	<u>0x0a05ded8bb53ac96d7c5 6dbf2d98ca0195c427f13d e3837808fb0011ee94b041</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-06-04 00:12:52	<u>0x6a1cf0c3100dcfac7fce 0c1b6f9e553631a178b3a5 855b7e8e4e950f56c6e407</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
4	2024-02-08 18:21:46	<u>0x9ac3109d30269e50c516 4e34d10b23ec31b0a5a0b7 99a21317990381abfb162f</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 16:04:39	<u>0x50bcb493906c38acbc263d11bf2ff77f1dc54b4b37bdf5853c4ad65c3b11ad57</u>	+ 3.1400000000000001 24)	✓
6	2024-02-01 18:04:01	<u>0x58269ba443b15f7b092c215836105056f36bc91fc2c785183bf03ef5f0fee19</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-29 23:52:36	<u>0x79543bab1c1b8c2b8cf79a7a37fa776c80edd326adbcd38b9adf6e06888d56a6</u>	+ 1 rewards	✓
8	2023-03-06 22:14:19	<u>0xf2b836c3b35c5f3a786c3937ae35de4a81770c0a9dd2e1274d3c3e026fcd04f</u>	+ 38.94 pAAVE	✓
9	2023-01-05 09:41:45	<u>0xa3dd57430092a690ec1d63ec78cc7983883c4ced6d4a684fbafe4f587a9db213</u>	+ 57.16 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 18:33:59	<u>0x8e6d55fc01805b7434e44994480921f99b103baaa9dd55f56802ee5f804dd558</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-06-02 19:29:03	<u>0xec95633e9db9e22c419b9d319502bef8beb5821ee53a1baacde11b5df7bb6316</u>	+ 1 e]	✓
3	2024-04-17 01:21:16	<u>0x71df91447b3971227212aeec5a6d53f79f39be36fb490001223f0ccb907e752f</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 23:35:54	<u>0x079dcdbe57cff98b7752b5648ff857c3bcc7750def9f1aa95c5ba0d101e21639</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 22:15:49	<u>0xac2f4f5fca9b7e904e25647d55557af9eb0d83ed399784bfe104ae9f3c116fea</u>	+ 1 3000usdt.xyz	✓
6	2024-01-31 07:58:27	<u>0x51ac07df10c76252868309470c0cb8544e11166b275b6c10768a6b9289565409</u>	+ 1 Reward at ether.casa	✓
7	2024-01-30 19:07:17	<u>0x121a3a4cd33a5968ec67472cda2a9645776d220a7c fb590e23e5ee8205040856</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-28 23:28:48	<u>0xdb52e143dda227e46d02befe5318436f0e8b91b7388121cdbf46b5a2e18b99b5</u>	+ 1 2000usdc.org	✓
9	2024-01-28 14:25:43	<u>0xe8125acec2399e74b215c5d2f3f9a264ff8c7b1cd78078b68761ae495149c093</u>	+ 1 5000usdt.com	✓
10	2024-01-13 11:56:54	<u>0xc5d20c9e031dea341bdc347684c7e3c6ae3159fcc2cdd718672003fb6ed765ab</u>	+ 1 1000usdc.top	✓
11	2024-01-13 11:56:16	<u>0x31616d6186fe29bb86d27c795e63e6c1f6925c326c9ebdd88a5790b746189c3a</u>	+ 1 3000usdt.cc	✓
12	2024-01-04 15:16:07	<u>0x902e53983f80c102e3cb52145bf20fa140ff591110b861025e4dcc015d24259a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-02 16:49:48	<u>0xff346fb5bb1e971e9d999b20caa01664dce4507a4b937d801694131df2004852</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-02 16:44:42	<u>0x044ad11f07f75c3997a1a1019b0ca49a201aa0951cc0e0ea6961e4c3dda22706</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-02 16:39:32	<u>0xe3fbc53fc5353cede7275b6824840e5be0d348973e84efd64147039bf159e31e</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-24 18:19:59	<u>0x69eff75c185332867048a9aeaaeb1b011061d6679dc6d25af9d2d67a3eb96ea2</u>	+ 1 3000usdt.net	✓
17	2023-12-24 17:48:44	<u>0x218a4727614474de950dedd8c784f4d24439114d4a1346d9b5525a5ef2a5c15e</u>	+ 1 2000usdc.cc	✓
18	2023-11-20 21:23:44	<u>0x87fcf19e47ed1ac9bdd7579fe5ccfa26e95a7539b598a9e59df810b423085989</u>	+ 1 cc	✓
19	2023-11-20 21:15:08	<u>0x6aeb5fa0552ff8446f87ff87204f3a007588678d5736419aa4ad28100ebc7700</u>	+ 1 usdc.vip	✓
20	2023-11-20 00:16:37	<u>0x2c509b48148854e12e1d458cac028fa19cdae9e624b8f8ce30c79592f65d2b71</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-11 13:42:44	<u>0xcc5ca399fd4ab46a10c4c79c8bb1a75b89bb2a763000b6872305c99ec3513313</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-04 11:50:16	<u>0x0548e9a2f00c2d16e42b7da308e6fd6c70d07c98f1dae556112241bc6951afe6</u>	+ 1 AIRDROP	✓
23	2023-10-23 18:19:09	<u>0xda069950c224fda4d1a8256caf59d7f17829a147aacf5ab682e32d569930c795</u>	+ 1 dropusdt.info	✓
24	2023-10-23 18:18:41	<u>0xd231790f8f7017f132142b881394492aeea53799ff7ce1efce23ba2428e04cf</u>	+ 1 im.net	✓
25	2023-10-22 14:58:31	<u>0x4913b8d5ecbb63e92c6c8b26699200d9b35cd3464961de58e78b45740b7d2a4b</u>	+ 1 dropsusdt.xyz	✓
26	2023-10-22 14:58:15	<u>0x9d671c638ade22b5a8c79b2c2322f1560f7626092402a6e50b350335fff2bacc</u>	+ 1 .net	✓
27	2023-10-21 19:09:47	<u>0x8fc412769189152069e74ecb34433c4aaba50732980546d2f8493b9b4fb03eb7</u>	+ 1 dropsusdt.xyz	✓
28	2023-10-21 19:09:25	<u>0xd2a66b9800b80245341d9d89e3b962e3beb2de4f508d6b129a760a3b49296994</u>	+ 1 Voucher	✓
29	2023-10-21 19:09:23	<u>0xc2bc5ff588d5f81a59316e2d10eeea19460ebe801a1afa327d244f47edfccb83</u>	+ 1 Voucher	✓
30	2023-10-21 19:09:19	<u>0x9777824084e56994fb59b73b9f159af246e79585a3f309652563bea3a4c84b8c</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-11 11:05:59	<u>0xd3aa49fb74b22892661c474fbaa9d169dfa9661bc094ca94f69ec6aca8524f00</u>	+ 1 Voucher	✓
32	2023-10-10 02:07:51	<u>0x84d1bc73c6d30f84021b2b27e3c12e970f17251c0c10294895eb012242ea662e</u>	+ 1 usdt-1000.xyz	✓
33	2023-10-10 02:07:51	<u>0x6bc15dff1d1c4cb0ac591689f7fb666af3862198641c48a4da5b6fb2e4a2b99d</u>	+ 1 Vouchers	✓
34	2023-10-10 02:07:33	<u>0x4b994eae595875647d2a5d799da45d651745c47543b10b22ccb9bbe429e3961</u>	+ 1 Vouchers	✓
35	2023-10-01 15:29:55	<u>0xb05f6fba9da2098d106d9bbb63c265bb68602088dc65cf34db26bf489c550869</u>	+ 1 usd-drops.com	✓
36	2023-09-28 20:49:17	<u>0x67a2504875a73bd91e2e4193bf31a3a4d6323368c9747061db637840890709d6</u>	+ 1 Shiba Inu	✓
37	2023-09-28 01:01:53	<u>0x4d90107ae6f4e63fc08426ce06436d4a9f7279f54fdab0a17d55aaa010aac821</u>	+ 1 rewards-usdt.me	✓
38	2023-09-23 14:16:41	<u>0xaad21f147f63345c1fc71ade214c76066d67525af92f419733f85d9d53ba6f1d</u>	+ 1 Voucher	✓
39	2023-09-18 16:37:39	<u>0xc7c1db0c6c8027af36daaa03c927ec741ae3c92f527398947134688c510f299d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-16 06:25:54	<u>0xd9ae6d55218a3a13456b21eef614f445e8750876b8b1f628caceb90a5965b370</u>	+ 1 Voucher	✓
41	2023-09-15 17:31:29	<u>0x553cfb1822dbe3513bd5f7ea84fe1d298a5979473fba457e1698022f1ec07c1f</u>	+ 1 Voucher	✓
42	2023-09-09 20:55:49	<u>0x72814d6fbd6edeae0c2aa9b84d255bbcbac0ed7b51eef90d1cba056bbda059f0</u>	+ 1 NFT Voucher	✓
43	2023-08-30 16:58:50	<u>0xb60e95d0a3c6c7f59032838e7de592f79e8d4eac8fd9fef3ab18981e4f98bd0e</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-27 18:20:48	<u>0xd1fd0057a17f0cb2bb419cc2186530c27b2c25626c4c724f9a5b8f8e938e8c81</u>	+ 1 UNI-V3-POS	✓
45	2023-08-13 20:56:04	<u>0xdb8ff1d7e2639837d9c5a1e4bacb9cb124a14f1834b3d8eadd27c9fda5988c40</u>	+ 1 SUGFRTFF	✓
46	2023-07-30 14:37:02	<u>0xd3fa8813a3ea89400da8d255d96d2634b8447b0e17fd6c29fdc207a44f99dd02</u>	+ 1 SNbari	✓
47	2023-07-20 00:51:12	<u>0x1992d5b58e2e3403d1763dfc442513e1c493ca7b7a8508d976b939a92cb742b5</u>	+ 1 1ETH	✓
48	2023-04-26 16:34:22	<u>0x6095cda479629e214f5f79188c6137f67c2694b548501478ed8c6894e035a4b8</u>	+ 1 LUIN302	✓

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