

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6536ad26de6b1804c1ded46091c24176486d384a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
MATICswap	14,500.000000000000000000 cel.app
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
LEDGER	1.000000000000000000 erfree.xyz/
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Â-	N/A Reward at bonewin.com

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth xyz]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 17:40:17	<u>0x82738f36533967c100eb5806b6e21e5ac821f9d59b29eb9f3201ec683ceae7df</u>	+ 14,500.000000000000000000 0000000 cel.app	✓
2	2024-08-16 08:45:35	<u>0xce976645f7e4ec26ae97c10a4f1bb39ccf8416a8d69334963e6ecde7c31ef3f0</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-07-02 00:45:55	<u>0x8a901d3efe3195f6778d57bc79a57ecafb965b1badfb240ac1fca70ff415991b</u>	+ 1.000000000000000000 00 erfrees.xyz/	✓
4	2023-12-14 21:06:48	<u>0x048f16b216009c555130c8936bc960702a45d62b7accdcfa5dd5dd2215979523</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 00:31:34	<u>0xb945a5609e869153d09e11a296c6deb96d47d88153f1f462c81b5719df30b63b</u>	+ 1 ɱ	✓
2	2024-08-17 01:13:59	<u>0x52571b264988fbc988f225c045c182c99666d9a02db3e46f499aa4b52539d088</u>	+ 1 .xyz	✓
3	2024-08-16 08:46:27	<u>0xb39aa8cf79d16348a2b304241bf6d3c2ac5438eca67f389c6b2ce739d559bdb3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 08:45:41	<u>0x0287f70a66ffc3b1fb81b85179f91be753e0e1e315db5001cc83360f059453d5</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-07-10 02:02:48	<u>0x55c8f42e12652ba8ef837c56183c358535449d936c7c3044edd7dda23ce3d353</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-07-10 02:02:38	<u>0x401fd935bf0cc2a10f5621e3a5603e4d5d979f97d655bac0e01f02382b3976b8</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
7	2024-07-02 00:46:01	<u>0x1501bda36ea7ead5da4f5f8a08acec0a8329aabd32fe8f3aca381afc5cbd5da4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-02 00:45:39	<u>0x950e6b97b31fb39176faddb6bdf4cc900c8c6445633324d728ccaf87f43ed160</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
9	2024-06-07 00:52:12	<u>0x785975f2fe512829c81363a85b6214f75c4bbc257b6d3f5597991b7e8d4dc1a9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 17:02:25	<u>0xcb731ca2011507ae837c8a8a7f9ec341018b6b6bd45720eb459c2f3e0c964047</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-31 17:01:17	<u>0x4e824fe930cea7b1225a87911b97bcdef6ef445e243bdb26e1f96e2b9e5b6649</u>	+ 1 e]	✓
12	2024-05-03 23:02:53	<u>0x3afcc42caad661ee758b53d31bd3fa86253e1d57a46a8b2e8902ae6833f3b58e</u>	+ 1 -airdrop.org	✓
13	2024-05-03 23:02:31	<u>0x37f7cf17476a761b54324eb9a250ef18ae06a912010ec5494fc6b07a0330dbd3</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-29 00:36:14	<u>0x7238aaf176444e4117ae6d428b5812250940032aed883d5df5e1292b12848761</u>	+ 1 5K\$ Reward at [getusc.us]	✓
15	2024-04-07 19:32:15	<u>0x937341e2de6e698e173d0840380d3cb3d4ab85bfec94ec1291e13df86e4ffd6d</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-03 22:45:17	<u>0x99a9c74f43d4a7d3b3df1e455dc42775a30fe56057f251837e3ec1526826c689</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-29 04:23:09	<u>0x5fc9bc8ef7faa4a45d33a978071fcbea3ce74a7a6c51ea9c0b200def80ade311</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-29 04:22:19	<u>0x51d345f4adaec45052e0f13c0b161dc32b21cc2c2ae1b94414c709cf8e94e466</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 18:06:10	<u>0xd5889f1652a9e14fcac45e290cefb68ce270613f7b9998c7e2e8b72abd5bf97d</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-21 17:16:36	<u>0x849c1b9d66616a4df239ae0e69bf14b9354ca81650fbd5e0f1337208ae7c04f8</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
21	2024-03-18 04:59:40	<u>0xd0ca7d5f44d06e759fd4689e8a4dcbe1f0f795a18f4f23ba58ee57d09040f61a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
22	2024-02-25 11:13:18	<u>0x8eb069730264ede220e1bc962d664eae0b381e1a91b0e392011333ba410fa278</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
23	2024-02-25 07:12:37	<u>0x2f1cf5ec1550727acb6b3c00201665385230e94553207485f6632f0b89632574</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
24	2024-02-08 20:44:48	<u>0x0b8e26dd0714062fa067a35b6f541dfc1b6016c818537c23058023c69c80d5a0</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-08 20:40:48	<u>0x179327e1abf9011fac78d7b705712274c1199bd5d3c01f624010a52f84770f63</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
26	2024-02-08 20:40:48	<u>0x4dd95a6ab0d8aa03a8ce83ea9e2363a79200e64779b86cfa4c1e8d59483dfc4d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
27	2024-01-21 12:26:04	<u>0x7553c4ba60f1e6803109431876749afb09c97932cc2678d16a39159239fe0a64</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-15 20:18:12	<u>0x13fc373860dd681ec814ef7d40d7bfb5db6d20fc94259f0fe3f3b2ecd054a0c9</u>	+ 1 1000usdc.top	✓
29	2024-01-15 20:18:12	<u>0xa100b5c3f530dd7a1f61383c073ffc57dde61135b7aae85f05c634127dabb738</u>	+ 1 3000usdt.cc	✓
30	2023-12-17 14:38:00	<u>0xaf23e3d046eec2e48052c9dffeee4b27484f90610adf7cd1c1a3d2c669e25e2c</u>	+ 1 2000usdt.icu	✓
31	2023-12-17 14:38:00	<u>0x12c12ea15c00d74b905afc4cf740efc158aba77570da67c2c8fc0a97f51cf364</u>	+ 1 1000usdc.org	✓
32	2023-12-15 07:27:55	<u>0xf77a5c13e14a771d8ca0e2ab49643b3e3358e6f4c5c9043d9afcd6a7eb32ed62</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-12 21:31:39	<u>0x6bbdcc3e48ddcd1e7f7f9fcf879d9414224a83437ca96ea7c24cfa9b659990e6</u>	+ 1 2000usdt.link	✓
34	2023-12-12 21:31:23	<u>0x1d45cffd885e8323ae378008a265e8c1161762107d8208982468bd98fbfb27f0</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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