

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x666acb30d48209fb006a83df20a350efac3d531a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000usdc.org	1.000000000000000000 rdrop
AliquidEth.com	N/A Claim Reward
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	N/A lt.com
Reward at 1000usdc.lol	N/A Reward at 1000usdc.lol
5000USDT.COM	N/A RAFFLE TICKET
2000 BUSD Reward	N/A g
NFTCard	N/A \$BNFT
\$1000 USDT Airdrop	N/A vip
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

Token	Balance
Reward at 5000usdc.top	N/A Reward at [5000usdc i%€top]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$5000 USDT Airdrop	N/A 5000usdt.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
1,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 23:42:01	<u>0x5e77e2e339a41d7233996348e5d623e2b0e3f2cfa8100ad23e02f7dce14e11b9</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	
2	2024-05-11 05:15:42	<u>0xe0931357baecbf6af7857ebf506998b99b47f40e8ec43736dcf153b88334e726</u>	+ 1.000000000000000000 00 rdrop	
3	2024-02-02 06:18:52	<u>0x034c9c9bdd950a8dfb84c0ae461b05585d1626ca7698cee98067606aee11848b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	
4	2024-01-18 19:49:26	<u>0x7eb5d4876eca9b123661cc00349ee460b7695fedba971cee26393284c1be67cb</u>	+ 1 lt.com	

#	Date & time	Transaction Id	Amount	
5	2024-01-14 13:27:10	<u>0x178a74a94f36b1df9bfc3f653a64449a44280f93367f50ef954a9d0c4afec71</u>	+ 1,000 lt.com	✓
6	2024-01-13 06:18:25	<u>0x71ed77550a8d76f317a59dcefc591d722b51460109282a1e5d13cc028e2dcdfd</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
7	2023-12-25 21:17:03	<u>0x9f31c74a46ba88191b5fd19b7f38fc1a026ba36c569bab391f07526a68af6854</u>	+ 1 Claim Reward	✓
8	2023-12-12 06:29:26	<u>0x11333da28b4665d12832f07a3efc04df71f32612a243d85c427a54e0d8b8eb27</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 12:29:00	<u>0x0caa7b02642565b6c9bc4f383ba9d810d6c902791982283bbc5067c7795b9521</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-15 23:42:15	<u>0xc0698a8c39237f95de968aeedaeb6e60650f772ca2950dfa387961e1f75e6570</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-15 23:42:09	<u>0x39034a29b30129a1cf547ddb54f5c45fbefc9355443e4486c3ea38197ebac4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-20 12:08:13	<u>0xa68d2e9f7d9daa5ac442c2766b250dc94dadedda03214ad3c4a57dbc13f45604b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-20 05:43:58	<u>0xe3fc3e6d8a1b7353a836860d77829fdb548209af5b34662336dbabb9a114e826</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-20 05:43:28	<u>0x0631debe69788dbfefa0b0c032d8596a9e0b24dd76a2d4d3396f58b9d1b05580</u>	+ 1 ðŸŽ•	✓
7	2024-07-10 04:38:30	<u>0xf42457ee974f36ed13c6ac962c426fd88679225543b06232ccad0f7d5e32959b</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
8	2024-07-10 04:38:22	<u>0xe233c9691cf57b0bda0b5bf880dc21b2f06ef64728467f15b012ab30220b4beb</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
9	2024-07-05 05:27:43	<u>0x653560a0a774fe9648e40e7e416af4f8c6ae2e8855df4fab60dcbf47181d0c35</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
10	2024-07-05 05:26:59	<u>0x718fa5beb3434bd42c22595d1bb6b40745e100f091a46d6501f45355db817d3c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-05-11 05:12:46	<u>0x7c45d2bbba512a0ac4da70f6d5c77bb539fa430647e53475df03b55cd2b3f2d7</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-26 19:18:50	<u>0x24ebbaca88ae1217c9ebc2272d9fa690f651917a1669d79b40b65b089d8e9eb7</u>	+ 1 et	✓
13	2024-04-26 19:17:56	<u>0xe74218b2fe7999d00da2cfaa2a5fcd758a3fa5b5796c555d211de0ffbaed6e37</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-26 19:17:42	<u>0x5b3550c5df72d4b0fb62e5ad787fc5d109b5ae8c9d9e6b7af9a8324a5ff69c65</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-03 21:44:34	<u>0x3e201dc9cb8d728c5a97f1a2672268b30f13a895f77a34451222b85e807d7eef</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-29 08:44:22	<u>0x7d1b787900f6ad46dfe96e61b4161a9ca50d22d82b09482ef35ef56a1d0e85a6</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-29 08:39:58	<u>0x9800f28351306f092920a4633e42f8a045ff48297fa6e73bdf60a6324c4126d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-10 16:57:23	<u>0x92c7a28f3547af0ce44e1e0f404d60eeb8f436418c54f86ab225458d99061522</u>	+ 1 Reward at [5000usdc i%€top]	✓
19	2024-02-25 21:52:30	<u>0x855a0845b07182d0e4536098b56bfc1926178ae604efc53d966eb34d8f9cca34</u>	+ 1 Reward at [2000usdc i%€net]	✓
20	2024-02-25 20:14:38	<u>0x185093b295ac69d1eb23b90695f61ea7ae2ac15ed7be3305783030980f130fac</u>	+ 1 Airdrop at [5eth i%€cc]	✓
21	2024-02-06 11:27:53	<u>0x6e88ff675ad4cbda18f6e91eb4a38e1e28b26297c3935bebdb4176675687c061</u>	+ 1 Airdrop at 5ethã€,net	✓
22	2024-02-06 11:27:53	<u>0xf7dbbcb6ef241230c506c416e731425adb2295a066dcd43834db26c702c5226</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-06 11:23:01	<u>0x6e0817c41e9cab84bc3b1ea94e499bf64b0c1c4573704f74676d7892296129c7</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-04 07:00:35	<u>0x5cbcfcc25215beaf61c6a8ded590da3c387907d2ead2fee7cc999a06855e6aa4</u>	+ 1 2000usdc.net	✓
25	2024-02-04 03:10:19	<u>0x4fc491088aa5e947f7984313e66c250c3ca8fb1ee51cee37bc885a3084b4e380</u>	+ 1 Airdrop at 3000usdt.xyz	✓
26	2024-02-02 00:42:03	<u>0xa59cf28639921f5999797c54107b37aa7177c94460c79a55bef27191cd60e10e</u>	+ 1 Reward at ether.casa	✓
27	2024-01-25 17:33:09	<u>0x445dfebd7b5efaea51937d91abe0093e73a43f63e6d8ebde9d6750705ab52fe8</u>	+ 1 2000usdc.org	✓
28	2024-01-25 17:20:11	<u>0x27e4127f176a4479dfbc ed0f0221bf3d6867fede19a6964551f5c3bbf2458a02</u>	+ 1 5000usdt.com	✓
29	2024-01-25 05:21:14	<u>0x34a208f9f01ec5fc2f0a90758e128b6f330905107d9feb6d5a9fa5ac0c6559c0</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-12 10:24:58	<u>0xc474de0e943c0b41d27fe0e414cab9d8b14be8bd722ce6baea6b699d571c0fef</u>	+ 1 3000usdt.cc	✓
31	2024-01-12 10:24:48	<u>0x8b8577925a590d5e61318549c2ebc21fc8bbe0d6ec6204d7db20dee7395cbf9e</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-23 20:12:10	<u>0x9d0faf223d4ad2ae9de186333fbb0b1341b3501da0c177b52472b632c09adaae</u>	+ 1 3000usdt.net	✓
33	2023-12-23 19:45:10	<u>0xf03834a58ea6fcfba163755668679e9465a773555da29225258cb131a459521b</u>	+ 1 2000usdc.cc	✓
34	2023-12-13 00:56:37	<u>0x9f79d7745726eb7c0835b30a8d05723b50985264e1bfc7e4d013b6e34012a694</u>	+ 1 org	✓
35	2023-12-05 10:32:00	<u>0x985a6247482b15de5c2f43bdc115aea47ae983117f100415747263dde3ed110f</u>	+ 1 2000usdt.net	✓
36	2023-12-05 10:31:56	<u>0xbfa329c9c2918eed59c355b7a8860b2f92bf01e2315ccdf54786e9925dd9af56</u>	+ 1 1000usdc.org	✓
37	2023-11-07 06:18:25	<u>0xadc4f269e52d856ffb4ae8fc8210ca32e4e2b6f56a75aac4370bb32875d11e1b</u>	+ 1 vip	✓
38	2023-11-01 13:40:40	<u>0x0cd6ae4d9eca49f2e46d533aa759c24a08e29aa3817b6523c651ee9bcb84cb05</u>	+ 1 op.net	✓
39	2023-10-27 03:06:24	<u>0xbf14ea2610ce2c08d3126fc83689582de7ef203d8c0d38cc74b4781ebfa4a1de</u>	+ 1 \$BNFT	✓
40	2023-10-24 00:44:45	<u>0xd125efdbd09ebef624690ea6fc3894559f03037cf04c3ddf70d6b6a4462ff003</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-24 00:38:40	<u>0xb2c438587ec262ace7cb afb36aae72e1c6f30b46db e56646a1fc863d9d1d70a2</u>	+ 1 g	✓
42	2023-10-24 00:33:16	<u>0x21a4bddb5bf52306c9a6 b6e3df4e6679d6f081fe81 af69638a45e561691ee4a6</u>	+ 1 dropusdt.info	✓
43	2023-10-24 00:13:32	<u>0xc8837da658a39d553b0a 7b04d9cdc1aff742e0fcc5 212745733dedb020154bbd</u>	+ 1 g	✓
44	2023-10-23 01:50:32	<u>0xc1db2b76f534d6d75aa0 cadbed73de6932dce08a36 e4f13ab92f74eee3940a24</u>	+ 1 .net	✓
45	2023-10-02 14:05:31	<u>0x7f0237c4143ffab993dc 62aabc65bf60a60fbac077 bdb3565ce1a445ba5f9aaf</u>	+ 1 ards.org	✓
46	2023-09-29 03:02:07	<u>0x20c59fd0de1f8ae09af4 a4c4f64a91cc595e5318e7 eefa9cc14c68324d68acc0</u>	+ 1 drop-usd.me	✓
47	2023-09-08 09:37:05	<u>0xcbe8eef1534c3254a8c3 9c49f605befdcef6498114 96d9f2bd6b537047a49e68</u>	+ 1 Staking Bounty Reward	✓
48	2023-09-08 09:36:53	<u>0x308d6cb73ffc828e5e3b 84f83e5a8d86e772860e73 6cd6009eb4305461ab6c19</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-08 09:36:37	<u>0x4c769793163d796c47be ab246dae68d8caa34293dc 6a1c0a0e3cd2058144aa9d</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-08 09:36:19	<u>0xbdd176f14330938b4e67</u> <u>22c8a133bf5be5b416dc57</u> <u>619969adc124d435f9a361</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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