


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7016ba051a73ee786c167b35b2ba44d6cb58dbb5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDC	10,000 USDDROPGET.COM GET NOW
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! USDT	1,000 lt.com
!! USDT	3,000 ds
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
USDC	10,000 VAUCHER100.ONLINE -GET NOW
Acces Liquid-ether.com	1 rewards
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
Acces Liquid-ether.com	1 rewards
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
∅	N/A Claim at wormdrop.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 07:24:32	<u>0x80a457f9fc650b597a09 ec9626ece2f7b4f35109c9 027a22facbeaeaebc61232</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-03-30 23:00:26	<u>0x3ff06fc8fe6cb216e079 e1dbfc7d9be28634a350af d846698214ba261e9d3642</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 17:00:18	<u>0x997b195a7e43f24e8c913d2b75418f3586f99f9b59fc6734f53df02b18c9aa69</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
4	2024-03-27 09:13:07	<u>0xb2e9c59d962103243c70db8b0c9178735946afde4201166627ad9c3c11b959fb</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
5	2024-03-25 10:23:30	<u>0xf2a48fd29175bc0af99774f954f91653844b0c9c1878d4e31d2cf4ff75579aef</u>	+ 100 USDDROPGET.COM GET NOW	✓
6	2024-03-03 03:06:03	<u>0x26479673a158c7e21ba58ec5a309345c99ddd0e850901860b631bedeb3b70367</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
7	2024-02-06 06:52:22	<u>0x9eb67436235249a3933686a2ddfc6d5ebb26ab52ed1958921f59c3580a99c286</u>	+ 1 ds	✓
8	2024-02-01 06:26:57	<u>0x60704957598dbc9ebd58648049cecc8682da2dda8601e7c53898938c492dfea7</u>	+ 1 rewards	✓
9	2024-01-25 06:27:37	<u>0x79b030b61ed529ac49a1d2e25a0c9b41f54fba7c2b00c6a99cb2207fb9288801</u>	+ 1 rewards	✓
10	2024-01-18 20:10:35	<u>0x8cd8b08177235baea542425279caf1c70251a619d0ead2b975503cdf46a64732</u>	+ 1 lt.com	✓
11	2024-01-14 12:42:51	<u>0xf18648e4a9681725043720044d3f75cde6345c886e32a3b9fb981fa71258064b</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 10:24:09	<u>0x1c8585eed66491a23c9597220075cb6a9947771c1210d23ff09dc1d70cb12958</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-07 10:23:55	<u>0x629b4e4e6682a6d55af98a12dd684282df662e9a594994356fc7f71754f04be2</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-05-27 11:19:32	<u>0xaec1ceef44fff0abf72bab283f72a8d768551888a0f59b5e20348e223864264b</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
4	2024-05-27 11:19:06	<u>0x6dad2f2e55c67caf65c4b5afec34165f3592e1134e9cd928fe61e2e9187171e4</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
5	2024-05-27 11:18:14	<u>0x70c418284c1d034aecf92b3c7bc5533acc6023821ebb59254cdc2363f8a13a49</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-04-17 17:53:27	<u>0x8a80840f373b9b7888adac1bfff7497dd0885150b02a70fe5bb8d48a6b6672df0</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-10 18:58:22	<u>0x9027025a2099bbfee5c411165220fa31e8e542254bb0590e70610b62a23b67d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-02 18:58:23	<u>0xe3cb7f676149d448af1938c38dc76e103aa1281220a2f0918278843caa42fb8a</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-30 18:04:17	<u>0x0d3c53875c10fa49cd69277242f56cd5c757a94781a85af9d1bbe9765ce55f62</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-30 17:56:07	<u>0x64065e259026f91845fe a385884f2181387632388e 554187621f8862c9f5eff5</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 15:33:03	<u>0x4674a2d80143d5eb45eb 0ff4af5c789ded8fd07bf9 822781a70c16f0d6eeb838</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-24 15:26:37	<u>0x37cf50e96e729aacbb2a 490226acefc900411bff62 18eb4809954654c947f4e9</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-21 03:42:15	<u>0x6a9636e6f86a94c2f224 e55e18283dc9514ede0258 42abd631550bf6048ed7e8</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
14	2024-03-11 13:44:48	<u>0x60156c36aff2dac8a61f 19fd04687f1449bdadc1c5 a49fe2c1f190a5f5325f07</u>	+ 1 Claim at wormdrop.vip	✓
15	2024-03-06 19:06:23	<u>0x07459d5248cf5deb1b9d d832f760c879bc2452670b bcd78872c0c03251752b56</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
16	2024-02-25 10:44:35	<u>0xfc99bed5d31ce8ce8180 dfc88b604770e3574243b3 4d7c43f04dae4ed5969a71</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-25 06:45:36	<u>0x16fb327a378ce875c96b 58f3a0876894bbddd2229 29a17ce53129a0e6de46b8</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
18	2024-02-15 18:10:20	<u>0x08061614fa9ac049ede2 88156b143b41bae65dd8a9 3043e840c60447c97c0924</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-15 12:28:51	<u>0x4512258485f0525dbbe2a3fd7950ca1695b5cdc416f3712f0c0e2851a527b08e</u>	+ 1 Airdrop at [3eth i%€org]	✓
20	2024-02-06 09:12:21	<u>0xba79b2e530d730ca13fde0b1c9c39b088803334e64575a7573b076edbed7bf6b</u>	+ 1 Airdrop at 5ethã€,net	✓
21	2024-02-06 09:12:09	<u>0xb334dfb7eb930357c9bcd04f565f953036ce60f6b614fe206df64ac99bd7eaa</u>	+ 1 Reward at 2000usdcã€,net	✓
22	2024-02-03 20:52:37	<u>0x62ec9c8038c008734ca0962c0ef196d895e3979f827f6fac7bf08003a71832f8</u>	+ 1 Reward at 2eth.org	✓
23	2024-02-03 19:14:27	<u>0xcca835b83bd59f4cc8b27bc40b32951f0710c0821f255fbee2fa29b3496a9847</u>	+ 1 2000usdc.net	✓
24	2024-02-03 17:45:22	<u>0xf7de2b5bf6bf1e83f3863343d800f6d253fa121b5363672c36f0b19edbed9e1d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
25	2024-02-03 02:11:56	<u>0xe5cb0094684f5019b857451e3a9f9777f8d25a2cdc7b617ece7484884d409ebd</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-27 09:38:31	<u>0x13fd0f2125e038b07381c8de546baa02578ca823ee9e6b6f117430dca4d95b54</u>	+ 1 5000usdt.com	✓
27	2024-01-27 09:35:51	<u>0xa46b166e24be8e6f2459373a75e5183de9203c3d7860531ac6726172f3b8e763</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-08 14:05:53	<u>0x84e6cfbbf977f8fd92f1a7dbb4040a4e179146cc23a8b8d27ab40d8c24669af8</u>	+ 1 3000usdt.net	✓
29	2024-01-08 13:49:55	<u>0x1566cfbba9169faf5c0092676511f6b85919954f18ac2eddf3a47b287d9600e9</u>	+ 1 2000usdc.org	✓
30	2023-12-17 13:05:44	<u>0x5a4c7f55eac6c12ea33dc005c8a81849fa590b13b8ef8d90f14790419b3c6baf</u>	+ 1 1000usdc.org	✓
31	2023-12-17 13:05:04	<u>0x8d350a14c0e04bb525ac3a41453a2a7d4990132c441a07d9fd65a21728fc34e5</u>	+ 1 2000usdt.icu	✓
32	2023-12-14 07:55:08	<u>0x19efe18b6cfc9164aa38c13111685ea01ee75fdfe3ae97b09fadf675a2aff184</u>	+ 1 net	✓
33	2023-12-10 09:25:38	<u>0xc36e6a3c1b528eafb4784f1cbec28adf65ebc4eaa8a47bcc05301ecaa2aedb89</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-03 04:50:45	<u>0x35fc460022eb0215e5d9597ca217aebb6a7e182b40634b2af317ea8168d7852e</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-03 04:43:33	<u>0xd8210303c379a971945812b4f212850d83283fed35f35e11e22783f8b5622397</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 12:12:02	<u>0x46e77420a5319c19a4a5fbed39c86568102b47388b10a24547a8453877eb2082</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 09:31:06	<u>0x593c14b6c96be1133784</u> <u>5d5615d8e8813b4d2c8009</u> <u>4fb67e817702ca98dd2dcb</u>	+ 1 2000usdt.top	✓
38	2023-11-28 23:09:49	<u>0xf8ae21c88a73c8e02279</u> <u>2ccd491b3c4c2972558f5b</u> <u>2bb837e07e64ca906282bc</u>	+ 1 com	✓
39	2023-11-28 10:43:20	<u>0x7e649f94252e5fec471e</u> <u>ce757137d901bbeaa0fff9</u> <u>6779247a1ae4eeb405d270</u>	+ 1 Reward at shibatokens.win	✓
40	2023-11-27 07:27:58	<u>0x6c80601e97f69b4de8cb</u> <u>18080966c169fc57951a10</u> <u>f42fd42731694aeb7d8812</u>	+ 1 3000usdt.org	✓
41	2023-11-27 07:27:58	<u>0xe12b4fdca2f8722bcdc2</u> <u>830b9d6e0b851b949f4b33</u> <u>930d9457e749531bda7740</u>	+ 1 org	✓

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