

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x737239252ae3334ed71b2ba141d2aba8ec5d591a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
BLAST	10,000 BLASTCODE.IO AirDrop Invite
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
E T H - B O N U S Ě ³ N E T	10,000.000000000000000000 USDT
! USDT..	3,000 Visit telh.org to claim rewards!
USDT	10,000 \$USDT  · ID  · lootusdt.com
! USDT.	5,000 !
BASE	250,000 Claim on: swap-based.com
STN	10,000 are invited
Airdrop at 3eth.cc đŸŽ•	N/A Airdrop at [3eth i%€cc]

Token	Balance
receivegift.org	N/A Claim 1000 USDC
fees.org	N/A fees.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
	N/A Reward at BoneWin.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2,000 USDT Reward	N/A op.net
'	N/A Visit usdtevent.co to claim nft
''	N/A Reward at usdtevent.ac
	N/A Reward at optimism.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:41:18	<u>0x10fa65406b34f2fcf02213574a09eeca1c1b4e1b25993c6196348fde11485cb</u>	+ 5,000 rewards	✓
2	2024-04-10 01:44:02	<u>0xb92af417edd052bacef4fd15b6439589d7c28431a4eb4809e9464ca3657bfa7d</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-03-15 13:57:26	<u>0x1e15713f97c03f3cb090610fb346644c3209de673cabd7ff9ce55610406850c9</u>	+ 10,000.000000000000 0000000 USDT	✓
4	2024-03-09 22:49:52	<u>0xf2e3911e1f503167321900b36e90a6e0857dfc4cebdb8d8549606a04c44a6206</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 23:01:37	<u>0x6774c40a8e4f460601a1 be1189954b7f11eeae14a4 c2c25d5aed7d89fb8e6f2c</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
6	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227 888f0ea236f7bdb20ce579 e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
7	2024-03-02 23:26:17	<u>0xe97b4cce2c1f42665888 9db01832e60210c49c755d 10eea32a3290e073963d98</u>	+ 10,000.0000000000 0000000 USDT	✓
8	2024-03-02 04:30:02	<u>0xabe2db5e4a54be968463 bdb77a427804a4734ebf65 edd0b3682f649016ab1707</u>	+ 5,000 are invited	✓
9	2024-02-20 00:59:07	<u>0xaaccd6aa2435417c3850 b5e20c2cb0ee2e172c3811 c58906850e24a58f47de0d</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
10	2024-02-14 21:06:46	<u>0x723bea7f050573ee503a ad8ce973991e224209b9f8 8627f3f4bb37f5e5100974</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-12 00:06:39	<u>0x0411164aa6a9d91f06fc 38e58f83523c7f275420f5 53d9ec2e549a2d3a748a78</u>	+ 1 !	✓
12	2024-02-08 11:02:08	<u>0x28388f8e112c7235ff89 59fbba962dc55098db6cbd ac9e91f4710ef24b1c469a</u>	+ 1 rds	✓
13	2023-11-18 09:21:14	<u>0x73ef6f47d46475b09163 bf7ce47051f26c79b594ab 2f23363f5a0b907738eedb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:15:07	<u>0xf6effcb27a24867fc681ad9e8e47b3259b17c70b43631475c0f306f0bf7e36b9</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-03-09 11:29:40	<u>0x85d17d136855686631cf593661d032d491d6b816ff179475c4ce9a6cf0e6efba</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
3	2024-03-04 06:30:36	<u>0xc50ee7da23422e4118ec3858d37b2dec506df05874bb5a6c8f93dddad427bd32</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
4	2024-03-02 23:53:51	<u>0xd965317ae66f6330df8d01e50ecf18b5b2fc7eeafe20df604384d8933502cff</u>	+ 1 fees.org	✓
5	2024-03-02 23:35:18	<u>0x1060d62947e0b4a03380d4f66164f4a8489652848cf57bb8bb044e1a26b1000f</u>	+ 1 fees.org	✓
6	2024-03-02 23:32:44	<u>0xfa178a4cb7a2d51ab448f2062607076c893c3f7348cdcad28e494bf390e82580</u>	+ 1 fees.org	✓
7	2024-03-02 23:29:43	<u>0xcf8e7b510038272d6526d188d211ab0a92b89338e9ab9d75c884e8cfe3549c9a</u>	+ 1 fees.org	✓
8	2024-03-02 23:28:59	<u>0x970fab1441c371b8a6b0c308215523da4f01dd12adef87af50f4ea8fe920e710</u>	+ 1 fees.org	✓
9	2024-03-02 23:27:35	<u>0xdf9a90f0fb83c95268fbd733495499a580377888a825fc73ebaf326edab6a431</u>	+ 1 fees.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-02 23:26:43	<u>0xc838e52baab69f92581c3d9a163f7a1685cec3d789ab710e2a214e58327baab4</u>	+ 1 fees.org	✓
11	2024-03-02 04:07:08	<u>0x871a39de1e51f5413fa84d34a66bead242e4dd9d7ead64c355b816750e7be5ac</u>	+ 1 fee.org	✓
12	2024-03-01 18:14:34	<u>0xc804d8b3c43c7f1eb77ba85f608972c4b9f083eea751799d8d93223ac463b8fe</u>	+ 1 Claim 1000 USDC	✓
13	2024-02-21 17:09:46	<u>0xb208d78748d01d1aba93ae84a381fae555de8eef91328384eb47af95fbda2067</u>	+ 1 Liquid-tether.com	✓
14	2024-02-20 08:00:37	<u>0x53fb0b37a8728038557f1b55388dff53c34ea23bd0b549e8deefedad92343e10</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-20 05:50:47	<u>0x2bbbd1edf313c390a8d94bccf1b17c0135b5926cd0df894eda28a2b84865e14f</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-07 12:43:01	<u>0x503539615465636990814ac16ad8c34402db53c3def98d81574aadbefd0c2029</u>	+ 1 Airdrop at [5eth i%[net]	✓
17	2024-02-07 12:35:47	<u>0xabfe91e5cdecc1b38a98fe5d7c6b94905f7b1a4bddcbb1f369ba17dd6b7e262</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-01-05 05:46:58	<u>0x4440de2d617fc0709bbae313339c5f0766bdd84df874b4ac346dad01ed62024f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 05:35:42	<u>0xc5859292b55bf358d8ed62a86ed18a5323be72acd130a8493bb40f0d13ead82f</u>	+ 1 2000usdc.cc	✓
20	2024-01-03 04:56:49	<u>0x8dc079e6c3f04cf25860dda444e294e158ea57f7b3e795358bc6ccbc6c24101f</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-18 17:38:16	<u>0x189c42b13605f19ca1e9998fe6aadf91bbc6c74e3e1f9ae57deadf8a6856e050</u>	+ 1 0x0ai New Year Gift	✓
22	2023-12-18 15:10:09	<u>0x0dda7d05a5a58ac409e6d80e524745971c5f25472409e29328b35a8a0747d119</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-13 04:55:49	<u>0x97d7e1b204ad3b00b75104f480413c43d317e1cd4ed47ab7f6796930395a04c2</u>	+ 1 org	✓
24	2023-12-06 10:05:15	<u>0xcc50e36c7f864cbf4d2695db0a4861251036d1519b72caa5c11673aaffff12646</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-06 10:03:31	<u>0xcd9df149f34e8c476b89eddaf717fe0f2b586de1ff5b29e7a3832e9b250b78d6</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-06 09:57:39	<u>0xc942adc18db1e5bc8aab0857e108ef088ae87345ff7736efb6c97f26f70c699d</u>	+ 1 Reward at usdtevent.ac	✓
27	2023-12-06 09:57:33	<u>0x3405af28c01ae7048b43c58d6ab20c3cadef54ee027addfee6274067fa1a7770</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 09:57:33	<u>0x9768cb5a3ea908e4e50b753ac85307306db0758a73b903b6b463940dc7786e05</u>	+ 1 2000usdt.link	✓
29	2023-12-06 09:57:33	<u>0x7d86349c2d5c6e02307c3f392eb6f34400206dd63727629df7a10f47888b7bbb</u>	+ 1 Reward at optimisum.re	✓
30	2023-12-02 13:52:44	<u>0x9309c0f1af9c811f2f7401af37c3dfc05b009c79fa6fbd14455404f50fce8636</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-22 14:38:23	<u>0x1019e86f1f5229190d87e3a31d7cf78d1b68ca3348622bfc69e20f8e98260089</u>	+ 1 Official Authorize credential	✓
32	2023-11-21 02:21:52	<u>0xfac0e41352901775a066932ae4396518571261fab59500c437b695610d293b57</u>	+ 1 Tether	✓
33	2023-11-19 16:09:43	<u>0x54ff961771b5230b17290104f42162d0cfd9619999dfa48918453fe0abbad4f2</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-18 15:06:35	<u>0x1dce9280b7a1285b4aa85da25201cf7852345fa6cc0629f9e029f9bcc9bfb20a</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-18 02:25:33	<u>0x66836045b0c158d9a7d610b5510087d8af191a7802695476c1299d146e64fa0c</u>	+ 1 Tether	✓
36	2023-11-16 03:55:24	<u>0x0c4345610b55ab764c271341b35da992f1779f3ec84a95e4ca9831b2afd0d070</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 03:43:40	<u>0xf333df1cc88db4c1e9b9</u> <u>2c931adec9463b734b50b8</u> <u>1999e0fa9b83e2b68854fe</u>	+ 1 Voucher	✓
38	2023-11-02 03:40:48	<u>0x0fe0cd020abac1f3a71a</u> <u>f78f2ed8b0aa281a05ee6a</u> <u>f926103704dd3fa78a2f15</u>	+ 1 rewards-usdt.xyz	✓
39	2023-11-02 03:40:46	<u>0x4e7266ecb2970d2842e1</u> <u>e74a24b9bd90b11f582d00</u> <u>23f15a5d3724bb6e5c6fc5</u>	+ 1 op.net	✓
40	2023-11-02 03:40:34	<u>0xe7038d64dd5ee4862c87</u> <u>4846716885cae682938687</u> <u>b72fb8cf18290051680ed6</u>	+ 1	✓
41	2023-11-02 03:40:26	<u>0xd6c9adb0454d34983c5f</u> <u>4b4ae8f8884b63f93bfc77</u> <u>dc6d73d3adca90e3ae9456</u>	+ 1 Voucher	✓
42	2023-11-02 03:40:20	<u>0x1af455ea31c7f369ee49</u> <u>3f776b8bd02f3482547fe0</u> <u>454c065d3ed0d1e18397bb</u>	+ 1 2000usdt.cc	✓

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