


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x79883d20232edabbccf4270524f6ba422ceb7ebd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
USDC	10,000 USDDROPGET.COM GET NOW
! 5000usdc.org	1.000000000000000000 rdrop
MANTA	10,000 GET pacificdrop.org
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
5000usdt.com	2.000000000000000000 5000usdt.com
wETH	5.000000000000000000 eth at [etheri.org]
USDT	10,000 \$USDT > LOOT-USDT.COM
ChainIink.	900.000000000000000000 Visit Chain.Link-claim.ltd
Mememorphosis	1 L2PASS
Merkly ONFT	2 MERK
!! SHIB NFT #73405	N/A NQJ102

* USD values displayed at the time of transaction

Token	Balance
	N/A ?
20,000 USDT Reward	N/A ether.xyz
\$5000 USDT Airdrop	N/A 5000usdt.com
5000MATIC	N/A 5000MATIC at mainnet.lat
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDT Airdrop	N/A 2000usdt.net
\$5ETH Reward	N/A 5eth.net
\$5ETH Reward	N/A Reward at ether.casa
\$1000 Rewards	N/A https://use-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 03:10:42	<u>0xac78f8d2503627e768fb edf321022754961ff528be c4626188979d89e1982074</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
2	2024-08-02 08:54:41	<u>0xb4c3cb913df8f255c5af e9385de44b114ab047a4cc aa357a36ef87070dad5e45</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
3	2024-05-11 13:47:40	<u>0xce12fed2aaf6792bce91 f622f53e1e08dda4bf1236 aa1436fc1fd7554d3a9962</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 00:14:15	<u>0xc8800281a9440710b9f9c9ccc499061c3ffb401d18d20929b0866318a7be1973</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-03-25 10:45:06	<u>0x8e9f8330fea8512c4ba8e62fc75d6da659c7b5741e0e826a092460d01182a387</u>	+ 100 USDDR0PGET.COM GET NOW	✓
6	2024-03-19 00:07:19	<u>0x43cd4ec66936d5ef5698293c430b86d57887922b28abd659dab67a866d1f931c</u>	+ 399 GET pacificdrop.org	✓
7	2024-03-17 19:24:47	<u>0x0717dea237550c6fc11b95297b27a31eb9b74f975c70e8d3e01ed34c50e93a54</u>	+ 5,000 \$USDT > L00T-USDT.COM	✓
8	2023-12-10 05:48:09	<u>0x2e873ec7451f746b0d29169b1b5229373f11b8ecce621ccfab79d52eebf8d361</u>	+ 2.000000000000000000 00 5000usdt.com	✓
9	2023-11-05 20:14:17	<u>0x369492f9274afc72fb97d3d5330652df9f41f682deb56c4073953fed517127a4</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 14:16:29	<u>0x9eeea98937e2c90fed9e8e02949c4450348c0f63a1202ecbc947d56946c0c07c</u>	+ 1 L2PASS	✓
2	2024-01-17 07:21:12	<u>0x87bc381b46c236e3f96ca25e001548464b430a585f2a59ce57aa405adc81ad0f</u>	+ 1 MERK	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-21 11:48:10	<u>0x50d7022aa066ab37d1f2</u> <u>1a45641b66b63809d0eb80</u> <u>00563cb7d7a3d37ba9d36e</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 17:31:12	<u>0xdb88c2f78ef08093b7b3</u> <u>33ffe6f84f02792b791481</u> <u>799a0b7424363d90077ee2</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-08-02 02:39:49	<u>0x35a943a272b97b139c14</u> <u>3a64d364fef3214038df3</u> <u>33677b3fafd4fb9d614ccf</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-02 02:25:40	<u>0x13d15cb2af7e28152853</u> <u>4e17a2f827c027ae400f1f</u> <u>7935531f8f24a3a1415d3f</u>	+ 1 NQJ102	✓
4	2024-06-15 10:50:26	<u>0xeb87a3d791361ac24102</u> <u>2aef717b40c2f769d750da</u> <u>ec4f9fe3b7911404b019d2</u>	+ 1 ?	✓
5	2024-05-11 13:48:04	<u>0xad378c24364c65ca5708</u> <u>57227b9210535765016c31</u> <u>5e04ab4c665be9577ed38c</u>	+ 1 -airdrop.org	✓
6	2024-05-11 13:47:26	<u>0xed89794e52561acfe70e</u> <u>c44b6be6f9a6b1d78937ce</u> <u>545820fc229e2d6869ec0a</u>	+ 1 -airdrop.org	✓
7	2024-05-11 13:46:30	<u>0x2da58f8ce58669b86a5d</u> <u>952c3164363762d464b617</u> <u>0552f6dd33bcb427a22e32</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 17:06:05	<u>0x3af2f768d578181c071e6043dde3a171c037b17711d558210200ca4f130bbce4</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-08 11:01:24	<u>0x41be14922152cb3c6ecc a0acf100e69a28df008beb9a09de8e962f4fbab24779</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-26 08:03:08	<u>0x6fbbfa94515bb4db11432f6bc2e60cc5fe7cd4838a96e388277cc444d4d0c29b</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-26 08:03:04	<u>0x7dd71ffdfc3d641ac773727645cf4cabe2f1181bbcd741445a5db62d3d7c9406</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-16 03:57:31	<u>0x3bd0da2fc960d9b6f76f226f4620398e3a686460184e4d0919a61aef0d4d1901</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
13	2024-02-03 06:36:20	<u>0x320ed2515530ce9f47aa99f2299649cc7999fd806f584f55606a9e767217abb2</u>	+ 1 Reward at ether.casa	✓
14	2024-02-03 05:47:06	<u>0xf711c6ef208fb82de9ba19f3dfe162aca471c9211668bbd7a3a271fcf6b6edc7</u>	+ 1 2000usdc.org	✓
15	2024-02-03 04:56:30	<u>0xd137b62943c2ccd52c841768ec289d5923bae02aff88be6d70a2e20529d08af0</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-29 01:57:16	<u>0xc0758c3cc4f724cc47de14bc06d25b2bd649cb94a1a4bf1d8bb76166bf5c0234</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 20:51:30	<u>0x2e50e5c63e1e2df53cfa61c09a6aa84a7cc8c971d91a48d6d9c6e27a33abe307</u>	+ 1 2000usdc.org	✓
18	2024-01-26 20:45:54	<u>0x53e30b06d2b2baea61f9e35ebc886b9891b705f4520ee498e74fcb8915e89b98</u>	+ 1 5000usdt.com	✓
19	2024-01-07 20:51:10	<u>0xf1381d81fd7310e997a7143d67363b69c4717948cd38dbfee2c8a6d65e333da3</u>	+ 1 ether.xyz	✓
20	2023-12-03 22:04:14	<u>0x7ce4c467bc9d6f4a3e826cf8e5e3ebf11e3b9bb554995df32c92f37292d0feee</u>	+ 1 2000usdt.net	✓
21	2023-12-03 22:04:14	<u>0xe5e28ea887edef337dba2c561a5d6c50b385d5c0ed18bdd6825178b995d1befd</u>	+ 1 https://use-usdt.xyz	✓
22	2023-12-03 22:03:52	<u>0x016e327e5b960c80ca2a591372bef530d3cd5e0e639179a74d3e81d4a7c65bee</u>	+ 1 Reward at dydx.win	✓
23	2023-12-03 22:03:50	<u>0x6a23205faf4c9bdc0e5f325b0d4ab7f803bb9b79e76f1f79ebccf8b8f708d244</u>	+ 1 1000usdc.org	✓
24	2023-11-04 07:27:35	<u>0x5f89a07c97348661da87c3cb4ddc9a20efd85e14f27afacf512c269e7b952a02</u>	+ 1 op.org	✓
25	2023-11-04 07:27:13	<u>0xfcaa44a9900330d71ab6f5c6700618824e7d9276f60f896fd7e39621cb593c50</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 08:30:01	<u>0xa2bdc529a807792e724f9f738fe65a5ff910e7f47ef6dd49bdabf89da2a84738</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-29 08:30:01	<u>0x82529c687067dec67d5198d45d8386848841b6fed2bc284200f2b3f11955798b</u>	+ 1 usd-reward.xyz	✓
28	2023-10-29 08:29:41	<u>0x8d75505a36f4b559a72c53287680c1ae880ce704b555e71c51bd322c8dc3f0dc</u>	+ 1 Reward at - tether.ma	✓
29	2023-10-29 08:29:33	<u>0x4d96c9bed5a51b05dbb60bacf2f4a4abfff522a02e235b76fc255d1c59863d53</u>	+ 1 2000usdt.xyz	✓
30	2023-10-29 08:29:29	<u>0xa7c3013dab4eea6fe2d667e6ef61fd0f35752126efda791a3f537dc415a5cba0</u>	+ 1 Voucher	✓

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