

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8107f4e3fe8fc559f972c2ecb3701398c7adecb6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STRK	10,000 STRK.LIVE CLAIM HERE
BLAST	10,000 op Code
! 5000usdc.org	1.000000000000000000 rdrop
BLAST	10,000 \$ Check: blast-invite.me
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA	8,726 TOKENS
STN	10,000 S
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$1000 Rewards	N/A 1000-usd.me
\$1000 REWARDS	N/A 1000-usd.me

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
Voucher USDC Coin	N/A Voucher
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
700M SHIB	N/A NFT Airdrop Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc.cc]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth.org]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:53:03	<u>0xb502f480ad25f7c8c7db9a9b773989faea8fbf11e6ce17b74acb29246a58d8d9</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-11 02:47:13	<u>0x137a7479bd523de5b3dc94572f48685bfbb52349dcf3dedc66525c4719bae806</u>	+ 8,560 TOKENS	✓
3	2024-05-09 09:45:59	<u>0x496e1a17d457c99a6125a8b2567673c8fa68d1b60ad9d0d00ef89f15d8af181a</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-05-07 06:53:22	<u>0x9d6e33d3ebe3aae97b84801918cc8888ccef484f6dd7ec0759320d7cf6f2484c</u>	+ 5,000 M REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-18 03:56:09	<u>0x76728a31aa1ece55003169b0aa01f3f6984847a7c999cf4ffd9e2cecc53a6a81</u>	+ 399 GET pacificdrop.org	✓
6	2024-03-17 09:15:19	<u>0x4c65edba5dd71607a9bbbf58f7fe5b8b9c2eea824ffe1365f4b3c2b583ed51ae</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-17 06:06:38	<u>0xacd736fce0cb7cbe8b4660adbc8ed238638c5a81a11faee5a2893c27a1602387</u>	+ 900 \$ Check: blast-invite.me	✓
8	2024-03-14 08:59:29	<u>0x367d50b1ef550f00e6fff03590a208f274a3df9743f67a2d658317c8a80b0fb</u>	+ 500 op Code	✓
9	2024-03-14 04:32:10	<u>0x293b7015bec76d82617312a91af88649db03f9ab553077dd1688addb625c0604</u>	+ 360 STRK.LIVE CLAIM HERE	✓
10	2024-03-14 04:23:06	<u>0x2d5d5aecf85d9f8170d43082bbd2a43cb1b5b3121d744bc2e2bd784836b85560</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-13 17:06:34	<u>0x9e29566a619b6e4ae584e983da0c774c364d6a5abf826e12ad518b35fed8a739</u>	+ 500 op Code	✓
12	2024-02-26 02:14:34	<u>0x00df2b0875d0a87b0bed0cec2f5e4b8e8a5820fba17f45b48ab56c7ab7be2ef</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
13	2024-02-26 02:12:52	<u>0xc29c1b939a4e7817d726a766bc9f842be9ba4852eaf788c95b8fd2016e1a0e93</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 02:58:36	<u>0xabc5981aea5c4a3fe8f2de8190cf000a51b9e41f1a32023afa07858eb9e60fee</u>	+ 1 rewards	✓
15	2024-01-30 00:03:38	<u>0xe35a2ecd7967242a5aba5fee4464e374f68868d8061e3dcd2a7091c20dc5ad1f</u>	+ 1 rewards	✓
16	2024-01-27 23:14:44	<u>0x34fca9edc106c0b3cc54588804e87d1beba006f32192f2b1345b9448dd690dbd</u>	+ 1 rewards	✓
17	2024-01-23 03:08:58	<u>0x9af54252fcd33de8255b19228294c4ac80a01f29bc426bbaa4f8c4f7b47a94e7</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:53:07	<u>0x186c74b64e03aa2e3c6ef3d038510092d2fe8cb4317dff874612f5f6102863bb</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-09 09:46:47	<u>0xcf394152031a8bd8fbfe8928b90683231e2e5ed02dacb47acf9c4f73fb3f913</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-04 07:53:47	<u>0x07f96b389639c4a0173d8ca24afdf9aa4405a42a421447334c7c46785a5a437c</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-30 02:35:27	<u>0xf206dc512af716bb682191c2001258e9bc38b9925b99d798af4d6ad10dbafdf4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 04:42:00	<u>0xfc3fe9fa6ff7fe5bf1ae c4adf82dfc4c8ccbbffbd7 e1067176b099d3d51c36e1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-24 01:53:09	<u>0xa02526a7a1438d2fa0fe 04d15ad455479a9b52c0e1 fc8f0d66c2208383b08211</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 17:17:19	<u>0xd002ef8cd5eb4af4b279 afe071a0dd13b2e4930ca8 a86e27c35d8648ff76425f</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-21 06:52:15	<u>0x484ab83e09070e3f5a62 ab735d49ee38a9bbcb8e41 961adf1de3a65db1573d6e</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-04 19:40:56	<u>0x3fe1ef552cb844dab188 98134447071c69ac7fadea cf1f1ff8d34523856e336b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-14 05:21:22	<u>0x3baa4e38f9be61c60204 51071d71e50bf09c33cd87 7e269f681c5626cc91727d</u>	+ 1 Reward at [5000usdc i%{com}]	✓
11	2024-02-14 05:10:05	<u>0x456827d2a5efc31e7895 2c99ac5a00703e633c7094 2ce3c99208343d1a4686be</u>	+ 1 Airdrop at [3eth i%{org}]	✓
12	2024-02-06 02:32:40	<u>0x73ef0d2ca6b151485ddf c4d4abd5a33c7987956eaa e15060e5957c9aa97ed1e3</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-06 01:28:39	<u>0xd7ef009a6e40e2f799f1 7f5386ac3ad828bc6f714f adbea72579b7ea32864e65</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 11:19:10	<u>0x7a95138345c03fcac729db642d8a800b3dcca3ab024c7b7c48cabe0cb12d9a89</u>	+ 1 3000usdt.xyz	✓
15	2024-02-03 20:48:33	<u>0xd6316ffbf89c875328ff856163f51865a552b235ebfba01e89a7e25af8ce8371</u>	+ 1 Reward at 2eth.org	✓
16	2024-02-03 19:10:59	<u>0x232cb907776faf3f72227911e07928c551d8c362157a7a03aa428bf68e958f84</u>	+ 1 2000usdc.net	✓
17	2024-02-03 17:42:01	<u>0x84ab0042e96a43dfb0a47fcfdefd36dd877a5273f85ec639b906588f3e1ba0e8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
18	2024-01-29 01:08:08	<u>0x8e9e7bf98d4b745939568162ec9540d83ae093aaa16b9b12b3309578654907d5</u>	+ 1 5eth.net	✓
19	2024-01-26 14:17:02	<u>0xf398a4bb0aeef4b80ad8366c6353ca5638f6bb3fca396b7248f267ace008a71a</u>	+ 1 2000usdc.org	✓
20	2024-01-26 14:10:28	<u>0x1fe86de27b1b104817198b59804eb86652df05ccadd01d080aad4a8965a8a60a</u>	+ 1 5000usdt.com	✓
21	2024-01-11 21:31:55	<u>0x631fdbd3398b1e6de1775ee4397e35cac1256ec8e92b150b139a764085fb3a7b</u>	+ 1 get-rarible.com	✓
22	2024-01-08 05:56:50	<u>0xd905234caca02618b3ce45032031e2159df61b823341d16bedf149e2205f55ea</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-08 05:43:04	<u>0xdab4bf3681e31f09927469d569a5692e29af66ba2c8559871ed28e496da85e34</u>	+ 1 2000usdc.org	✓
24	2023-12-17 12:43:02	<u>0x620f5aaa044b3a601c03af92555ce3e0ee2dc63d7322d6468144c5ae611ccea3</u>	+ 1 1000usdc.org	✓
25	2023-12-17 12:42:28	<u>0x429648773680ec78be84c3be2f86ecb856f193f97a780bf50f162ccc403841d4</u>	+ 1 2000usdt.icu	✓
26	2023-12-14 00:08:04	<u>0xb33d2c5956bfed8fb6add8739a9375c86e7bb888d8060e7488338ffde6e3757</u>	+ 1 org	✓
27	2023-12-13 00:17:23	<u>0x3dfd1b3c3794afce9829c0ce779c1d24ec7a635031525db504961b5595e870bc</u>	+ 1 org	✓
28	2023-12-10 12:23:38	<u>0xd1a3b49cd194bd087fda9178b1567ef8d9a11e24a51b3d16d3c84c0b6b9a13dc</u>	+ 1 1000usdc.net	✓
29	2023-12-10 12:23:20	<u>0x0e062b50120970f239e059c3eea84e4391809a661c5984ab4eea264d0957d207</u>	+ 1 2000usdt.link	✓
30	2023-11-21 13:33:54	<u>0x2c58206dbe9a9d5f9691d38094beccd9a74b9266478f8c186c2b31a20a3f9662</u>	+ 1 cc	✓
31	2023-11-21 13:33:54	<u>0xa635ec6eedf119e538e8779df2423103a6516192e62f73e7919301a472962c0a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-21 13:33:52	<u>0x21f8c31fb1981c796fa400f3d1285cd5bead2cd4f446b94da3fb5afdc488e7c1</u>	+ 1 t.org	✓
33	2023-11-02 08:43:03	<u>0x3d5cd95b25c2ec7e3c5c31bd3dd043641171e90b498c36a8493d6dea8575b780</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-09-29 12:30:20	<u>0x0832436848c0d8abdf82bf74b06a6415ab52624d650a9d8e014faa07286a0c15</u>	+ 1 Voucher	✓
35	2023-09-29 09:25:19	<u>0x285a648aac65c39eeb10174fcd5cd12aa527251de5b7a507300d472f0bb4d684</u>	+ 1 1000-usd.me	✓
36	2023-09-29 09:25:09	<u>0x5cfa56ddd05bfa82f9ed4e5ba0b0eb1c971c2ddf695dcf2a6fdfceea33a737df</u>	+ 1 ards.org	✓
37	2023-09-28 08:57:44	<u>0xd4ff865b06b013473a4230710d8a5c5834178cf7f19190a1ae161ebe790fc6eb</u>	+ 1 1000-usd.me	✓
38	2023-09-28 00:11:05	<u>0x18a34aeed10d69210eede61087bfabe6ee0d27604e0c1a36f114ba3e2597c797</u>	+ 1 NFT Giveaway	✓
39	2023-09-28 00:10:51	<u>0x00cf74354ae1dad5aa5f5283c6e9e45d46a65d0ab2f8306ce2d8eb533b43f8fa</u>	+ 1 NFT Airdrop	✓
40	2023-09-28 00:06:55	<u>0x2f769570f0e7032c5b2c3b596b9f561dbfc5db5852cef0e78111878d76170294</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-28 00:06:43	<u>0xda986d0e1979de0338b2 fe95ad690e0ce7a4df7b80 f4814162b02fabade37793</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 19:39:35	<u>0x45f69aaf277fd1d81dd0 17fcd29d069f0fcb088d66 10c316d61036d1691c8279</u>	+ 1 tether-rewards.sit e	✓
43	2023-09-27 07:40:13	<u>0xee1a6412a529494d13c1 cc4bd6231a5a5db487fa9e 425e8eeaf3f80a5c4a1f61</u>	+ 1 Voucher	✓
44	2023-09-19 23:51:20	<u>0x80ef52a87f04e1fa010f baa434dfbe64c9e830cbb1 beec341b86df587d880aeb</u>	+ 1 Voucher	✓
45	2023-09-11 12:52:15	<u>0xcd6507c4c405d085868a fb32f4cccb8e008cd15785 ddf7599a7a327bfa75dfe1</u>	+ 1 Uniswap giveaway	✓
46	2023-09-11 12:52:03	<u>0x77f836283169073c9ae9 0a2380bb74eaf89246ce73 56bb711ded5140e6b78a5f</u>	+ 1 Base Chain Raffle	✓
47	2023-09-11 12:50:25	<u>0xf66c0bb3bc7bb55684e6 f8a2777123a8ad459b6518 74ffd4e7c145a60097b2a7</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-11 12:49:39	<u>0x7761ad8a85c386bb0734 69f62362b53d75facf80eb c57b4ad45c2b81e5971b19</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-11 12:49:25	<u>0x81e2c622e0325be1cccc 6f3f57e80a4f5580a7b2fb cf2fc43664ea52ad035e05</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 12:48:17	<u>0xbd684f1cf7bad76b0fddcf117333b8d999135303d9b62b400ee85c3674d546e6</u>	+ 1 LIDO Drop	✓
51	2023-09-11 12:47:07	<u>0xc769127385fecb9986575e2805246704811a860540ed7307e3912242e08a4d0b</u>	+ 1 LIDO Drop	✓
52	2023-09-11 12:46:51	<u>0x87630602b0a767c9b6d07b6c685609f7d9ee6e50c52b1397d784df672d4f2ae8</u>	+ 1 NFT VOUCHER	✓
53	2023-09-11 12:43:13	<u>0xc6cc654413acf57b75be0cb3c1e614d79fcd587213da4ac65ffe5763d2f24a62</u>	+ 1 NFT VOUCHER	✓
54	2023-09-11 12:40:05	<u>0x6e58e95d4211609e17c6c5133237f216bbbf1d548443a7ebe691661310ff925d</u>	+ 1 NFT VOUCHER	✓
55	2023-09-01 19:22:42	<u>0x4d385b3ab05f2213c120becb0bbd92831787726b628b91fd2ce1905048acbcd8</u>	+ 1 Voucher	✓
56	2023-09-01 12:52:22	<u>0xfddcd770b10ef221f45c38aa934f8ed7d6d2a637480721ef71db1bf15f4f13c0</u>	+ 1 usdt-reward.xyz	✓
57	2023-08-25 09:14:51	<u>0x37dfc945469f5e59fceeaa927f7e76fdab95388b5cf2b0b6a1da946fa8175145</u>	+ 1 drop-coins.xyz	✓
58	2023-08-19 05:22:07	<u>0xe52fc5034cea9ac98ee3801d4d2ce703b2700eb3736c3bb01e14f90b8b8221ba</u>	+ 1 token-rewards.xyz	✓

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