

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x847ddb7c16ef4b7510859286ea15e409168619a7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
MATIC	14,500.000000000000000000 vercel.app)
USDT	10,000 \$USDT 0jLD•l0æâ--airUSDT.net
! 5000usdc.org	1.000000000000000000 rdrop
-airdrop.org	N/A -airdrop.org
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com
2000 USDC Voucher	N/A yz
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDT Airdrop	N/A cc
	N/A
2,000 USDT Reward	N/A org
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 14:27:49	0x259d5377ff89265db510e00000f2f26be44b46abb7a9c0332c0b4960c5430079	+ 14,500.000000000000000000	✓
			vercel.app)	
2	2024-05-10 18:07:58	0xff139dc857e45ec964e5a2d098de919fc9d64670da3d50c93ed5c1e794f24eda	+ 1.000000000000000000	✓
			00 rdrop	
3	2024-02-12 04:59:32	0x1e509ff7da0abf82dd930d8f2e417dd0aeb80a5ea4897e0ee79c39e2409b7aa	+ 5,000 \$USDT	✓
			airUSDT .net	
4	2024-02-03 03:19:49	0x8c2d9d24cd9a50d6b79b1bd377d8141826eb3e794edd0aa29cc436a81f2ef592a	+ 1 REWARDS 3000\$	✓
			USDT usdt-v2.com	
5	2024-01-27 00:44:26	0xe7024a966cc64e3eabb04a5708751badbcaa1c4701cdecf81fc3988d3c875bcc	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-20 18:55:37	<u>0xcf8b01154719791097b6d46c89f3a8352bf8c2f1e2b7f283db43b00a81b62593</u>	+ 1 lt.com	✓
7	2024-01-19 15:12:30	<u>0x41253851482b64061b243bc73d94e1e61e56a0d600a459eb64e7f8f4e9f4a496</u>	+ 1 lt.com	✓
8	2024-01-18 19:20:23	<u>0x973870d74f9851b6f87a00c496852c1f393440d45c5c96c4a0683e68f5d9c804</u>	+ 1 lt.com	✓
9	2024-01-14 10:15:04	<u>0xa3d1a1061d60191e08b9b00cb4ffdbd8e047d3938cb666c194947a749f4f52e6</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 22:08:27	<u>0x605f15654e77194e8f654ce9b40d92d30adccf50e0c53d2f9eb9bb392eac87ba</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-07-19 04:44:46	<u>0x4ffffb196ac2da3d2904526b44c4479204533d2f7487d39c8033020391ed0c78c</u>	+ 1 5000\$	✓
3	2024-07-19 02:43:56	<u>0xb38997d1ef5d9e958455a4fe5f5cd87a3f611112ba206a4ac69d6ae3a8959ee3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-19 02:43:12	<u>0xa59f86406621d301e1c76419fd9180976f24ce5061f8b0aa4a996b234e5ab9e7</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-26 03:04:50	<u>0xe8a34a6f18bda13688fb607f62ba4deeb000401c9a96eaf4a3eb8b93047f39c6</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
6	2024-06-26 03:04:08	<u>0x898e7a0a591eb0dcb25fb8cd6da02f4f76990d4a0714fada3bd0829ca279d384</u>	+ 1 1ETH at webETH.icu ðŸŽ•	✓
7	2024-06-13 06:15:39	<u>0xe35293df335739e8efca0e8b236e7861172b1f77b3b00b3aca426735d805183d</u>	+ 1 az]	✓
8	2024-05-27 21:01:59	<u>0xebdaf555f3caf1ad10235f69db98d607b2238388fcf04f3fa1ada103b37ffcef</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-27 21:01:39	<u>0x6d5423ea4fa4c7f89b55b922c7efb5729a92f839a31b359e79ad0fe90bc5dc33</u>	+ 1 rdrop.org	✓
10	2024-05-27 21:00:43	<u>0xe2486739cd1376781326fdebb726316da7567427145c4c3f8dd41eb906976bfd</u>	+ 1 rdrop.org	✓
11	2024-05-27 21:00:31	<u>0xfc80cc969e62ae4717e114df567740b0e1a72226c5f78c6556203484396635d8</u>	+ 1 10ETH Reward at [adrpETH.lol]	✓
12	2024-05-27 21:00:21	<u>0x95578671be9426f9250c870b3aa89ebb62bd62da58650db2c3a838cc6e8a360d</u>	+ 1 rdrop.org	✓
13	2024-05-27 21:00:21	<u>0x95578671be9426f9250c870b3aa89ebb62bd62da58650db2c3a838cc6e8a360d</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-27 20:59:47	<u>0xf737abe03f76be4e540c ede6d3ab1b891debbdb06e 611192310d2e5792e1ed56</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
15	2024-05-10 18:09:56	<u>0xdbfee4da803e867fd8a8 27ac60a5a787bdbe393149 741fffaa17ab05ea5fddb4</u>	+ 1 -airdrop.org	✓
16	2024-05-10 18:08:42	<u>0x0161132954757e18bc9a 3e2855d5a484045c63236b c3d52f8de49440c1cb0cd2</u>	+ 1 -airdrop.org	✓
17	2024-04-23 16:29:38	<u>0xe53de461b8f038d6ed67 52b32cb61409783532fd71 5e3c1e188c27873caef6b6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-16 11:18:44	<u>0x2fc5a10d8337c74d8f2b 9b228444b8e3c8133bb7ff e4f398f4abbda90a3b5c58</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-07 04:35:30	<u>0x0d699d9f40d4eec51325 117ee15750b13b087712cd 48a4a0638c05557ff66cec</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-28 21:57:38	<u>0x78551d3ac0b39ff6ea9d d211e7471c51fafedd5a70 a360eb467c8adee7f80890</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-28 21:56:34	<u>0xcc7242589a1d1e0abe2f 336ac05251d21310e907ee 5bb21a104b4027fe42e8d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-22 18:18:41	<u>0xbfc7ec6ab797beef026d 6cc3615c6a7902659b2d9b 17ff9ee5177d27c5a4e9e2</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-22 13:04:54	<u>0x40b95cfbc90062f3f8b53eb04325b84733f83baaef2bc82e9523164d9475a7e4</u>	+ 1 Reward at bonewin.com	✓
24	2024-03-09 21:35:17	<u>0x785a4845573ced4b5dc53817d4aebb855ae361280199d74b4086dc590a426909</u>	+ 1 Reward at [5000usdc i%€top]	✓
25	2024-02-24 02:16:49	<u>0xffae427a33fd7c16c05f753a71a6556d0981719441dec799838dc8551d33f1bc</u>	+ 1 Airdrop at [5eth i%€cc]	✓
26	2024-02-23 23:08:34	<u>0xf8996805b91a81065063fd164875230d0f9167ada1b4c64707a1ddc047bdca0a</u>	+ 1 Reward at [3000usdc i%€net]	✓
27	2024-02-19 21:02:43	<u>0x8e98d024461a695b9b058352d7473be501d91a36dd132eff74855837883ba4bb</u>	+ 1 Reward at [5000usdc i%€com]	✓
28	2024-02-19 18:53:40	<u>0x1855e69d24dc608be471613b69e47804bebac4189a8069daafe599b3ad4114bd</u>	+ 1 Airdrop at [3eth i%€org]	✓
29	2024-02-08 09:44:04	<u>0xf60e0c0cab0e224ff561994268549e44cc395610590ce93fd0608e7950a4070c</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-06 11:57:06	<u>0xf79e4ca306876ac2bdc1e4942012283c24545c8f3eed1ba9ea220318b25016dc</u>	+ 1 Reward at 2000usdcâ€,net	✓
31	2024-02-06 11:56:24	<u>0xe1208a48f893b0f879405c731ae5588009fd84c7a907a7e2daf6046617c0a316</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-25 16:32:11	<u>0xd7551def38456a75878c91a140020d9bccc78eef0e10e3e255c25f41b277d528</u>	+ 1 2000usdc.org	✓
33	2024-01-25 14:04:26	<u>0xbc1cd2d558ecf0040a47a2deca72d052a9962becd6f2f70a08b012f256d65fa6</u>	+ 1 5000usdt.com	✓
34	2024-01-08 10:49:56	<u>0x38e594dc19a565a7641cee007e6bb3f3e928e196dd3cbd1a7102f1262e62d2ad</u>	+ 1 3000usdt.net	✓
35	2024-01-08 10:38:26	<u>0xba3995ef80b984973ce7954ba81332055e39dc7906147db6f06b21e4258b4bc8</u>	+ 1 2000usdc.org	✓
36	2023-12-18 19:48:08	<u>0x1e52ab248ec80d3a3ebdfa051c8a6420564e3f8d4f4305ccbe522522b845739e</u>	+ 1 s.xyz	✓
37	2023-12-18 12:45:19	<u>0x29d25d4f4c79bc4bfadb bcbefa474a7989011f7cab0c30b429372f0596ed80e5</u>	+ 1 1000usdc.org	✓
38	2023-12-18 12:40:57	<u>0xcb404ece4e1e63601601e1d3bdfc8212e4362349fdbf09878c4faa22addd4bd1</u>	+ 1 2000usdt.icu	✓
39	2023-12-13 10:35:27	<u>0x515d8738884fc93ba2a0e38159455f772dfc89f57d973dffffcfc3cd6eb2d6275</u>	+ 1 org	✓
40	2023-12-11 20:40:54	<u>0x69029a3961c3c44475bbe0176de7aac3b842f2462b65897ecec288ccfac4ef</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-11 20:40:52	<u>0x3cdc9fc14b9593c7ecbb616b040ddcdc41bee1a330d5e675f4049c28060aabb2</u>	+ 1 2000usdt.link	✓
42	2023-11-21 14:39:00	<u>0x9e01bdfcf72da25173c6849267cad0ccedcec7c3beb45a9ce793a8f2a27bd394</u>	+ 1 yz	✓
43	2023-11-21 14:38:22	<u>0x430c54db8cb3f19e71a9e8b86ecd4e686918acf6913b8b55911e7814d0049f55</u>	+ 1 cc	✓
44	2023-11-21 14:37:58	<u>0xdfdf9b907ece83074cd99b597c374f8713afab7b821f9cbf5e97f5469287ec8c1</u>	+ 1 t.org	✓
45	2023-08-23 09:18:38	<u>0x00d57d172f14990cd6f1fa1b1775318397d8508050ebba449396d5eb164a7891</u>	+ 1 usd-drops.xyz	✓
46	2023-08-22 17:50:34	<u>0x6f6c712c79be9e60facbeead45ac2651c24bc3eca78bfe4eb8e269bd38d75246</u>	+ 1 usd-drop.xyz	✓

* USD values displayed at the time of transaction

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