

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8521936b309122c6026bdb6c3d5a08c6d287cdf2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
xBlast	6,000.000000000000000000 st-app.xyz
Acces Liquid-ether.com	27,227 rewards
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
BLAST	10,000 op Code
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! USDT	1,000 lt.com
BLAST	10,000 op Code
'	N/A Reward at Lido.fun

Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
\$1000 USDC Airdrop	N/A 1000usdc.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$3000 USDC Voucher	N/A 3000usdc.com
	N/A Reward at usdt-nft.com
	N/A
\$5ETH Reward	N/A Reward at ether.casa
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 16:02:25	<u>0xa9fc0d7963257b94684d49630ae515fab7aaa8bc091f425248e5637fd51a6202</u>	+ 6,451.000000000000 000000 st-app.xyz	
2	2024-05-30 21:31:21	<u>0xdd7f677ddf3612b332a6ee0ffc142c3b7263608186ae356afe7bc6140a234534</u>	+ 1,250.055409999999 938009 p.xyz/	
3	2024-04-01 12:19:19	<u>0x2143c548272b22a12bc8e9da2dfd7f83887c994dca19f63799894d51e8a3f34c</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-28 02:05:23	<u>0xe08640c3fb3b863f9371</u> <u>06aff6f45ec7bcba1180eb</u> <u>cec49143185457962d605d</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
5	2024-03-15 17:18:22	<u>0x6d434168b171020ef75c</u> <u>3120751e539ad7c61323b7</u> <u>e652b0c8fa1b88c710e441</u>	+ 500 op Code	✓
6	2024-03-14 09:43:17	<u>0xe8a8ab6b55420453617a</u> <u>b0fde75f70073eee6f87f6</u> <u>5807c74c90573f35baf419</u>	+ 500 op Code	✓
7	2024-03-14 06:11:53	<u>0x4044c6e0d3d426cb857c</u> <u>61195affc534a94ac2252e</u> <u>c362c26fbfa0c3bbdc5689</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-13 19:23:34	<u>0xa391d59b082e0971831c</u> <u>4697f3f174b2c6c34048a8</u> <u>10cffae71104363333fdf0</u>	+ 500 op Code	✓
9	2024-02-12 22:24:36	<u>0xcda9051bcff068818995</u> <u>83433095642c2fdc475183</u> <u>1d0326dad7928deaa7861e</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
10	2024-02-02 05:27:22	<u>0xb9e039e01af6c401261c</u> <u>68825c8f02525543739ce7</u> <u>d1ff61b6486fd99df76b6f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-01-29 19:28:57	<u>0x4f9b899d0f9c443bbac9</u> <u>ba9c53ded1001e873cdf21</u> <u>a28d6f20b3a740328caca1</u>	+ 1 rewards	✓
12	2024-01-20 18:41:22	<u>0xc6ead35784cf3ae3b3a33</u> <u>835e982eb3b7a6bc2e872c</u> <u>f3e87b0e94510a8e1ad6fc</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-18 19:17:53	<u>0xe9baac4a1f77e27d2942a148a4cf751696c60c7dd6bb5715fe347926e61bd009</u>	+ 1 lt.com	✓
14	2024-01-15 08:06:13	<u>0xe76fd024afcd568f3748a061139f48907538c375bfa38abb63f925620e698b13</u>	+ 1 rewards	✓
15	2024-01-14 12:12:32	<u>0xac6bd7c1b45d63209256745199d24806e68dd9b1d7b2356fec824a705733f79d</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:28:17	<u>0x56694fba606a1dba160e7033b04a2b628a1554f5038f21db2a1d1d63bb39a24f</u>	+ 1 ðŸŽ•	✓
2	2024-04-02 21:29:30	<u>0xc8fb8687d12f7ccf176e59e15b935c62eb1c8aaf9574d3e3218e7a7f1a903fee</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 16:09:08	<u>0xbcd7e660ec44a5aa979c21ef24efb9720709a90b044f625d0b081124bbbeb982</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 16:07:18	<u>0x8afa4a84f5ccdded7691f7f2d6b4edf20a2154ff7b033e57a7822ab67942f690</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-10 04:31:53	<u>0x249fc6567da919526d5676e91312377a0b25eca048cb6662fc9ff820cc764b5c</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 12:06:13	<u>0x50525a260594d768deb99e050960179baa5d4b84cabfa79b9e763dca8393c98e</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-07 12:06:13	<u>0xdf5e563b3770db049fd89f2b5731fa5c6fae616716ef4a1f79e2d7f34787e80c</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-01 09:03:16	<u>0xfb18ad758cd57218715bfa891efc2b9a8d6a311bede706b097b0ac5421ac2f57</u>	+ 1 Reward at ether.casa	✓
9	2024-01-29 21:06:20	<u>0x001cb13b51d41481af6c6bf83ecdab3f54170561e77eba0d5e3ae6927c4491ed</u>	+ 1 2000usdc.org	✓
10	2024-01-29 06:04:43	<u>0xbdb63107bb0b9aec4864e936f13511d62ba1d920c9eff3e487138a670b6bc418</u>	+ 1 5000usdt.com	✓
11	2024-01-15 09:19:51	<u>0xc8e7dbb30f58607890dd61554136453a433e6e978fc4c3797b8582487b9e801</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-11 05:24:24	<u>0xa1800d2a193f5930cf84a1fc7e7b26bcac1f62a7ab9ee51ab24f3640e7600660</u>	+ 1 5000usdt.org	✓
13	2024-01-11 05:24:24	<u>0xe76f1300e20c06162f990296f265058dbd3ea923fd8c8e3a63d747e541f04581</u>	+ 1 3000usdc.com	✓
14	2024-01-07 09:15:57	<u>0xd9dc388e8bb569db3167d6105c476025f89e8dbed7a2870479008fe463840c62</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-19 17:45:33	<u>0xdc24ce7f2f486f6d2f1c</u> <u>bcd0c654cf80a71a0c879b</u> <u>55e93567b203616756cd1c</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-18 11:21:23	<u>0x105e0bb1b7066d938c49</u> <u>112a3ecaaee03b3cc0f74d</u> <u>b4df2291ff67481b0ea9dd</u>	+ 1 1000usdc.org	✓
17	2023-12-18 11:09:35	<u>0xb04abab1e5d326f061b2</u> <u>b8a664313e9e57cea7a65c</u> <u>dcd9a25814785fc180e06c</u>	+ 1 2000usdt.icu	✓
18	2023-12-04 19:39:09	<u>0x7ee0fe4b275d61aa8b72</u> <u>072b7232b39a61b48c46f2</u> <u>7210b957ddb48451004b58</u>	+ 1 Reward at shibatoken.re	✓
19	2023-12-01 19:20:52	<u>0x6234d7da8d8c391b955d</u> <u>4bc92272197180006f6d88</u> <u>6e3502b0e2e2a8655b4a81</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 19:18:08	<u>0x7627eafbe9a379f33658</u> <u>979daebb1d305a1b60f697</u> <u>77afc72a4726bfa56e71dc</u>	+ 1 2000usdt.net	✓
21	2023-12-01 17:42:32	<u>0x69bc3a47ff033c3c5b61</u> <u>d88ddd77ffe1a8cb691e2e</u> <u>c8a8c587c4f623b30c3daf</u>	+ 1 1000usdc.org	✓
22	2023-11-06 13:06:34	<u>0xcb0f3f76c4a8bfb440cd</u> <u>377644043f4cea0e47f7aa</u> <u>cf056b6e648d0ce71d9a5e</u>	+ 1 Voucher	✓
23	2023-11-06 12:52:48	<u>0x6d88f16eb4493b6faaf8</u> <u>1917c586707ce5112c45f8</u> <u>4654c92d0d29de076c8a9d</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-01 19:06:51	<u>0xbecc701a782977c2a41e</u> <u>c2f46c1e136b101b549166</u> <u>c04010de84f64d1058ba42</u>	+ 1 2000usdt.cc	✓
25	2023-11-01 17:09:43	<u>0x479b2f781606201ef4e8</u> <u>8e9ed09be2e2465ef02bd4</u> <u>284e01e4894baa83cbb8bd</u>	+ 1 op.net	✓
26	2023-09-27 08:05:45	<u>0x452960fbea5b497863eb</u> <u>252b4a37232c752879180a</u> <u>f9912ae4f302e6edd478ef</u>	+ 1 Voucher	✓
27	2023-09-20 01:11:26	<u>0xf096f2f0f962f82f7723</u> <u>20fc4641eb2e77ac4e9b40</u> <u>c653cd021d567c255c3993</u>	+ 1 Voucher	✓

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