

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x86da5bab19f5072c4d00aed18972b0d5002624d2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
BLAST	10,000 \$ BLASTG2.COM Limited Coupons
\$5000 USDT Airdrop	N/A 5000usdt.org
20,000 USDT Reward	N/A ether.xyz
\$3000 USDT Reward	N/A 3000usdt.com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A ro
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 Rewards	N/A drop-usdt.cc

* USD values displayed at the time of transaction

Token Balance

2,000 USDT Reward N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 18:33:41	<u>0xec4667e1d0fb3659d85e f51f6899725501705a1784 1c5ab296d5ae09bf2de46f</u>	+ 100,000 m your WBTC	✓
2	2024-04-22 18:33:09	<u>0x536aadf7f63c2da00ab1 b1590e9e43ba4d0ee3f02b 32129a65551c5fa1c0f9ae</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-10 00:04:12	<u>0x6fc2ba261d58e1610953 6edb5aa3e858c40d30dcf8 b32b95b7a59af780c47593</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓
4	2024-04-09 15:47:45	<u>0xe3ff3fecef842576501f eb8685bc6d1906e5b1ae78 fd32a26a1b80ee288ab652</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:32:16	<u>0x9c4e14684b3fb14082bd 60548c16f4927f7542b324 b5450e72df49ab6d51c6a6</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-18 18:51:32	<u>0xfb7dd1765c8aec64901a 55ae5170cb9d4f9115164c b9f02382207ae6fc9643ed</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 04:37:42	<u>0x7d87e99cff142b276547973a3d146bf53fe8dc4247211c1fcbe07803a10bf2e3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-09 23:53:19	<u>0x27c5d6d5d1dd03490fae3a303eb6d64ecb0610ec7ad9146e4fd498e45fa4e113</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-02-23 21:14:33	<u>0x05d75caeb6ebf6a59589006a7a08189951fd5f842b0464b5ab8f25a9d993e3ab</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
6	2024-02-23 19:41:42	<u>0xe02f0c3c469fa51cd5129742fe9b8c52caaed268c57876f19ab8c37c7308b343</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-16 13:25:16	<u>0x7adc9a62acebff66805e0b53681232f0c25eecb7df2435560fcd9f42c32eaf03</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-16 13:25:14	<u>0xe80dc62a10154015cabc581e123bb020075a3d729177175eefcf30b00a6822b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-12 21:57:47	<u>0x8676c5312aed3e6fdf7d5c6fe9e247d3f5694467e0b980a73871a58d4181bcc7</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-02-12 20:31:44	<u>0xef41e0cff76ffa9808f3bc7f3649cabcb611409ea2d62fab3fa9335ecf7878884</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-01 20:24:03	<u>0x6e46c3a60c89f820530edfc70d11547412ed45a5dc5c7384266bcfa76b7031a6</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 05:37:07	<u>0xbbcc7bf08c0db27dcb0fd32d367fb4c90b2a9b4b558d09d4f3d93cdc00deaf0d</u>	+ 1 2000usdc.org	✓
13	2024-01-29 12:33:16	<u>0x41ee3ad77e5d6b3a1368404c94ea28965787bdd5e4e17081bc927c2c1e00a166</u>	+ 1 5000usdt.com	✓
14	2024-01-09 03:51:12	<u>0x6ad1bc4d2feff672e3f5c76de6b68b99e665d8fa36cc6e4a9f8eaa12c19335a8</u>	+ 1 5000usdt.org	✓
15	2024-01-09 02:44:55	<u>0x7034daeaad5e5ca8e999375b8938441f166b39002743b733e146cf960154c0f2</u>	+ 1 3000usdc.com	✓
16	2024-01-08 18:42:13	<u>0x98e127391defc25224e7a653d3e9fc908a920197c8ac6c72cc30159d5b8f48ab</u>	+ 1 ether.xyz	✓
17	2023-12-19 23:17:15	<u>0x70f23e71fea6b6ec604b618d1bcadecd7a54dc9671da80d2d17367e30cd1aac0</u>	+ 1 1000usdc.org	✓
18	2023-12-19 23:15:27	<u>0x1d67077b1ada8a6d255b901186e4d0368d123002dfc0a53149c5dead4a6777ca</u>	+ 1 2000usdt.icu	✓
19	2023-12-15 00:46:30	<u>0x81937dc3be53fb364442df40903294ee2606502ea8d881e052619fa26103ec1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-01 13:52:37	<u>0xa8b1e3612f9611460ed161bb39b9026234576c47b1b6cc5b5f96e155b82c43d5</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 11:44:58	<u>0x561b355c66ec035a29b9</u> <u>1ccc47236a56261bd1451c</u> <u>8aadb6693f591c789859ca</u>	+ 1 2000usdt.top	✓
22	2023-11-29 11:37:25	<u>0x644864aa1504fd25a8e2</u> <u>522c71e212c346e5316b07</u> <u>f74d651b1bcaf834b8eae9</u>	+ 1 com	✓
23	2023-11-28 21:40:09	<u>0x384617061274af846db3</u> <u>838f92f1b9f3502bb306fd</u> <u>074cf481a2ddfa8418ba0a</u>	+ 1 2000usdt.top	✓
24	2023-11-28 00:12:49	<u>0xec3fafdd8dd71d9e19f2</u> <u>eea0bfda930aae552ece3c</u> <u>6876ac391ecf87fdf8d6ac</u>	+ 1 org	✓
25	2023-11-28 00:12:17	<u>0xda836c4baca470ac9b60</u> <u>64e7e1f0ef1e512708c066</u> <u>7ee2043c8f78c0aec3fe62</u>	+ 1 3000usdt.org	✓
26	2023-11-21 09:33:43	<u>0xd2ae1e1dd06091cd8159</u> <u>dcfdc65570daf29570a891</u> <u>c76b6bc56bef1920764ea4</u>	+ 1 cc	✓
27	2023-11-21 08:32:32	<u>0xc3619f24f599b2fab8fd</u> <u>f88968e32086f0f6cd4b24</u> <u>3836e007f29cae5d13023d</u>	+ 1 d.org	✓
28	2023-11-15 17:02:29	<u>0xe4274c14f7dc6a94f72f</u> <u>be488606932402e3d28e1f</u> <u>1ab66500fec6f66cacfc35</u>	+ 1 ro	✓
29	2023-11-14 21:06:30	<u>0x54e0491c72fa23dbc734</u> <u>4978b4c263af016a08fcf3</u> <u>ee40a352fa4370d8ef3f38</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-14 18:08:11	<u>0xb43cc9cc73a3a467c1c0b96763c3d3c7399144541119c93aaf3ded45fa3b1108</u>	+ 1 et	✓
31	2023-11-14 18:08:01	<u>0xd9ad64a6620c66747c76a62866f6c8ad37a4cd32d13c3e1d4f84b99dd7d39047</u>	+ 1 pp	✓
32	2023-11-13 19:34:21	<u>0xfbd4196ef77900f65a022cb6b709a7d40a6aba0e9fc13bb4c6ae64a9bfde4b61</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
33	2023-11-13 19:33:59	<u>0xf5594d187129588cd675621df9df35c3fdb17f06f7dde0c7f4d90a27f6c2619</u>	+ 1 t.xyz	✓
34	2023-11-13 19:33:45	<u>0xc994afc5d4cc9ba696d9bec90a678c6450d54e8f9b30e072062930b9a96d06ae</u>	+ 1 Voucher	✓
35	2023-11-09 19:16:31	<u>0x114f0e64cf716fa8f39de5740617f1a5b42938311caa62a867bf626a7fb9e96d</u>	+ 1 p1.org	✓
36	2023-10-31 22:40:27	<u>0xe50e16660df868db69f0a4d50d3aaad40024f32843765d0d4b2b59b8b888dbad</u>	+ 1 Voucher	✓
37	2023-10-30 11:24:39	<u>0x240fd9a1445b9c3e80a53fcc4f3599c0ca37633a754705fb7741ccc24311c074</u>	+ 1 drop-usdt.cc	✓
38	2023-10-30 11:24:35	<u>0xb827a04870a196561502e2d961c0d384a3b6730f6e786d4d51bd086f23201904</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-30 11:24:21	<u>0x5b7384a6a28079b89fd0 b9264c00ec9ce6da6b0966 3df694c7f99b6f8376b1e5</u>	+ 1 Voucher	✓
40	2023-10-30 11:24:17	<u>0x5633fb8759e759412f27 de17741c01c4ffcc381dda 7493d827dbee9214520c26</u>	+ 1 rop.net	✓
41	2023-10-27 12:21:58	<u>0x624cb9cbb88c7fd0ee96 59d94b6d325467b8a073dd 178d4d7300d53562d45c8b</u>	+ 1 Voucher	✓
42	2023-10-26 12:16:25	<u>0x013a6ad8bc3e3edea511 22e54b6f911ca186b5d80e 98b6d1c20d919ebffd7a99</u>	+ 1 rewards-usd.xyz	✓
43	2023-10-26 12:16:23	<u>0x4239e7faa3f5e8af7158 b1c4ba48c62676c069411b b7c380dea17f230f708ab9</u>	+ 1 er.app	✓
44	2023-10-26 12:16:07	<u>0xee7be2a7b0adeaa3abdc f95a64924fd66c17e70ace eeb6175c4d7ebeaa0b3483</u>	+ 1 3000usdt.com	✓
45	2023-10-18 18:13:06	<u>0x9a10f844105257ba5dd6 6b0d1be4de176b86fc6cd3 e06f3ba245b37f51afedff</u>	+ 1 et	✓

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