

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x87113cb3ef7e398bd02274865e95daba90617b18

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	1.000000 USDT
	0.99 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
USDT	10,000 \$USDT · lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards


* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 5000usdc.com	N/A Reward at optimisum.re N/A Reward at [5000usdc i%com]
\$5000 USDT Airdrop	N/A 5000usdt.com
	N/A Reward at BoneWin.com
	N/A Reward at Lido.fun
\$1000 USDC Voucher	N/A 1000usdc.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 16:21:51	<u>0xd9ee70381dca08123340</u> <u>fe4e60826f433d22058ff6</u> <u>225dedd4592f01a7fc4a85</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-02-18 21:28:48	<u>0x51ef3a34871f2697fbfb</u> <u>86d7235b402f13e1b230b5</u> <u>10c1009f566cf5559c3f7d</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 05:34:56	<u>0x0a120d8ef7fa97df38afbc86db2712fb9a36088d646487a45e56b181fe594283</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
4	2024-02-02 19:12:09	<u>0x6c0b2530b890fb6dd2c9785a6bdecb9aba156cb959318af44b6eb23111497ca2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 18:38:29	<u>0x49b925580cb891d5df0f2adb5808ae24c00854793a8e809e67aa469fd092535d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 12:19:48	<u>0xae9783bcb76398112b5bb0ed4c5cd303736978d5b1acb3912063faa4b2750e32</u>	+ 1.0000000000000000 00 pradar.space)	✓
7	2024-01-29 22:53:40	<u>0x9c62a7e3402b4bdeb41a4f55b1933ec2f5ca3ca8cf30acec1c12be33cb0e66a5</u>	+ 32.0000000000000000 000) to claim	✓
8	2024-01-26 05:25:04	<u>0x625608f8850ed6fa945b9856ea788c11d5844c2f33ee6e2938d87fdfe354ff06</u>	+ 1 rewards	✓
9	2024-01-26 05:24:52	<u>0xccb16f3684ff5d1ba1c0c972a022005b77dbf5f175f5683c1a9d79d2c3899e4f</u>	+ 1 rewards	✓
10	2024-01-26 05:24:50	<u>0x594724c982ff97f92be7c53ff4d6d5ad701cb322dbf5718ff57e4eecf45fbc6a</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
11	2024-01-23 06:05:56	<u>0x4220b2247cd0b72f06831d6418a2caea6be804a40884b1b291840f4a0ce30938</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-23 06:05:22	<u>0xaf5cb3946def0e213bb100dc414ae08ef35f0190632cca363bff7b04141639aa</u>	+ 1 rewards	✓
13	2023-12-05 09:44:38	<u>0xd7a675a25538a5af8833a2889fc6761b1bdd96a9e0c1698b2809d060619002cc</u>	+ 1.000000 USDT  1.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 02:00:23	<u>0x804f4f0a26c09ffc326164bf4c05ccedf58efc566d3321c0e8d616cc54b1dc73</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-18 14:18:00	<u>0xf89cd26a4bdec02945b45d3694871c80da30d6ffdc4e61948ed8aa7909d3658b</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2024-02-18 11:39:51	<u>0x10f701063a6cbeb1c7828338d210d73464bc561db86c754f92fb8ccf2d483f2c</u>	+ 1 Reward at [5000usdc i%{com}]	✓
4	2024-01-26 11:00:48	<u>0x86f40ea327b27b57ea6e518286876b0b508d648848e9bd2f0be2fa598fc3c4de</u>	+ 1 2000usdc.org	✓
5	2024-01-26 10:52:37	<u>0xbe8e7209cd7ac277bdce9166591cd277f2cdc74b4ff95c2593872493b86fed93</u>	+ 1 5000usdt.com	✓
6	2024-01-26 05:14:33	<u>0x088370bf13e6ad508d81443ee9af13e873e899bc7b9eb6cc4170afca93ff677c</u>	+ 1 Reward at 3webx.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-17 02:37:04	<u>0x089bf42e114619a7e05945b2f485e38c8a07b7f8067d4287dc2f242250d1e833</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-12 08:31:20	<u>0x9a8879a3271ed580094359ea3ba78b0ce300a966c63bee49292f5c723e716254</u>	+ 1 3000usdt.cc	✓
9	2024-01-12 08:30:05	<u>0xf284fe8642b2fe84fb6d36226e0740cd3b4c5c32a2aabf488c608d1fcfc2f169</u>	+ 1 1000usdc.top	✓
10	2024-01-12 03:32:02	<u>0xbbda6b642cd66d2a1ef9a06188e68483c68b7ab7988ae27790906da73f82c6b4</u>	+ 1 @eth_aml_bot	✓
11	2023-12-23 15:30:50	<u>0x81de6d5c9ee29437a67604a4d9293821c71f5aa0530436f898aa8e3b1ff1bb45</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 15:21:42	<u>0xf0909bbd36d24e8637941df36065b1ab4287f4401ec6ddd8d20c6f4624a647e6</u>	+ 1 1000usdc.org	✓
13	2023-12-17 15:20:24	<u>0x64a7b282c1a873c2d6a7081412a81ecc167923ba8a23abdf2147cbc64f8f244f</u>	+ 1 2000usdt.icu	✓
14	2023-12-05 14:23:11	<u>0xed40dfae2328f291cecbfee5fcb37f3bca9272454e547d2913fa454198c9f6b4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 14:20:35	<u>0x7d64f566d654983210fe3df51b674592d8819e3a42e3716777d59eba65b5d304</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-05 14:20:11	<u>0x187d1b9ed1242b483d85db7433015b28c56c1868115291c7aeaf88345d2e7bbd</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-05 14:07:35	<u>0x592fc1b486e172af9024316b7f75fa507b90d300b58169bae9b0384b8381f830</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 14:04:46	<u>0xbad6abcfb79c51ae8e4eabc4702a2599f54cf244ce1dcd01132fe78fd02efa03</u>	+ 1 Reward at optimisum.re	✓
19	2023-12-05 09:45:28	<u>0x2aacf56c5c8dcf3da0e7ba2b35f85287b64d89a6dda20e025025eea8ddd1eeb7</u>	+ 1 1000usdc.org	✓
20	2023-12-05 09:44:58	<u>0x9d8ebc3e6c81d354a53e8cf8a92579fafeb58dfe6ac4f133782abde9cf6d402f</u>	+ 1 2000usdt.net	✓
21	2023-09-17 18:28:37	<u>0x96f149821f47123cb9f9c7d5e800c9653922a0213861c0d129867b95ce046185</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-08 20:54:18	<u>0x1e41cc4d07893dcdcf3495291221c2a990953be44bcc77b0eae821abf30710668</u>	+ 1 NFT Voucher	✓
23	2023-08-28 22:44:28	<u>0x5c92b3fa162ca1273a0ca9944e2d3fca72b6ce5c8a0ac7282f5cc296564f9a7d</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 08:09:25	<u>0x6e42f324087e2fccbf9ce33dbdca3376664dd9e90c21dc148f4a38824cf08ae1</u>	+ 1 claim.circleweekly.org	✓

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