

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x890f5259f6c8c1a8fd17e9329d466abf5de5a0ea

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# 10BNB.US	10.000000000000000000 s
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
! Brett	27,500 irdrop
! BRETT [ BRETTBASED.VIP ]	550,000 M AIRDROP
USDT	10,000 \$USDT > LOOT-USDT.COM
Gemradar.site	3,763.000000000000000000 Gemradar.site )
USDT	10,000 USDT   www.5000usdt.info
0Gambling.co	3,000,000.00000000 GAMBLING
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
'	N/A Visit usdtevent.co to claim nft
10K\$ at [web3taiko.us] šŸŽ•	N/A 10K\$ Reward at [web3taiko.us]

\* USD values displayed at the time of transaction

Token	Balance
1000\$ Drop: drop-usd.me	N/A drop-usd.me
CLAIM 4801 USDC	N/A USDC VOUCHER
Airdrop at 5eth.net šŸž•	N/A Airdrop at [5eth i%Enet]
2,000 USDT Reward	N/A op.org
\$3000 USDT AirdropšŸž•	N/A 3000usdt.net
\$5000 USDC Event	N/A Vouchers
\$3000 USDT AirdropšŸž•	N/A 3000usdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 18:37:20	<u>0xd9841a8797cf6773ca99e201a99d52f4d32d5260013229afdb8942b664fd13f9</u>	+ 550,000 M AIRDROP	✓
2	2024-06-13 14:53:15	<u>0x25175b5c105c64c633b93706aa9b916bb193912a77db09e95ffe42b0b8c0565d</u>	+ 27,500 irdrop	✓
3	2024-05-26 19:28:41	<u>0x281af780cad71e7a46281c28ec99c9d6c144f8520c144871280ab02d6eff3612</u>	+ 10.0000000000000000 000 s	✓
4	2024-03-22 06:35:53	<u>0xebf8a62e49525c8c93298711886d7232133268a61b20a031a877e27943a29899</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 06:52:43	<u>0x7615a682837cbc99cb1d5b12323af7eafcb87c847fbdd9a3df6907435faabdc2</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-13 17:25:07	<u>0xd8011e625e090ada070abc8ab95ca5dfc81288b1891ca4f4ea50dab6e09f8241</u>	+ 5,000 USDT   www.5000usdt.info	✓
7	2024-02-10 01:34:42	<u>0x8368a4c0563484a4842c971fd5e1622d614ef554ca10fced96878deb014d88f</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
8	2022-05-16 20:11:43	<u>0x76b21cbe6f14538da1a08b7c672bfdfa55eeadb29d702db68fcb567b60614bcb</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 14:53:21	<u>0x87b8c97df5dced1a71fe9abb287a467fd99ab51480ec893e646c802cc8abe734</u>	+ 1 az]	✓
2	2024-05-26 19:30:19	<u>0x16b56d557e5d1dc324e35548becb8c3f960ecadea12ffd60ec963f5fa8def220</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
3	2024-05-26 19:29:09	<u>0x1cfae034ac600070c1b4a94f4ca4b9a654d448864f77ac9781061778d5d7eed5</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-04-03 21:43:44	<u>0x567ce4dbccb060713277ccb1e3937ccfda65d4a70a87548cf7abd996a3e0d482</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 19:52:22	<u>0x1b8eb22f0541de8bc3c11ef330500c9d1d6089aa732e44128b62c96cadb5e798</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 19:52:20	<u>0x7cde0677a2cf1bb93ba857c2e80c0485112584dec3bb5bd3268173bcd9a8234</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-08 18:46:31	<u>0xb4f68cbc9ad9d9367ffc279be41f0d4d6a271d531d1003df5f304b67d1c0db4c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-02-07 15:06:02	<u>0x3383518bf26d47e97099f902c332168fac111666d60961ab184249aa175f81a5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-07 15:06:02	<u>0xce4135721d8fb690ca8f596d5b473c270822ac93f95b518ef85462e6f5efb0d7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-01-26 19:35:14	<u>0x2798d839e49e5298d880526b7e3851ba2879d995afd57054ec863b4ae22406ea</u>	+ 1 2000usdc.org	✓
11	2024-01-26 19:30:06	<u>0xa541d5935bef88adb042d264ea0156299a836f9734ec543a30bdf808d94707b6</u>	+ 1 5000usdt.com	✓
12	2024-01-08 17:29:57	<u>0xb9f23ba3855677e9e28dfb7dc20bdcde19d1f0803a372923a7c23c8b583e0e06</u>	+ 1 3000usdt.net	✓
13	2024-01-08 17:17:45	<u>0x336e56c2d11a095b63cc4c727c45d4ebe8b845d1c1a2afaa31338e0f59ba7243</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-29 18:01:33	<u>0x9ba6834fe660e352843696a3865502ad7e46f045b72ed10fa31b32f531febc56</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-23 10:24:48	<u>0x55124510c68c9dcf9cf63efb863038ff96f51f5ef69a32535eb82d6f1a2ffdb0</u>	+ 1 3000usdt.net	✓
16	2023-12-23 09:34:11	<u>0x9c982babeaeb296d24d9070c9d8d86b614dbea61cb a8c085a086e0f1980caadb</u>	+ 1 2000usdc.cc	✓
17	2023-12-15 00:25:31	<u>0x9b61c8aa82e13c2280372726a27ae603d82d0e766d83ce8f5f09628add6e37fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-13 13:54:01	<u>0x9563be1e5f8b1e2b90cdb5659a5e9dd4af0a9f8f3e3ed75b6f03fbc9590bf84b</u>	+ 1 org	✓
19	2023-12-01 19:14:38	<u>0x78b7bdd5925e2a1d3454e118a97a51bd40aa6901f01846375341a89578f2f302</u>	+ 1 2000usdt.net	✓
20	2023-12-01 17:39:11	<u>0x3354e590970c451b46d4147f60701543ca081bb8559a7fa214063b67abc8e784</u>	+ 1 1000usdc.org	✓
21	2023-11-03 16:23:25	<u>0x6f01d32442dd21684f89728d6b620f8961fdd0c39dec2946646a76132644e4c1</u>	+ 1 Voucher	✓
22	2023-11-03 15:55:23	<u>0x460a250b6c4dab684fe61066bb2f2da4e8f0effab4220180d334c5ac86ccc7ae</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-19 17:17:53	<u>0x0c209ac3e098d8a09332</u> <u>b6ee132ebeeef372bd50c70</u> <u>b951c268f36a14faf525d1</u>	+ 1 s.org	✓
24	2023-10-06 19:35:20	<u>0x8a8f2dd09fc85c3c236e</u> <u>b410b6d51cf9ac45669d7a</u> <u>6e00b0f540aeaaafdb7a33</u>	+ 1 Voucher	✓
25	2023-10-06 17:47:04	<u>0x79aab24be655a49f6502</u> <u>3e9fac2aa0c8e8707e03df</u> <u>a850489bcd28954abbaba7</u>	+ 1 USDC VOUCHER	✓
26	2023-10-06 17:36:59	<u>0x841d26a3b07db482d890</u> <u>f2593f400935bd3061e386</u> <u>8dc61617a3b432ad504f90</u>	+ 1 get-usdt.biz	✓
27	2023-10-05 22:43:45	<u>0x1642d5ef76ca83bd0418</u> <u>3351abb9aca8f658074fbd</u> <u>f0ec1434e4cf64ca04df7a</u>	+ 1 Voucher	✓
28	2023-10-05 21:51:03	<u>0x261243956b2f38428338</u> <u>0dce110c13824742fe99cd</u> <u>a969cd696a90d93a34ca30</u>	+ 1 usd-drop.org	✓
29	2023-10-05 21:20:36	<u>0x708f0dce32bf80210424</u> <u>ed25dd5b6786e5c546cce4</u> <u>5d4471f76c88289ef59c59</u>	+ 1 Vouchers	✓
30	2023-10-05 21:20:22	<u>0x0bd514c5c6acdc868188</u> <u>bc2c25f7a967262a683dd6</u> <u>860f4171fb83fe6fda693d</u>	+ 1 Vouchers	✓
31	2023-09-29 19:15:05	<u>0x7babbc3bed729cdbc4f8</u> <u>71b4e4d6822d411e33d409</u> <u>88c201d0df93794bdb6659</u>	+ 1 drop-usd.me	✓

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