

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8b3ad149f122377c80cde6118268e60836ad5d1c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AIRDROP	462.000000000000000000 TONCrypto.io
BLAST	10,000 op Code
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! USDT....	3,000 !
# stETHERS.COM	1 rds
Dropradar AIRDROP	1.000000000000000000)
DOGS	17,500.000000000000000000 >
Gemradar.site	3,763.000000000000000000 Gemradar.site)
USDT	10,000 \$USDT Đ;LĐ•lĐœâ-•airUSDT.net
! !\$100,000 BONE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
\$ETH	N/A 1ETH
5000 USDT	N/A NFT Voucher
\$2000 USDT Voucher	N/A 2000usdt.link
\$2000 USDC Voucher	N/A 2000usdc.net
5000 BUSD Voucher	N/A NFT Giveaway Round
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 01:44:04	<u>0x858e8e7183466bc4f73c f53f6493a8a25a255e584a 1e3ab7d29602f01341c328</u>	+ 17,500.000000000000 0000000 >	✓
2	2024-09-16 16:33:57	<u>0x623f8852e7ce80801ab3 adf7f89d9e2cb0548d89d0 be1988f474e0de5fad3da4</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
3	2024-08-08 02:05:56	<u>0x26feb6afe49f39b8b6d3 140ac25a773ef1a94171f3 085fee9a4a339fe3811153</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 16:08:28	<u>0x178902d4b940ec8fb813</u> <u>915aef78762487ed223124</u> <u>7ee617c3d5b3a23c777352</u>	+ 500 op Code	✓
5	2024-02-18 21:43:56	<u>0x7ee863781d115d2ebc61</u> <u>a6596e6bb7dae80aca5626</u> <u>fa27b9c14e157ff38c0cc1</u>	+ 1 !	✓
6	2024-02-14 19:55:55	<u>0xb7678133f2e047fbe312</u> <u>5090c3492574bc26532e4d</u> <u>69284f84502af5fc5a3a1c</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-13 07:42:05	<u>0x035da7f19baac2ca09be</u> <u>b57d458bc1a8ece5e97263</u> <u>436a1ca4e03c90bbc3d240</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
8	2024-02-11 22:58:54	<u>0xbd020a4890b6f30788c2</u> <u>492af4ddd0efba7ccaf6f</u> <u>e502556976df2d951dcd74</u>	+ 1 !	✓
9	2024-02-10 01:45:04	<u>0x3707daff475bc392eb98</u> <u>27392fb6d50104b39b5d8c</u> <u>2d4eccf9fc537f2f2d0172</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
10	2024-02-09 06:45:22	<u>0x7e6c74bd7d7626de9bf6</u> <u>97ba1d30249ac9960fff4f</u> <u>841556845649f2230feee4</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-•airUSDT .net	✓
11	2024-02-08 22:14:44	<u>0x773ad51063ad6c3e9af2</u> <u>27ccf8101177974c6035d1</u> <u>6f12ea42be01988705b30e</u>	+ 1 rds	✓
12	2024-02-08 22:14:40	<u>0x3e2527ba93cc487305f3</u> <u>afe6f1aec8a7801940cd0f</u> <u>59d0b9a0d52e2e067a694b</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 00:25:57	<u>0x752f1dbf7cecbce86c6f533ef5501abeabebcfb71835d2847efe6b5db7cf5cbee</u>	+ 2.0000000000000000 00)	✓
14	2024-02-02 21:13:52	<u>0xfeb56771f73d8d2897eaf26be440dcc7c909fc95d282a07735984e21d49352a7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2023-12-27 08:40:35	<u>0x9d191558b154f4e05f3ed850d3d2dfe0eb05bc7ac1c7ef03c19bfcef0334ee0c</u>	+ 74.0000000000000000 000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 01:51:12	<u>0xbf3c725a3576cc054dc3cac4945e3de787bedcb16b1a9204057c684e25a351ec</u>	+ 1] ðŸŽ•	✓
2	2024-04-23 17:49:28	<u>0xcd3ceffdb64c1f6b351575bc7e3d0676f714c155486a29fec4896c5796b2a4b8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-29 18:53:14	<u>0x60bd40c2a83368505f80b726f8c314c3596b80381f424b013d0399f15357fcab</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 18:53:06	<u>0xc7cbe98b141869cadd98938d6347d8cfc674ebe1052ed28846d12241fc3d55a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-11 17:03:33	<u>0x31862d759e245d26852a39929cdf1420fb8e84b55bdce8c6fa4cf62d8b76f8b2</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 13:00:32	<u>0xd59e775ba021cbe47326e95ac0c2f45f27ead0b291eae863d58adae70ebb035b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-02-16 01:54:57	<u>0x02b3471e87a43f4afaf4a153106735c57aa32437ea7478d6efaa75e157567799</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
8	2024-02-16 00:44:33	<u>0x5c1dc69701bbbeb964221447d0a002d16984f8b4ecf8eb66d24fb4cb401736c24</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
9	2024-02-13 07:38:57	<u>0x8639d1d403b0f1b93c44f7c9ec2bd66094bdfcd8a187cab8f10329fe5ea88fb</u>	+ 1 EigenLayer airdrop	✓
10	2024-02-08 22:14:52	<u>0x6792bbb88756c30d94bb23744e0bbf764c77c43c1dc85bf2eea7d895de962a3c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-08 22:14:48	<u>0x9028dab88dbb1804c4159bf7de0dbfdc5eaa94a97b764a4bdb7637b41564e9f2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-04 06:48:50	<u>0x43d1bc257616cfb0dd812d92d26aee272278636dc966901fc9626f77f524f721</u>	+ 1 NFT	✓
13	2024-02-04 04:53:44	<u>0xb149bc8284cb91bce4a0c7ef139cf77681d2342cab86cfd47f21aed553f57265</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-04 03:34:13	<u>0x4e4101100d8e18a127d627983861ff8104728cc63cd321fb3eb9c0d9e4253902</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-03 23:24:11	<u>0xe19e76e3748437e96d35 fedd664dc2b4de5f9c2ca6 a46224bd3e09d192d70596</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-02-03 08:41:23	<u>0x596cb26045d94df2791b d753dd71a26077ba66fc7f 10ee7c0ac1c2d6c7b5b119</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-28 10:59:47	<u>0x467f888f49459301195a 0ff0daf0f4f6ce9cb76642 410c201effdbb533f7eb77</u>	+ 1 Claim 1000 USDC	✓
18	2024-01-14 13:27:14	<u>0x9788b6c8e5ba8803131f 8815af28a6d5f11e94440a d3a54ca50e99d6feb83102</u>	+ 1 1000usdc.top	✓
19	2024-01-14 13:26:00	<u>0xbd9f1336cda0724acbd9 fe7db8d286d6621daciaa35 cfae2d0d43de9308589f97</u>	+ 1 3000usdt.cc	✓
20	2023-12-26 10:54:55	<u>0x9fd4180e5d74d710a1e8 f093078120c685288a74b5 51adfe7f9520a0e9bbc752</u>	+ 1 2000usdc.cc	✓
21	2023-12-26 10:54:01	<u>0xbfac92abe8de4d74434f 41f0ae76da1115d177c515 469af647318cb5c7a6dbaa</u>	+ 1 3000usdt.net	✓
22	2023-12-11 23:34:42	<u>0xf893a6009fd10353e913 f118b7f5c1ba7acc82c896 d2622ecd365d4bd25a717d</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-11 22:16:31	<u>0xf32bb556c3fd6f8fa0c5 a98306fc269ffb9f553060 07a40c806a2463e0052b8b</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-11 22:16:01	<u>0x275607e525e144f574b1e2229192eca2ed8b323516972194f4b41632c4a1281b</u>	+ 1 1000usdc.net	✓
25	2023-10-28 22:08:42	<u>0xba50f26446ff4c0a389c503b929c506de73030037e668bf819819afb08379687</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-16 14:51:01	<u>0x2ece9dca160ccc6fbac17502aed15e8b42448072a317c8856bc691bd293284e9</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-11 13:17:34	<u>0x619238fbbb49fac31c78963b1206d54478c3a0bb4dbaad3453f47bca152182b3</u>	+ 1 Voucher	✓
28	2023-10-07 12:18:31	<u>0x67747a580b6480261992e7462fbaa13688fd10ec4b8bab4b7541ba9030bd2aec</u>	+ 1 circleusdnft.com	✓
29	2023-10-01 17:21:38	<u>0x93769ab6b3482e97a26421846c02501921e02a04cb7249fb37d206747b228ed9</u>	+ 1 Shiba Inu	✓
30	2023-09-27 15:56:21	<u>0x2e6539d8e02a3c221fc04e0a32868248940acee3cad692ecd1598d1e37e13bbe</u>	+ 1 Shiba Inu	✓
31	2023-09-21 21:15:01	<u>0xfe27519214f9a16731c5acda79554be9b66044e72de1e98123f5962b154a72f1</u>	+ 1 Voucher	✓
32	2023-09-18 02:04:43	<u>0x364afd36008b27ac3e40ed70e2946098ea6c86dba9dc7e9b339df03755336b2c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-16 18:41:25	<u>0x94c2d2b367dbacab7242f90ef97e2cf2ac61ab81f7aea371c3af697362e043d4</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 00:16:38	<u>0x2323c03e5c9d7005f8d83f5e307a0e074cf7387e20b26793c35909b6b6c46c8b</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 19:10:52	<u>0xdb8bfce86a41b1d7d8c7bc39f5e1cfd4dfb6161775505be81c99e15f8d8f0b1</u>	+ 1 Voucher	✓
36	2023-09-11 23:46:59	<u>0xadd3ae02227d48b534e126b7acfc480a3cc32d499da722d02247f87904d1d4be</u>	+ 1 NFT Voucher	✓
37	2023-09-05 20:15:22	<u>0xbd8e5f02d67263b3597319a4beb576452ef7aff69cde56cdbb08c8d52ad1d527</u>	+ 1 NFT Voucher	✓
38	2023-08-28 23:52:26	<u>0x62c6f7c50abdc55cf5b2596fa4e73f7da7bdf89e4a228d190c5112fab9fe065d</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 08:57:49	<u>0x8647aea782689e31b8c22971dfdb593ef23672039d00c48248f2355ac26331e1</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-11 05:31:01	<u>0x4fdd25158309c9e6dcf7fe7538dca63880d64bddb9d3535eeca0090b24c3f682</u>	+ 1 rewards-1000.xyz	✓
41	2023-08-10 17:51:22	<u>0x63ce8df997032200be9289e740a3f300a02740c1e907003f783aa4f8ec6429c8</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-21 03:07:54	<u>0x5b529b6d6a18d10f1e7b</u> <u>0ddabe1b7be6c110d9818c</u> <u>307b146b673f3f79290c27</u>	+ 1 1ETH	✓
43	2022-06-06 01:04:09	<u>0x789c071713834cae31c8</u> <u>88d7f97372a00506d24093</u> <u>beb86c645c3f7f1528db86</u>	+ 1 FlyerBullyApess	✓

* USD values displayed at the time of transaction

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