


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8d603c42ec78e63175afc79ce21e951885445d25

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
EIGEN AIRDROP	873.000000000000000000 igen.click
BLAST AIRDROP	1,250.000000000000000000 .xyz/
! ROCKETPOOL.WIN	900,000,000 rETH.
1,000 USDT Reward	N/A .net
NFTCard	N/A \$BNFT
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org
\$2000 USDC Voucher	N/A usdc.vip

Token	Balance
\$1000 USDT Airdrop	N/A vip
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 04:15:26	<u>0xd3c14e6441cb98f11e4282ab1d353d35c518117dc8af88a0653b3398d2645ff7</u>	+ 1,250.055409999999 938009 .xyz/	✓
2	2024-05-11 03:46:51	<u>0x1bac849fc0bd9dddd51973aad4c4c8b62ab8cad0ab0a9ef9aada2129e59658a</u>	+ 10 rETH.	✓
3	2024-05-11 03:46:11	<u>0xf1aab30a1d7932590ae7eedad8e5a61753bce04f0b5df450b6169db0744fe611</u>	+ 873.00000000000000 0000 igen.click	✓
4	2024-01-14 07:36:38	<u>0x5c0cc6c21cb911740d973d6f75e3bdc5d3d836c824c1a6eb0abe98504bde38ee</u>	+ 1,000 lt.com	✓
5	2024-01-13 07:04:17	<u>0xf4f33bb8525e84bc15b9e050c4c2f3f1507b5fc4947832b9a18b583174211079</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 09:31:04	<u>0x3f3b3277f76ea9cba9cc7d6eff4a046b2f70284d56971a10f09fa83fe7d02d13</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-27 21:08:41	<u>0xd4ed2c88c6f7534b6084</u> <u>283d57311818cc4a16d451</u> <u>135329f1c2d47daae70ca0</u>	+ 1 2000usdc.org	✓
3	2024-01-27 18:39:10	<u>0x106e627a523c99d56d94</u> <u>f0735deea7e99f9813aaf5</u> <u>0e7f223a254a1137e37a36</u>	+ 1 5000usdt.com	✓
4	2024-01-15 15:14:50	<u>0x2b09ef0c7d55fd632bc0</u> <u>abc942e89f5157f0a4927b</u> <u>a9d6dd3f3bd257d131553c</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-10 10:35:54	<u>0x5ed5863d265587c3c149</u> <u>4e0c8a43c07a4e9e04ee7f</u> <u>a851cb4f5ef0a18e0b99e1</u>	+ 1 3000usdc.com	✓
6	2024-01-10 10:35:54	<u>0x79fe42b8132c2ab5005b</u> <u>237c0ab9ea8cb203d1920e</u> <u>aa74918bf0809b1181b53d</u>	+ 1 5000usdt.org	✓
7	2024-01-10 10:28:10	<u>0x08985c7b0b135ddc7b38</u> <u>0edc4751a055add6092a85</u> <u>d1643d65ce1a9bb937bd31</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-27 08:53:09	<u>0xf09cf3c9d06a28a787c1</u> <u>cf9cffe15f6fc897bca5ab</u> <u>f98064500422f29f721bab</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-17 13:30:48	<u>0xe761cc945f6b81d5cf3e</u> <u>bfa2bd99b740623ecf3521</u> <u>0f258a753ae3ca3450c3d4</u>	+ 1 1000usdc.org	✓
10	2023-12-17 13:30:12	<u>0xd7274d475260f1da9f09</u> <u>b4c28a5039fff204f88c4d</u> <u>f0b143dba27698162cffb0</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 07:02:09	<u>0x145830faf0c9f3744a777e9cf275349cd14c974ed889bde943540124333eb3e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-01 20:06:05	<u>0x58bfe403bb1c809a232a2f2bec0d76bf343f674cc3311cd2163d488e208c36fa</u>	+ 1 2000usdt.net	✓
13	2023-12-01 19:40:33	<u>0x4a27b6364dc88fa34317fe522235a788186ea9c9efc77bc17ec0573ebffdb07f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 18:19:57	<u>0xc1574c7791a6fe3b1b1b3e6489fd6caa51cfc5f335f039536098a1cebe2c6c24</u>	+ 1 1000usdc.org	✓
15	2023-11-29 11:59:55	<u>0x047f38e93860e6c0bbf0ab6b554a1845c32d94c69f33169bfb6fe9d890c2c9af</u>	+ 1 com	✓
16	2023-11-23 11:02:35	<u>0x04509e3bf135906bc767fb3605e75c90d20e19976f02594d1f1c0e57b46b8495</u>	+ 1 Reward at USD.PM	✓
17	2023-11-23 05:57:47	<u>0xaf9fa50db198d266e775b72d9bd7dc73986b59e6851e02e033f598a976c8654c</u>	+ 1 net	✓
18	2023-11-23 05:55:35	<u>0xb60b8f6095bbd955ec954151d7a3e5c02c80b075535ab39f114deebdd85e099a</u>	+ 1 work	✓
19	2023-11-23 05:55:33	<u>0xf20066525a247de7dc78b537ad2266d7e363845ede8a9ee18b603a7242951241</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-23 05:55:27	<u>0x7836775d0fa3c2fddc91</u> <u>bb1cdb7ace71f0555f5f87</u> <u>be5d487235bef768fff398</u>	+ 1 Reward at shibatoken.win	✓
21	2023-11-23 03:25:20	<u>0xcb3574e40dca6f858012</u> <u>68541965266f81bea88c73</u> <u>ab0663951dd9b8044830a9</u>	+ 1 Reward at USDT.PM	✓
22	2023-11-21 11:35:31	<u>0x396dab492f4143739768</u> <u>8ced6e7b0c8f2707a7bd21</u> <u>2e915e13f373db01891080</u>	+ 1 usdc.vip	✓
23	2023-11-21 11:19:46	<u>0xd41598b68fd81806fe72</u> <u>7649f39b15f0fe88e0bf4a</u> <u>ac626957a51ef1fa2f3135</u>	+ 1 d.org	✓
24	2023-11-21 11:19:28	<u>0xa6433e0a4dd70174f340</u> <u>1cae4be074de5624c5353f</u> <u>5caf9a098a1933bdec8d74</u>	+ 1 cc	✓
25	2023-11-15 08:17:15	<u>0x7cc923a8296fd6a70946</u> <u>bcb612e26f4049df1cfe67</u> <u>5537728c27b994179105fb</u>	+ 1 et	✓
26	2023-11-15 08:17:13	<u>0x76b4f31d409fbe181046</u> <u>ca7aa9deabc7ad9e1dc84e</u> <u>50ef8314ca418c8a57a64a</u>	+ 1 k	✓
27	2023-11-15 08:16:57	<u>0xd20bbc99656db91c56e5</u> <u>917727fdf2fb6ce2f66e41</u> <u>767e82489ec75396f8cded</u>	+ 1 .org	✓
28	2023-11-13 14:13:06	<u>0x4c62fc10ff0a0db3c244</u> <u>a1ab5b0f49cca58d5ddca1</u> <u>6a89144e7b476cc66683b3</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-13 12:01:47	<u>0x4a2c5804e97c71b07dcc ce2f489e40d13a93f16a6d e1ed0fce590d00f5ae4d4d</u>	+ 1 Reward at tether.ma	✓
30	2023-11-07 13:41:13	<u>0x4521cd7a27c2256135b6 53f3b9426ceb0fafc71eaf 339adeb0b3245dc4260d2a</u>	+ 1 vip	✓
31	2023-11-03 20:05:27	<u>0xfc2d4c33df70f3a15517 d01a0db87d7359a8f58051 1120699282a511f5ff5145</u>	+ 1 op.org	✓
32	2023-11-03 20:05:25	<u>0x847ee3f99c0d8a5ecfd5 17eaaae0eaddde084db8e4 e953243769849f07bf9332</u>	+ 1 Voucher	✓
33	2023-11-03 12:45:44	<u>0x5ecaba4936efcb6e6750 7bb74b357a2e49480591f4 7abc494c3c728b0caa6734</u>	+ 1 Voucher	✓
34	2023-11-03 12:45:22	<u>0x4b151244409d471dcf58 2294255d395eb7492d46a1 b0e79b56789f0e1bfb5757</u>	+ 1 op.org	✓
35	2023-10-27 19:14:53	<u>0xc129cb5476180fb6ec11 d07fe1ac9895679f99f2ea b27566eba11bdd4dd5d092</u>	+ 1 2000usdt.org	✓
36	2023-10-27 19:14:45	<u>0x2ced6dee935a9af4998f 24b0a968ebf0dc36ac1970 906a433a58574903fb8994</u>	+ 1 .net	✓
37	2023-10-27 09:40:55	<u>0xa0989579f3b8ee16687a 6b7c696da384e7a2b40d55 0f24adc742a63678a6bbfd</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-27 00:53:11	<u>0x3a66e5c8802fa9281b47a487e09e849522fca4cd872fa5a0e7afacbef45f3845</u>	+ 1 \$BNFT	✓
39	2023-10-26 08:59:41	<u>0x20598022ce871849c4fc03d36d3d43839a7d148fc6689a8b1c954c75f3adf03c</u>	+ 1 er.app	✓
40	2023-10-25 13:22:02	<u>0xc5e0b17d7ecd6c34e6b06bfd12760b0da9f890e6b3e19e5a44c75688d79f9dd3</u>	+ 1 er.app	✓
41	2023-10-25 05:22:12	<u>0x075a3125d9d33ad3fb49e7c1b107063d70cd521041a858f98878e6e224211651</u>	+ 1 er.app	✓
42	2023-10-25 05:22:00	<u>0xe5b368c8c7580c7e2ed7d342e9cd2c17722f40c6c8805b554a0785456e181422</u>	+ 1 5000usdt.com	✓
43	2023-10-23 07:10:59	<u>0xf9b8ef82f5cf2551c70f361b804c4552cde05c5976965f10a7ad8240167ef943</u>	+ 1 Voucher	✓
44	2023-10-19 06:48:14	<u>0xb3c6afabc2242aa11cce8baf7a9c1566b5f6b138c4263864defbc291507d36df</u>	+ 1 com	✓
45	2023-10-16 09:43:04	<u>0xf516e2be171049dbe7cb c34418850eccc89b6e13ae f7be1a6117d17dd1c10d30</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
46	2023-10-15 23:16:13	<u>0x0b82a223ea9dff5521ef27a5d1c3c564b6f89dc30140dc817f93f0137595256f</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-10 17:03:00	<u>0xcf5bb45b5be2192c8a20</u> <u>252c81deb9b329c60f8332</u> <u>8827af815373cb2e3bf2c6</u>	+ 1 com	✓
48	2023-10-06 08:09:59	<u>0x33b77207240bf3511e33</u> <u>f5b9808b42740158a85d29</u> <u>a8c8d690248a3210b191c7</u>	+ 1 USDC VOUCHER	✓
49	2023-10-06 08:07:12	<u>0x1f712bc0af565989bdbc</u> <u>5b07bb58ec303937a755c0</u> <u>747e0a8344b095b0e6e068</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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