

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8d69fc4c20eea60de44e0222b8d60cb46fdb5b9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICswap	14,500.000000000000000000 eL.app)
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! RETIK	687,500 Claim Airdrop (retikdrop.com)
! ETHENAUSD.APP	22,400 YOUR COINS
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 Rewards	N/A usd-rewards.me
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
Reward at 10bnb.pro 	N/A Airdrop at 10bnb.pro

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A Circle Weekly Giveaways
700 LDO AIRDROP	N/A NFT NOTIFICATION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:14:25	<u>0x542efbeae4d68143c6137d9cdd1c2a42d471f546c25efa4de6e4af8f9252c9e9</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-07-09 10:11:04	<u>0x320a17859116a5a6f4247c2e840b60dcb23d0651d1f829b80a299984feba1172</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
3	2024-05-23 06:43:23	<u>0xce20eac4959e334cc48083db69b26ab87c0acb22108b0af46dcea29929b064ec</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-23 06:38:42	<u>0xa1dc8fe58c3ccc80828bf64b12d6f85edae9b339d48faccb897e954cd760295b</u>	+ 22,400 YOUR COINS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 18:38:01	<u>0x96b3d8c90c7cd1f13b3813b640830f2233e30b14d5891193243835012d267002</u>	+ 1 1ETH Reward at bit.ly/ethco	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-21 18:57:24	<u>0x73b0cab05f85e9f7f6f9b95b822705ead019de53c0e7745727b4864ab27ee2e1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 18:57:24	<u>0xc7fc702da3467bdfff89420422a83970d2a91bc3e8e724ff4cf01e412ba605a3</u>	+ 1 ðŸŽ•	✓
4	2024-07-19 11:13:22	<u>0x276f75476df8e6776c484057db2e3e8ded863ad379f06f37d50078b90dab6aac</u>	+ 1 5000\$	✓
5	2024-07-19 06:21:30	<u>0x4fc9c9816363f46126ce34046268022984c2e7d02dabb0547b7f7ed558d98ff1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-19 06:21:28	<u>0xa3b49ae91366574bfcd20d6719438d79f38d64947fb2959265a5f31ac907507</u>	+ 1 ðŸŽ•	✓
7	2024-07-09 10:11:22	<u>0x39f401ae9d26f78b49d87c0f9ae4461b8b96946081904ae62164c005acdc4406</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
8	2024-07-09 10:11:16	<u>0xcc64168012eb7221bc86f5b6f3f4d9e2d09a05668855138b7c30bc214a795242</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
9	2024-06-27 06:49:29	<u>0xcf6b50a26179a3ae9025d2c6aa2209eab85e46af551ecf24dd7df2ebfe4d79d1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-05-23 06:43:35	<u>0x8f3d3be974a671807bcf542d6ea51b569aa95929330e2489aefc2c630f5612b1</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 17:30:34	<u>0x9ac098d2881e824ef6158afb714b28140c6bfb7e0e7992052092f6e7e480a070</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-20 21:36:37	<u>0x30fd2a5fee15f950e3f6cc23c723b64808ab6b2201447504a9e15d6e84293afd</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
13	2024-02-13 23:44:09	<u>0xd83fbd3f0688f1f1585919d5e6dabe51d55e477d090e7b3346ec730f9967913b</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
14	2024-02-13 23:31:51	<u>0x6fa67f29bd587be5fdabd3bfede5e6ddeb091ce9571b198017630571c296c046</u>	+ 1 Airdrop at [3eth i%{org}]	✓
15	2024-01-09 02:33:28	<u>0x134072a2239ca83ac493cb3986409874814fd471f2eab51d61e4a8f4d414ac18</u>	+ 1 5000usdt.org	✓
16	2024-01-08 22:09:38	<u>0x253a539edee7b1de5ad5b3e6f41012e45c938ae5195a8abdf6a7fce89cf03a70</u>	+ 1 2000usdc.org	✓
17	2023-12-17 18:37:49	<u>0xd9b8a4495cef5dfa3483a9ce432a5d5b1e887ce68c7a399e20ddf04ed2aa3001</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 18:37:05	<u>0x80712444f1283511480c71bf6088622f4e6fd022f8a180e83c70c7f8f8d4cd2f</u>	+ 1 1000usdc.org	✓
19	2023-12-17 09:27:13	<u>0x5e8e256fb922aae25a23f1797460a3bdf2cb94d04b8531b7515199542f176ee5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 00:57:15	<u>0xf53a1115530a7c4fc2bd</u> <u>4dc5648bd31d7c07df3776</u> <u>09fa467293e713bf9005bf</u>	+ 1 Voucher	✓
21	2023-10-07 22:24:34	<u>0xa6cb6584d371883f1229</u> <u>0a78ec5c2ab4c5ed4b9c4b</u> <u>96550869c48e470f6aff6e</u>	+ 1 NFT Voucher	✓
22	2023-10-07 22:12:38	<u>0x09e20ba4400142fd5315</u> <u>112222b569bde99efc3d7e</u> <u>1264f1df0d44e4ef480004</u>	+ 1 rds.net	✓
23	2023-09-20 02:07:27	<u>0x0649809ef73d0ed28af6</u> <u>81467eeaf3524b5f665967</u> <u>468d4f377408e929f7b99d</u>	+ 1 Voucher	✓
24	2023-09-18 19:00:52	<u>0xbabca74549170e85aceb</u> <u>6a35ef40116e91f6afb59c</u> <u>3941adb2a12a2fd01dade3</u>	+ 1 usd-rewards.me	✓
25	2023-09-17 11:32:44	<u>0x7c1646893f1f5c6b9d73</u> <u>a763c725a78e2babef1a91</u> <u>946b372e59a70d454daeb6</u>	+ 1 usd-reward.com	✓
26	2023-09-14 04:44:40	<u>0xb0bf1f465c2e9f2a6a1c</u> <u>0f20e89e0278486a680ca2</u> <u>6051c3c70c8436a23c721d</u>	+ 1 Uniswap giveaway	✓
27	2023-09-14 04:44:34	<u>0x3c845830489a161d385d</u> <u>fb3f92eb74a1b416a3ca16</u> <u>fe430c13c586de628377f8</u>	+ 1 Base Chain Raffle	✓
28	2023-09-14 04:44:00	<u>0x57bdfa3b49fee1ab70c4</u> <u>583cd5ba3b72112fe89655</u> <u>689d250c7a66a11d7ae17b</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-14 04:37:46	<u>0x0f10d48e4f884fa11c98d7f29242c1914256e3314d834c79cc86f88380b201b9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-14 04:35:48	<u>0x51c66a8a61137d1ed0b7eb42882fab7465018e337884c03e0bce8eae5afc967a</u>	+ 1 LIDO Drop	✓
31	2023-09-14 04:35:38	<u>0x55a361875b9393ad95aa52c2d808a2c4e32e05dd2969fd62d03096737c65aa30</u>	+ 1 NFT VOUCHER	✓
32	2023-09-12 19:14:12	<u>0x2e4cae86dea49017bffa3caef26ff509d475f5c0184a1e16466e869f4c606416</u>	+ 1 claim-usdt.com	✓
33	2023-09-07 16:34:37	<u>0x24d9db830ef81b1b7c8f5b7f695546516cc6168af8b2cb2b5d0255b36cb4b58e</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-07 16:33:37	<u>0x663e58137bc9555ee04f9c7f9d983a4911431b1d21807be719065becb2cf2efa</u>	+ 1 NFT AIRDROP	✓
35	2023-09-07 16:33:15	<u>0x384c090bf0c69e0439ad6a8b0be318ca8c6135080ccd2084ed1079154da28891</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-07 15:36:47	<u>0x147e0de56b8e2ce4d61efeed073977bc5354c35028560c1979d5a2015c01ee84</u>	+ 1 NFT VOUCHER	✓
37	2023-09-07 15:36:07	<u>0xd5c94b4996551766b7c145de5d62b36c013ea0cfed64cb89a53cf97de1ee92f1</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-06 19:28:40	<u>0x7291451c98a974626288</u> <u>4a789860abcbb65f0cc4b7</u> <u>8908bd378ba374e002da09</u>	+ 1 NFT VOUCHER	✓
39	2023-09-06 19:28:18	<u>0xe6d12e2dbe729e655c95</u> <u>47b4655aa866170194bb56</u> <u>fae08d4c56b8ab78cac338</u>	+ 1 NFT AIRDROP	✓
40	2023-09-06 19:27:46	<u>0xf96f999ba49c22752228</u> <u>bae12fed18fa62c256d86d</u> <u>d656f25ae1bd5938e770b9</u>	+ 1 NFT NOTIFICATION	✓
41	2023-09-06 18:38:49	<u>0x5a8b93cc58ea6bba8ead</u> <u>eaadc65b49559bceb2e21e</u> <u>94f1aaef07527c43597528</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-06 18:36:39	<u>0x891dd97c2e9b2cf49148</u> <u>f62090bc2a3d4e895f72ce</u> <u>e23dda3708641f73ef4a11</u>	+ 1 NFT Voucher	✓
43	2023-09-06 18:34:45	<u>0xaa4588076eaac4d5e789</u> <u>74dc563bc3e1f4ca46798b</u> <u>8db74cc81772cdf5b38595</u>	+ 1 claim-usdc.xyz	✓
44	2023-09-01 10:31:19	<u>0x18030b9017cece87dfad</u> <u>28c771e3562e43da17fece</u> <u>e43fb254b7a2bdc4440643</u>	+ 1 usdt-reward.xyz	✓
45	2023-08-31 15:32:56	<u>0x6aa72d3353dc8691a46f</u> <u>eb787fb333d631dca41e55</u> <u>994f394d8e443dd6be637e</u>	+ 1 drops-usdt.xyz	✓
46	2023-08-28 09:37:13	<u>0x9112449ebe867a550f2c</u> <u>ceb1ea4234830495a30900</u> <u>557c541aa6acb30ce2e881</u>	+ 1 claim.circlest.net	✓

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47	2023-08-28 09:28:33	<u>0xfbed633b3126bb75d2d4</u> <u>24c45e1634de9197b0f726</u> <u>3f251ac3bc9cdb8116d01a</u>	+ 1 drop-circle.xyz	✓
48	2023-08-24 02:06:02	<u>0x0e68ee5e3e496ccea4b2</u> <u>c62b6864602d59dd4e9153</u> <u>c3953e466c1533a58b369d</u>	+ 1 NFTVoucher	✓
49	2023-08-22 22:06:06	<u>0xbac2499f4f80fc5b8364</u> <u>5c98c7ff4ddb79cbd9148c</u> <u>52ce3e751e522f60df2c64</u>	+ 1 usd-drop.xyz	✓
50	2023-08-05 00:21:39	<u>0xae53d4e4724f1a408296</u> <u>537a00434b4286937dfc57</u> <u>1de3ff4c1ff2b450c755d2</u>	+ 1 Voucher	✓

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