

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8e517ee64c61ec1ff25e6dde09c0c6541f6516f3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
iXzv9PM	12,500.000000000000000000 9PM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
! USDT	1,000 lt.com
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliquid.xyz	0 ETH
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
đŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A 2000usdt.cc
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
NFTCard	N/A \$BNFT
\$1000 Drop: usd-drops.com	N/A usd-drops.com
\$3000 USDT Airdrop	N/A t.xyz
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 12:05:33	<u>0x226f6ba3f41fd5e447cb ba99ba9d6d955cefb71230 77ead5f5fdeefc24dae56e</u>	+ 12,500.000000000000 0000000 9PM	✓
2	2024-08-04 07:47:17	<u>0x482678938ba2c453c7f3 b8aa51fc29051530b6d556 4f2738b95c3a86a2704bbb</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-06-12 10:24:38	<u>0x3f40ab3069aa7ed026f9 470d0cfc8a85476bf7af2 592288446f46f796e08eba</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
4	2024-02-03 04:05:18	<u>0x9607b8400c43c0f7c1e1 6c0df359b72a8857ba1397 9138770efd45dd118db24d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-27 09:40:15	<u>0x81b9ffea1b74e428ed61718c0c29657e769a4a70414a87a9f03e759d24636680</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2024-01-14 12:10:24	<u>0x4d62e8eb0de8be01ec743a0ebe2192c7b2ea54c05709997331e89504beeee82b</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 03:32:35	<u>0xf10848513260445e815638a0f5008a732b4d8422e6c50c0754a42691205a095</u>	+ 1 5 ETH	✓
2	2024-03-08 01:30:48	<u>0x829360befd4ccab834ba8c87af184dc047174e60241bed45cd7d12fe72485093</u>	+ 1 5 ETH	✓
3	2024-03-01 06:34:56	<u>0xdc75f95b37683da0eb98b56f569bdfaa29ae912fef932d1f77b831177415b477</u>	+ 1 ETH	✓
4	2024-03-01 06:02:21	<u>0x4a43c30256da9c62ac868ae6429d604826b5b080d98d0617fede1551d0657fe1</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 07:37:57	<u>0xadc1587db9d75c470fadae2d6117e6f3511d0a6b0ce8cb71e8377e93b12d25c7a</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 14:38:06	<u>0xcd496087c2010b9566bd</u> <u>b39b15df7c51afdf0ad7fc</u> <u>e4818440a057e98526e6fa</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-07-10 14:37:54	<u>0xbbc075e53cb89b7811bf</u> <u>416b788f56f714202813be</u> <u>990b1600677c824df04465</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
4	2024-06-29 05:34:51	<u>0x512c844b9a2cd24b503b</u> <u>f5b1c460deeb25056129fd</u> <u>53cdce69156dacce8eaeef0</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
5	2024-06-29 05:34:49	<u>0x7dd068345084c95e9a5c</u> <u>530d498e8f3a27ba03923e</u> <u>58c6efedda2da5b4eb600b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-12 09:41:08	<u>0xd989da127cde226b1d05</u> <u>f38330cde16f582b83ae92</u> <u>bad7748325a8978bcaf125</u>	+ 1 az]	✓
7	2024-05-28 05:13:54	<u>0x1e3d23263937cd96e4d1</u> <u>a9bd23aba5834fe9d87e4e</u> <u>fdadbc6182b9b86ff550d8</u>	+ 1 10ETH Reward at [adrpeth.loĽ]	✓
8	2024-05-28 05:13:44	<u>0x578d8caeb0611d5d10ad</u> <u>937c8f149ff5e75f0573f1</u> <u>2ec30e130f3cd095bc721a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-28 05:00:56	<u>0x453b7a8d8873e32128c2</u> <u>50d0939c15e5bdf0439321</u> <u>f659fb5a66b3cefe0cc888</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
10	2024-05-04 06:30:47	<u>0x35a4d13b6114ff9516cd</u> <u>e9c88b4c22679d19d13bf0</u> <u>d156691bcecc6c26283c5a</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-16 05:13:12	<u>0xd7039e42a2c8084d52eb5ffe0f0f6ce0f4cfe6b85082a275410c955314269742</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-27 21:37:09	<u>0x7c4d0a7a781522b9bf1c64b0235ab394bd340c2a6cdb1be7d0a0918b34311d77</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-27 20:20:12	<u>0x46e1279af33f99da5c3312d794efe43fa307bb851dd4691573b866275905fc97</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-09 20:07:26	<u>0x9a6be989ba08befb6f61eaf64a8f3bfbfa28987b2491be65eadef0e5e654191b</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
15	2024-02-25 03:50:23	<u>0xe1930fcf0310eac8c78b6c1123d8900da7ad1184bfcbe0a60f0ba34e71949e1c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-24 23:23:53	<u>0x301d6bfab546b7e6173ad9a13f1631b020547adfe3c599b46cdb5853c2fc3b67</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-13 17:50:20	<u>0x131a5d773a00fb5a49e3b812dd17335f27cc228d62364cdefc3c60acced98e64</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-13 03:38:25	<u>0xe0bd92e8fe12dc0cc24a9b446dade29e1dfdedbdd610756b8fdc82b20cdf528</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
19	2024-02-13 03:38:15	<u>0xf77776fc63496bd30b40f86586fda7864ad4d7460c0b7e40c83b2d6f25f3feba</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-31 10:19:05	<u>0x389715649f1bd5d80c96235edbfce2d31fd835d751276de25c490e2e52370f2a</u>	+ 1 2000usdc.org	✓
21	2024-01-30 17:10:31	<u>0xd54d5c3832028da434e4867f1d6f5ebd4e080c791921d5fbda7a75d40938f25a</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-11 20:15:52	<u>0xea68d49f2a92183609fd00c12e9dcf757fa29758c5bd1246ac575eb5b4b27646</u>	+ 1 3000usdc.com	✓
23	2024-01-11 20:15:50	<u>0x163bcd7272c12cfe9e95017315b903901e47f6d80d4f3334f0d82226aa300e79</u>	+ 1 5000usdt.org	✓
24	2024-01-01 04:45:03	<u>0x91fa50a0cdef41e15c8a36c2c36ebca97571bb3fa80bded1b1ae041a48d50e1e</u>	+ 1 2000usdc.cc	✓
25	2024-01-01 04:33:41	<u>0xf898a7e9903d2dcaa4b88131edf1f570ceb6b5ecabdbeb1985e194551f0b3b24</u>	+ 1 3000usdt.net	✓
26	2023-12-14 01:53:35	<u>0x1f91e40d4336c59d69876cc58dfafe0c2ab8454a05b6ed3bd2ede04f641b3ffa</u>	+ 1 org	✓
27	2023-12-01 16:23:45	<u>0x13e201da1ab5580c0acd6737baba28b7ea080e6122e8bb78d730a66e63dfc65</u>	+ 1 2000usdt.net	✓
28	2023-12-01 14:30:08	<u>0x4f991a3742c6893d394addfe20bb335bc8f2e2debb4f71caa820f905aef79ec6</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-28 21:18:53	<u>0xfe686d7b95a951959dde</u> <u>bd2e442a6444072cbdd988</u> <u>a8da37e1f083fc4497086b</u>	+ 1 com	✓
30	2023-11-28 10:27:18	<u>0xf919636c4ce87202838</u> <u>100116fabd6540ead4f51a</u> <u>1fa4f9b89cedb8bbd1eab0</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-28 09:36:27	<u>0x5ea485ba3e7e93cc6d7d</u> <u>b50f8ff6c0436ed5b2240d</u> <u>5f026c2ba987ae344455de</u>	+ 1 Reward at tether.ec	✓
32	2023-11-25 10:17:56	<u>0x4a9f5851f8f5d3449b82</u> <u>3e5ed97e56be0e5188b15f</u> <u>ad6ec12b82af3dc65fe1bc</u>	+ 1 3000usdt.org	✓
33	2023-11-25 08:48:44	<u>0x0523a6dac9de255effbe</u> <u>5b9721b0bc3da8957c9be3</u> <u>6917a13ea8260597caa009</u>	+ 1 org	✓
34	2023-11-17 13:53:30	<u>0x1465a06925ac0767f6d1</u> <u>5cab09b077af1bfe6acff8</u> <u>2daa018b6914511d8a7504</u>	+ 1 yz	✓
35	2023-11-14 04:03:28	<u>0xf5ad570c77f2154e7d92</u> <u>513767fcb42f722eb5c4fc</u> <u>7a728a1fcac6ab8159bab3</u>	+ 1 t.xyz	✓
36	2023-11-09 08:17:01	<u>0xbab1aa249e6c0a2801ee</u> <u>26a7c29a3f0862b1a3d757</u> <u>c324d9260de227b5da0f5b</u>	+ 1 p1.org	✓
37	2023-11-02 02:05:51	<u>0xcc61a32e6ebaf0b9403</u> <u>c689a8e52bfc23af0ae080</u> <u>49341ac03540a9330dcf29</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-02 02:05:23	<u>0x311c287551e30b4d6dc0f56c9e067a3cf6ca37f98123d5da62fa48453f3c8213</u>	+ 1 2000usdt.cc	✓
39	2023-10-26 12:03:25	<u>0x72f3e8d8f43ccf53c28d1c1a3db8c43f24d9c088d0aaafa0077b8b960d9683244</u>	+ 1 \$BNFT	✓
40	2023-10-20 04:09:34	<u>0x50413d480054988588eabcec00d51249c5cd1207459248b01ac74fdefee6016c</u>	+ 1 s.org	✓
41	2023-10-18 05:21:11	<u>0xc909765d1cbe620c280e65e31707ea6c8c7c8d056ce789aacbd4fd2a3a1b140d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-02 10:03:43	<u>0xf4b0b0f69b6122ba896fe8b66caacc71cfe6e0984d9a5844acc3204a0854cf79</u>	+ 1 usd-drops.com	✓
43	2023-10-02 09:56:43	<u>0x612f5ad845a9dc8705910d32b4442db7dab9f08013c61d7421b26c3ae45e67d4</u>	+ 1 ards.org	✓
44	2023-09-12 12:02:35	<u>0x495cdc29cb9b19a8ea1681857534aaf5dbb6b67f16eac52045bcb30bd3b8758f</u>	+ 1 NFT Voucher	✓

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