


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x924dc37dbf3857ab807f4dfa200b2c223c42afd2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
# 10BNB.US	10.000000000000000000 s
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Acces Liquid-ether.com	1 rewards
! ETHENAUSD.APP	22,400 YOUR COINS
2000 USDC Voucher	N/A org
\$1000 SPEND REWARDS	N/A taskson.xyz
1,000 USDT Reward	N/A ard.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDC Voucher	N/A 3000usdc.com
1,000 USDT Reward	N/A .net
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]
125M SHIB	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:37:03	<u>0xbc797de5456827ac1163ce9ffc50da9ba3dfd4d89949f3a43ca956e773682f7a</u>	+ 10.000000000000000000 000 s	✓
2	2024-05-27 06:36:17	<u>0x886b831edc794b46ae59393c3c316555a637aff3221e9fafca58e8140f013452</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-23 05:09:56	<u>0xcf37680923816aa2d50c9e7b2db3a35d69b2c752ed2340e367a46e6db0321c35</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-23 05:09:38	<u>0xc05e9d568aaea94815444a8ed573762bfb04037ded483eea080979924e6d23aa</u>	+ 22,400 YOUR COINS	✓
5	2024-02-05 04:53:15	<u>0x53ed289b8aa773ebd211bcdd4f68200f1436edf5732a692f7288a13f40dd9a70</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-19 21:57:29	<u>0x1750701fd5a39248bc63ba28bd13e90ef707391ff6fd5154708da3a761725bf3</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:38:33	<u>0x6ce315e63340a97e071d088a499e353b4ea9acaac6af6a85f703e24fe7eecd73</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-27 06:37:41	<u>0x2dd915d2e14323153a44ac40cdbba665b3ee04505cd00c528223ec55867ffe41</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
3	2024-05-23 05:09:38	<u>0x89cceffffdd4ca07a8cf77544f0c3a31198b0ad2a1072d27af30dcb499f65f184</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-05 03:40:16	<u>0xea9335d224090c637c825d0068409e2daa1cc611656ba6d3139898a0aead5b0a</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-06 03:56:06	<u>0x5b7db98dc51fe58323ad11b28aa40c190f983844931affe1476ac2a7f01b52d9</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-27 09:58:09	<u>0x0afb1ac8214a8e24467630dc3588722da0e77de398fd23dc0c50e96011603c8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 09:18:33	<u>0x214e9cf62983bf1bfda11280e10d0b0d3be2728d1d504033f35dbfaf71d06f27</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 07:14:45	<u>0x5e3ccd65c74d46cb7f867542f9f56f4a2063d343a9a737c04bf92239fae39f05</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-07 07:13:47	<u>0x76fe58e2ddb5d33246d88f6fca13f47aefd9ed35e0fed6f90f222f5afa070dbc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-05 12:51:05	<u>0xb0731ceb08e021664f126c07249c20de6f6cb43b43b98705be8d7d7a04ac0c34</u>	+ 1 3000usdt.xyz	✓
11	2024-01-09 07:09:38	<u>0xabf94010c0486643d28ea595320b35a6a4d90ee3521013a2c9558cfc8563c32a</u>	+ 1 5000usdt.org	✓
12	2024-01-09 06:03:36	<u>0x4e36c1a49bc3fc15a1d88c544887f20a9676a1c029caa13ce91542531cd1eec1</u>	+ 1 3000usdc.com	✓
13	2024-01-04 14:21:38	<u>0x6da5a9f722c824bff33d846121a7112be790d038086bae54b35f67cdb64c903c</u>	+ 1 3000usdt.net	✓
14	2024-01-04 14:20:36	<u>0xd3f4d079821d91b05efe927b9f3942d4d2ac7097544c9ebee5e8056f33b5f405</u>	+ 1 2000usdc.cc	✓
15	2023-11-29 04:40:44	<u>0xb8a5d729ce9e97954cca370a1f52211336a8d4a2824d4626ba82a713a5e2665a</u>	+ 1 com	✓
16	2023-11-25 15:22:26	<u>0x55ca2094e23f526d96969a369b452358dde00d0c9007a07437fba24c9fc1d89b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 15:09:16	<u>0x9f1e16b518c31d9aab54 b875ce4433554543656434 c178bcdf22853a485d4f2e</u>	+ 1 3000usdt.org	✓
18	2023-11-19 22:41:32	<u>0xeeac4e5db439fb695a16 294be4b8cba7790883a349 69aa81a8ba3f13ffa273cc</u>	+ 1 yz	✓
19	2023-11-19 22:41:16	<u>0x38c71371ae3f37312528 a356b787a89610974c54f0 7c861f3566efa96069518e</u>	+ 1 ro	✓
20	2023-11-13 03:25:24	<u>0xc5e7e6ad2ba89d7775ab 2878539a748e51e67f94ea e0a9865776ab84822d0907</u>	+ 1 dt.xyz	✓
21	2023-11-13 03:25:12	<u>0xb66061fb039c67cef279 81b247f3f07e6349c81440 cf120ded71c85631903945</u>	+ 1 Voucher	✓
22	2023-11-08 12:24:35	<u>0xcd25b64b187e7e513a4f dec27a565ef5ef1f97b41c a1a2f60163aa5484138754</u>	+ 1 op1.org	✓
23	2023-10-31 14:43:33	<u>0x562c52aedba9d79d2afa c262d85a1e87ca688d2efe aa531e353ad1de3a755d13</u>	+ 1 op.net	✓
24	2023-10-29 19:26:00	<u>0x842930ab6f09c15f27c7 9e59f82b543f4716374db7 7fc6ddc68d388326712d7a</u>	+ 1 2000usdt.xyz	✓
25	2023-10-29 19:25:52	<u>0x2c841de501182846b517 90070aa47c31fad2180fea f1a0b854c862bd98b746d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 19:25:52	<u>0x99264d5852ead4057385837540e7124add31a36e71a392bec7f1f0b226dc351c</u>	+ 1 rop.net	✓
27	2023-10-22 17:39:28	<u>0xad45b3e26421f8d020788750635bd23cc4bb8f073669fca7f3ef077fa77a75c7</u>	+ 1 Voucher	✓
28	2023-10-22 17:39:24	<u>0x303762cd13fdcd05a9430a412f05ff6e3fe4d8b77285945915dbfc4f372ff7ef</u>	+ 1 .net	✓
29	2023-10-06 14:38:42	<u>0xf59047f9a0b8c1fe085f98437d2052d5a7a32f6d84fd5fbbeb15f8e87652e036</u>	+ 1 USDC VOUCHER	✓
30	2023-10-01 14:50:37	<u>0xf7e5229d1c09cbcaad6e12cb5f02dd70d5d64aad97538215741de44a63f4bd0</u>	+ 1 ds.org	✓
31	2023-09-30 06:36:32	<u>0x79e01540003c9a9dc81df1fcf8e09409d01a7d448bc71cd21b37d0cee528b780</u>	+ 1 ard.net	✓
32	2023-09-15 20:38:44	<u>0x70183bc5659bd7228b892a16184053ca0a31cafe7acef15e9d93c2a7534a3f22</u>	+ 1 usdt-reward.com	✓
33	2023-09-08 23:42:09	<u>0xf5153f63e03ba3098ee27be9cb35b18e4e378b906dd5ad39397faf0770d8bd3a</u>	+ 1 NFT Voucher	✓
34	2023-09-08 22:31:56	<u>0x3d14bb73e7e9d999bc95c721e7414e90c1e2700927ac73d46571c0ea3b19250d</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-08 22:31:46	<u>0x3773d4bf4424b72de0e92808a74bbf734544b384be0dfd1d27dfbe250b8fe935</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-08 22:31:30	<u>0xc30e9db116ab72c1105198a0c5a35c121b4232a3c49c2c36643cdd759a1e6275</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-08 22:31:14	<u>0x87283f21f0363205f2bfadb7e64755b8a229c1dc6dd2bb1ed1abe42f1de89a10</u>	+ 1 NFT VOUCHER	✓
38	2023-09-08 22:30:13	<u>0x1d7e90ea0dd53cd19207ffc6ee8bcd0d4b33661b4cc1a2240d8464513ab410b7</u>	+ 1 taskson.xyz	✓
39	2023-09-06 18:32:47	<u>0x41035d5f6d88c4e84f66615b24e598a2b12e6bb6d0b4ed73dec9bc05e03803f5</u>	+ 1 NFT VOUCHER	✓
40	2023-09-06 18:30:15	<u>0xd363464950483695c405da3bfa0af1babf7f26094401843a49ff5d749b2814e7</u>	+ 1 NFT AIRDROP	✓
41	2023-09-06 18:29:37	<u>0xb47911cfc746391a9151180d77490453e1d6c54193233f18a3adbbe3e6923782</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-06 16:27:23	<u>0xe1094a24a931f3a7ae6a269d8c489477714577c8e53a1fec01cf46415d2218e9</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-06 13:59:37	<u>0xe9d99d6582a4dd884a57500be2d965e79541e61d02a169c06d22dc444d3a53f6</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-22 06:38:35	<u>0x031a06da7939de4fcc71</u> <u>1628d387c2558667fd7014</u> <u>7809b9bdb7e55f2c5540a8</u>	+ 1 coin-reward.xyz	✓
45	2023-08-02 23:48:47	<u>0x03f50c4bfcc8d64691b8</u> <u>d64af659eebd7ac981dd99</u> <u>597e9462499a2f37841776</u>	+ 1 Voucher	✓

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