


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:34 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x95ac8a67591c19f8167ea2cf53429396a65e0789

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 e.vercel.app)
! RETIK	8,750 UR AIRDROP
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
BLAST	10,000 op Code
BLAST	10,000 op Code
MATIC	14,500.000000000000000000 .vercel.app)
! 5000usdc.org	1.000000000000000000 rdrop
0Gambing.co	3,000,000.00000000 GAMBLING
USDT	10,000 \$USDT đŸŽ• LOOT-USDT.COM đŸŽ•
đŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
5,000 BUSD	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
	N/A Reward at optimisum.re
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 19:39:01	<u>0x4bea1d80841a39d3469a364dad0de4d9ebb0c76160c768c56516b9b9825e1594</u>	+ 14,500.000000000000000000	✓
			0000000 e.vercel.app)	
2	2024-09-07 08:17:16	<u>0x6ff1676149dfe45ab0a444868c692ab466148a891b8f50134eb74dfa2a2bb712</u>	+ 14,500.000000000000000000	✓
			0000000 .vercel.app)	

#	Date & time	Transaction Id	Amount	
3	2024-06-12 07:54:41	<u>0xcaf0b68fe9750cda63326b1c6a52e38b26a7aa70d69407ed62f7b68794264b74</u>	+ 8,750 UR AIRDROP	✓
4	2024-05-12 12:32:22	<u>0x850da18243e28a6772afe1af004322ce3f34077d044d563d910bdda3aa7a3322</u>	+ 1.000000000000000000 00 rdrop	✓
5	2024-03-15 16:11:29	<u>0x7b49564db47bc2203e4437ced6dbb9df06013788a1c8358b74af377b25ce52d9</u>	+ 500 op Code	✓
6	2024-03-14 03:43:10	<u>0x3e1ac42c026d1aba9c2ac4a01e817b9edde257dfe020ffd2ff0804432759c330</u>	+ 500 op Code	✓
7	2024-03-10 22:14:11	<u>0xfa2f4e9fef54e0a52fc45cb6b0555e49377dc63d0dc4390fca1d1ba1a0bf2df3</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
8	2024-01-17 10:33:26	<u>0x05cfabc6400ac6f93633c91e69806ec50597c1ffe322c14497f7d3c6228aa857</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
9	2024-01-16 22:35:06	<u>0x9957a414b1a241f035ac6687a494b1dd6d97207cac5564bd863f5f7bb90e693b</u>	+ 1 rewards	✓
10	2024-01-16 22:35:06	<u>0x3137568759afe7f58dde1edce7aa8089a84d775ef510d5de1fb0a5e67cde6e2d</u>	+ 1 rewards	✓
11	2024-01-16 22:35:00	<u>0xacd96056691b9202e7fd18efb205364c8b75886aa0c5d526a293e9994fdd245</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 17:15:54	<u>0xa92b3ac7ef17a226f63e</u> <u>e1a4addcd6fefc616fc8b9</u> <u>fad89121664708c611c2ec</u>	+ 1 rewards	✓
13	2022-05-15 20:53:55	<u>0x0ed5d22dd5be14dfee5a</u> <u>7c47b27f3f6236fdb26d37</u> <u>7732b5b646629a2016245c</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 19:28:09	<u>0x496c62d07121fc91cfbf</u> <u>2695e6912efe0b8f832adf</u> <u>89c76b5f4712d04bb0d9a8</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-07-01 19:27:29	<u>0x4b735c90dcbc41d3ec2e</u> <u>1be2ddd9ec792f87e8be63</u> <u>21614bc95a775c3726925e</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-23 18:01:01	<u>0x71700cacf0340208e398</u> <u>14c4d18f2988ed5e506eb9</u> <u>0c2204e2af942e0dd4d62a</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-23 18:00:59	<u>0xdf273f5e9eaa224dd76</u> <u>e7a8a19543380d66c41509</u> <u>cee0906286bbe2069fc4a6</u>	+ 1 ?	✓
5	2024-06-16 08:10:32	<u>0x91dcabfa50a51c4a8e66</u> <u>f4b08193d1a95a9be6b144</u> <u>a8f08faedc2794f341060e</u>	+ 1 ?	✓
6	2024-06-12 07:49:37	<u>0x139363804520f779d164</u> <u>1d8eccf7034775716ef925</u> <u>327996048f7eb4dbbc3c90</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 12:33:16	<u>0x9a5493c1e41d9a4b11327b692b3958f65d3d6f44e511bf0d0b6a963b5b0ce06a</u>	+ 1 -airdrop.org	✓
8	2024-05-12 12:32:36	<u>0x0091fe854f2d07b32e324b41a6a5bbf4f8b6d667a4fce405b81c021a37a0b786</u>	+ 1 -airdrop.org	✓
9	2024-05-12 01:46:17	<u>0x091fa7582c46a59a1e7899e589e7e026b79cb8fc8e51fba5bea23b7430f6d4ac</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-19 23:13:13	<u>0x05e393f7b89a6ce9bdbbca4ca1a042333211a7c4a12d692e445994565ad9977a</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-08 19:32:51	<u>0x0c8ca62c9177f9621bfb7e45e8cfa15fb810eeaf4f7685c20f179d0f28465c2c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-05 02:56:22	<u>0x55cfa5008fa52f19664053519297667ca01c4ee0808eb819b25d797f91905a74</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-01 21:11:51	<u>0x1664de068df66b8d3856094d968e71a1f8703fa98bc67e889cd2ec64b24371ae</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-28 19:44:00	<u>0xf5783a047d214e033439d7e78b398dafa8fb9b65652a4051ff88efe8c273406c</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-28 19:35:40	<u>0x7d4ba22ca2d7ae9c002c87bde534bb60c558d1b9654577819275b09391b8f992</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 04:49:47	<u>0x90bcd9e27b9a871f19f4e8eb2eb699a3d3bb4d1ce6be7d58cc30244bd4814dfe</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-28 04:49:01	<u>0x430f39f93116c63a73f924c55629eddc66e1d5cb4a4c8298ff90576ed234d210</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-22 18:56:18	<u>0x31d177f1691a0b84a5c36ac4bf757ea8c159a26389f18b24988436d4a88a3b29</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
19	2024-03-22 18:45:03	<u>0xcf4c4bf781bc8176ac83ae76404c820692813577422e2eee69583a9c4be5934b</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
20	2024-03-10 00:12:13	<u>0xf5621490210ca9bfa0ad6b2f16f2007ad49edad1df2a60481bbb2825fc5746fc</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
21	2024-03-02 00:04:04	<u>0x84ee60fdf52643adced9532e91e8d413fe8e5efd52bdacf23bf9f140f78da2d1</u>	+ 1 USDT	✓
22	2024-02-29 04:53:46	<u>0x347b8995b84221e3e30aae094a8ab45c1fcf302b821158584b0ad003c84677e5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
23	2024-02-10 02:24:53	<u>0x45b09a6a277af7282a342baca4ba10135945be9168a701ea42f1e74eb5d473cd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
24	2024-02-10 02:24:53	<u>0x5f92aef1e0dc209cf5149f0a89177a87c0a7c100b4b2148d80cafad597aad620</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-16 20:42:58	<u>0x8c2872408715dcb64bdb ea06d4a7f2f7fc8c40ab17 f0f92a5ebe1cfafb2b09fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-16 19:39:51	<u>0x1cc22c538e0e85aeb05a cd320051ce9aee833dd6d0 6c6229f68e8e7cee4adbec</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-14 13:52:59	<u>0x77632a734319fd968447 00c631600ee8eff47bbad3 4dc5dd5931e48a5e2e22f7</u>	+ 1 3000usdt.cc	✓
28	2024-01-14 13:50:01	<u>0xd38ac16ad2e3511696c8 061e28f3a3184e5a36e000 a9bf39c953ca2ce6aa8c72</u>	+ 1 1000usdc.top	✓
29	2024-01-04 21:11:53	<u>0x9dde954e5c872734ce77 715928cebfd70755d7de03 b8090a63c0f54c6c00de9b</u>	+ 1 2000usdc.cc	✓
30	2024-01-04 21:11:53	<u>0x66957e0d19986179f33a 6769077ccf52dfcbd966b4 ece23570d8550c9d20db34</u>	+ 1 3000usdt.net	✓
31	2023-12-07 02:21:38	<u>0x83d9db99c86e8330b023 c69c8220685a2f3c554f66 2b60e770b713ccfd03803e</u>	+ 1 Reward at optimisum.re	✓
32	2023-12-03 03:32:00	<u>0x1f5dcde8bf55b124c7e4 0fbd7ab02e0d106afea5b8 c17d700f0d0f2a8011fd53</u>	+ 1 2000usdt.net	✓
33	2023-12-03 03:31:44	<u>0xd4b99e1dfa1b0f3f6ef0 1af2aa3ee0680ce91643a7 8893c66bbadf7f40319ca3</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-10 21:38:44	<u>0xdf40069edd98ebc91da6 65e9a4031199ff94c57d0e 262285bd7d923fff16334e</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-27 17:29:23	<u>0xe3f955b6de7226b5e719 c6c1b24033e9b562e9672f 06d4887601bd8c11aac38</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-13 00:55:20	<u>0x4e9c3415f8346879a9a4 96b1ea644ab4d47ed79a61 3892c5e91693c07e2b61c8</u>	+ 1 NFT #515/1000	✓
37	2023-09-07 18:17:47	<u>0x9f25575f907bda81d02f 21d8d0cdc0db5bb0adaf79 a999d2f3bb18eaf6cc3f71</u>	+ 1 NFT Airdrop	✓
38	2023-09-01 12:49:08	<u>0x15c6c18c6582eefcf1c9 874c0d6bbb3a7b2e421abb 5ab8b67b97b1bcc64c66c7</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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