

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x96f7a4a5628937be90240c581ad7892e21f2e07d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!! USDT	4,000 rds
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT 0jLD•LDæâ-.airUSDT.net
Zkash	N/A ZIKTOKEN.COM-DROP 100 ZEC SWAP
!! USDT	N/A ds
BLAST	N/A op Code
@ MetaWin.to	N/A RAFFLE TICKET
E T H - B O N U S E ³ N E T	N/A \$
! sUSD	N/A SNXPooL.com
Pyth	N/A claim rewards.
Airdrop at rewardbase.life	0 10 ETH
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Â-	N/A Reward at bonewin.com
'	N/A NFT
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A usd-reward.xyz
1,000 USDT Reward	N/A rg
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%@info]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:53:20	<u>0xf3925a2016a07af29332</u> <u>a66cfc3c224f70071b99f2</u> <u>7d4c7e7ae166dbfc9156c0</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-23 16:05:44	<u>0x9f17e1498a358b3b6fb0</u> <u>803851e2d054b3afb90e61</u> <u>525f6ce0ee24aea594ba58</u>	+ 500 op Code	✓
3	2024-03-23 03:55:19	<u>0x8885f0405b36a4ff1aa9</u> <u>7f72dcf925f4f30d023a1a</u> <u>a9eb6916df568a5858f525</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 07:50:45	<u>0xa5467d497d54fc6a3657</u> <u>1f2509c313ffdddadada80</u> <u>f378783c63b0ac7cc54002</u>	+ 5,000 \$USDT ð;Lð•lðæâ-.airUSDT .net	✓
5	2024-02-08 07:43:44	<u>0x3e7a7b32608bb5e883b5</u> <u>783a998f3792708fda1ea4</u> <u>9d072b837596c23c8a16ce</u>	+ 1 rds	✓
6	2024-02-06 18:20:28	<u>0xd7a2dd7a0d49a192aa7c</u> <u>5512e687d6f316d1740619</u> <u>9c920f12f9de4c389cf50b</u>	+ 1 rds	✓
7	2024-02-05 05:20:30	<u>0xb8cee0ce85b65ff1a449</u> <u>d5af6062ebd520bee80398</u> <u>44f9a0f78c460d01602f6b</u>	+ 1 ds	✓
8	2023-12-28 09:32:49	<u>0xa4b327bdbd2b7dd35458</u> <u>09d9672f567167a37bce04</u> <u>92951e68ad800c6c4c3807</u>	+ 1 Claim Reward	✓
9	2023-12-03 02:14:08	<u>0xf57c2c6a96a09b619059</u> <u>fd33f329dc3b04e4906fdb</u> <u>968af371d76d45271e5448</u>	+ 5,000.000000000000 000000 claim rewards.	✓
10	2023-10-29 10:56:48	<u>0x86601c63ce5a09ee774c</u> <u>480fbb95466e02b800da98</u> <u>465052843356114f4a4e7b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-29 09:29:58	<u>0x5e532196dec81a2daa81</u> <u>c340715af4e5054afe9a41</u> <u>c48f12caa48fb710d14ca0</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-13 09:52:11	<u>0xf952bb57b22aa06d3b07</u> <u>9b3a8a2b56964e7181d29a</u> <u>65d87f8c1e8b24d78ac05f</u>	+ 650.00000000000000 0000 SNXPool.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 02:32:12	<u>0x5a7ff6326d16a2b4ad11a57df86fd99dd9109a43634b9ca8d62574113caf97b9</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 13:28:19	<u>0xf8b7707f581abb2aca98d70a9767d2eb220c0c074d7b703a4f7bce9b7b44a287</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 06:55:23	<u>0x729b09c56a7150c7347524b60f7c472dc672236d57e8af8aa7f1c336145c8ed1</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 21:14:02	<u>0x1aa78cd3590b090eb793bb7e2d52f4deec178b9413c375527af58b130fd18841</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 02:28:40	<u>0x2c514b39609e053fd919ff651cb0c0d705ae2aaa3117dd6a3c9c63261d46e15a</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-23 02:28:14	<u>0xa7b68e50572fbfe8393d5d72922c02595396313e6626eec6c1951d818c378ee9</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-02-10 13:31:18	<u>0xedc32f4a263cc7c732c8e0c3f113a4d4cd64e1c89d2b62d762417d679b69d28f</u>	+ 1 NFT	✓
7	2024-02-03 18:18:22	<u>0x84870522ac5989717560ef83207d08bda9736c0aeb e7fad2e67f58c2d1d2fdf6</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 16:52:14	<u>0xf6c9ec59931ff7cc5fdb</u> <u>90d75198a1defd43d02632</u> <u>800d7eb9d931b958ede1aa</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-28 15:15:04	<u>0xd73226e6c67fbd81f624</u> <u>a2094c2333a3a21e7894db</u> <u>06326b14af1917b3b5a9f2</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-15 22:13:25	<u>0x25e1dbcba9d9c9447d9c</u> <u>3eb4e744a52874caf1951c</u> <u>f2aa3376373b0ca9da881f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 08:11:10	<u>0xb989419ca331a0063a4d</u> <u>3aa37d802a0066617f5be6</u> <u>e969191ba76c2484353b1e</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-01 06:21:40	<u>0x210ddd98e2762c8ad00e</u> <u>b2d16a6105f881b943dd55</u> <u>64c2770be28fbbe3576097</u>	+ 1 com	✓
13	2023-12-01 04:56:11	<u>0x771707fb8fec48a732e8</u> <u>4c93318d18eb76227b26bd</u> <u>d8322479abab468f5e718a</u>	+ 1 2000usdt.top	✓
14	2023-11-29 04:41:40	<u>0xf0cdd8bc9a17f7196a54</u> <u>f2832b461ab45651b727c2</u> <u>c57b8403f1e15cc4dc8320</u>	+ 1 2000usdt.top	✓
15	2023-11-28 22:22:05	<u>0xe0218e2c9e23369f7063</u> <u>d7f75ce6bbcc5b0654f8b3</u> <u>2ed762b5128d654f93a91b</u>	+ 1 com	✓
16	2023-11-28 08:40:49	<u>0xb3c10fa4e32d5f299ac1</u> <u>331ef33ed5a4f4100bd699</u> <u>e29cb1b94b6269868c88c2</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-28 08:40:25	<u>0x5e9a38b4f3ea828f602a33689706246f618fe55dceda242c44becd91f5ab6564</u>	+ 1 3000usdt.org	✓
18	2023-11-12 23:04:18	<u>0xea4b1add8c636094b895addae2b495fadb5dfc998a979bc858ecf4d4bc6a1073</u>	+ 1 dt.xyz	✓
19	2023-10-28 15:56:24	<u>0x67a407f0da72bbda07e58d80c8a3932881f556c116fbb02834f62893359159d2</u>	+ 1 usd-reward.xyz	✓
20	2023-10-28 15:56:02	<u>0x48c9adbbf9969be3bb11adc718a7de99c71093dde395e6ac5c7aeca16c0abeab</u>	+ 1 2000usdt.xyz	✓
21	2023-10-28 15:56:02	<u>0x1bc40c48ef0320bafd8685e673a93db7f5e2022130743e803fa6a4fab5050a0b</u>	+ 1 d.net	✓
22	2023-10-28 15:56:00	<u>0x6a62b898cfef7c2f9d1b512ca641edff8d41f4b6f7c4091f8d916191978ce201</u>	+ 1 Voucher	✓
23	2023-10-27 09:39:21	<u>0xe61cd1025be310ab68ca7c65fbfbd43817b8d09565686b79a8bd522aeadd7ded</u>	+ 1 .net	✓
24	2023-10-26 18:03:16	<u>0x3d3d85579ad508baa6decba4b48a4e19e9e6822944b66cade1388bdbb166e118</u>	+ 1 2000usdt.org	✓
25	2023-10-23 00:56:21	<u>0x6090768d6cd74b80a95c2974f35a47c9ce22699c247e36260b15de0759606736</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 17:45:05	<u>0xbe1d49d711142fa9b180f355607e4f0cd2425ada8fc29fb35701be60a7245b7e</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-12 18:44:50	<u>0x6b5ce6b4ee4749558c0aec16fdfafbeebaf1987685b841ba1b5c1cc98ac9c7d5</u>	+ 1 Voucher	✓
28	2023-10-12 13:02:00	<u>0xcbb627b492d0c157965491199f4afff36c3534cd1904ca2c5a220fdc94e6668</u>	+ 1 tether.yt	✓
29	2023-10-12 13:01:50	<u>0xaf16592d5b988ffcf09d88c41480d46e072977d61209a2a7f6c5d244b320f70c</u>	+ 1 tether.ac	✓
30	2023-10-11 21:53:05	<u>0xd35bf446e2e6312f2791333fa039604d690c93283f658ce3f8c869319d4f6d57</u>	+ 1 1000-usd.xyz	✓
31	2023-10-11 21:52:47	<u>0xd93c97866f435f55373f144eba9a676cd8121ee5abf3f22f98eda13f5523f547</u>	+ 1 rg	✓

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