

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9a7f4764590945e058408069916f516261fb311d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
STRK	10,000 STRK.LIVE CLAIM HERE
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
USDT	10,000 \$USDT .airUSDT.net
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.top	0 10 ETH
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
5000 USDC Voucher	N/A Weekly Giveaways
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€‚net
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A d.net
\$1000 Rewards	N/A usdt-drop.me
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
2000 USDC Voucher	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 10:05:38	<u>0x8ef645493d72f6c35a8f4e93ba2d5b716b85b4329af10e65bde1d355af932455</u>	+ 11,500 Access	✓
2	2024-04-08 23:26:15	<u>0x0280f288c666813136c3e31f0fcfc6d540ec83ed249fff226f84ced807afcf22</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 11:11:02	<u>0x480998bdf1975700745c9faa4ddaeaa8c6be69c1485d0390383ac52ac4045fb8</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-16 04:56:01	<u>0x3aeb6e1e6297e36ecd9191828826d5acf90db87c24cb042bfb0f73bd00612e5e</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-03-16 02:21:02	<u>0xfe6f7b7c08cb35c1ba4fc701332ec2a3a72914de610631189be68dafd79e4188</u>	+ 900 \$   Check: blast-invite.me	✓
6	2024-03-14 21:40:06	<u>0xcd35c910787c652fce69acc315e324aa3ac3ca170df34c39295c127fe0545e8e</u>	+ 500 op Code	✓
7	2024-03-14 02:03:43	<u>0xa8c6e23064ee2a410a7e9f94bd49e11b5863dee50f2b97962b5f9f775ce80c68</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
8	2024-03-06 07:45:27	<u>0xcd7e1509e61e5c8bfe6a91d3119c0c52fd19543defe71e23312d1cb322112b1</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
9	2024-03-06 00:37:18	<u>0xa61ef0077da7d4d2ea6004b12c5ea6128e8df5a1eae8d3757926eee120c81ad5</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
10	2024-02-27 15:30:19	<u>0xe7a5f38b9e3288eece022ff9a01e76b4541e49f63104161d23dab200f6031278</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
11	2024-02-13 05:44:48	<u>0x76b6be64b5baa9bdac54ca511ef2ba888e14218d28c7b7745bc525b0b408a3a3</u>	+ 5,000 \$USDT ðŸŒ•lðœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 20:35:03	<u>0x0c1df29d8dd3e7cedebf64a1874167d90aac2993c52dd0e8005d458fc8d9c89f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
13	2024-02-02 06:12:46	<u>0xd3c02b83fdc2f7df857e0e6e83d0f213d9e21b6a24e6ba55b7e63684ca7c2b87</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
14	2024-01-29 14:49:35	<u>0x895b6b0c443fd196d8fb548417c7dd2778fc9a6ab97aab92f615a531b3bf813f</u>	+ 1 rewards	✓
15	2024-01-27 10:39:50	<u>0xddc1e15a6e7ad9844933542c02f36c474718b2d9e66586ac3c787c0e0a22bd6b</u>	+ 1 REWARDS 5000USDT.NET	✓
16	2024-01-17 05:49:18	<u>0xf2c71c4f7764a5862a25cb840a0df0c3e4ac84fed745c419988ab8f6bb34b05c</u>	+ 3 rn.xyz	✓
17	2024-01-17 01:02:21	<u>0xd0f127fd24c8a76e7015d0cc2862428840524eb615fd9fe497ac2ad579e84984</u>	+ 3 .SITE	✓
18	2024-01-16 17:58:10	<u>0x249aa3278d1db4163a86ce474f1311d2ec06b8a62359f6f7c56d5f5710200567</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
19	2024-01-16 17:44:45	<u>0xd76e5d238af0579fac95857642c2f9ddb52f22e63cc386edae906a5c926fc7d</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
20	2024-01-16 02:11:34	<u>0x018c2a8367366b5060e1da7fed026fddaca251f46670b20ce22b032db11a83d3</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 04:59:00	<u>0x8d4cdb62501fe83df9dd</u> <u>fe0fdd449e3076a6077cf1</u> <u>8e7101a5480e6a01017aac</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 00:00:46	<u>0xb330a1b47f40e9ebb2e7</u> <u>02e86605be7b59634cb0f1</u> <u>f57b64a660c59d2f11c4e9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-08 18:32:24	<u>0x39b3b147029bf2ec2a3d</u> <u>3320c348df31c4f53676b6</u> <u>1ae1ca658352205074689e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-28 20:22:37	<u>0x948ac99bd828e482cb7a</u> <u>2b4d850ec4253de7004bd9</u> <u>a284aba3df9507279bfa7e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 20:21:17	<u>0x5be25cb4c9334ac9469c</u> <u>834783d879c82e1cf22b9e</u> <u>6efefce56e6a6f985a75b5</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 04:03:38	<u>0xdb0549f6a0fb2b9f055e</u> <u>386947e3c3bc9f713a5519</u> <u>5f551efc45e23259124d25</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 03:52:19	<u>0xe104cf67a486cab62a7d</u> <u>129d4f820b6a9d05089142</u> <u>7d56cf79bc9222274ebb48</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 12:27:37	<u>0xa2ac239e098c326b61ba</u> <u>56811fd0d553c9940c0120</u> <u>ac5438db678d79b71fac9d</u>	+ 1 Airdrop at [3000usdt%{info}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-22 18:04:27	<u>0x561e407647b13b454af03a16ebcaee2939e77eca857541aaaf3858f054a16074</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
9	2024-03-08 02:36:00	<u>0xf8948e64fa988f25495ddf8380eb51410b2f5950b3bf8d0e5c8f3ea2df556a8a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-27 04:10:43	<u>0xec1be237593d98e796ad68cbbd584bd30cf5734daaac41b36097bb24b5ed3b60</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
11	2024-02-26 17:34:47	<u>0x59a54d154dfe1d4371150ebfdc24a9c879ee71b0d5e90ff98a50db39c48f82e8</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
12	2024-02-13 17:50:04	<u>0xcde91ac3a4dd700ef9957a12506f47eb0b2d6d7c0f69f4d234736fae0584c85d</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
13	2024-02-13 17:32:54	<u>0xa8ab253f19f307e09cca9f861612814cf6c31571995d448d8f551c6f5da9b09</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
14	2024-02-06 04:01:49	<u>0xe6d5e08f5e6896cfa67d129f1dc36ac01614cfb2f66c57d23f83a49abcf8b3c7</u>	+ 1 Reward at 2000usdcâ€,net	✓
15	2024-02-06 03:51:25	<u>0x82076da2379d991a74903b715995c1e1d23923b13d5595e2805523d32484e5f4</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-02-04 15:37:46	<u>0xd79bc1c7c25597aafa69682750044e1f11f3c712c679bc359107b796ef9cbc71</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 15:31:18	<u>0x9a8d212e0ecb8222974463b043e8b9589bae45904f05f5873246f491c373782b</u>	+ 1 2000usdc.net	✓
18	2024-02-04 15:18:04	<u>0xd656690949c88042cd42878f31f65bf94103a2a59b1304608e8b6fc48db125ef</u>	+ 1 3000usdt.xyz	✓
19	2024-01-30 03:25:25	<u>0x5d0ed23cb8654db4d3fc647073508645bedea4b2a39d46b62c0f3419a00ba23f</u>	+ 1 5eth.net	✓
20	2024-01-28 15:26:02	<u>0xadea68a212785860908306343851bcc958e69f74574165b8cc6a48e65e99b522</u>	+ 1 2000usdc.org	✓
21	2024-01-28 08:00:29	<u>0x224f45d706bdeebb4a89f3ecd326e81bb4f582ee8eca172eb5ee7487d75f5e54</u>	+ 1 5000usdt.com	✓
22	2024-01-21 16:56:37	<u>0xd46060767c29bda1026726d80e458901ce75b6dcfb635a62466f86fa0f4e6133</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-17 03:30:27	<u>0xaafebd1cb5a88fe668e8a5762e6610708e3ad0712f688d63f53a7e086197deb6</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-16 01:56:26	<u>0xb35b20b5713fe80007f2399293f0aec221d61610c1513cae45413bd0049e5d79</u>	+ 1 1000usdc.top	✓
25	2024-01-16 01:56:26	<u>0xf3e7e0a0affdbe7023928f8dfa08bd93cd61612be9bdbb3bc67dab226afb273f</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-24 11:27:14	<u>0xb90bf9fc4ea6b790a816d14c031e07578afb536f2fe774cceb0f5e053aef54a0</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-24 02:26:55	<u>0x81e87f2c5b650a95c345a8d1a5a6714d6766b128056bfc29fa0b54731a2b7167</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-23 18:20:21	<u>0x35b502ceab4cd50793dcd710523e1410397502d388e7ca65c9920dcdca09967e</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-23 18:04:23	<u>0x1880203c1baedfb0e1e753e58ba9fa4eeb61af803d6d1ee6d609578e12008d1e</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-23 02:38:09	<u>0x81a0d016a627467864d6ab95619682d62b43eca7bde04b16d36289ca85fda248</u>	+ 1 3000usdt.net	✓
31	2023-12-23 00:35:57	<u>0x987ca3425f99b1aaae1f1bc5c6109d108d798011ce4ceaeb6669c6adb9737866</u>	+ 1 1000usdc.net	✓
32	2023-12-01 18:52:20	<u>0x9ecb26abeb5574b4a72a56c746ee8b2675e361f6529d2af2bccbd8541e4aae96</u>	+ 1 2000usdt.net	✓
33	2023-12-01 17:18:32	<u>0x2b1a3b388e6dda51bf0de76ffaa872e631b5d3e03d53104b004d7b8632e57af3</u>	+ 1 1000usdc.org	✓
34	2023-12-01 12:14:56	<u>0x6cc8d754cc6bce0b3c3afb4d0efa8b2b09474fa4186f5aa5d3f85922e0ce78b0</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
35	2023-11-26 19:35:31	<u>0xea8f14684a1ca8f1d740c8408fb50589aa43c98b69aef7b70afa0982fff73bce</u>	+ 1 org	✓
36	2023-11-26 18:59:35	<u>0xc7bc417475efeb95eda2f7019cadd34d160a371c6d7fe35c898abe7f3d12eba9</u>	+ 1 3000usdt.org	✓
37	2023-11-06 13:20:32	<u>0xe77b0edac8f1195758c48849a1dd1594ed98c6c8529a7ed15fb43abf53412294</u>	+ 1 Voucher	✓
38	2023-11-06 13:20:28	<u>0xdd1737fe4d449c51f6b73baa543b524183368113adb486698fe6742ceb57938d</u>	+ 1 op.work	✓
39	2023-10-30 10:16:18	<u>0x5620325790b7fd0d97e95ad9ee2523ecd83d3d17bea2f8981ecb21484db0d9ba</u>	+ 1 drop-usdt.cc	✓
40	2023-10-30 10:16:16	<u>0xb36592a3c580857b5a13565d48d94afb332f53d9fa2f9a90072080dcc2c78c9d</u>	+ 1 rop.net	✓
41	2023-10-30 07:33:48	<u>0x309d0f9892a658ff2c4da5052feb4e0c6138994cc9081a0e46cf8ce97a0194c</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-30 07:32:54	<u>0x78678c60b9d8fd3acc4bb90a22aec25a798e6697288a995737c6f16c0ae70b3e</u>	+ 1 rop.net	✓
43	2023-10-30 07:32:52	<u>0x96cc73f36eedeba0526901a12731ac3fca14f48241b046d1e48025095c0585b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-29 12:57:41	<u>0x8f82a077d84acd48d2404ea4ade1072cd5ea7c43c154716a6131fd8b8c7451f6</u>	+ 1 d.net	✓
45	2023-10-29 12:57:39	<u>0x21b1d80146a991e3fda6591bfc5a03b04ff9369bfb7e7d5ea6f2143dc7b0eb6b</u>	+ 1 2000usdt.xyz	✓
46	2023-10-27 14:55:36	<u>0x8a429885580050da62498bd7a315439d6bc85561bffe07817f457d2bc7064270</u>	+ 1 .net	✓
47	2023-10-23 09:05:28	<u>0xf6ac4c2918ad9f2849e8067973470d503f95ec366c64e9bd2cba98f3ef98301b</u>	+ 1 m.net	✓
48	2023-10-23 06:50:59	<u>0x7745db6a53354d10ed66ea05184a7964946849aacde2c6506fed52cc27cecdc6</u>	+ 1 Voucher	✓
49	2023-10-16 20:18:29	<u>0xd2197b80a0cf25b89d7940a3f0b1977e2d643afb7d621d0e0945b359d099ced9</u>	+ 1 Voucher	✓
50	2023-10-16 07:57:30	<u>0x3466ddd83cdd3ab5f94d9f2d6e6d1a77419add3cd22c190ee75f16c94bba7d1a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
51	2023-10-16 05:26:52	<u>0xd2ce19cc041bd6043e247355bb69e7db1fd3695871b9312757f867e8c3cf2e56</u>	+ 1 tether.ac	✓
52	2023-10-16 05:24:48	<u>0x397d461eb9d23cfd7d7f56b28777c381dc5799190995dc2be854ba46b063189</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-16 05:24:36	<u>0x1c99ca1c2931b63df26f9d52003a2d01c504b0c697bd000b9e1c4ef96e8c5925</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
54	2023-10-12 18:51:44	<u>0x3e0ffe2058bcbf8beb4601001c5d86e2e0f9bc74601ba07429047f690dd6996b</u>	+ 1 Voucher	✓
55	2023-10-12 00:02:51	<u>0x713d4c43147053d136dcfbc80c0d4780978df5dedd51dad7c67d46ef80efc6c1</u>	+ 1 rg	✓
56	2023-10-09 12:04:56	<u>0x79cde5bcb71ea411758d3711f38d18ea5ebf891b4165fe4a10a4e6aa59edb113</u>	+ 1 Voucher	✓
57	2023-10-09 05:13:19	<u>0x9f9c6fd3288d5adbb43f9241fddc95b0ae74a6fd3460970e122037dd5bbedbf0</u>	+ 1 usdtdrop.org	✓
58	2023-10-07 12:59:46	<u>0x35678cc8046378d266145a114ada74910cae39eca40f3b6ef7246707d120f363</u>	+ 1 Voucher	✓
59	2023-10-07 03:00:34	<u>0xfc941abd79c39ef4a66bd2aa67fdab1c4333a2b2336140bd18935036854dc323</u>	+ 1 USDC VOUCHER	✓
60	2023-09-23 12:36:39	<u>0x7c6ce03afb8e80628896c55db6c364ca4c0268fee0b9acc061497770ef1cf252</u>	+ 1 NFT Giveaway	✓
61	2023-09-23 12:29:13	<u>0x60fbb7b08d7eb6fb5cc3987355af53f9069e3d3f410b3e0c936c02948fbb0579</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-23 12:28:49	<u>0x316e6e0ec05a2076bd2c8c6d9bb9becd1c3688536c270d595922dbb9822feb61</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-23 03:38:23	<u>0x3ce0d9fa703b0892a07599985b4311d63de34c46692ba7cdf5c11daa1d19321c</u>	+ 1 drop-usdt.me	✓
64	2023-09-21 12:44:57	<u>0x54e8c0738a9472c0b641b9800d000de68673141eec2d2cd305097420c2686b85</u>	+ 1 usdt-drop.me	✓
65	2023-09-20 04:55:39	<u>0xf6389de451ef196a66b60605925683f746cfe9eaddbc4d20a9edc15c5b8d98b4</u>	+ 1 NFT Airdrop	✓
66	2023-09-20 04:50:09	<u>0x1e9ff30debd33562272e871b46056f5b54ab9d3f752af05c4596c1e629aa48e1</u>	+ 1 NFT Airdrop	✓
67	2023-09-20 04:50:05	<u>0xa619df94dd65c30833e8da99eea5b35da62764aa9d9b1c8f83df97bcae9ea22c</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-19 19:23:16	<u>0xbdd3ca0d7bbb66dd7be034220c0cbf084715359d6b73491f27a61f9df1c2bd0e</u>	+ 1 Voucher	✓
69	2023-09-19 16:24:21	<u>0x144ac8ef16a4a71b1c20e327c35b4117067bacf19217cd6e59535da301ca4810</u>	+ 1 usd-rewards.me	✓
70	2023-08-31 23:18:27	<u>0xfb1c308c668dfaa24539a6bdf0d7bad947b381562e3abe2efa6f1769d5ff0b5a</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-31 08:42:31	<u>0xbf5eebe7e7cc378278ad</u> <u>6309ae5979933f3c0a6ab1</u> <u>afab985dc36a80ffa26193</u>	+ 1 drops-usdt.xyz	✓

\* USD values displayed at the time of transaction

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