


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9e887ebf11a58a912f6f1e722c28be4cc9620cdc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
BLAST	N/A op Code
MANTA	N/A GET pacificdrop.org
oucher)	N/A Claim by link: zirciut.art
WMATIC	N/A Swap on: wmatic-swap.com
! USDT...	N/A !
STN	N/A web3stein.io Get 50\$ in ETH
yz)	N/A Claim by link: letlid.xyz
BLAST	N/A BLASTCODE.IO AirDrop Invite
Zcash	N/A C
2000 USDC Voucher	N/A org N/A Reward at BoneWin.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
	N/A Reward at tether.ec
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$1000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:45:28	<u>0x4f78a9394b5949ec6d9790ee0366077507f3d1e847af9a859a365059a8cd025c</u>	+ 0.000000000000000000 01 Claim by link: letlid.xyz	
2	2024-03-26 23:49:38	<u>0x042732dfa242d29481fb12801d91d5a719f174c16602a1da95e348bb3abb90d5</u>	+ 1.000000000000000000 00 Claim by link: zirciut.art	
3	2024-03-24 01:00:03	<u>0x5b10a6dc3af461851bf26d5e4e93372a1cf8e46a750fe88ca36d83a4c8a97450</u>	+ 500 C	
4	2024-03-18 02:58:11	<u>0xd3aadb9c669c7de83ba56414eba650dd29bdd3b46d6e45e6e50e945fa70bf5ed</u>	+ 500 op Code	

#	Date & time	Transaction Id	Amount	
5	2024-03-18 01:54:04	<u>0x27bf442cd18588354a0f963491537f9cd6c121ddf7a4978ac1bc9cad36f1ed62</u>	+ 399 GET pacificdrop.org	✓
6	2024-03-09 23:36:36	<u>0x4520bfcfa5c2fb34d576de1308d8657602b67c43d111865a1e8d90af016eee0a</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-03-06 03:20:20	<u>0xf9cc00485486b464911717ee42c7a2ead573a7c043c5703eef7c9d4bb0248bed</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
8	2024-03-06 03:19:54	<u>0xffceba90b065a66d9f97c6a4506971991c950a858b7b4c88501d3c25f0c98e57</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
9	2024-02-20 22:07:18	<u>0xcaefef25d972474d90a5f5516e9744f1d3675983f7e30e8ee346ccf6a27c477c</u>	+ 3,000 rds!	✓
10	2024-02-18 19:18:21	<u>0xf7f8dd2fdf3b710738e10d1f4c7be47e9e64717021af9a66d3c3384f9153884b</u>	+ 1 !	✓
11	2024-01-02 22:00:56	<u>0xc3c8ce052d47934daa60ed204e1475d1de03c60b0c6625cf532564584730a029</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:12:27	<u>0x52f436f5f5d73d682d317915cebe0d4b8a0ac56b2a2fa0a162b8bcb742b2a33c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 17:24:29	<u>0x33cd22eea26b29569f5c b31eba4e1af41d4329051c 163c9d417e91440b05516b</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-07 01:46:17	<u>0xa131fe2243da546f4521 c7b3bf7cfdcd64c751aa85 e811806d2d66510b4d20f4</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-03-04 05:37:33	<u>0xd71bd903937fa2fb5c78 a99f2720b6720d2887af16 98fca881d67a763aadcaaf</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-03-01 14:32:20	<u>0x38a1fe81e5bd7684dbdf fd982fbf0c701922099fab e9d2d1ad4df7276fd99d47</u>	+ 1 fee.org	✓
6	2024-02-28 03:43:30	<u>0x44dc14e9b565442e5e27 930e6d87b4abd48f0b92c0 3455c58cbabff6a25850b8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-16 20:07:43	<u>0x4932f648e488d63e11ab 5fbae5f1531ef20f1cce36 c4380736c64688487e9048</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-16 20:07:35	<u>0x13528bb35c508ce203f9 7c755cea4e21644b257d03 80ff3e6600ef3aef9e98b7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2023-12-26 00:31:44	<u>0xe19ac8e336fcb5837c7 ad0e33c08de558742782a3 35e7b3624d09d10378575d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 19:53:33	<u>0x4c193f8f2f464fb06824 e4da83db0d56e30dc7a983 a439c65d485361e66aafb3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 17:57:09	<u>0x91babd3ae4dc9e8a02cb9fddcf56d8c8eeceafdd104796b42ad55a6b59f51ee4</u>	+ 1 s.xyz	✓
12	2023-12-18 16:10:45	<u>0xcc525c936233be44d195d716345d89721bdc390a67af0fae8f1e285b1b84146d</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 12:24:26	<u>0xe522a1f87776a3f00e2a0f5e8646904d770aa909b7e3dd8f0e0671f4e3f72f41</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-18 01:56:27	<u>0xa5a64fe99e7cedabb4d607c6e248e36a64d6cf5775cb4ad06f60efd3478089cd</u>	+ 1 2000usdt.icu	✓
15	2023-12-18 01:07:10	<u>0xf74c5dbffffae084dbecf0b582426becb087b227d8a2f44e9ced2c9442b82d91</u>	+ 1 1000usdc.org	✓
16	2023-12-17 16:18:04	<u>0xb12c9583e18df6c3bc909db89af542b9747060cb5fb73eb6a25df432055a310a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-12 03:33:21	<u>0x6742617f320084b9afad3b5b0a472cbb44b3f8299506fcaf16e82901700d2a94</u>	+ 1 Reward at tether.ec	✓
18	2023-12-09 00:35:49	<u>0xc99e342dcc8a8704c4636bb2594c6b13187d5d85342a9815f91834490271022d</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 17:09:02	<u>0x02807e0780dd8a397b27f85497e4e6cd4e90ea77d96760a372d7dc77e19e58b7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 17:09:02	<u>0x02807e0780dd8a397b27f85497e4e6cd4e90ea77d96760a372d7dc77e19e58b7</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 20:17:58	<u>0x318f5d894e240412b64da0c9561735b3d58c16bc2c7eb648bb6f0825fe4f5c09</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 20:12:46	<u>0x2b91069c3c732f476f04beefab77153bc1455ae7f734879759b929168ddf4a58</u>	+ 1 https://use-usdt.xyz	✓
23	2023-12-01 10:14:37	<u>0x6f366599965285c85304c1476e7c684c695b4d1a481bc368e2fc3993e84fd121</u>	+ 1 NFT Airdrop Round	✓
24	2023-12-01 06:21:40	<u>0xdb6e55a33828e3227de4e16648ef91adfaf43bb43d16f93166c06ff9055818cd</u>	+ 1 com	✓
25	2023-12-01 04:56:33	<u>0x4ebfa1b537048a05cd5cde7bd40fc1ba635101cd26862b6fee88941d8fe6a10d</u>	+ 1 2000usdt.top	✓
26	2023-11-29 09:28:25	<u>0xb3c4b8aacd0e6ec577a72ac95e0963a9b53f8ca988b6be4da97635cd4c642166</u>	+ 1 com	✓
27	2023-11-28 10:31:54	<u>0x7c7e54c04182d8c0168ceb5c53a4af9a904f4cc3aa49549ec12231fe9d87fcf5</u>	+ 1 2000usdt.top	✓
28	2023-11-26 15:39:54	<u>0x82c4ceee85137552b563b15d4e90ca15a10529328f24582e4f4a6ddb09aecaa1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-26 02:06:44	<u>0xb7bfa89051380679a1a8</u> <u>223ca01b4d1b7eeeb583af</u> <u>af3eee375d8ac8d0bdce96</u>	+ 1 org	✓
30	2023-11-26 02:06:26	<u>0xe23158706f1f1317b993</u> <u>4fe9c616fc25d716f6ae82</u> <u>ec5a39c3b3a70becc1ffae</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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