

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 16:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa1903ac325a123478460a620516845838cb663cf

Token	Balance
MATIC	0.000000000000000000 MATIC
wETH	5.000000000000000000 ETH AT ETHERS.BAR
! ETHNA	9,860 M TOKENS
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
MATIC	14,500.000000000000000000 .vercel.app)
\$1000 USDT Airdrop	N/A cc
5000\$ USDC	N/A NFTVoucher
1,000 USDT Reward	N/A .net
SHIBANU	N/A SHIBANU
\$1000 USDC AirdropšŸŽ•	N/A 1000usdc.net
	N/A Reward at tether.ec
\$2000 USDC Voucher	N/A com
šŸŽ•	N/A šŸŽ•

Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Rewards	N/A usd-reward.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 20:56:55	0x0ab1d7c3d68efff72f2844c29c804d413d1647f0f425fe2dfc33728dcf0ed4fa	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-08-01 13:26:22	0x7181eedec1f55b62834e6c78a591a0c4278583c211bfc0bbdbd2ac4cd0dd1598	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
3	2024-07-31 19:31:31	0xfa4b8247cedc7b694382916a4281a97b8af58372c756235c7569f7c3eac5505a	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-06-20 11:28:41	0x7437907cd015f385a86e663401f1a9b4ec705e9801d03e795a7eae891cb31faa	+ 9,860 M TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 15:35:59	0x7ea02bdd5afe6a6316b79c8553da5bcb06dd7066e14606b5931291013d83f2b7	+ 1 SHIBANU	✓
2	2024-07-22 13:16:21	0x4924c6c2dd375e7b9328f4572ccac097b9057c6226c34edc1d9c4af543c33103	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-22 13:16:21	<u>0x4924c6c2dd375e7b9328f4572ccac097b9057c6226c34edc1d9c4af543c33103</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-22 13:16:17	<u>0x92530a3aed232e8c35f42e0b31f483826c14ffb4e316791c89d7160e6dff0ad1</u>	+ 1 ðŸŽ•	✓
5	2024-07-22 12:22:27	<u>0x68deb671256e91edd883030a7500aab70333c81fb79c2004160e21c0cc780d1e</u>	+ 1 GXT88	✓
6	2024-06-29 21:47:50	<u>0xbed8fca4067824d97b4b1df44529ad13d5e5ebb8aea1c723a3d09acb05434422</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-20 11:27:29	<u>0xa20f2150067f0b4b17a60ee9ab568684f8c758131c1fa0e31e263b2f66d1960a</u>	+ 1 ethx] ðŸŽ•	✓
8	2024-02-19 18:48:34	<u>0x404147ddc3474f063393dd74af044b6ab1935fcf4749fc6e8480a34530f980a8</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-19 15:19:14	<u>0xb76e3c46d282da31dcc4c84f95b75c1083e642fd8dd4190a4506b6f47b9b3c77</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-01-26 10:52:07	<u>0x15ff14594b732b5ad5cdeb4fb7d41d18e105e2abe3231042ac1dbdd4f253ecaf0</u>	+ 1 2000usdc.org	✓
11	2024-01-26 10:45:11	<u>0x10a4dc5a7db86e9ce21ef46d7368dfabce16222e041ae16afe801080bdb91344</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-15 06:13:45	<u>0xe9b2904fdd9d22b998ec</u> <u>1c4e62adeed7af35deb520</u> <u>748db12cd9eec79faa4eb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-15 05:18:04	<u>0x8bfbeec21ad52227395e</u> <u>d71d6e04277edbccc29c50</u> <u>03eea6b03d06cd84e4c514</u>	+ 1 net	✓
14	2023-12-09 10:52:33	<u>0x6d70c39cb0add5e649f7</u> <u>a60fdd522ffd2af713d853</u> <u>4752c22c651240dad49384</u>	+ 1 1000usdc.net	✓
15	2023-12-09 10:51:39	<u>0x78f7be763e571f41b18c</u> <u>587c214cc010fe1c15c0d5</u> <u>590c6ceea966496255f375</u>	+ 1 2000usdt.link	✓
16	2023-11-29 14:24:55	<u>0xf3a424d732a8729b1343</u> <u>401e6d5a58912d25836a3f</u> <u>1ac54dccd57fe7cc03b353</u>	+ 1 com	✓
17	2023-11-27 04:14:42	<u>0xd82cd0f73e2dfac85c41</u> <u>bbaeaeae54c31b0c9b822c</u> <u>59fe69c04f3a6204ed1b9a</u>	+ 1 3000usdt.org	✓
18	2023-11-27 04:14:30	<u>0x5b57e25461ecad1ce7a0</u> <u>808e90c53b50413d6abec3</u> <u>d5316c41f806966724bd26</u>	+ 1 Reward at tether.ec	✓
19	2023-11-27 04:14:24	<u>0x89b4a607679f54477ed6</u> <u>588c61bebb01ece70699fa</u> <u>3fd682fafcff866c934ca2</u>	+ 1 org	✓
20	2023-11-21 06:04:06	<u>0xd9538b78c600be697ab6</u> <u>25e18937d3fd08d8f46a85</u> <u>eb4376993a8d52b7e0f340</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-21 05:35:26	<u>0x29f0423ab769339415d2995f61c8e93d33878feda7da759cdff7a5ccb491432e</u>	+ 1 usdc.vip	✓
22	2023-11-21 04:48:37	<u>0x7d23780aaf800861fdd5db24d4a014dbc8d54b104bb7fd15204734afb86e8078</u>	+ 1 d.org	✓
23	2023-11-19 17:07:56	<u>0x9c62e5163b06e5e0c88943c6270079e40aff39dc638b09d187a8e7474c6a970c</u>	+ 1 ro	✓
24	2023-11-19 17:07:56	<u>0xb5890d841026b4e97b8ed997a28e2a38bb8158ba32b255ab3f90d4873a0e79ef</u>	+ 1 yz	✓
25	2023-11-14 04:25:43	<u>0x7a9efe05f49c807c0187893b0c96db25967c37419ecb91d396b8f0bde07c2d9a</u>	+ 1 t.xyz	✓
26	2023-10-31 18:07:15	<u>0x96a3e952e362dce1ccdb01e6f88207cccef70e384fb685165677aeaadb84aad0</u>	+ 1 drop-rewards.org	✓
27	2023-10-31 18:06:21	<u>0xdd90fefccc44d7f4d66ffc77d857b6c83564e81cc5d46a80a70ef2e5d99c7830</u>	+ 1 op.net	✓
28	2023-10-25 04:53:51	<u>0x985e53eb6e56c114e5be3bd1f0a51bc5148bda00dfc774c4f857733a61a11677</u>	+ 1 5000usdt.com	✓
29	2023-10-25 04:53:39	<u>0xf56930d4945a7c8c1c1a93c9c6b1ca793bedc81069bc9880cace21320708bef6</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-07 20:10:02	<u>0xa9484f118c7bce7568cf4b047faf5d52cb2ea5ca11d3f44963d5e7e0946c3144</u>	+ 1 Voucher	✓
31	2023-10-07 18:11:40	<u>0x7f4344308b734aede9af1a30cd04fbee8380bf15fa6c80009310ddb60048e0f2</u>	+ 1 rds.net	✓
32	2023-10-07 17:12:06	<u>0x88e5dd278739afebdd07043464d5a0e507d8b9c23e65bc0a6545c04921b95e57</u>	+ 1 Voucher	✓
33	2023-10-07 12:59:20	<u>0xf22b928a1bd65c2e2afd85d5a083cd31f6b790678e51c5bbcbc6449a151b18b4</u>	+ 1 NFT Voucher	✓
34	2023-10-07 12:56:18	<u>0xbd2953284527ecee6d98751d2a904ec39acbe3ca60b175b14de59480308580ea</u>	+ 1 usdtdrop.xyz	✓
35	2023-10-07 12:49:08	<u>0x94c5c26cb71bd0238ff2964ab7e61b3ffc0e2a5790dc437914b20ce9ec72e6a7</u>	+ 1 rg	✓
36	2023-10-06 11:33:07	<u>0x9003e4c82b0f164d27b20b7802495a5a8b1edd70a6d4857178a2030db9208a94</u>	+ 1 Voucher	✓
37	2023-10-06 07:46:41	<u>0x2456c421f415345eb5cbd281ccb572d02b9b573e390b1ff4f6e253a074e55e40</u>	+ 1 USDC VOUCHER	✓
38	2023-10-06 07:43:41	<u>0xb761beed2228c173be48fb419580aa1d964694d8f3f6bde9324129eac55f21d8</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-06 07:38:09	<u>0x560bf3b0f4d7fa07f54b7b754a4ffcb9cc5b8bdc14470cc5c7d9fc3e701eb107</u>	+ 1 .net	✓
40	2023-09-18 09:35:39	<u>0x9aff3a303e91ec6f5bec7339cad48f9a63ff5a76d462cef076f6df8968a2e47c</u>	+ 1 usd-reward.com	✓
41	2023-08-25 12:25:38	<u>0x98524e7a3d443c206be9c4efeb09888ed0631935a15455644c2ad3864e07e68d</u>	+ 1 drop-coins.xyz	✓
42	2023-08-08 19:25:07	<u>0x00457c3dfd40aa27d8662e58a9ec37be952c58bb77f3af580f7ba26e47c554a0</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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