

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa38ebb656bf0de6d34456a38d02512ae8efb6141

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA.CC	8,273 TOKENS
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A t.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A et
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A dt.org
đŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:42:37	<u>0xd25fb15f9ce00217821912610eb0ecb7d128289626bf996e6be87221e7f6cf6f</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-12 20:53:14	<u>0x266e0179d325aacd5a3e34a9fb36cb15efa77289f1dff176c6d180b65da12680</u>	+ 9,560 TOKENS	✓
3	2024-03-17 21:56:46	<u>0xa6d54083c975a20dfb3d9dbdf468cf53b173f23309c49337ca0e20a2092e672f</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-15 14:32:08	<u>0x9e38fd1828315a80dda9e012066137e57620008f215b65ba56ed6d22c9e50a3b</u>	+ 500 op Code	✓
5	2024-03-13 22:07:52	<u>0xf36a8524b8ce5ab6f8899ef7c6ca27fa0bbd5485c1f767141d25ac32879b38d9</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 08:21:45	<u>0x6612fbd1d018d7566c183d88f11f2b1449419f33804e688f3c7714ff814418f8</u>	+ 500 op Code	✓
7	2024-02-04 19:39:50	<u>0x5caac828133727442ccbcb5195312fe73bbea033ba5d438e3d3deef3387dd55</u>	+ 1 rewards	✓
8	2024-01-16 22:07:55	<u>0x63b665ca7ca3dc69ba41bb2f44f616aa59eed9a582feaf3042e3818877f5a824</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:59:37	<u>0x8a3c120ffb9ff94d0c993d0db8eb589d3321ee5d98749b5893a3908cc53c86a4</u>	+ 1 az]	✓
2	2024-05-24 21:06:01	<u>0xec74ca6b164a794407e5048dd708191b6c242ff8f5d42a0ae13f8f0ea689eb14</u>	+ 1 -drop.org	✓
3	2024-05-24 21:05:11	<u>0xbbb0a8f36ba7bbb7165463796f0f4b2f792e69d51f9f5030451a5db714d7bc3f</u>	+ 1 -drop.org	✓
4	2024-05-24 21:04:39	<u>0x1f7bb158d44f037c3ff127733c73add9f62757886875e03fa923377691801a1f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-13 16:42:51	<u>0x071eb3873d06982b03f4e9793fece373c633207f0a20e0a2a6a430d6201257dd</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 20:58:07	<u>0x500c9d435fb2b21b15093734955c374e0828b7491d048b091471941e18d204e4</u>	+ 1 -airdrop.org	✓
7	2024-05-12 20:57:13	<u>0x410c4a27a0964264f309dc14429e30ecffcbd9b596a8ccc8c4112a8352f77648</u>	+ 1 -airdrop.org	✓
8	2024-05-12 20:53:55	<u>0xfc1221bdd872cf5871efd7bef450aec894916941ae2bd0dada91fcc8df922dfd</u>	+ 1 -airdrop.org	✓
9	2024-05-03 22:52:05	<u>0xada3ee447551cc41e2d7cbdfdf1bfae3afc8c4f6a2a076ea94099e32f6872c6b</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-26 22:26:58	<u>0x8a2a4554610c938915b3f364dd742b203e92eda27a94fa8c7c83cc956357eae7</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-18 22:36:45	<u>0xfbb9bb671f2fb098e9465573d568de3cfd35ad190ee2e153026cdf519baf0cd3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-11 00:13:54	<u>0x39b0ccdb1e0e1c5a65091f5b74923f2e179998e6dcff85b5b3d39bc825105233</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-04 21:31:32	<u>0x22231c77fd44d06290f5d2280c7e4a0930094ddd38b029fb9420bb05a90c405c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-28 22:07:44	<u>0xf9b2a489af1e3af550fb248b49ba28f9ac216d39ebc1d95563de64c03fb0a797</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 22:07:14	<u>0xcd1ec586a8b3397845bd8eb81598e1de2ffa654404f1482ea4272141a58bc7d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-24 22:46:19	<u>0x3ee0e7bc4fb6475463656df01db649c6bf33306c86f93d0d7b37386183bd0026</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-24 22:45:05	<u>0xe3670bfeaecd223e8ff9da72153c5c950ed204f501f75efdb17891f23810dca2</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-22 21:27:39	<u>0x78b4d5e1f20f1d354d741f19f18d343a7a36e8415bfa8831a5f20dd7994d5341</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
19	2024-03-20 20:58:45	<u>0x061ce3c9b0a6ef26175c1e4e8fa4e65135bb862e5784a3ec5bf1d97e606f6895</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
20	2024-03-04 18:51:43	<u>0xee445bebc3e9fc0b31f529bd5d1e18d3068574d712fff3c547268eb0bcf1c7ec</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
21	2024-02-25 18:38:14	<u>0xa5519e5b2f841c3718d3eb4f330769556f8b6f789d0f0b4e3133587a240a913e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-25 17:26:47	<u>0x83acc76ce9f18dc36eb2767aaf0b3e3be0a49a3c28e222895bdf4014493668ea</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
23	2024-02-14 00:17:58	<u>0x76b14c98e03b3edc4471b82de05b6d8110e414d37932f1db07ce85b07f43254e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-14 00:04:48	<u>0x272e8369fd5f44acb374ad9bfbf87ce548213646f9523200b4f486bb32e4a38d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-02-06 22:37:58	<u>0x4d4ad07e7a9c3e1d630c30529f30889afcbf2d207f9e6cc72b5d3512c72789e4</u>	+ 1 Reward at 2000usdc i%[Enet	✓
26	2024-02-06 22:37:00	<u>0x9dd223df3b497adf8e8ba88a39b25810eea5c0df20552ea030945e92a80377aa</u>	+ 1 Airdrop at 5eth i%[Enet	✓
27	2024-02-05 09:22:50	<u>0xbd266771a86b98806b85aacc8b0e0c3c43a1ac696b214cdc6f57078e7948d1a6</u>	+ 1 2000usdc.net	✓
28	2024-02-05 07:56:12	<u>0x18f13956d915a113321a36464b2f13543388eebae4d5f8c60a70cae4870faac4</u>	+ 1 3000usdt.xyz	✓
29	2024-02-03 15:18:47	<u>0xd8a821f607060d04d88a18fd6ad51a3d723b1c7d15a7b780ef8d8a4bf37cf06e</u>	+ 1 Reward at 2eth.org	✓
30	2024-02-03 10:34:52	<u>0xaebc5b37ab5d74fac185d2e3c7f5268bdf212317ab8aa0628ed5d98a5ee0aea4</u>	+ 1 2000usdc.org	✓
31	2024-02-03 09:33:23	<u>0x24e9e5bd1c428ee3639488d942d79c81539a1c3b5c56eaf9c195c0d22de5ecd2</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-01-31 23:49:43	<u>0x4799d5ef4182a34a5c23915eafa7543631468363bab073ecd043c4f6c9b03835</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-26 04:25:38	<u>0xea1312523c3c1bce773d313ef89d3861a55285c7154734b35e9d2e5c9dd23651</u>	+ 1 2000usdc.org	✓
34	2024-01-26 04:12:58	<u>0x40dff53fecc1e8decf3302d341469339e9f0e56efcfc068bf25e8a274ab60303</u>	+ 1 5000usdt.com	✓
35	2024-01-16 22:08:23	<u>0xc2c1807b3e387aa6d5e1616e603ac04134d94f674ff194f8181b0fdec0842bb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-09 06:16:27	<u>0x783b0813bc19d256f475c340edeb61baaa8f2fa5e34f29483b9f4141bea7d205</u>	+ 1 5000usdt.org	✓
37	2024-01-09 05:09:55	<u>0x13a6ca738a6e441aefb27f46a6bc12c03560998ce7504614a4d3ad75b7a8238b</u>	+ 1 3000usdc.com	✓
38	2024-01-08 21:31:25	<u>0x00b341110d360e4af07c38eca567f17bdab6de512dc1fb6b27738341be52d04b</u>	+ 1 ether.xyz	✓
39	2024-01-07 20:44:44	<u>0xc0d72886c792427e5cf68992af3e3c0d1448bc8ffa8e5d3dd4a24d3c1805d</u>	+ 1 ether.xyz	✓
40	2023-12-17 19:56:18	<u>0x65130c34422827817f5137f4e0745ace3170ffca232c81b924ed504900fcbcc0</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-15 21:36:49	<u>0xdf3a15bb1ef05fcdd23ec5a70cf27beef04ad97bc223fc6682377ae08e897b2f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-15 20:56:56	<u>0xfb19323d6c07aeab28a3852be6765950318efc606b0926f2fbd3eeb8d593f84e</u>	+ 1 2000usdt.icu	✓
43	2023-12-10 23:13:55	<u>0xe60ee851fcac4601f4974e79dd897356422ae3adbc3351f9ec85054495a7c4b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-03 21:35:55	<u>0xb0e93ecb8c31f271223160ee2e0e3e03e2323ea2efda62e9375c8febfcfc664d</u>	+ 1 https://use-usdt.x yz	✓
45	2023-12-01 08:18:19	<u>0x1b34821a3603969004e938555f86359a3920fa21582da8b73bde1af1532f4f64</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-01 06:13:07	<u>0xfe37df9b7e7255a96dd925a5be616a5d9b54580ce63cbadae263dea041fd3945</u>	+ 1 com	✓
47	2023-12-01 04:48:36	<u>0x00806cc8d3157370629ef2535bc3ac38458238f97d8df0bba65da566c748a4e1</u>	+ 1 2000usdt.top	✓
48	2023-11-25 10:10:18	<u>0xf9aebb240a015893dcbc b9c3af4e19beb3655b61c5c5616cf0baaf1628e817ad</u>	+ 1 3000usdt.org	✓
49	2023-11-25 08:43:08	<u>0x6f4a7c0040de702276fbfca959d6ba8576e31bfa602d714d147805cde2d8b64f</u>	+ 1 org	✓
50	2023-11-21 22:20:47	<u>0x6b09e5b6e97496f7b20dd0988152504aefc3e8fef8de6651bfa70fc071a32fce</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-21 22:20:39	<u>0x54c1faed0a77ac59c35f57982e38c7a5ecf416f12e047e4ca73dc39bb24fcecf</u>	+ 1 yz	✓
52	2023-11-21 22:20:33	<u>0x6410a67c388f5f5bb37e4b5ae297f81f509899f90245328724cd0237cd620844</u>	+ 1 t.org	✓
53	2023-11-15 14:36:40	<u>0x7211349e05837daed5d266a915993c3d0179275815776e3d2f0ed150cd3f7d72</u>	+ 1 ro	✓
54	2023-11-15 14:36:30	<u>0xdce17c15050745d3b223d1185881382e92948079029c763a42bdaab000c965c2</u>	+ 1 et	✓
55	2023-11-14 21:48:43	<u>0xc65b04b27e759539754eb3ea9394d7206989ae274891b1a44e4f7da867556bee</u>	+ 1 et	✓
56	2023-11-14 21:48:15	<u>0x2482355c1b85b209a90d913fcb4e2f418b22e0a6aa89e79c687df68d78886d63</u>	+ 1 k	✓
57	2023-11-14 21:48:13	<u>0x9a171e5040bfeb047acd8d7df0ff95b7164c77413d07594f31b0c878d66eb9a0</u>	+ 1 .org	✓
58	2023-11-11 12:45:14	<u>0xb10c0720e7bb8c7f6ff15dd75c39491eae5d93c23e30d3ae6982e7991be64a2a</u>	+ 1 dt.org	✓
59	2023-10-30 11:15:49	<u>0x0d05d1a553a7f3f9096c2ff012159c20a9dd43b1dd14bc25787224443367c964</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-30 11:06:27	<u>0x92041951d969f67a1b1d</u> <u>79de9f2b1448c5c61e8b12</u> <u>47acd9fce4d0ab5200d46e</u>	+ 1 drop-usdt.cc	✓
61	2023-10-30 11:04:35	<u>0x06851caea6c723e29ec7</u> <u>4f622f7b35f4d3d6651bdb</u> <u>066d13b15070aa81470a7d</u>	+ 1 2000usdt.xyz	✓
62	2023-10-30 11:04:31	<u>0x3c896c9e8cdce01774aa</u> <u>0256c7c440a8f8edceb85d</u> <u>282aca02cfc539236c62dc</u>	+ 1 rop.net	✓

* USD values displayed at the time of transaction

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