

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa483cf66dc90c301a734b1f9637476e7330054aa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
USDT	10,000 \$USDT ǝ;Lǝ•lǝœâ-·airUSDT.net
wENA	5.000000000000000000 5ETH at [web3eth.vip]
BLAST	10,000 op Code
m-usdt.xyz	5,090.000000000000000000 USDT
STN	10,000 0 STN
GSF	10,000 a refund
\$1000 USDT Airdrop	N/A p1.org
Reward at 10bnb.art ǝŸŽ•	N/A Airdrop at 10bnb.art ǝŸŽ•
BLOCKAID WARNING!	N/A com/ummLhNju

Token	Balance
5000 USDC	N/A NFT Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
5000 USDT Voucher	N/A NFT Voucher
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 00:14:28	<u>0xb7d3886e9aa7e0ec3a4d d5d20df1ed82be170e83ba c133c58ed3fbd89ddf5056</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-05-10 12:32:16	<u>0xdf6eb93651ba679b3d96 51738594d28fd44e6f5edd a6cd2e8470626414b48958</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-03-11 23:07:39	<u>0xb0480df1b053c3cb505b 8aa8fca8d224d9e885d6d9 f1c3ec1414e7f3bdefadd6</u>	+ 5,000 a refund	✓
4	2024-03-11 23:06:53	<u>0x721b2cfb2d939df711d7 c7ea0be41d73727fb24abe 0fe2eda27399f9ed95d32d</u>	+ 500 op Code	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-27 23:47:33	<u>0xfee397c42c54809938146c71397a3c5dc1a1e9f26a3d5e08804549a901ad8738</u>	+ 5,000 0 STN	✓
6	2024-02-06 17:33:21	<u>0x4ad5ef607f64c237f8e43d137516292f60f74e623036c3b59892185a306abad8</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
7	2024-02-06 08:21:44	<u>0x78134f62dd7eb80e07342eeb494c2e2f5034818b60805048aedd8bef315f044c</u>	+ 5,090.000000000000 000000 USDT	✓
8	2024-01-14 07:28:54	<u>0xcdf0934939b29f0153dc643980633f621c32bbe8200476328c931d19de603a27</u>	+ 1,000 lt.com	✓
9	2024-01-13 07:01:19	<u>0x9a51cd9961b0d049af664f5e8d256340400e640111a7b66d5e219988e75ba824</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 00:15:00	<u>0x93cd2e14402a422eb0be8a8cd5b8da2efda76d969a4d309ef508830c35a08b8a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-11 00:14:38	<u>0xbafba7bab293798e2e3f97889db73e5ad06a0f1b846ce9407194b1a6783beacb</u>	+ 1 com/ummLhNju	✓
3	2024-08-11 00:14:24	<u>0x289bdae4be67ee9c09dd5297926e1fdd675c9a7f5bc381fe28adc8c6f31ad308</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-12 01:39:08	<u>0x65cbe2ab7c43ea1a77556b7868dfd19846c9633112fb6fa95635e1652953a330</u>	+ 1 Airdrop at 10bnb.art	✓
5	2024-07-12 01:17:08	<u>0xdec3128233e7de055da4e4a57c75647443f37775603f2e75139fd37fb6a0da5c</u>	+ 1 1ETH Reward at web3eth.icu	✓
6	2024-06-10 11:05:28	<u>0xad7aba9d24b2475489b02f8a213c000782a00d0fc21d810d8731b73069b9128b</u>	+ 1 az]	✓
7	2024-05-10 22:29:27	<u>0xbde37d4bf86bfd1b03dcf229006cff5bd659e8c20f62c7f9d394fe724da77e18</u>	+ 1 -airdrop.org	✓
8	2024-05-10 22:28:41	<u>0x0aa749130a9fc4b6ce80e478f5b12a4e429f3386e890a6fef0782a7252556dd8</u>	+ 1 -airdrop.org	✓
9	2024-05-10 22:27:41	<u>0xec1bc1873c4390156e290fa33f2a0605fc8b4fe4b9bccf36848f6dfa2c1cb5c0</u>	+ 1 -airdrop.org	✓
10	2024-05-10 22:27:17	<u>0x6de170923c0ad9456c9a4604a2235312b7a67ebf132920f6ffd7867d43c44864</u>	+ 1 1560	✓
11	2024-05-10 12:32:46	<u>0xc6d053c28655613536a8e28931322526c48751271a624bbb04d3a699912e192c</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-10 18:25:10	<u>0x8aea42671d302d805a855b59472190826bda8738fbde59cad2e52038d66a5079</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-04 06:47:48	<u>0x3f24a2b83c8e5edfbadc</u> <u>fcebde455441f18fa32758</u> <u>734a60feee487cd9af89ab</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
14	2024-02-27 09:06:33	<u>0xe82dfa704f99685cd3c6</u> <u>0405203ce9dcd41b8ecdd6</u> <u>9915342b823392c3c4d1ed</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-27 08:15:26	<u>0x7874ca316930c0889c0b</u> <u>09da824f43778f09da605a</u> <u>198e8b108c6860ea4474e6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-11 12:13:14	<u>0xd1565d11e01bd8eab675</u> <u>1e594a16f04b9f7d0dc2de</u> <u>2bc005c34737747e23177b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-02-11 12:13:14	<u>0x327f2350fae7dbd80db3</u> <u>677bef8e6f328c54827f47</u> <u>5108e3f8c77ba7167b4bf6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-01-10 10:19:36	<u>0x395dadd894133c650e2f</u> <u>628af81498cb37ec8db1ad</u> <u>150848a6dafedd5c8ba706</u>	+ 1 3000usdc.com	✓
19	2024-01-10 10:19:34	<u>0x9e5bcc4535222f7e24f6</u> <u>64c9904e6b8490dbb6af3b</u> <u>0fd85b6ed8b382b5e3b777</u>	+ 1 5000usdt.org	✓
20	2024-01-04 01:51:02	<u>0xe2ae0d55d9ce1e45f9f3</u> <u>038ee2fbc6b6e2bb9eebf</u> <u>a13878944c014eb67bf394</u>	+ 1 2000usdc.cc	✓
21	2024-01-04 01:41:30	<u>0xac7e02b777e4de225ce2</u> <u>d9a699bee8a76e203619c3</u> <u>16fd8fe2124c93b126fd3d</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-10 06:40:53	<u>0xd5cfddab116fb601c29d53dfd0ce6748506f5541fd88905e7f5c0c9a99cea5d5</u>	+ 1 p1.org	✓
23	2023-10-10 12:31:29	<u>0xa97a68daada4655bdcdfdb4cd42f761d57aeaab5a923ac5295e08f6d6a1c2bc</u>	+ 1 com	✓
24	2023-09-12 10:37:22	<u>0xb1a9d105ba6ba38f9f16b301955bca948a6803f27e4dab9f12042c42df65bec0</u>	+ 1 NFT Voucher	✓
25	2023-09-11 17:24:41	<u>0x4c2d5f676463917833ef848e9977637a34064f711d701e7c7d0cec4bded60b26</u>	+ 1 NFT Voucher	✓
26	2023-09-11 02:16:12	<u>0xf86d3d508ea1b3213a5d88791a98103d8621880d49c1ac500c48d0d9553e3bba</u>	+ 1 NFT Voucher	✓
27	2023-09-10 15:29:52	<u>0x6b76f5bbb07b03343c417e7dd1ca6499bb46f943f65b885f17b3af6c2f7fd4c6</u>	+ 1 NFT Voucher	✓
28	2023-09-05 09:38:05	<u>0xf62c0055e25eee0fcdfe60eaad2ef15a8c760e95eea91783d61171e75913c963</u>	+ 1 NFT Giveaway Round	✓

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