


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa8460619f82beca84cc11e73b252b3832189a0ec

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT ໘;LÐ•IÐœâ--lootusdt.com
USDT	10,000 \$USDT ໘;LÐ•LÐœâ--airUSDT.net
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
STETH VOUCHER REWARD	1.000000000000000000 steth-claim.site)
DROP)	32.000000000000000000) to claim
! 1000 USDT	1,000 aim reward
USDT	10,000 \$USDT ໘;LÐ•LÐœâ--airUSDT.net
! USDT	4,000 RDS
Airdrop at rewardbase.click	0 10 ETH
☐	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
'	N/A Reward at usdt-nft.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:58:36	<u>0x5de0562470d274c64b47 9274ac209807f9f12eb7b3 cf21d5d2865509f9ba975a</u>	+ 1.0000000000000000 00 e	✓
2	2024-04-15 10:43:44	<u>0xe77a3b05922d7273a181 781c5c2fa6d2845cc57cfa 1bb5afdb3c4692ab8a34bb</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 22:44:24	<u>0x3ec7f6e66e5ac3a79b921a91c1fb33db67481d17b2a952cdd044a6d210d9e79b</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
4	2024-03-11 10:20:00	<u>0x85cc8ccf537be748e0fc0d79fbd4128ee04bf54049753cd305eccc8961d27037</u>	+ 500 op Code	✓
5	2024-03-07 02:57:59	<u>0x60cfcab60952dea98bfbec4b7a65b1b8caf6cac1bfc801eadd75885ad3a44304</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
6	2024-03-04 21:13:48	<u>0xb10fdad8ba9052330ca429cbd4a0514a9a0fef13dce65a12c600138630c0629b</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
7	2024-03-02 18:52:56	<u>0x5072245741a28a1f138771e4d5a7fc62a42f1afaec6e9b3a805b30f81a5cb228</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
8	2024-03-02 18:49:46	<u>0x2baa10a3d9c62b4c3d36105fd1ac153c853c5b2afe6b0f365bfeb313036d1e9</u>	+ 5,000 are invited	✓
9	2024-02-26 11:43:03	<u>0xd0a3bc1d04acf2f3ae61158269321c3f879885dde85f030c81c618aae6254d1</u>	+ 5,000 S	✓
10	2024-02-25 18:39:24	<u>0xe8bf7cd5f581cbff63bd9364bd6e437349e1003196c4ca87d52912475b4107a8</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
11	2024-02-15 10:17:00	<u>0xc0bdb7931af3b0ea7c2820bc6a4fa93786fa7612d09f28e7a95d5063406fa26a</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-14 21:08:11	<u>0xa2494f47114fc59f496917ec67f07d87b89fcd05bf6265f0dfeec67204e29ab5</u>	+ 1 Visit telh.org to claim rewards!	✓
13	2024-02-12 00:08:05	<u>0x2e669a0fde40e8e3dd735600592a05cb33afbe24a61832717b920dc408f993e7</u>	+ 1 !	✓
14	2024-02-10 09:58:08	<u>0xc20095972b43f84df343da7f9651a51c8d8776ea9d3077e5e3e8380a2ddf8927</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
15	2024-02-07 08:49:20	<u>0xa7311b155f66b2c1bd9fc1884337a04540d8504097e801042430b4fab92bf2de</u>	+ 1 RDS	✓
16	2024-02-06 16:52:56	<u>0xd43d335e7b1271cae5bf0d81892f147c27463fa4fdde5973ec9396a3777f70ad</u>	+ 1 rds	✓
17	2024-02-04 05:52:45	<u>0xdefe6c912062b661f323b7053616563d324d962c35caf13a6ba3709bd2ee2b04</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
18	2024-02-02 18:42:07	<u>0x2cec11fc3243bb48684a20533af1ef2dacc0a7f3ec5e388fc6e0fb908604b86</u>	+ 2.100000000000000089 teth-voucher.site	✓
19	2024-01-30 22:48:06	<u>0x4b81bb5d73868733d18ab556783640d339b3cbc1e13bee2806f4f8116c97aa5e</u>	+ 1 rewards	✓
20	2024-01-30 17:09:13	<u>0x509e9c7837cb372b57ac2be8dc1b65e66ef0eca664fa8cc0b7299d2db6aa9c11</u>	+ 2.399999999999999911 steth-claim.site)	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-29 22:56:18	<u>0x18f55ef74dd5166d3b6cd0ab2bcf600ca78dfe428951ec36ada96b0e9f342b45</u>	+ 32.000000000000000000 000) to claim	✓
22	2024-01-28 13:06:37	<u>0x9108881c4e09579f1457c6f7910f3718cf0b2770f561f2f8d463c13bd8a38d6f</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
23	2024-01-26 10:06:33	<u>0x903422ac0733491621f6a281853c03ff52123b7035381ca298fa62bcdfdb9361</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
24	2024-01-09 00:11:14	<u>0x9bad82f045d270d8b5acbdb195736f3a9b6de2041392d2614e62b85a9cd1805d</u>	+ 1,000 aim reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 16:56:52	<u>0x81fc7d86c99dac250f99583c695d7e625991cd6046f3ad7a164c142515f3a95f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 12:31:03	<u>0x84bea0d20dc8a4ff9b39606141331e1342696a759bc1994bf62b57b1b2577b4e</u>	+ 1 Airdrop at [3000usdti%[info]	✓
2	2024-03-21 18:54:42	<u>0xba4aa3e7c4a2d954b5924d7674b4559e9537d5c496d5eaf03fe3bb0160b46123</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-21 17:05:32	<u>0xa98a318eb97179b29bfd8c5da3d634b9ea858823378d7663181f6a916ebb956a</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-03-12 10:10:06	<u>0xf3ecb09325ae46746ef8520bb6d746dfd0225caa303be7b8c7ba041048ccea5d</u>	+ 1 Reward at bonewin.com	✓
5	2024-03-04 05:25:29	<u>0xfef7d072018a027fc3991d83450b2a0d90e4938b552cb19ffd307ca1404c0046</u>	+ 1 Airdrop at [3eth i%[cc]	✓
6	2024-02-23 12:54:35	<u>0xfb30dcdf137bac17b043107fd09c11d8454e79b91fcceb42a2d3a8ac9f80d2ef</u>	+ 1 Reward at [3000usdc i%[enet]	✓
7	2024-02-23 09:11:27	<u>0x64005f33596addc2088c276ba513ef019899e29f637596b5d26c49d1ccb0190e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-15 22:31:07	<u>0xacb5584b62396d4838ce890d5de38a6bdf7e3b55e67eeadbec1463fb4dfa6b15</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-15 20:25:45	<u>0x9173e71c72f71be4f69e0341edfc7788efc150c078be0d232c69cc700416c6a2</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-05 21:42:40	<u>0xf2e414641bc993380f1a5503aa627631a43e56b55436ad288bd2f0ee3a1cfaa</u>	+ 1 Reward at 2000usdc€,net	✓
11	2024-02-05 20:49:40	<u>0x3140c75509c377a76cc5a11a383d72f3f6b987ed32c7c7d832eaefc4be3a1dad</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 05:06:44	<u>0x76db306b9b30cd6d869301e1cb5f4bc1aa6ec485bdffb890e258b89b07edc806</u>	+ 1 Reward at ether.casa	✓
13	2024-01-26 16:02:27	<u>0x467ed908dd423edfd984024f7414ee1e2a7a90f58b6d20719a468dd1152dfbef</u>	+ 1 2000usdc.org	✓
14	2024-01-26 15:57:21	<u>0x1b773d7774b9891cb50f89fd9262f9f07975a94315c2b0fcacc2072bead0fe78</u>	+ 1 5000usdt.com	✓
15	2024-01-22 18:47:07	<u>0x4c5eb53424b28d49c03c6d03582e3f4b591532da9dca13ba0bec2984228b53c6</u>	+ 1 (2750usdt.cc)	✓
16	2024-01-18 19:27:30	<u>0x0c57c2fee1509563f1275dbc1a3624cca83591540499b5ea5f9e0f543dace049</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-09 23:32:26	<u>0x7938ca38fef43266f34c5600aa4fa61a03d629790e59b1b34e818405ee750aa9</u>	+ 1 5000usdt.org	✓
18	2024-01-09 22:35:59	<u>0xf2f8ae9047c96c1fe85d5c5a99bafcd6a82b14fd21e2eec258cb6485a2de1143</u>	+ 1 3000usdc.com	✓
19	2024-01-09 16:57:12	<u>0x471fe7fdacd15f7fc9bc85caae0dba904a47837f81bfd5a2a68cc1d487e5cbba</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-23 17:04:40	<u>0x163468ebbc25f7b3047fe059dd4efce93c6283ca64df3a3a32bba2f60799a05</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-17 16:31:32	<u>0x8efff6441f23a4ba23ec</u> <u>02d41604de50fd961c2aa9</u> <u>236cea4b7487f05761bb45</u>	+ 1 1000usdc.org	✓
22	2023-12-17 16:31:32	<u>0x61b5297e4ed8f6853a04</u> <u>8b3a169cae4ef5bbc8bd82</u> <u>3e96fe6d718def6065d0a3</u>	+ 1 2000usdt.icu	✓
23	2023-12-01 14:37:26	<u>0xd30ba4d1a29f5cc16ca6</u> <u>c4959fe07f59401bcf9eb7</u> <u>a24028bf848d5c55baaf18</u>	+ 1 2000usdt.net	✓
24	2023-12-01 12:04:22	<u>0x81191d019379df42d8fe</u> <u>6d17655682c0220e3219a4</u> <u>d9d36e269635ceaab8fca0</u>	+ 1 2000usdt.top	✓

* USD values displayed at the time of transaction

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