

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 10:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xab30755b089100a3632c4f6a9ddda35de43a4253

Token	Balance
MATIC	0.000000000000000000 MATIC
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
5000usdt.com	2.000000000000000000 5000usdt.com
# stETHERS.COM	1 rds
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
\$2000 USDC	N/A \$2000 USDC
\$1000 SPEND REWARDS	N/A taskson.xyz
\$1000 USDT Airdrop	N/A cc
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.net

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A im.net
5 stETH Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 23:57:08	<u>0x073057c3cfc7dcb9cd8694cf7f7bc3543e4a554a3e837ff03d8c42256ec728d9</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-02-11 19:34:57	<u>0x2ec6613ceb5fbbf77afc8f22a33749a9368c34a49a809342a54f6bb4f5ac7082</u>	+ 1 rds	✓
3	2024-02-10 22:56:33	<u>0xb2370bd2a875b5b9761f7cc19ca61789680b1e33e38c3c8aac682ea9324a575a</u>	+ 1 rds	✓
4	2024-02-03 12:38:24	<u>0x880979ee3ba86c7f053bb107e8872e9175d7d87cdeb641bc1a94e195e48bfeb3</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-17 06:01:24	<u>0x56e0b6f69f34260a2f749e92a53713b46c12143271dd33e893d5e95879c9e55d</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
6	2023-12-10 03:51:02	<u>0xb39ff6f2fbd91a598388792810020b73f365f1d1f63320a292b17bc28e840d31</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 23:58:14	<u>0x99659779f3cd6904c7871d5a0237c5c42764eb3d25212fa396bd3fa3228e0ec6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-18 10:39:40	<u>0xbd926ec2f7d48d34ffc07c3f2de9f6cbc16c87b5259c76b7d28441984e984530</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-18 08:36:45	<u>0xf4969e66666d2a177b26ab844d1f1f4abf2be4476dff427947771eb4aa7e706</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-07 14:47:36	<u>0xfc45e462a655d756b458f1a2ee82b24ae2e522061ed5e6b7a29af3fae0a1363a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-07 14:47:36	<u>0x3ea7c1d5d0d69c5ba2f84db2e24f817779e47ee35a90c91abea93920a9ba9d75</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-03 18:13:35	<u>0x17872907eb3e5503665ccdb5bcae07015de44386eb437f7ce70412b459e955af</u>	+ 1 Reward at 2eth.org	✓
7	2024-02-03 16:54:40	<u>0xf15d1741c7aba6c5426327924198a4e097cf159f40d99c579d541cdf1a37874d</u>	+ 1 2000usdc.net	✓
8	2024-02-03 13:55:25	<u>0x35773033d4379260534a47cfd534782566b704430557bde600a3b5fe6228026d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-02-02 09:10:31	<u>0xd977a0430ad06d6054f226629b914879f49b60c4a3a52039173198626fdbf20a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 21:02:58	<u>0x99cba183949de83d070a8582b874d24b676a019e9bdb5a5ffb5980ad24f64d2</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-29 02:57:22	<u>0xae1fbb95006869bf7890cd0394f5c60ac6a8020156074bd76f63f71831ee5ea4</u>	+ 1 5eth.net	✓
12	2024-01-28 05:12:36	<u>0xb51beff88b2454935f590228af7a8f93d1f894c100607eda4326f3e06ea676f7</u>	+ 1 2000usdc.org	✓
13	2024-01-28 00:03:21	<u>0x4f43e9a2cd57fec377ad074247af4444ac0a3237ea30503fd8297803ee0760d</u>	+ 1 5000usdt.com	✓
14	2024-01-13 22:21:20	<u>0x003c6174eeaa7d01e485b13f2896e085937d105400da9ed5b157a3160b9a8422</u>	+ 1 1000usdc.top	✓
15	2024-01-13 22:20:30	<u>0xad6c378a9a2175c462591770c9b86b18b6616488a4112c4edc7d2a29d4667bc2</u>	+ 1 3000usdt.cc	✓
16	2023-12-24 17:56:42	<u>0x4d2e2c08000cdc5f9f7cc1e726d33675f733e83793fa9692c4edb29b925fc405</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-24 11:55:54	<u>0x7fbf021857a293c5ecea01966c987f447efbba56ef9107890e3c2bf94f844429</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-17 21:45:20	<u>0xdc3e2d442edd05cb8719a529e9a831259f25e7024941b4f42ae5922fb64422b0</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 21:44:46	<u>0xee586674b438cad82d73c5cfa56aa11a364df42896ee56a60b789ba78facd21c</u>	+ 1 1000usdc.org	✓
20	2023-12-01 15:42:17	<u>0x50d20ee50b5645ecac38c99d97dd749074f2be524829b3bcf50effe53897370f</u>	+ 1 2000usdt.net	✓
21	2023-12-01 13:08:08	<u>0xa18db2e5d7614dd5832774de532db47d0aeb069ddce17959ca7d6becddf4f753</u>	+ 1 2000usdt.top	✓
22	2023-11-21 18:56:52	<u>0x61745e5dd0517ec7edbf02b6fd09f6493aa7edd3a53f9a981b7e35acf01360ac</u>	+ 1 t.org	✓
23	2023-11-20 20:24:38	<u>0xfb0ad6425b35d66ac2e226e20e3fe598187b29a36bf3728e7bc728d6eba349cf</u>	+ 1 cc	✓
24	2023-11-20 19:31:38	<u>0xac03c68f80e74754698be8937258ed618424421b47596fed5d78bc7e3e592abc</u>	+ 1 usdc.vip	✓
25	2023-11-19 02:05:57	<u>0x67b8f8c2e8f36a908ec2da36fefbf3369d0e60e20643b25c7335073e57efa201</u>	+ 1 ro	✓
26	2023-11-17 06:24:35	<u>0x7be9ca136ef50e2b397eae19362345c0a59022ad80b1666af4d64344e1df3fb7</u>	+ 1 ro	✓
27	2023-11-10 21:42:06	<u>0x30501f96cceab37d1354ea6c7ed98380ccc9beb058491b848fd8f73e01fd9354</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 19:28:17	<u>0x4c19b0e0c85e3cdac8ab</u> <u>90e706f0259a69b90dcafd</u> <u>33e984d34dc0ba3c4d041d</u>	+ 1 p1.org	✓
29	2023-10-29 03:12:37	<u>0x4809430c38b1bae4cf01</u> <u>83aa4a289f0a105d747551</u> <u>bf862359182e22b9c2a7a8</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-29 03:12:29	<u>0x4ccff1c088279a1fae24</u> <u>23ed3fc196307429b9a51c</u> <u>f24ca9c1ded19c35f05d51</u>	+ 1 Voucher	✓
31	2023-10-29 03:12:27	<u>0xc5d8dd3973bdbc9d0709</u> <u>569e1e5d373b86c8c0ef60</u> <u>332e6be428f998cea8b9d8</u>	+ 1 d.net	✓
32	2023-10-28 11:17:07	<u>0xf85be55438cc995f1c0b</u> <u>28610464d87464d0c2dc4f</u> <u>263e96f1028c02d90c77c5</u>	+ 1 2000usdt.xyz	✓
33	2023-10-28 11:14:11	<u>0x609153936d55c8e0e009</u> <u>fa1bfc75ecd575c89e13b8</u> <u>a60beb0fc6fb7a645abc1a</u>	+ 1 d.net	✓
34	2023-10-27 02:56:24	<u>0xd3d135525e41af994e9e</u> <u>3454ff583b6e0c32ad0ea8</u> <u>cacf69aa23a3f107aa4fc2</u>	+ 1 \$BNFT	✓
35	2023-10-24 01:31:09	<u>0x199d388c3acb617688a3</u> <u>70b4e4c6450440c38a2fa0</u> <u>6c08ae349e003d4a88f01c</u>	+ 1 g	✓
36	2023-10-24 00:09:46	<u>0x1e46dbe307facf634cb1</u> <u>15afff77021522d47c1b7c</u> <u>6fd52dfbfd7d7c1939ce00</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-23 22:40:16	<u>0x5eb0d45755fe80bcd5e878b3689336089ab64893477811532b60c7f170fa77ae</u>	+ 1 dropusdt.info	✓
38	2023-10-23 22:40:16	<u>0x29665cd9f4c5adeda13a05e5f0c1f3b9b438a937866656aaf67a047c420b649a</u>	+ 1 im.net	✓
39	2023-10-13 14:05:38	<u>0xe6329c0597329b534d117603be810203662a5643dfb40a57f71c49cd0bc83bf0</u>	+ 1 Voucher	✓
40	2023-10-12 23:00:04	<u>0x0f4e1e78accc952e472dd7a7a3d3e18e022a1cedb3b69edd4a440478cfa9f96d</u>	+ 1 rg	✓
41	2023-10-06 13:11:41	<u>0xc13f96e99c51f9f664b3ea17545fb8fb7fe1ea08d355ebe676a3251e4193ceb1</u>	+ 1 Voucher	✓
42	2023-10-06 01:22:47	<u>0xd00261a90ab91d119c0b6e216e74ce1098ab29dccee736d31a614a9caf564b0c</u>	+ 1 ther.org	✓
43	2023-10-05 22:53:29	<u>0x7e9d98c784d7829cfeac9b95a0593ec7ccda7b788927cb5b8ff3725a21c630c5</u>	+ 1 Vouchers	✓
44	2023-10-05 22:53:01	<u>0x9d8c97668e19cb1ea9df20d05df5d0866d5eb5298d255855bd698433cdec7d50</u>	+ 1 Vouchers	✓
45	2023-10-05 22:52:57	<u>0x879b769b510efd7e2bf3e77140bf5b53580a60c2df2a4761af4e24cfe23a9ce3</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-05 22:52:53	<u>0x93f851561c0bf1721de7 bf6079a1478b8d2b0106bf bc59e8fd9857d30d288bc2</u>	+ 1 usd-drop.org	✓
47	2023-10-05 14:26:09	<u>0xd4ed1c85b510ba3efdbc 62669bed19c3b765188f8b 58611e5fe3f1c398efdeef</u>	+ 1 Voucher	✓
48	2023-10-01 01:38:27	<u>0x78b21c5fb1602ecb2495 f47f4e509b4b6b8df43cb6 d9e7296c40f63596973138</u>	+ 1 \$1000 EURC	✓
49	2023-09-29 19:00:31	<u>0xc2b87907d843cdb4f8b7 32cf0b113bc3111180d582 82b96d47d07d5addab9a5a</u>	+ 1 ards.org	✓
50	2023-09-29 19:00:27	<u>0x493713b3c48d382e4519 3e07e98ea9eef84b9a8cb6 912fa48133e79ad46c5d56</u>	+ 1 drop-usd.me	✓
51	2023-09-27 17:31:03	<u>0x25dd8b7e57fa80942814 5a6a723b8f4280d1cf7329 9fa8c9b31cd1bf1a9ddc3c</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-26 01:10:58	<u>0x9a0a71d4afcedcf19743 f0f57b058b635032848d84 2edf12e17200d20ddf4de2</u>	+ 1 LIDO NFT	✓
53	2023-09-20 13:33:46	<u>0x12c4cc3818715314354a 3c8fedd287cccfb8c1e746 442b151023583324e4da2c</u>	+ 1 usdt-reward.me	✓
54	2023-09-16 17:07:37	<u>0x3dba9c9c6045728d58a8 6ca32e268cd39406c68c08 c161c1285238a337a31a16</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-15 17:44:17	<u>0x0c3b035579461eaa776f1400d2616a0df0c33606cfbaeff064795a42f342e13b</u>	+ 1 VEN	✓
56	2023-09-12 08:43:54	<u>0xb1e8b0dd2b6275d0887d2088f71de91c1016cf4c1326307ef78cf4c28b57763d</u>	+ 1 drops-usdt.com	✓
57	2023-09-12 00:56:16	<u>0xc434380b77b86b4e114f3c81afb4105b37817b478e56beed40645a7311aee52f</u>	+ 1 \$2000 USDC	✓
58	2023-09-11 23:08:23	<u>0x8fa48fc7bb7cc840e102e176bae0496bdbceb472ad6df17cdf9905e5ff1fb8eb</u>	+ 1 Voucher	✓
59	2023-09-11 22:15:03	<u>0xc84349ef12e634441fca b09500df381f06a7bcfdafed6bdd3efa40cd5fc95a50</u>	+ 1 \$1000 TON	✓
60	2023-09-10 15:37:45	<u>0x6e847871cf07d6e05d7d20aaa11798d84b63b91e3c210cc280e1ac8d68296083</u>	+ 1 NFT Voucher	✓
61	2023-09-09 14:45:59	<u>0x3d8d53a9b152942a4d570e0dff496fa3d40612d3be078667307d072b5a994d7f</u>	+ 1 Voucher	✓
62	2023-09-09 06:10:29	<u>0xbbb7c6153d3955b900410dc12f71df3fbe58621ab9dd945c3f40e1c8f5903685</u>	+ 1 taskson.xyz	✓
63	2023-09-07 07:15:02	<u>0x779d11d073e51163ffa7b1e10704f530214df052e4bd93e7e84a4134ad751347</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 09:51:37	<u>0x7597b4c11b90c21494ff32ad21eef6745e66143562be99e20efc919ccb2cd5e8</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-05 05:05:31	<u>0x740c7066f5aa25419bbdc023aef32e319b68c313d75f4ccb8a0fd9d219b5ea95</u>	+ 1 NFT Voucher	✓
66	2023-09-05 04:58:59	<u>0x744f956e98b9a5b9309494cdcce354703e2ae00bec20c0dbd9f37824c24a79</u>	+ 1 Vouchers	✓
67	2023-09-05 04:58:55	<u>0xc0b7b070452f873150c8fc7ba59ecbc22356519f6f4ca262c3094f86930a1aa8</u>	+ 1 claim-busd.xyz	✓
68	2023-09-02 23:37:57	<u>0x41981ee0f699f28f96e8b81d2d3a97ae759383a8ed18f54bdc8953b88f4e9a09</u>	+ 1 Vouchers	✓
69	2023-09-02 23:37:39	<u>0x23f4e3aca561dd4e8886a49d30d2c976be350d7490af8a9a981115ad31b12636</u>	+ 1 usdt-rewards.xyz	✓
70	2023-08-31 20:17:15	<u>0xddeb0d4b1152d92624a97397983ad1032592fbfed190f5f18bb2820f2af599c0</u>	+ 1 Voucher	✓
71	2023-08-26 10:35:12	<u>0x8c363d70dd8bbb75bac3c3bab797ad5c030a36ac4007933c856a39a7dca2f647</u>	+ 1 Voucher	✓
72	2023-08-10 07:15:37	<u>0x1aa5955cf0a96622f370b8ad84c49012019999b1abf4105c84a5fc1bbe0320ba</u>	+ 1 2000rewards.xyz	✓

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