


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:54 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xae1efe9b58224843771cc0f3188abd464d1daf3e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.CC	8,273 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.org
1,000 USDT Reward	N/A im.net
-airdrop.org	N/A -airdrop.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A usdt-rewards.site
\$100,000 USDT	N/A Official Authorize credential
\$2000 USDT Airdrop	N/A ro
\$MEME Voucher	N/A \$MEME Vouchers

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:44:45	<u>0xbb18204cfbed23feddd6a96f145df4fa99efe0cc4da28806a2d1881e68b98633</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-13 18:40:02	<u>0x10f4f08bd9d582f2da4044b7655f5dc039ad13cfd882c2eb39c0851d6df97f43</u>	+ 28,560 TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:45:11	<u>0x268cfd01d99e93ff71224f736bdcde488601b4e186e7f728824b814c82b58af</u>	+ 1 -airdrop.org	✓
2	2024-05-13 19:45:05	<u>0x2faa6ba324f95530116a10e4898bd5df4d474e0f83e740ed7317a3b39fe25f75</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-13 18:42:12	<u>0x619eaa649165353e248b17a305082c92140bfc5b2fcb5db5316da7bb9f9690fb</u>	+ 1 -airdrop.org	✓
4	2024-05-13 18:41:24	<u>0x256f2c55f3ae2f5927d4c2337f9bce1d5bfc955ac74944016a91af2108671c4f</u>	+ 1 -airdrop.org	✓
5	2024-05-13 18:40:40	<u>0x2318c5b774b2c4a608b17ff820fcd117ccc21869830ecec2015683942e9f8975</u>	+ 1 -airdrop.org	✓
6	2024-04-04 20:55:32	<u>0x498e0831d48cd4bbcb6336f3825d92ce1136c28e35313cdcc149312a759adc2a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-03-04 12:01:57	<u>0x70bc963c30d6e3143daf d3c50740153c1247663d7c 92134c153ed484163397a5</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-02-29 09:37:52	<u>0x4f06f2dd39f1b1930e4e c61071a72daf6dd819e633 6f52c61b3b3af9c811d1f9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-01-09 06:56:19	<u>0x37d960e21b3c3c808d73 f27f1839f04bd7c8fde5b8 2cc97d0b8b2cecd95007df</u>	+ 1 5000usdt.org	✓
10	2024-01-09 05:49:44	<u>0x9fa9991048599e3e6932 757f9cbe3748d6996fe3cd a6f9f8c9d740342067b873</u>	+ 1 3000usdc.com	✓
11	2024-01-08 22:19:50	<u>0x586b58796897bd672c22 84c8de252127d83dfa3cb4 8cffd9d198e9b3f2273c6b</u>	+ 1 ether.xyz	✓
12	2024-01-07 23:27:13	<u>0x4e02907c5e5f7653a094 11d819f450f6e5176f43da da1e1cafc6f5cd4104749a</u>	+ 1 ether.xyz	✓
13	2023-12-19 04:16:01	<u>0x8ccb585b731869f341b2 39cf5fff4f0ce5362eccc07 f1cf0e8f53713d51fec6ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 16:50:06	<u>0xbea7185d734cb37550ca 20d72562dfd90151167f11 328013959bf98aa4828589</u>	+ 1 1000usdc.org	✓
15	2023-12-17 16:50:06	<u>0x9f24a2359a9163be670c 6ef6fff6aa2ca4855fff7a cb78406ebe40201812a56a</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-14 05:37:33	<u>0x8716b06129fa0b21d660 2f8c93888bbad8d677f87a 71cfe22a60340672e8e036</u>	+ 1 org	✓
17	2023-12-01 15:48:17	<u>0xfbcff281609c5f9a2b0d a5db233b07e367c46589eb 8e2f5bf927e6ee2526b6ff</u>	+ 1 2000usdt.net	✓
18	2023-12-01 13:15:11	<u>0x2927be55083aa4d41ee5 deb1fa9dd1658686088262 f13dac5a56d1af210e9eca</u>	+ 1 2000usdt.top	✓
19	2023-11-29 13:54:37	<u>0xdf5e5b3d8286c6bc9092 91b1427837e9af10f3e117 b8bda14fc0c3eaac1b32da</u>	+ 1 com	✓
20	2023-11-28 23:10:55	<u>0xbb2989298d5f88a04b8d 9a85819f3c02438aa0d1ae 73dd1ee4ed455ca4236237</u>	+ 1 2000usdt.top	✓
21	2023-11-25 21:34:17	<u>0xc3bb737084036291e578 341c07253bf92f46dca4b8 545ff87feb0c5b332d8278</u>	+ 1 org	✓
22	2023-11-25 21:01:22	<u>0x99d1aa6e59dfbb5337ee 1cb22f6103197f8459cbea fb9dc3dcaebf92f6b07dba</u>	+ 1 3000usdt.org	✓
23	2023-11-22 05:05:46	<u>0xcb92c43f1d3741b2d338 74839fc7fe98a1e32736b9 32274d71e372f6e432ec8a</u>	+ 1 t.org	✓
24	2023-11-20 21:13:14	<u>0x409f47bab3abc079f805 97678219335c2facb37fd0 5b9482a601934e85347d56</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-20 21:00:53	<u>0x5da9b83e158a6404fc9f f48fb096958ae91c4ca34e 0cc0fff248b1d44b9fe033</u>	+ 1 usdc.vip	✓
26	2023-11-20 20:41:58	<u>0xb74be0004a5a16c64794 44289d509f6b819c73dca4 a80f8b92c46574227626f9</u>	+ 1 d.org	✓
27	2023-11-15 19:26:04	<u>0x48ea047e46eaff735ff5 384688d9413a744d43cd3d 664d9ce13052feab839d1a</u>	+ 1 ro	✓
28	2023-11-11 16:20:05	<u>0xf7c9724c3045c309bf51 0b73b3fa767900fb820601 ae28fd62d7c9fbd3b39d08</u>	+ 1 dt.org	✓
29	2023-11-07 19:09:51	<u>0x2fbc2b7fd19c97a1e6ed aec2a0e61b44f896b1813a f2e0f46429e3964cbd80c6</u>	+ 1 vip	✓
30	2023-11-04 17:39:39	<u>0x00cdfc61a9304eae3dbf 8dab7ee537ccb7c4239f57 e37bde10ebf67cddd2d880</u>	+ 1 Voucher	✓
31	2023-11-03 05:08:14	<u>0x725dc3579fabbbdbeae9 d28db715c7a14d59cf87bf 5368c813083c66cb6d142f</u>	+ 1 op.org	✓
32	2023-11-01 20:56:52	<u>0x4d6b812ca227f2625cf8 ed80d93829da8103c25638 0b51a6b471bbc6f2a7adba</u>	+ 1 2000usdt.cc	✓
33	2023-10-31 00:29:48	<u>0x2a54b9553619bb9e5307 b592b8a29f5bb60689c137 33afe32d0927ddadefab4</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-31 00:29:32	<u>0x34bce393d257d787c252</u> <u>95630c287ddc7551d70593</u> <u>8158e75cce6e56bf27c8cd</u>	+ 1 Voucher	✓
35	2023-10-30 14:41:19	<u>0xbfcffd37b7b16a6ed297</u> <u>22a8a8b466df252507ce48</u> <u>fa6eec9eda47ec3d7c6061</u>	+ 1 Voucher	✓
36	2023-10-30 14:40:55	<u>0xa499f358cd9575dc432a</u> <u>76cd49ef2fd9432ab789be</u> <u>b3df7c7cb9ec579511ddf7</u>	+ 1 rop.net	✓
37	2023-10-29 08:01:08	<u>0x839dcf5bfd91281820b6</u> <u>517058ef73cea31c1b7af5</u> <u>1450b4500393a39080740a</u>	+ 1 2000usdt.xyz	✓
38	2023-10-26 04:07:37	<u>0x8853e9c1f6614f90309c</u> <u>5e316786306032b75aba87</u> <u>d729ea266fa3392285740a</u>	+ 1 er.app	✓
39	2023-10-26 04:07:29	<u>0x87a775ef68531abc0918</u> <u>0513b749791ccc6217b612</u> <u>426a35c292dac3ff96f2bb</u>	+ 1 Voucher	✓
40	2023-10-25 15:17:51	<u>0xcdbe44346b0ba5ef427e</u> <u>0d8aa048834546198164a5</u> <u>09725fe7cd13a0cb8a55f0</u>	+ 1 \$MEME Vouchers	✓
41	2023-10-25 15:15:41	<u>0x56cd04355dde2f4d8d43</u> <u>2c03496b3198f67b76cc8a</u> <u>44eeeade133ebb498ff070</u>	+ 1 er.app	✓
42	2023-10-25 15:15:33	<u>0x3f9c19655fe4ce2c6868</u> <u>d8fa3976301859b6759fcc</u> <u>161110b7e28c9457fb2558</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-24 16:15:52	<u>0x684e57f880b096bf00ab</u> <u>2c898e057d5933cb7de242</u> <u>d41a69593dd4f70c55ded4</u>	+ 1 er.app	✓
44	2023-10-24 16:15:14	<u>0xad95455bf52d0cb850f7</u> <u>17b52a035aa634cc79a2b3</u> <u>a6cbeb20dfd31eb6981225</u>	+ 1 Voucher	✓
45	2023-10-23 21:16:17	<u>0xf975a927785dda3a3e81</u> <u>084360ecb763eeb4cbec01</u> <u>a7df91e786096a58d5e5d9</u>	+ 1 im.net	✓
46	2023-10-23 21:16:15	<u>0x89ccc0cbb6fa640a5c28</u> <u>e03c68d30f70a45948a4ee</u> <u>9bce9d426ee0556f59d224</u>	+ 1 2000usdt.com	✓
47	2023-10-21 21:01:26	<u>0x8be752a7e8fce4436404</u> <u>9cd3ee3bc6a8d4d9a91347</u> <u>a2b8db6a8b44cf3509ddb</u>	+ 1 Official Authorize credential	✓
48	2023-10-21 21:01:22	<u>0xb2e003edd7c1b362ba73</u> <u>3828087633e83453c7dbde</u> <u>84b051b2e5efb2a6046b8c</u>	+ 1 s.net	✓
49	2023-10-19 20:49:04	<u>0x03aba46e9dadbf18bc15</u> <u>74a0826dfcd6acd8b7f560</u> <u>ed8ea13cfd767c50aecf7</u>	+ 1 s.org	✓
50	2023-10-17 20:02:54	<u>0xf6ae0f5ff1aaec2654d3</u> <u>e4345a90ddfa249b5150f1</u> <u>70d7911d4bbc22017b4aa2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
51	2023-09-28 17:19:22	<u>0xd5b8700579abb4bb4a2b</u> <u>72d953dbe8c630f36cab92</u> <u>fa1c97bd72e97112c85b4f</u>	+ 1 usdt-rewards.site	✓

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