

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb051751d311c79aca4bdc0f362d8f97b48736f24

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICSWAP	14,500.000000000000000000 cel.app]
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
!ZKsync	10,000.000000000000000000 ync.lat]
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 e.vercel.app)
MATICSWAP	14,500.000000000000000000 ercel.app
\$2000 USDC	N/A Voucher
3000MATIC VOUCHER šŸŽ•	N/A] šŸŽ•
\$2000 USDT AirdropšŸŽ•	N/A 2000usdt.top

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A com
2000 USDC Voucher	N/A org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
\$1000 REWARDS	N/A dropusdt.info
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:00:42	<u>0x9b18dabe83c490162f9c4a7e6f413b3d6ddfde6c76ef6bc082c64d03befdb14f</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-18 00:06:50	<u>0x191704e6b3d56a2813dbf293d79c39f100c435b8b26e8973e1904eb51b8bbe1f</u>	+ 14,500.000000000000 0000000 cel.app]	✓
3	2024-09-18 00:06:36	<u>0x6589443688611982dbfb9d975f1e873b62fba01931bc9ad4b4d0a9a7a90d6524</u>	+ 14,500.000000000000 0000000 cel.app]	✓
4	2024-09-17 15:52:04	<u>0x2b7ef7ee2cdf4d2ce5ed2c99e7f498c6d885dc81ca7caf4495588a5df5fbd547</u>	+ 14,500.000000000000 0000000 ercel.app	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-09 16:28:15	<u>0x1a23e31a8e6c8785d46b1611dba39bf86f2aad3a045cf9ae54c62020738f199e</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
6	2024-09-03 00:39:01	<u>0xd6347e00a9c1ccb8ea6b89d1371b148209ffc1b22a6255e515de9b116a4401b5</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-08-07 07:18:21	<u>0x8818e5f328ffd48aba9f6d9e701b749700de6e0df3ea4c709604a12909f4b002</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
8	2024-05-23 14:21:37	<u>0x72b55b2f0a369d12f42a496b07f295480a77f34dd303278f1599703fac1f685f</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 19:49:14	<u>0x11ba19c15c472a32c7086b9b15cecefed15c5f7c62fd37097050fa854e5c7c45</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 05:40:12	<u>0x2837a71b8709ad74ecde0d27cbc161adc72962cce263fc52d8cb46df03b991bd</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-25 10:05:28	<u>0x83373ed00efb410b8b0c89c6681e5ea297f5daad95a871b0b772ab964f11fd52</u>	+ 1 e/Turing27	✓
4	2024-08-25 05:34:14	<u>0x2eee9950d95716860b3417d93e53644ff3063aa2de8a68347242f2cc1c571f80</u>	+ 1 1ETH Reward at wildeairdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-08 10:27:55	<u>0xd3e16b9df114d88d056fe0f79c20764780247730f1c7dc3ef736f1c9482387ff</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-07 07:40:09	<u>0x7ed1da08ed73298a2a35245ff374db371dfe950a8bc40d082cc913860ab34e8b</u>	+ 1] ðŸŽ•	✓
7	2024-06-29 20:08:50	<u>0x58d2f5bb542cca6d06487a8c0a3efcf31a34b252862a70b48d05627fb3cef310</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 16:08:21	<u>0x7a42b3afee43c0635be1af1671d8aa46883e74975c11854f5874c3f96e6260bd</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
9	2024-06-19 13:56:50	<u>0x1eb4861ca600c7c86177ae2ffa32c7857d6640f98552fd9e87b2b9a224b70f52</u>	+ 1 ?	✓
10	2024-06-19 13:56:44	<u>0x1fdd9d3679db67944fbb424c4e2b5d20100d2e1461d95dff951c6455809e8a45</u>	+ 1 t]	✓
11	2024-05-23 14:21:45	<u>0x952260d76c0fb3b218888e631ef9a5522dce5cc4ee5f8c79d7ccfc2fefab5b0c</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-04-26 18:06:44	<u>0x053bd39d0898fc9747c7b9937505dd62f0381d2b15cababd2f3b7022b721d83b</u>	+ 1 5K\$ Reward at [getusc.us]	✓
13	2024-03-05 00:20:25	<u>0x240d63c4c8d4bf1111e1999e94c3e1e4cd5a22b488c5433c1f69c9e7a552363b</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-23 17:13:34	<u>0xa5aa5d011bf6b2d6f241aa5b3bcfb160ef5862c6a86aa9c33c6e7908b86b62ed</u>	+ 1 Reward at [3000usdc i%[net]	✓
15	2024-02-23 09:34:18	<u>0xe693315eb6b11108ace7a9fdbd49ca6d4dad1b90a8ae5c654441aa43875f2d82</u>	+ 1 Airdrop at [5eth i%[cc]	✓
16	2024-02-21 22:38:06	<u>0xf73abd2df588f5fc9ea59d2dddf7fd41d8e5b03e31936565a3a1ce43fb1b2e59</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-21 21:24:02	<u>0x3c7d49a837805b9a87b0b2342578b2624ef9b3a2fcb1402ebfe6f75a1b29ba7</u>	+ 1 Airdrop at [3eth i%[org]	✓
18	2024-02-08 05:51:58	<u>0x2144163648971e59799d3bd078a782f708a4cf0b158171b9b570a5b5ab12c5af</u>	+ 1 Airdrop at [5eth i%[net]	✓
19	2024-02-08 05:51:58	<u>0x8cb7f8407bc1ede4645d800ed4a8c86ae7d1525f5d7f70a14bdd082d08fb317e</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-01-25 20:20:02	<u>0xd0464488637a7a150a4ab135866c9471286288e97e9ee69bec0b6e17be0f153f</u>	+ 1 2000usdc.org	✓
21	2024-01-25 20:02:03	<u>0xa73236d275b4bd5e06c65ec463317dab809d2635829528c88d3f74fd0f734671</u>	+ 1 5000usdt.com	✓
22	2024-01-21 11:32:24	<u>0x4fb104b2d83007e8d52421ce83b0c19679c4973c921326a107e28afe6597cf4d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-13 08:54:06	<u>0xb419ba401f6e49944c65</u> <u>f2e67b182139841a15a050</u> <u>0efd7afcc039ae91c47869</u>	+ 1 1000usdc.top	✓
24	2024-01-13 08:53:12	<u>0x6e249f577083d16b22a6</u> <u>1164b9bd5ae8076b46f481</u> <u>bd9bca5424b7d0945c0224</u>	+ 1 3000usdt.cc	✓
25	2023-12-01 13:55:00	<u>0xb7d90df2fe642a010e36</u> <u>77e4fb83e30327a614c40b</u> <u>163952518da5599f1d6d2b</u>	+ 1 com	✓
26	2023-12-01 11:47:38	<u>0xcaa3f60ef6894a4d71b8</u> <u>f23f849b80bd59746aa638</u> <u>6f760138709666b8467eb6</u>	+ 1 2000usdt.top	✓
27	2023-11-30 04:53:51	<u>0xedfc4f535d3b35b8ad70</u> <u>74a0b0d093b8669eb2bace</u> <u>f0679c1a87d43e53ecb428</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-29 06:07:25	<u>0x5e61a6cf36256ef43d25</u> <u>15f470508133524f391e1c</u> <u>ea3d0d9ed31443ba8dfc8c</u>	+ 1 com	✓
29	2023-11-28 15:12:04	<u>0x66a5d2c1def9fe838218</u> <u>345c26bb557241d6b8e3f9</u> <u>cad4749a63a3a27112847b</u>	+ 1 Reward at shibatokens.win	✓
30	2023-11-25 14:45:54	<u>0x427387e0ca471979ebb1</u> <u>81fe7b29a8bd193a560328</u> <u>e86df0e8cdbcaf1ffe8468</u>	+ 1 org	✓
31	2023-11-25 14:32:22	<u>0x6ae6b6325a88ed19e0f8</u> <u>d8db6ab9e12436a386211c</u> <u>abb17e50be1d265d45f3a1</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-20 19:44:26	<u>0x3315dcd0d87d4edad884</u> <u>afb79c9648acbde12f6e39</u> <u>73e63111d69a1f13956d8a</u>	+ 1 d.org	✓
33	2023-11-20 19:44:14	<u>0x4f77f3a0bbe490e3fd14</u> <u>d205f1f5470094674d8787</u> <u>ac7947c301fde3fcac35b0</u>	+ 1 Voucher	✓
34	2023-11-20 17:12:44	<u>0x888590a884d0b41685ea</u> <u>9754c3d91a9cd4a6ae3bf8</u> <u>44d95be1e81e6a6ff1428c</u>	+ 1 cc	✓
35	2023-11-20 15:47:46	<u>0x244ec7fa8cc4d837d2eb</u> <u>3f8e8af901a41236a8fe8f</u> <u>eea59de361b9c075b322fd</u>	+ 1 usdc.vip	✓
36	2023-11-20 15:47:32	<u>0x81c3c1db2573717a8115</u> <u>8b6ade142bca11bb494445</u> <u>1f63b58fb792cf71f3db7f</u>	+ 1 d.org	✓
37	2023-11-17 18:36:43	<u>0x3f8e466cbbbad7924043</u> <u>4704c441dca447b4453373</u> <u>0a99c02a52f4b768009292</u>	+ 1 yz	✓
38	2023-11-12 14:44:56	<u>0x2d083ca8a826275791e7</u> <u>5377177006024e67ca0b36</u> <u>41ca55c9ae0f7358a082de</u>	+ 1 dt.org	✓
39	2023-11-05 16:56:23	<u>0xce5fe02a1c6fafb67aeb</u> <u>b8f5afa150820b55e27a0f</u> <u>8129e151d8c57e0dcf11ec</u>	+ 1 rop.xyz	✓
40	2023-10-31 16:59:51	<u>0xcb66d211fe07400a22bd</u> <u>fec14f77ff150b79f67a68</u> <u>fec22c2b54cb3f6038a3bd</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-31 16:59:49	<u>0xc9a9c5e400a8ac0efc75ecab33ab70bf9825a94c67c2bdddcafa8334c4ef8ddae</u>	+ 1 Voucher	✓
42	2023-10-31 16:56:46	<u>0xb613a6224eec065eb91914053b41674f41305f163bb46bcacf4edd768a8762842</u>	+ 1 op.net	✓
43	2023-10-31 16:56:40	<u>0x269f5f7f5c9ca62d0670b6071fd321fbba49ba3cc68baca99f0bdc54cb87ea48</u>	+ 1 2000usdt.xyz	✓
44	2023-10-23 13:27:15	<u>0x73c8075cc6711768baf9f7a0beb94930ffad01145bd6989414dd951881a33741</u>	+ 1 dropusdt.info	✓
45	2023-10-23 13:22:07	<u>0x85da2c46e8e3370ac74f1767403be65a32500e9e3275d7878269d95c5fe0b4ce</u>	+ 1 im.net	✓
46	2023-10-19 06:25:47	<u>0x08beb9b2c2a4de97f0400eeb17327f3d16a870b9b25295e82c37e1fcf3c208f</u>	+ 1 com	✓
47	2023-10-18 07:14:38	<u>0xc1ea93e7d7cac2591885a07996fb3d430e57393d49565ac10598a5a412e43cd2</u>	+ 1 drop-usdt.info	✓
48	2023-10-18 07:10:06	<u>0x5cf67fcb5a0d519d4a94667337606d7ba19cb55a13c404a1748d749bcffc0487</u>	+ 1 Voucher	✓
49	2023-10-18 07:09:56	<u>0x81db89ee9064128711bf8ec408e6ad2de8533c802232e9cb2369920a3038de6b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-11 20:45:34	<u>0xe019641c6fcdefaae29a6bf745bc87678fbc0a1039b4d960fda894fd5b416094</u>	+ 1 Voucher	✓
51	2023-10-10 14:34:00	<u>0x632b40fff00e2050c7f7211df4bd328a337d92e26f460e57e5e9f99042bb9bb5</u>	+ 1 usdt-1000.xyz	✓
52	2023-10-10 14:33:28	<u>0xe50e2487d6ce51876e107fc890057875fabe38b678da2197113a0bea4c9b6941</u>	+ 1 com	✓
53	2023-10-02 22:15:25	<u>0xacc6ccb82346dd08e273ecd1a96445c43059cc8812b4548fa8884d25d20cd21e</u>	+ 1 Voucher	✓
54	2023-10-02 15:36:13	<u>0x97e98537fefbc5134c6e7ac409a154be6d5b3a91e7ce40e81fadfef1f6840529</u>	+ 1 drops-usd.xyz	✓
55	2023-10-02 15:33:36	<u>0x168d0f7aa29e5539c5d48112aa2c2b617bd373ec62c9fb06bc86119ef6a76232</u>	+ 1 ards.org	✓
56	2023-09-28 15:06:31	<u>0x0f36eb44a5432193ebbf8e7478915e9dfad026368e94fd64430491b8aa00f007</u>	+ 1 Voucher	✓
57	2023-09-28 13:25:18	<u>0x10c86a95cc3895e720318381e61625d0279a566ddc3278224a42ee9e15d799f1</u>	+ 1 1000-usd.me	✓
58	2023-08-23 06:53:46	<u>0xd905b54e9d4991fb1862593633520381a6dbeb19895f7822a04bd5dc55abf37a</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-22 19:15:40	<u>0x19e87bfd7832f28888bc</u> <u>5ce5a2db4a93dd3c87a6da</u> <u>a0c98e714aa3fb0cf6966c</u>	+ 1 usd-drop.xyz	✓
60	2023-08-22 07:45:19	<u>0x6b82c0187343383ce7b6</u> <u>5dc9113e07f12a70516dc4</u> <u>14c6f2d5b0bb08b51b8085</u>	+ 1 coin-reward.xyz	✓
61	2023-08-10 19:36:33	<u>0x46c99a316371eb1160c6</u> <u>76b9adc93b3b1adfcf3c55</u> <u>82c278a1473e20d16f8c25</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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