

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbade9c3ca50cad38ee4cb6e9425c243ffbc81f31

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA	32,934 LAIM AIRDROP
\$3000 USDT Airdrop	N/A t.xyz
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.org
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com
Reward at 2000usdc.net	N/A Reward at [2000usdc .net]
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 20:48:46	<u>0x057f44cd8a50d5eb1599162c0f9f7acf3ade5637962bdd25bbb62cd8a9bf823e</u>	+ 32,934 LAIM AIRDROP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 20:49:24	<u>0xecb4e632a6afe741ecc1cf408c329753207e1459f9bb3c967a293fd672d5b7fc</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
2	2024-06-25 20:49:04	<u>0xb81b07ba0f46ae72523331034e8705787a0651375e74143678001e792eea9b01</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-04-20 20:53:23	<u>0x08071d0f1e520743ce9a409c9f66452b2a61637df8125d099e28aac4fef2339f</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-12 22:39:13	<u>0xc68e6c645a755e2a7a7030544a546d20ac56c933f97379d2233dc1345f4a0099</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-05 23:55:46	<u>0x24b29b6c289fe8ecb74ca7353574dedaa6a7b43cd49ce488e269487091f570e2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-02-08 21:30:36	<u>0xa591e3a36cf30739a58364ef4d27c87cd6fa607853767dcb6b4f600d87b3b46f</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-08 21:30:22	<u>0x7ef8d005444759dd199032cbbd3bad6a8f7cb4aea3f374f2eae0d612f65319d8</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-18 07:25:52	<u>0xe2a64b72b4275311435c</u> <u>fd5a9043855b864208e7f0</u> <u>5e224efdb36317fe34efce</u>	+ 1 1000usdc.top	✓
9	2023-12-17 13:05:04	<u>0x3a1b863c0f0a5e81fad4</u> <u>4476dcb4a499edacae3c56</u> <u>abe66bee49e01910e3d49b</u>	+ 1 1000usdc.org	✓
10	2023-12-17 13:04:26	<u>0x4ca4c05302948b551915</u> <u>2e2aa4f3a701f05870c7e8</u> <u>e92d9937c2b566f11add45</u>	+ 1 2000usdt.icu	✓
11	2023-12-09 02:37:23	<u>0x51ce587f782c9d52e2cb</u> <u>cdc7657d83fc0ddfa391a7</u> <u>39ecbb44f5be06bb889923</u>	+ 1 2000usdt.link	✓
12	2023-12-09 02:35:45	<u>0x13eda10673a512b6ecf3</u> <u>e3f427c65088b3815bd5cc</u> <u>fc7d3e0388a4e28f57d81e</u>	+ 1 1000usdc.net	✓
13	2023-11-29 13:33:49	<u>0xee34ae3e6410bc8e4df8</u> <u>84c22a9c5081ea3330e7e4</u> <u>e9a84c2292c8bcf364f517</u>	+ 1 com	✓
14	2023-11-13 21:32:39	<u>0xc14770f1220b08a2be40</u> <u>3800dc2ee97e9c72b04d7f</u> <u>2788ae14cb52276f017854</u>	+ 1 t.xyz	✓
15	2023-11-06 09:28:24	<u>0x8f3d96afc463d7350d8b</u> <u>e5de7d62f56cd58e36041f</u> <u>a7b4d1cf9558e3549c1179</u>	+ 2 ds	✓
16	2023-11-06 09:27:46	<u>0x26be1215b118f0b1b9cf</u> <u>c0dda1e3e69bf3c5cb7cf8</u> <u>884fa1501ad0077345a48e</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-06 09:27:44	<u>0x144237a81d4f88be0a6d df0a4767b1f52990334e97 f6c4ae8467bfed8faec766</u>	+ 1 Voucher	✓
18	2023-11-04 17:32:19	<u>0xbb875aa33d46fe84f7dc 0bc90184e86e50b5b87c53 8d1fbf90afd897eeecb12d</u>	+ 3 ds	✓
19	2023-11-04 17:31:38	<u>0xae8b34086366d5b71b8c e46c91c2ac2e679fbb10ac ba0cec44b333709179ed47</u>	+ 1 Voucher	✓
20	2023-11-02 08:22:19	<u>0x386f646d7154c37d9b10 4d8a36fd647178b70543d4 40309eb4282743b1d150d1</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 03:35:51	<u>0xb67fa7cefa13c85bf2ba 50f52d5c316cd2ad1462fc 4f87b0fa7ce6052412fef0</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-29 03:35:29	<u>0x1a860017534b411b4b23 ce3cd58d8afb6f480b27f1 1a6454ebe3588b5aebd612</u>	+ 1 d.net	✓
23	2023-10-28 12:36:50	<u>0xc45799503e32fdda2187 c4ea276fac60c58db87607 5aec7bbdfc8373c1ce00ad</u>	+ 1 2000usdt.xyz	✓
24	2023-10-28 12:36:46	<u>0xdbe719261b75df62fd66 9f7867983f67a163a1a390 7ad981ca3828e12e574279</u>	+ 1 usd-reward.xyz	✓
25	2023-10-28 12:36:46	<u>0xbaa8f5da55b1cf0f4767 8a6c9b3079468fef0e687e b94d9481fb6f37ed18ceb8</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-28 12:36:30	<u>0xc590e8c9bbaa03cfff1c</u> <u>fc4297ad511abbe16dd5a4</u> <u>2b77394c1e2fc1f53f5a39</u>	+ 1 Voucher	✓
27	2023-10-26 16:21:37	<u>0xc25f579abf929230b44d</u> <u>928f22465f2d0874af0aa4</u> <u>c32201f9fd9e3c243fca34</u>	+ 1 3000usdt.com	✓
28	2023-10-26 16:21:25	<u>0xb1a7b161626402b3268b</u> <u>260cae7168254f421cd2d8</u> <u>70885203c514add343633</u>	+ 1 .net	✓
29	2023-10-22 09:54:59	<u>0xd7d40778cb27f9407f81</u> <u>672cbe93c6a8b4c6edace1</u> <u>64c8f90a3cc212920a335b</u>	+ 1 .net	✓
30	2023-10-22 08:42:19	<u>0xbbf5ca772ed2f9f53111</u> <u>ef7908c39fcec7fc54c57</u> <u>fa23b6ec337f686ccb74bc</u>	+ 1 s.net	✓
31	2023-10-22 08:42:15	<u>0xf8391d86a93a61a11874</u> <u>5dc3e348000a4336e7e87a</u> <u>9d850e187701c418531212</u>	+ 1 Voucher	✓
32	2023-10-17 05:45:45	<u>0xab3722eceebe8ef3beeb</u> <u>2c9bdd5e50b6fb1bc8b8a8</u> <u>3eea2aea255159c2a6d4c8</u>	+ 1 claim-usdt.info	✓
33	2023-10-13 14:05:38	<u>0xe6329c0597329b534d11</u> <u>7603be810203662a5643df</u> <u>b40a57f71c49cd0bc83bf0</u>	+ 1 Voucher	✓
34	2023-10-13 09:27:55	<u>0x097a9911ec1646c4ae44</u> <u>6b17a22390f60defe2b9c0</u> <u>9d83cc450c2aa4be7ca2d1</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-12 23:00:04	<u>0x0f4e1e78accc952e472d</u> <u>d7a7a3d3e18e022a1cedb3</u> <u>b69edd4a440478cfa9f96d</u>	+ 1 rg	✓
36	2023-10-12 23:00:00	<u>0xd619b532d795954302e8</u> <u>5f01f4ae93cd4420961772</u> <u>1a942c48d8fef6da263121</u>	+ 1 usdrewards.xyz	✓
37	2023-10-08 17:14:00	<u>0xdf719928e4a1b2fa1932</u> <u>332fb59218d42ca4c4b656</u> <u>c06e89d82f90341b7cf1e1</u>	+ 1 Voucher	✓
38	2023-10-08 14:14:06	<u>0xef2476f68aebc08a54b0</u> <u>f70023e4dfff15d06df67c</u> <u>fc3cd35570594d4315f4ec</u>	+ 1 Vouchers	✓
39	2023-10-08 14:11:28	<u>0xf7ee6e42a7cf11248902</u> <u>b46323766636347f180fa3</u> <u>25367da3f9b89bac133483</u>	+ 1 usdtdrop.org	✓
40	2023-10-08 14:10:00	<u>0x297da6cf11d55fb23b70</u> <u>4406dbc7f116976c9eab91</u> <u>bb5ee32b0c815f5215001e</u>	+ 1 rds.net	✓
41	2023-10-08 13:15:06	<u>0x850af0f11a3656b92cc2</u> <u>8461f7f8ead19b5c6c22c6</u> <u>0d07e66c6ea2f983aa1650</u>	+ 1 NFT Voucher	✓

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