

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbbade95141d3f9ffca00fb56f777f95c337ff884

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.CC	8,273 TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! 5000usdc.org	1.000000000000000000 rdrop
\$2ETH Reward	N/A Reward at 2eth.org
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
Airdrop at 5eth.net 	N/A Airdrop at 5eth i%Enet
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%Einfo]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%Exyz]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
-drop.org	N/A -drop.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
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ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:38:49	<u>0xf0c5d00fe31c94c6fb14</u> <u>f54d5d406ccf7491c30706</u> <u>f3ab81a600aa3c3c3f28c3</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-13 02:24:12	<u>0xfe1a73b574ef838936f1</u> <u>fcfd8e449b444413f35f0a</u> <u>9ca906f1d0ffd578a46ac6</u>	+ 9,560 TOKENS	✓
3	2024-05-11 03:20:21	<u>0x94e4a9b7354298732147</u> <u>288d1f5869dc61fbb1c2f6</u> <u>08b77ab2a02ff1f8e8edbb</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:39:19	<u>0xcab2fc4e72d65eee2c48</u> <u>2184284d1dba3efd6e1179</u> <u>0b026cb78f7398a9246c3f</u>	+ 1 -drop.org	✓
2	2024-05-22 21:38:51	<u>0xcc519ca285f3b235a6f3</u> <u>a4acbf5a1297986a2900cd</u> <u>7336ee26214977c502a110</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 02:28:04	<u>0xebdc48ef08088d55efd84e4386d6ae0a6c05ee93a3d999f1ca6938686a06198b</u>	+ 1 -airdrop.org	✓
4	2024-05-13 02:26:42	<u>0x5b7092fa5af3c570f9b8fc6e074e62417d18954b8c57605311d47df6ec6a61e9</u>	+ 1 -airdrop.org	✓
5	2024-05-13 02:24:50	<u>0xdb073faae9e8830451efb50fb40c5bc7c077eb9159e9349096cc51a3361993cc</u>	+ 1 -airdrop.org	✓
6	2024-05-11 03:16:55	<u>0xb3fe3bdba2a3a9d264d5a6366d9b9017a645b1e48d3879df71fe65b704556421</u>	+ 1 Reward at [5eth.us]	✓
7	2024-03-22 23:23:58	<u>0x37984835cb48c7ce9a099952dfb641b201658951fdad9f6775f5fafb2f5e2892</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
8	2024-03-22 22:58:36	<u>0x5457448e624319674060908aa07e69e587ec8f22b53ccaff86f7737a846ac1cc</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
9	2024-03-04 19:26:42	<u>0xeb1ee76d51b8ef7bcf40dc455017b9d4d6b93576593adeecc65557e8b9b11e3c</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
10	2024-02-25 23:52:06	<u>0x2cca511b419c2e7dfdbfdce2dbf97606030ca2ef6a7d086520183033dea00a26</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
11	2024-02-25 22:10:25	<u>0xa06c7ec69e23791e4ed4ae1d4f3c39a3c6b41271cfd76a40d47f6f475c596587</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-14 05:08:49	<u>0x88860875adcc01b1f90b2a9ba22b297ab1177755156035afc103b665f5153270</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-14 04:10:06	<u>0x47a6e2411d59055c617584ede5b15ed78bef79f88577ca420bf92971e8ad8aa3</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-06 23:06:20	<u>0x8afa1503125134c7a917345e5891cf036e67dfddfe8331ded8411848956e4d80</u>	+ 1 Reward at 2000usdc i%[enet]	✓
15	2024-02-06 23:05:24	<u>0x28088f35c7e28708cf358be78da112bce5bc66810ffae86ae1c57bb5bb55fc2f</u>	+ 1 Airdrop at 5eth i%[enet]	✓
16	2024-02-05 11:47:40	<u>0x7c6b28c8c565fc7ad07024422e62f128aeb6f2ffa4d3d0c88f9f643491e1516a</u>	+ 1 3000usdt.xyz	✓
17	2024-02-03 18:43:06	<u>0x479dcefdd843a859d397a4a4eab4123cb208ec9e78e09e58ed80376b838d49fa</u>	+ 1 Reward at 2eth.org	✓
18	2024-02-03 17:12:39	<u>0xdffb06f299f712675d66f85d3ae9ddb0908098f827a57118ddb01e69265203ed</u>	+ 1 2000usdc.net	✓
19	2024-02-03 14:36:47	<u>0x15f357edeb2963816716c547bbc86625acdca22a0d3bba4495c71e045c5c625c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
20	2024-01-31 22:57:23	<u>0x54cab1fb32ef9f6aa7623dd17de6b5a98af62a65b558b5473062a3c21dabcb8e</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-29 06:26:28	<u>0x953929686b923bbf0449</u> <u>d8d852d15768da9b240066</u> <u>89df4d109288e2ec2b361f</u>	+ 1 2000usdc.org	✓
22	2024-01-28 19:41:16	<u>0x09d1ab0c85c43d9ddd0b</u> <u>8369d8ba96e40a9e645bc0</u> <u>d9a032eb2933e7a0cfa158</u>	+ 1 5000usdt.com	✓
23	2023-12-23 03:34:38	<u>0xd59ca2889760425d21e7</u> <u>48d7e5a321fb37b443b2c7</u> <u>942980edb09f7f6486f26d</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-21 00:33:36	<u>0x8e3b715ac854fa4bf804</u> <u>e7f17415a9f073b3d8afdc</u> <u>6839689255ab94f0589e6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-16 00:58:39	<u>0x2bed7ac48e3e2f9c4ff6</u> <u>a2b7b109732f012d4c3060</u> <u>86771f85799ebe3b3d30f9</u>	+ 1 2000usdt.icu	✓
26	2023-12-16 00:51:13	<u>0x2af82360b7e781af5900</u> <u>2626200d0d4416da83b8f2</u> <u>2b2577e228066a5b73284d</u>	+ 1 1000usdc.org	✓
27	2023-12-13 00:51:31	<u>0xa748698e6f5b8a85f2fc</u> <u>5a45a15f9fef54c81d0447</u> <u>7403b4a096e20446fd01aa</u>	+ 1 org	✓
28	2023-12-01 22:41:17	<u>0x52706c81ac72c04ba352</u> <u>1927797fd4f6304f56d1af</u> <u>f77c0eb0581850341dae11</u>	+ 1 1000usdc.org	✓
29	2023-12-01 22:40:59	<u>0x21717a1ea07a555acb2f</u> <u>ecc21af146dd3169849d15</u> <u>3871955e1f5894d0cfdba4</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-29 14:25:17	<u>0x9d726d5a6d330d0a5c56</u> <u>3d91509b982c5999e47de5</u> <u>8207fad83796f8e5fa6b3b</u>	+ 1 com	✓
31	2023-11-28 21:39:03	<u>0xa9ffe9972d6ce6a0384b</u> <u>b4e79b1174b6517dea3159</u> <u>40924fd27fbe9d1be6d9d4</u>	+ 1 2000usdt.top	✓
32	2023-11-28 17:12:54	<u>0xca1be09d979598ba1875</u> <u>1cb41ab77479d0431516df</u> <u>2eda07df43628e718297d6</u>	+ 1 com	✓
33	2023-11-28 00:08:17	<u>0x64d209d171f221a24f95</u> <u>aef41250f5a6c570e7fcde</u> <u>7856b07d3a704b63ffd6ae</u>	+ 1 3000usdt.org	✓
34	2023-11-28 00:08:01	<u>0x07649a9ba56a377055d3</u> <u>a5d7c8e1b51923873dbcf7</u> <u>3c758f03af900f172513a3</u>	+ 1 org	✓
35	2023-11-18 19:26:41	<u>0xfcde60679d226aeb9575</u> <u>4d3ec0fc9412be525cbef0</u> <u>f278ab64c4b4adef5aa2a9</u>	+ 1 ro	✓
36	2023-11-15 21:57:45	<u>0xe08c85763cd259de1795</u> <u>ccb79729175d94829ec104</u> <u>cc79470f9775e9fb87a307</u>	+ 1 ro	✓
37	2023-11-12 16:08:32	<u>0xf70c5a16b1c37d830281</u> <u>798db482e9f18510c50533</u> <u>3dbd19e4546f026988f8f0</u>	+ 1 Voucher	✓
38	2023-11-11 22:32:51	<u>0x5d7da4f3f9b48c8af5dc</u> <u>e59de9b0a544cb61923a3c</u> <u>bc14087afbe0f220e94be4</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-11 22:32:45	<u>0x234652357bd527d63ac20b51682adb1c7dde4aa95943d6748dda1eb69acf8728</u>	+ 1 Voucher	✓
40	2023-11-07 15:09:04	<u>0x63a26a59e0221bb09a8ce91107613f2097ce61539e3b4c900ce9af33ccc09f1c</u>	+ 1 vip	✓
41	2023-11-07 15:09:02	<u>0x988f7a1d0b663c4a928dcd0ab32441a3424c702126a77335d2693421481fd9fe</u>	+ 1 Voucher	✓
42	2023-10-23 23:50:38	<u>0x0e9e6ccbda12a99954cd401467511b9dbff47757b9f00036cbcfa44f1647fe9</u>	+ 1 2000usdt.com	✓
43	2023-10-23 22:34:20	<u>0x429a5f2012fb529bbd8af8bb71a3b47356aa893822533b20f1fad5af02e4873d</u>	+ 1 im.net	✓
44	2023-10-22 19:05:00	<u>0xfea0ad5716b3c2e04ee699ad944950295d7c1750aca5b0939a8dd333de1b7995</u>	+ 1 .net	✓
45	2023-10-22 19:04:52	<u>0xd431bb836216bada6ccb5b597c3234425eec9feb9614b81d16b433a3bf49860a8</u>	+ 1 Voucher	✓
46	2023-10-17 18:12:35	<u>0x5c2822d49c0bc3ee7256e1463ec4bf399841054574f9c3b61f642e6924244a0e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-08-11 17:04:38	<u>0xbe07a842d34a1fdc3555ccc4b1ca6250a94f6893c63a11f3ae6604aa69bc07f0</u>	+ 1 drop-rewards.xyz	✓

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