

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc56cd2aa3336442632a773175db03cd5d6c11226

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# 10BNB.US	10.000000000000000000 s
\$1000 CLAIM	N/A dropsusdt.xyz
1,000 USDT Reward	N/A tether-rewards.site
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 GET Rewards	N/A usdt-rewards.me
1 ETH	N/A Base Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A dt.org
700 LDO AIRDROP	N/A NFT NOTIFICATION
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

* USD values displayed at the time of transaction

Token

Balance

1000\$ AirDrop

N/A <http://2000rewards.xyz>

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:11:38	<u>0x53537f5c329e6a7db6319252a132d88377edbd1b3c3e2fb110519fd6d9667a7f</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-26 14:11:06	<u>0x1a0a269af5c1cd9584e8924990503d54cc0198d7bdbffb9c5032d835c20eeb04</u>	+ 745,900 YOUR TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:11:54	<u>0x0384a431cdf8248ef716ae87ee61e4d628ea9fe94518c7a54bfdad0f3641b512</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-04-07 11:01:50	<u>0xea78c7737e449076f9347095624cae3b10b0cff6d7843307eca23c4cfe6b238e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-02 21:32:30	<u>0x17fa6902577a320f749a442f37d5a64dd4e5447f4ff75c7cb49dd12594d39ced</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 19:09:19	<u>0xd67782a5e35437b6daa39f6b86c3746af3aeb653c2076e464636753548ff2004</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-29 19:08:27	<u>0x659f2a5559c41f174b6d db41ad88a30b113bbd2b30 6825cce988f4cd18ae306d</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 08:39:30	<u>0xaf3e2bc7de3447d36c77 0463a94f67d08bfd05a57a f64cf8768c8d25cd7954dd</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 08:38:40	<u>0x9c0c0ac20c179c1e01c6 0bec857e3bea7f4853baaf b169053dc7d8193d8e441d</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-12 10:42:05	<u>0x29d4ad689e97f53d2b45 878c64ceabdd5a86c9a427 20950bf071954f2bdc82b6</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-02-27 02:48:20	<u>0x8826c6304fc40319e661 59e03f484b91c47ec3c7d2 4e37d63ec80c0be0baf4d5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-26 11:46:57	<u>0x8b1be93ef21c3e9b0370 ece7377ab8c01c2e7acd49 c65c5b8d704f9afe784c42</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-02-05 11:22:35	<u>0x1378925dc9d50144bbc7 e36bbe352c74a401387b18 61631828d152ff91818412</u>	+ 1 3000usdt.xyz	✓
12	2024-01-12 21:23:37	<u>0x1d59e6b9851553475f93 1a690aa519cb665b99f027 39339c1057c680f200e4a7</u>	+ 1 3000usdt.cc	✓
13	2024-01-12 21:23:35	<u>0xbdd410c8f4b0fe5a8518 6939a3e924211b26a6b7a0 4298a875d8612ffa3e01d6</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-04 12:14:45	<u>0xf20a87f2069534bd5525</u> <u>ff9d4a48f779c1b2588e55</u> <u>a1461564ea0230028dab20</u>	+ 1 op.org	✓
15	2023-10-23 23:55:44	<u>0xec592e0e661018ec8a6e</u> <u>e90845892bf71124ab6860</u> <u>d0d0296a5b33f4a9127492</u>	+ 1 2000usdt.com	✓
16	2023-10-22 06:02:25	<u>0xa05cae97e119d3736fa1</u> <u>e75b617c1d5cd734090f53</u> <u>5dbefb1a3775e6c633c852</u>	+ 1 s.net	✓
17	2023-10-21 12:50:30	<u>0x912a572edcfc2c61cd3c</u> <u>1691c8c130020b6b4704cf</u> <u>fa422a5ca1d8706dc08af0</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-21 12:50:20	<u>0x7ac88563a6d863c5e964</u> <u>66ff7fa5f8067a512c4aa1</u> <u>5b06c5901c263f92053689</u>	+ 1 s.net	✓
19	2023-10-19 12:03:47	<u>0x5f35162f0cd38ca38113</u> <u>cc5a924dbb82aed2721d7b</u> <u>9b5d89cc2c6114f9d3bcd7</u>	+ 1 s.com	✓
20	2023-10-06 11:51:51	<u>0x5ecc7b85cf64a95b1840</u> <u>6bb9580e2fbc29f8c7cfc1</u> <u>7244d55e1e691467793fbc</u>	+ 1 Voucher	✓
21	2023-10-06 09:23:52	<u>0x58c27b471177fb428a4c</u> <u>65e6435c65255fb9509651</u> <u>e501ab93886084070fb7e0</u>	+ 1 USDC VOUCHER	✓
22	2023-10-06 09:20:14	<u>0xcca131a067b2895f7d21</u> <u>308b8f517c788711c51faa</u> <u>9f373f523106d6d88696c7</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-06 09:19:01	<u>0x654be06f5100c4514688</u> <u>bec23cad4548f39915542d</u> <u>458c5440959e3c147f1caf</u>	+ 1 dropusd.xyz	✓
24	2023-10-06 00:50:27	<u>0xddbde3bb3df04143ce0</u> <u>093c3883cd3af9ac97c8e3</u> <u>720cc1ea9cb61f91d3cba7</u>	+ 1 ther.org	✓
25	2023-10-05 13:42:52	<u>0xd83cc849005ab56c4f18</u> <u>668c9264de13973b7baed3</u> <u>dbf4cf3770f4f3ae4edf37</u>	+ 1 rg	✓
26	2023-10-03 08:27:27	<u>0x7863458f01dfc8c83f72</u> <u>619915029c7816c47c140a</u> <u>a8b32710ca8b5e7d742f9d</u>	+ 1 dt.org	✓
27	2023-09-28 13:41:34	<u>0x29ae459f546460806179</u> <u>1afe309a9430a3b3e561a7</u> <u>4c2b38a6e3818961ab9a3a</u>	+ 1 1000-usd.me	✓
28	2023-09-27 18:00:36	<u>0x4960691c5ce45a8754ba</u> <u>c7ad53b4b6188314df27a9</u> <u>c15d9a4c7a2dd746639b87</u>	+ 1 tether-rewards.sit e	✓
29	2023-09-20 05:58:19	<u>0xbfcc64d76c46005e09b7</u> <u>84882587ad120b8c4963f3</u> <u>273a893b0bfa21e97f4821</u>	+ 1 usdt-rewards.me	✓
30	2023-09-19 05:37:01	<u>0xd82182e1cadd6a573234</u> <u>d15f04acb46c4dccbf81b6</u> <u>1ae8ee0c5f7157e6339075</u>	+ 1 Vouchers	✓
31	2023-09-14 12:43:57	<u>0x0cc21d9e7313b6b5898f</u> <u>7cf8e3c5df2f31b7347419</u> <u>27c5be4a8b8ad045c3fd89</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-07 05:49:59	<u>0x7e98410a04ce18180095</u> <u>bf48e48c22387367983a24</u> <u>fabeb75cca75c4b1341140</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-07 05:49:19	<u>0x855f18c051535c72a8d2</u> <u>8160879b2c9a8d8481b8e4</u> <u>fd5f8ca4bb2ddae5f510c0</u>	+ 1 NFT AIRDROP	✓
34	2023-09-07 05:48:19	<u>0xb8c1930ff8834f759e3e</u> <u>5600fcfbfe8a90226e6457</u> <u>ea2d475ed403987764cc2a</u>	+ 1 NFT NOTIFICATION	✓
35	2023-09-07 05:02:15	<u>0xdfac5171e6c2e948f4df</u> <u>3a379ff8686137222af450</u> <u>a890e13bd9ba93c2de5cca</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 02:07:17	<u>0x96b82d7440fd9018125f</u> <u>ba56f6e4c519b94006fc67</u> <u>6e62a0d9a920e39941c9c2</u>	+ 1 claim-usdc.xyz	✓
37	2023-09-05 15:58:15	<u>0xe9648c191c12b0701019</u> <u>9268b233677c92332551ca</u> <u>a5cd9903c9f9b0f72808f2</u>	+ 1 NFT Voucher	✓
38	2023-09-02 16:03:26	<u>0xcbeceb6892df93480bf22</u> <u>de0bf422957f2d9f3e0057</u> <u>d43bab250526465be7db58</u>	+ 1 VOUCHER	✓
39	2023-09-02 01:55:04	<u>0xabfb30cc1cb2fda942a2</u> <u>a69ff1f11472778a53be49</u> <u>d252d81d6a8d8a1f19c0fb</u>	+ 1 Vouchers	✓
40	2023-09-01 05:44:00	<u>0x4a4fd226588946606039</u> <u>390d407e0a28ec74b17d48</u> <u>50665dccad3f7c745cec55</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-01 05:43:25	<u>0x598ddd3db55332e4c5b43af93310852fad36a24665d65c4777f29bce1954bfca</u>	+ 1 drops-usdt.xyz	✓
42	2023-08-30 04:56:50	<u>0x22f510b0c22b06754e1e97bdcd1214e43fc7bf4cd09d7d8dfe0feaa9654ec89c</u>	+ 1 drop-usdt.xyz	✓
43	2023-08-20 10:55:35	<u>0x5324fb60c5eb2a7906c3515fa64f9bfc637f146596feef0875dc2f80eedc7b7</u>	+ 1 club-rewards.xyz	✓
44	2023-08-15 01:53:58	<u>0xe05b561a46e706d42105fdada4f00f0268a4b9b8c8a6e32f835943119b5f3d82</u>	+ 1 Base Voucher	✓
45	2023-08-14 09:49:22	<u>0x57904df871a81dba6d4c900fbe579275aebaa0a756e6cb7a28d04ac5d4b8c2dc</u>	+ 1 drop-rewards.xyz	✓
46	2023-08-12 06:14:43	<u>0x91afac6c3a6993af1db55362fc7144ce4cadcbc81c06fa82f2a3f784817f6c3d</u>	+ 1 drop-rewards.xyz	✓
47	2023-08-10 13:41:01	<u>0x564ae6e613ec66c91c8cdafac537e8856dcadf2b973a54fe4a0297a681397382</u>	+ 1 http://2000rewards .xyz	✓

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