


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc682b28c31cb3f62c16ab71b65c75fc822ce2e5d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
\$WLD	0.000000000000000001 o 1 eth
! AAVE	7,864 TOKENS
Worldcoin \$WLD	0.000000000000000001 o 1 eth
! 5000usdc.org	1.000000000000000000 rdrop
EIGEN AIRDROP	873.000000000000000000 igen.click
NOT	20,000.000000000000000000 ards.xyz/
! BRETT	987,921 M AIRDROP
! 5000USDT.NET	1 REWARDS 5000USDT.NET
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
\$5000 USDT AirdropǒŸŽ•	N/A 5000usdt.com
2,000 USDT Reward	N/A .org

* USD values displayed at the time of transaction

Token	Balance
\$3000 Rewards	N/A drop-usd.com
2000 USDC Voucher	N/A yz
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$1000 USDT Airdrop	N/A dt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 07:47:42	<u>0x81c07ecd48692d61fe397eaae4b26ffccef99295607adfb89bda301567b8e35b</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2024-07-06 13:56:15	<u>0x813f0a5ac23643936b85f85827e560dca74c95a3ad67230e13464dc564b564ff</u>	+ 0.000000000000000000 01 o 1 eth	✓
3	2024-07-03 16:01:57	<u>0x71b1c76d43a39316b1aa3eff86f6112d7b718dfcbb4549b14c51513fb4e077ae</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
4	2024-06-29 22:58:57	<u>0x848829c640d8bc7417102f7b1c6c1a30216f132a264d55b8cd868ae298a2d1b7</u>	+ 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-22 02:49:41	<u>0x8873d89dc00d6817456d</u> <u>ecf72459b6225973ace103</u> <u>769da7d151d10ab2d3035d</u>	+ 987,921 M AIRDROP	✓
6	2024-05-11 07:55:00	<u>0xdf7fd6ecab28cbdc5256</u> <u>fd5acb8e9f554081951405</u> <u>129f47e0f51e60301db739</u>	+ 873.00000000000000 0000 igen.click	✓
7	2024-05-09 14:23:44	<u>0xba56243d0e5804ce04f6</u> <u>1eea1660fa1a0b69ec7672</u> <u>e324a170530057b5c046f4</u>	+ 860 TOKENS	✓
8	2024-05-09 13:42:21	<u>0x72e14fb8305ee57a3736</u> <u>3692b5a5960ea4b381ad95</u> <u>25e4b71371c885c926687c</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-02-02 05:49:26	<u>0x179673152ed9627e704f</u> <u>27416eec25ba5cb72e5f73</u> <u>871fdbbc3368ddabb7c5aaa</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-01-28 07:25:55	<u>0x97d16c5ca12ae5e70ccb</u> <u>73512ca5bc34a58fd9bdf0</u> <u>d2892cff8bfb60e936d3cd</u>	+ 1 REWARDS 5000USDT.NET	✓
11	2024-01-25 06:01:17	<u>0xaff72d1898fb227e7696</u> <u>d4617a5022193f4b794b0f</u> <u>8de0bb88ff9374ba6aad3e</u>	+ 1 rewards	✓
12	2024-01-23 06:57:38	<u>0xe5923ffc6df4e58e7b2d</u> <u>6c9a672d229dc148778dd5</u> <u>3357d18aabbdf79d1e4992</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 07:13:15	<u>0x4f1fb8c7028c20854bd50cbac5090712a77f044eb153696ac574eef2a3be3442</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-10 07:13:09	<u>0x0c177dd2b4ed5372e88bfc727105958d8d2193e400ed38cb79bbaecd23511bc</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-07-06 13:56:09	<u>0x2fdc3197cfefeece14609455769f1eb4806af340c7b8264b6d2fff14a7407b4d</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-06 13:56:05	<u>0x9f094a01142fd4337d2a956c161072a556936c6a42e72648c9e434f749ba35a9</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-07-03 12:20:24	<u>0x4f126f1d3dcd731d62b0c18975f3de06a568fa86a1314f8cf7839489c0ac9c8c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-07-03 12:20:18	<u>0x60fba2b26a56f4bc01c532d9957d04015bfc8898ae540385cf77bb645db050cb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 22:26:42	<u>0x5d5f36f181e9f1389ddb10287200028fec767421e1e0d4b3dda4fd03848fd81</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 18:18:40	<u>0x64e514bd9e168b58efe11b9a88eaa44c6462f977b813f5f92be6e189c44f4649</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
9	2024-06-28 10:08:53	<u>0xc04ea728f54882136edfda3d8eba595f022a83def76e96cf974ff787b2810c44</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-28 10:08:25	<u>0x166820b0a442699b982fdea04a5f1d3e5fd2fc9f3c4a07c3e49889879d5255ba</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
11	2024-06-20 17:19:43	<u>0x2631b49fc3317ee8834e5c5e1aaa1c4440a651b27850389f1635add0379c29fd</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$.	✓
12	2024-06-20 17:19:19	<u>0xbec58d50a948c593bc7480e7d64914e7300ecb579cfeeb4b90519a726478b801</u>	+ 1 t]	✓
13	2024-05-09 13:42:15	<u>0x217359ba1046bdb34c45ac20595621302a289cad03888eb832e020af6a43092d</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-21 05:49:53	<u>0x3d193ec662556dde6e36ac36f81ec44c3260fac4f4fb3f8833c8fa40ba8b26d3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-03-30 16:56:53	<u>0xa5e8d11a4dc53a36b9938727655d20c36fd63ded23fb3c4349c6242e11a03148</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-30 16:05:52	<u>0x18485e1015f42f697480ef8add5acc6c9e3f8c3c2c8f387a9227d8b5a66b9520</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-07 02:07:09	<u>0x79fa8f729c9465cfc6ba1ca8601210de88b2998648a5e019cda5844a9d499543</u>	+ 1 Reward at [5000usdc i%{ecc]	✓
18	2024-03-01 10:20:00	<u>0x375f814f7d2f837c18f204879b5a7671117c6584218198f41d24e256088e901a</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-28 00:13:46	<u>0x140e30e739174f85b3e3196cbe3a924b617dcf8eab29b44f4792c83dfe8dbbce</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
20	2024-02-05 12:45:31	<u>0x4edf2df5fc714dbb1b596350479696f1b1c5707b01b1fd0b9ca4d8315b1cac82</u>	+ 1 2000usdc.net	✓
21	2024-02-05 10:09:36	<u>0x50c1cd33baf5fb5250abf2bb9e3aa7b687821d03abd82c599f1df515502cc643</u>	+ 1 3000usdt.xyz	✓
22	2024-01-29 10:17:50	<u>0xe28dcb271f2adcd621afe6a74d829f1a11c15e9e84ed3ecda8f037371527811f</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-27 20:48:51	<u>0xe77a36624cd5d83dc2916ccb54e2191db4e37d5ae2ae9a9cdfa76a939f84a80b</u>	+ 1 5eth.net	✓
24	2024-01-25 10:49:54	<u>0x6aa95fb858a5d2eef943ae13a55d69fcf5f5b3445bc7060042ce8ba001493bcb</u>	+ 1 2000usdc.org	✓
25	2024-01-25 10:35:59	<u>0xb09c190d5976c30f667ae11779f85678ca176427f197cddbfc059f06de119a44</u>	+ 1 5000usdt.com	✓
26	2024-01-22 12:07:21	<u>0x3288bc9f8f2b19c6dac7716e6c44a1cc08b9748f095fd678fdbad06a9c2acc0c</u>	+ 1 1000usdc.top	✓
27	2024-01-22 12:07:07	<u>0x54afba559d35dd62e4cc94c265877dc5f70a5f06483c98acc5d77f1fe03d752b</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 22:17:46	<u>0xa07264b3ce887db9a071 f64dc1a75d16ca222e7a33 c007c90481df72ff13dc9e</u>	+ 1 2000usdt.icu	✓
29	2023-12-17 22:17:16	<u>0x28265b057f455eedcfe3 f4dc3fcdf417b12b62d7e8 5615214773d1a3160783fa</u>	+ 1 1000usdc.org	✓
30	2023-12-17 11:50:50	<u>0x61ea243ae86c5c0379de c58d0fdfddf0559bbf953f 8ec78c714767ba05d90140</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-11 14:11:51	<u>0x551eb046e5f555cc3dac ab4a867243c1d80a4e354d 499ef1972a5c4b91f26a63</u>	+ 1 Voucher	✓
32	2023-12-07 06:41:35	<u>0x1de74b7d203a2ad647e2 9930bea82ad6f38e3bea80 1ce830f7c1e0f07c323c48</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 09:44:46	<u>0x7b0bce8282a4e59cc09d 072188658a409657a6af2c 87ed0ef5ec3237915d19b9</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 09:37:52	<u>0xbf1457a08f898e237682 ba5c17c524aae8fe397daa b8aa9fdc6657c0b1ede2af</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 09:35:04	<u>0x7b6e2933f57c4d411ddc 3c2fd28b48b6dba4e4f408 10df87d2745d76acb018d3</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 09:10:08	<u>0xa09e869670598f0e5c96 0b170fe2e53fc4dbc19100 81c964047f9919e7dccadb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 09:03:16	<u>0x4837c6624454ea817a3461e5c676c90b7cc1d449e81460301559a4466c7e5720</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-05 08:19:47	<u>0xa7ab2bf61e0aa66fa24e728466d959957bc1e022e32ab49f10ba20eec2b40707</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-05 04:36:40	<u>0x7451262b2ead088fed587928b6a4c7c0d984c775923f427a5a5c348229998aaa</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-05 04:29:44	<u>0x1a168c015b5fa9107a6c52aa0ae6069f259c86f50566a88d1347407e4abb108b</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-01 19:17:34	<u>0xf83b0ddb53075cc2e281e1d56cd214c5d805894efe045df6d269b8497ae27d82</u>	+ 1 2000usdt.net	✓
42	2023-12-01 15:21:21	<u>0xd68dc9ebd07d44f2065ab62ddd8e7377b15cd2af64f88f4c2db8a7155e4d5cdc</u>	+ 1 1000usdc.org	✓
43	2023-11-25 12:20:30	<u>0x9de91ed9eb50b15cb7edb6cc66a0a4aa3bda39592f02c2139e7232d7d09a1aa4b</u>	+ 1 3000usdt.org	✓
44	2023-11-25 10:15:12	<u>0xdc9ea51a6bcff61889976635b1e51838af201fff4ff41301e657c8ef5cb5e81b</u>	+ 1 org	✓
45	2023-11-22 15:56:55	<u>0xb7b38c5afd8731a1623e28ab18c34e1230194928013be61f29cf04869beb49dc</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 15:56:55	<u>0x98c33bf9ba567d9f6cd5 b2b5ccf3b469119a2c7fc7 dccd840e3e9cd78be4c2e3</u>	+ 1 yz	✓
47	2023-11-15 08:39:14	<u>0xb3224fc3ca73c1fcfdf6 9a1b6066e44d93cea0d00f f438928d229fb27cb9e3dc</u>	+ 1 et	✓
48	2023-11-15 08:39:04	<u>0x1c455548b63b6feab94b 8b6964406638a54ae3cc58 d080b794dde57d16f6982b</u>	+ 1 k	✓
49	2023-11-15 08:38:54	<u>0x3df2db2bcfe65c9cc27e 00eda12415615d6b8fc004 f905d942e1001db19e397a</u>	+ 1 .org	✓
50	2023-11-12 08:23:23	<u>0x92503cdf32cd3035b54d 6fc24e902d172d3767250c 1a16019be629d02a365db4</u>	+ 1 dt.org	✓
51	2023-11-09 13:35:44	<u>0x4dc319d3a9670c3e6972 8f1bb70fa27c71817aad53 255a629eb272b79dc8919f</u>	+ 1 drop-usd.com	✓
52	2023-11-07 11:23:03	<u>0x72cf44e218ec2801b896 5aba67c32b037255cafe96 8df3a825df5b1253b79bd1</u>	+ 1 Voucher	✓
53	2023-11-07 11:13:26	<u>0xe52d5f6d573cca0a2752 42826b538a2da0a21bbd1d 60acedb5d449435813f436</u>	+ 1 vip	✓
54	2023-11-01 04:22:11	<u>0x628b0cb70c736b4cd8db 9cfedfb92b71db58097b34 19e58bc003d4aeaf936ed7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-31 02:10:35	<u>0x5ff525e3d3cf4d804065</u> <u>2daadec1d0f98ea7f9bebf</u> <u>15cf143dfa8e35e4d993d7</u>	+ 1 rop.net	✓
56	2023-10-30 13:40:26	<u>0xb43483666e1d607fe2ca</u> <u>1870f152d9b8407a8d9800</u> <u>f6c56dd38872eae7995ba4</u>	+ 1 drop-usdt.cc	✓
57	2023-10-30 13:40:24	<u>0x76fa6b5dfbfaa8bee8c9</u> <u>8467530e53ade1b11af09c</u> <u>66e04440aba74876586202</u>	+ 1 rop.net	✓
58	2023-10-30 12:16:49	<u>0x953715a0e51d2bcf7776</u> <u>031151c517f32dc477fc9a</u> <u>a89efc220189b9ce9bd37f</u>	+ 1 Voucher	✓
59	2023-10-30 12:16:49	<u>0xe455a93289491d332e86</u> <u>5ea238c23b023f8dbbe122</u> <u>bff9640debe51bb7b73bda</u>	+ 1 Voucher	✓
60	2023-10-30 12:16:47	<u>0xcd2244724dba6042320f</u> <u>30c2de137950d8a035ca78</u> <u>98ec2e54b827d2d5b087d7</u>	+ 1 rop.net	✓
61	2023-10-30 06:02:48	<u>0x00bb302ba659238e3490</u> <u>c377c63aa05c9315b136b6</u> <u>0061c0f1db8a77a461731b</u>	+ 1 rop.net	✓
62	2023-10-30 06:02:46	<u>0x5f9d2ab1d7fc48dafb79</u> <u>ae255911b5828467e86d54</u> <u>ade78d77daa501873ce7c3</u>	+ 1 2000usdt.xyz	✓
63	2023-10-30 06:02:36	<u>0x2f15342c9b22d45cc9bd</u> <u>d1134b6a9fbc0829b1efea</u> <u>2675ec2f8dea7d9f5a16be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-27 12:12:46	<u>0x07a8681455e3904dc319</u> <u>16b62125639c3b37be5923</u> <u>3e603b850506ef5d6d76d3</u>	+ 1 .net	✓
65	2023-10-27 12:12:10	<u>0xceaad94d1bf60a17c584</u> <u>a61962d207a375229e0d25</u> <u>c02049b989655af4b8e968</u>	+ 1 2000usdt.org	✓

* USD values displayed at the time of transaction

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