

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd3c08034bdeef1f565728eedfeb51300c027c8e6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin	10.860000 USDC
! USDT,,	3,000 rds
Acces Liquid-ether.com	1 rewards
iXzv9PM	48,500.0000000000000000 9PM
! Airdapp.net	1.000000000000000000 .net
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
Rewards: xBlast	340.0000000000000000 ast-app.xyz/
MATIC	14,500.0000000000000000 vercel.app)
1,000 USDT Reward	N/A rg
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
1,000 USDT Reward	N/A rg
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A .site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:03:07	<u>0x45fd5b204108ff805188 48171167ecd4078ced3704 52260368e7cfd903026346</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-08 07:34:11	<u>0x6a07ce7139f6ba317bfa 4558d4aa4a3d30a868c5ac ece699153c21640d3f1300</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-08-05 20:45:47	<u>0x303ecde39bcc7711c5e8 3028182907b0dc0d14cc3f 1dbdb0dc9b83a13b176362</u>	+ 48,500.000000000000 0000000 9PM	✓
4	2024-07-16 02:51:46	<u>0xe09eed056dbff4efca51 c07423988f7c438a0f8a3e e162953220543c8642bdc8</u>	+ 1.0000000000000000 00 .net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-15 15:00:46	<u>0x9eabdf458830df189b2d5f3d9c5c4a6e8a327e50c2eb6e9121d0d867ffc872fc</u>	+ 10.860000 USDC	✓
6	2024-06-10 11:08:44	<u>0x7e38c45270674cde3f34393e8bb815630b0f5dd4b47865d342eb2ddc795cda2c</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
7	2024-02-08 18:03:08	<u>0xe3b0e766d153395818b08bc6ff6a49b60b6c5d7aeadb2728c415ffdb95eae1</u>	+ 1 rds	✓
8	2024-02-02 17:15:28	<u>0x9950f9efb5a7972f600bed659d4ef6cb148e9d73be4c97cbf8c0b49e795843b2</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 12:13:43	<u>0xc545e1a25d5e39768ff2e3f844e64c5907f4d5988dc36223ea82d0ca7e7ae72b</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-08 04:22:48	<u>0x2e84513b99e3e953dd764a63fe5832b1220d14da827d573df8d4178e101c1fd5</u>	+ 1] đŸŽ•	✓
3	2024-07-15 15:01:48	<u>0xde6b5c64331e20ed97490f4bfcaabd6698248857486862ab2c6e158144fe6362</u>	+ 1 1ETH Airdrop at etherc.icu đŸŽ•	✓
4	2024-07-15 15:01:44	<u>0x3b7cb048f8fe13fdfa1885c191b5f301530f589885dffe4eedc7d980284c5b23</u>	+ 1 Airdrop at 10bnb.lat đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-10 11:09:30	<u>0xb120fb5a4a0a9a4ab534441ccaa4d48208d2f531fad25af9f738f5d0738f4ef3</u>	+ 1 az]	✓
6	2024-04-02 23:05:22	<u>0xca1f2e91fd9af4f96021c4a8076975533f1651083fc8d7d02ee6eee71c9316c9</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-07 06:37:18	<u>0x0b956d722715dab297f18a042451e15cd76b4b667f8e7515454261140da6855c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-02-25 19:15:45	<u>0x3174a7d1d00e6d8e319f1e2c76eeb2d308fc9d20cc5262417927f16d18cb8dde</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 17:58:14	<u>0x42c4dad1cb103efe9102404163820b7c8856ce99bf027ceefe7e1b4e8be7e129</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-13 18:09:38	<u>0xc8dc8b52baa9e98bdd490a9edbef6f2a03c8c1c3805fdf194bf8139064e3752a0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-13 17:54:12	<u>0x02058ab72536236018b0eb32fece25f3862d297d42d5c3dfd225eed59c166ee4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-05 23:27:01	<u>0xc89da2e9b57021bc5f615f89090d64d35dd44a141cc595b4101d9dc12e948762</u>	+ 1 Reward at 2000usdcâ€,net	✓
13	2024-02-05 22:03:23	<u>0xef023fde65397627af467b692a589de34756b22a357dc931937058b84f37f311</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 06:15:48	<u>0x7c671f0d5ccf6f8e1a7097671bbc88280abc12338f66e8c40f1b3ce364eea25e</u>	+ 1 Reward at ether.casa	✓
15	2024-02-03 05:25:13	<u>0xf63b8b9ac5e0137dc78ba126f7a75baac5107e71cfaba1047517f074232f825e</u>	+ 1 2000usdc.org	✓
16	2024-02-03 04:36:15	<u>0x7a74ccdc09667b0e5f3380d145f1dfecb2b81cc0af7b9e72d45c88ebf0530ed9</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-28 13:50:36	<u>0x914e1fc4bc345afd80c668c8002800e39ee35a0cf2c9493da085d623407bd085</u>	+ 1 5eth.net	✓
18	2024-01-26 01:22:25	<u>0xba1eda5b0a45730b378626837244a57d7ba23e377522d115ef3856e7912d455b</u>	+ 1 2000usdc.org	✓
19	2024-01-26 01:12:22	<u>0x794675733721d416535a2e69b5674e4e1cfcfdd2e19fc4be99810e6886faacff</u>	+ 1 5000usdt.com	✓
20	2024-01-09 03:14:31	<u>0x23cd9efa6822a9bca004d15ee3e79df338464d714f9ddd47213edacf91f7ea03</u>	+ 1 5000usdt.org	✓
21	2024-01-08 22:42:22	<u>0xc5ee026bc145399f906bf4206faaafc55dfffd597a0ede58fc15ccba060a49973</u>	+ 1 2000usdc.org	✓
22	2024-01-08 17:50:11	<u>0x5396b2bdae25e0a9e8b28c184f4665f156f37e1c2bd8af3e0ac206fbca8be952</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-28 21:44:36	<u>0xf2e798753ff3e24d889945de6be361935373658a23e7fb02f1f8b569119dea9</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-19 17:42:49	<u>0x494408bc26fc576a7d5eed95431984c65cd3b09bcd b8f0a5ba08b23b3510c942</u>	+ 1 s.xyz	✓
25	2023-12-18 17:18:26	<u>0x20b17b67cb717ec38af27e6a2497cdc4985a15477d279a01d121b1e28b31fc8a</u>	+ 1 s.xyz	✓
26	2023-12-17 15:49:37	<u>0xa8c949c0bf5800cb743324757a078a0de61daaa5d447bc35f78b54d0403ce0b6</u>	+ 1 2000usdt.icu	✓
27	2023-12-17 15:49:33	<u>0x92a49d0b13e75e0bd2340b166b6eb0f64b3343a137f2d9f718b3f828336466b2</u>	+ 1 1000usdc.org	✓
28	2023-12-15 01:12:13	<u>0x9756ed16714ce982b40016972ccd108497169a166b54bdb27c86f66edcd14263</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-02 17:43:17	<u>0x82210f8d60fa38b2f9223b6a17b34ea011dfd614bac5bc01feb31a04139390fa</u>	+ 1 1000usdc.org	✓
30	2023-12-02 17:43:15	<u>0x679c75500e986810e02076b8d01d62e22451dc3ecb a64c3c8038b5e16eb163b2</u>	+ 1 2000usdt.net	✓
31	2023-10-26 05:24:34	<u>0x2c4f2a410f9387774632731a040e2722a84434d7aaf92ff86d22d798327a9857</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-25 04:58:33	<u>0xc206bbd8c683ce0709ac</u> <u>b4f985f617d6be690371d0</u> <u>ae343c646e8e181aff11f9</u>	+ 1 er.app	✓
33	2023-10-24 11:12:35	<u>0x389ead3ce87acecddb</u> <u>3a1005b48e36cccf8141</u> <u>8d35df05494cc13a159173</u>	+ 1 er.app	✓
34	2023-10-24 03:49:20	<u>0x49370a77b6be689d9389</u> <u>095249463fb6442b79de16</u> <u>70d442ec8ef7de0138b99a</u>	+ 1 2000usdt.com	✓
35	2023-10-16 22:03:51	<u>0xfd0981e7b87297a01e63</u> <u>5529d0c22618375e1d4581</u> <u>6ccfc60c150b8d552f3332</u>	+ 1 Voucher	✓
36	2023-10-16 18:01:49	<u>0x70a339dac5a4d1768b23</u> <u>3693b6aebaba7222302a7f</u> <u>dc8d6ecb21930ed9eb5613</u>	+ 1 usdt-claim.info	✓
37	2023-10-16 17:24:13	<u>0x2116c262210f87e18806</u> <u>f8526d365c84d9c9852a3d</u> <u>e3d0b1df0a7974d0b2cb09</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
38	2023-10-14 16:26:05	<u>0x887681a1d99b2ad6fedc</u> <u>c846f0684d9acf77e181e7</u> <u>c096ad3f1fed850e56a445</u>	+ 1 Voucher	✓
39	2023-10-13 13:36:17	<u>0x7356776603fe458ce659</u> <u>9967158e8e19c78ae76e50</u> <u>79aa2535f5b63f8727e6ee</u>	+ 1 claim-usd.com	✓
40	2023-10-13 13:00:35	<u>0x62b896d5b6de0057f40e</u> <u>b9cb231cbba643be1704d8</u> <u>71f92c1b88dbd4a82506c6</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-07 12:24:57	<u>0x0156dd303ba6e9f440595548dc02a67b155884eae63e1cfaf72566689fc75386</u>	+ 1 Voucher	✓
42	2023-10-07 09:16:25	<u>0x2a04bb9dd30811e1ae3469ed795c3228c007a29daaf49052c4c0eb8e8d62af3e</u>	+ 1 rg	✓
43	2023-10-07 07:16:00	<u>0xa64126442a47a81fe289173ed97ab277bc9a5ac35863a894fc2e897e3001930e</u>	+ 1 USDC VOUCHER	✓
44	2023-10-07 07:09:08	<u>0x129275f4acf3dbc1dadecc9fdc4dfb435345f81fd59f349af15f0ef23b9315ee</u>	+ 1 get-usdt.cash	✓
45	2023-10-07 06:28:02	<u>0x18e7cb235aedd73920e61293f4a75e6d01b9f0b6938378b9260e9a382a09d28b</u>	+ 1 rg	✓
46	2023-10-05 07:23:14	<u>0x1e0d513f58755424109493e1a1f8e89f5833a9fa4e6cf3ac86828a53c2837580</u>	+ 1 usd-drop.org	✓
47	2023-10-05 06:47:19	<u>0x9f7a469a4f5dc9d4ba448088c6933e8a12fb3fbe89a78529d9e7e9e7d4ba2ebd</u>	+ 1 .site	✓
48	2023-10-03 13:27:28	<u>0x5e481ad731704663451e70d89f9e9bce2f4e99595e03912bf3b6bacf615c2897</u>	+ 1 dt.org	✓
49	2023-10-03 11:44:32	<u>0xd5243accacae20480a8cae267e902188dacf9afd4e6002571fe788ae1d35b53c4b</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-03 11:44:24	<u>0xff6742a340370a476970</u> <u>a92a2fd96f2074904a0c61</u> <u>4ebc59397bb153e596f3f0</u>	+ 1 dt.org	✓
51	2023-10-03 09:37:42	<u>0xb17661babcf5399ec7ae</u> <u>73c3939d587153f890f267</u> <u>cb3cc0327a6f7f0aa1b71e</u>	+ 1 dt.org	✓

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