

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd3c234564339ed875bc21d4ff6e2fa3c1d1be559

Token	Balance
MATIC	0.000000000000000000 MATIC
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
TRUST WALLET MYSTERY BOX	1 rn.xyz
! 5000usdc.org	1.000000000000000000 rdrop
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
BLAST AIRDROP	1,250.000000000000000000 .xyz/
Acces Liquid-ether.com	1 rewards

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
Airdrop at 5eth.net	N/A Airdrop at [5eth i%net]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%org]
\$3000 USDC Voucher	N/A 3000usdc.com
Â-	N/A Reward at bonewin.com
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt i%link]
\$2000 USDT Voucher	N/A 2000usdt.link
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:11:33	<u>0x20a096785d6f8d57a24d</u> <u>bf4cba774fe605ca3bd543</u> <u>ce9ca476261ba6146bc8be</u>	+ 1,250.055409999999 938009 p.xyz/	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 09:18:02	<u>0x33d20a5abdf3761f69754335794f67c24c460f252b8abad7a4f7a468b7f64a1a</u>	+ 1,250.055409999999 938009 .xyz/	✓
3	2024-05-09 12:00:46	<u>0xa7f1a15e171f9c23e7d8213601fef68ac0559a5d8682a56a0d85b2afca58708a</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-02-03 12:28:00	<u>0xdc9c95b5bcc01a5bd089d1b17c52e7c5773e8a53010e3f10157c6216b8d9cc0</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-02-01 02:29:48	<u>0x99bf2393c386201949c09b79a752687529f9cce6f08957d3903bc4a713f3fff1</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-02-01 02:29:40	<u>0xd436934b960012d2149af74edb85fe1c919ec78de8cd7307c850f3ef00fcfdc1d</u>	+ 1 rewards	✓
7	2024-01-27 12:51:09	<u>0x6a602b0929902f496bfc3c87ff8bacd4f109e712245b3a4cbb78b6385db732</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2024-01-17 03:09:58	<u>0x2d1d1bf75825cdda0f5b6cdb9e223e615ca6b1a8afce7493175bee09fb25bab9</u>	+ 3 rn.xyz	✓
9	2024-01-16 17:11:03	<u>0xccfb4db0467d80a075c20707fd4e254559922db177801ed7d8e1c69ef1165272</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-16 10:11:00	<u>0xdc279a7cffe1b8012fe6001eb9949b159abf5c518517c116c7fcbad0b2461bbd</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 03:35:50	<u>0x82422701614e79c2d569a085f798fd2b6e382e15dbc96d319c2794e6c6235089</u>	+ 1 e]	✓
2	2024-05-27 14:42:52	<u>0xb5d720b8e25ea64f9891fa468af96adee60a51f02e4c22f721f9d2f57b058b4b</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
3	2024-05-27 14:34:36	<u>0x06c3791aa1a5b4a1d718b36ba33bb25cd87fbe131a32012351db72c1ac2e473a</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
4	2024-05-27 14:33:54	<u>0xe42cc813820bad35cccc2d484521a6a7b96fa65516588c2da280ccdb48ea381c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-09 11:59:46	<u>0x4d8338a851deac8fb7aa06508ce3d4429455c14015b3d0e31dd34028b7514c96</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-04 23:04:29	<u>0xf998998e51792464873fa778a920c590ad0c842f403ace3498a3145067f536b8</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
7	2024-02-29 06:25:42	<u>0x77eca3f6b5b77c51ddd85c3d42d42a4d440e27d107cea15ddc8358c238b2247d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-27 20:27:50	<u>0xc2e61b2c518ed29ef43f771777efe346c05edb4a439e82b99872c970cb0b18f8</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
9	2024-02-18 15:37:27	<u>0x121f1afcd24dd7a88d19f9d82718f7611c800798a1f1ef7752f70f45c35609b</u>	+ 1 Airdrop at [3eth i%[org]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-18 12:54:45	<u>0xe4293f98cd3d8fcef13c598b97a148325ee48cbd64a2ff79585658a339e06488</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-11 13:38:24	<u>0xb396287a01ef47226d0ef07fbbca5d8912dd86202c2fc6af6edebf08e8f530a39</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-11 07:38:21	<u>0xe85ea0ec71cf2f6e08eadfe4b6b811ddd4c81b9b87f84a6b75a163a251e03587</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
13	2024-02-11 07:38:21	<u>0x8b6387d0f7ea84ac798c04f6f150b49a0f0f3509deb8ebcfdbf3c0e1459c33d5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-01-29 03:43:45	<u>0x71e640693ce4f85d4f9bbf8751ef76399086f8b5255d28af8ef305ed32d94208</u>	+ 1 5eth.net	✓
15	2024-01-26 19:43:24	<u>0x0a0c2b9bfac84ce0dd45fce7813c1b7991a2ff737b5a9e623df2560d155b9a62</u>	+ 1 2000usdc.org	✓
16	2024-01-26 19:38:14	<u>0xbdb00ffce3b254082012417ac0a402fb7c636cddf89d39088d6f2f0006def78b</u>	+ 1 5000usdt.com	✓
17	2024-01-16 06:55:05	<u>0x7b624f5e303165abdc7d10a5afc0a6978599e50b0727dcb7717f31d3011efbc5</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-13 15:12:03	<u>0x8636304c815f3199ee8c7ae53b17e554a796fbe292bc4d1f0f739df99df2c533</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 04:22:52	<u>0x06b23e79a2a745967357</u> <u>bb9a1e845cbfea27edc216</u> <u>bdd53ee8665b1d47569566</u>	+ 1 5000usdt.org	✓
20	2024-01-09 03:16:27	<u>0x3a46c29a4590e8b7884f</u> <u>8e1f379c286c131e339e45</u> <u>67249546757e48934debdb</u>	+ 1 3000usdc.com	✓
21	2023-12-09 13:38:24	<u>0x4ae8c04e2f41c9a57504</u> <u>22d8c8cd5609964c5e0d1c</u> <u>6153115610f3c47dfd34fb</u>	+ 1 1000usdc.net	✓
22	2023-12-09 13:38:16	<u>0xe98ae742721f93083dea</u> <u>0b4e866ebe6bf7eaa3ac4b</u> <u>8b2175e12117f8f2c83089</u>	+ 1 2000usdt.link	✓

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