


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd723da5c7e0836ab0e2e633ea820091661e3969b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Acces Liquid-ether.com	27,227 rewards
! TETHER.RE	900,000,000 ewards
! USDT	1,000 lt.com
! RETIK	36,845 RDR0P
BLAST	10,000 op Code
MANTA	10,000 MANTA GET pacificdrop.org
USDT	10,000 \$USDT !L0•I0æâ-•lootusdt.com
Airdrop at 3eth.xyz šŸŽ•	N/A Airdrop at [3eth i%0xyz]
Reward at 5000usdc.com šŸŽ•	N/A Reward at [5000usdc i%0com]

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDC Voucher	N/A 3000usdc.com
Withdrawal NFT debridg.xyz	N/A debridg.xyz
• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000 USDT	N/A NFT Airdrop Round
10K\$ at [taiko.icu] •	N/A 10K\$ Reward at [taiko.icu]
• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 07:58:20	<u>0x2e359a1f676938d6e338 a467d24aaa0c4a4ba91d23 b0c424f916a968e3ad1fb6</u>	+ 36,845 RDR0P	✓
2	2024-05-28 13:17:34	<u>0xe2e4e16e5fa71fc79d7c c36b203b5e61158a53d2e0 7efe6b95d3b54613d5e21e</u>	+ 10 ewards	✓
3	2024-03-22 08:34:13	<u>0x7e28fb04b24a58fb3dba 3cb002f743792fc116dd8d ec063a0d59ee37c6f126c7</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-21 16:58:37	<u>0x5b070e217a57855f3bfc e74f558a6d6890f8526024 56ef5b49944bbfa3a03092</u>	+ 399 MANTA GET pacificdrop.org	✓
5	2024-03-03 11:22:14	<u>0x553e0416598544dae8f6 0a1ca6553279df10904933 9cc146ffaafd60ae8835129</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
6	2024-02-18 17:09:00	<u>0xc774b0589ef6f800a624 a714f53b578c012eb38f54 8d97e6cabb610bf9d8ba07</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ--·lootusd t.com	✓
7	2024-01-18 20:08:49	<u>0xfb48bc5064d7844ee332 96e1061467926ee96c6fbd 22faf8a8bef9861dd68ab0</u>	+ 1 lt.com	✓
8	2024-01-16 22:36:03	<u>0x529c59d42e2f02aa8604 3b22fbf9e703581392473e 714d8875d58887880b2035</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 20:08:40	<u>0x6d5718f1ef53b0a6adc1 5382e226c7cf5a984dc465 a9b20a5b9a07621eb6d592</u>	+ 1 debridg.xyz	✓
2	2024-09-02 20:08:40	<u>0x3b0073d85c9c1a2135ad 6e1716a2c52c494b4410aa 9dc0a0fbb88e7ee6a9eb4b</u>	+ 1 debridg.xyz	✓
3	2024-08-13 18:41:38	<u>0x10a9e2bceb118f47b670 af4c353ea448741011d9ad 210a137f6cc37c67b5f1aa</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-02 07:58:16	<u>0x215bced867ee8368cd83f252b60d5ffa028508f4a7a01ecbd29f88213cd5897a</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
5	2024-07-02 07:58:12	<u>0xfb46f26806120881a6bceb4059b64ccafba13839f7bcaae9e0effc259631a14d</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-28 18:07:11	<u>0x17ab1683065c60c4ca35330ab2bb8cd3ea3777abe3cd0d199d471a8b6c030d2f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
7	2024-06-28 18:06:55	<u>0x337c0a25845c37075e6b85488f8b52bef930b60ba295da0741255537de1479a2</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
8	2024-05-28 13:21:18	<u>0x5ec49374a507bdda25e7da702b974578b257be694c1c4156b3a55ada3d41e9cb</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
9	2024-05-28 13:19:46	<u>0xfac7b106aff7003fcec232896037251b74562178de098ac4e823b3712b46b21a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-28 13:17:24	<u>0x22195d956a41f01a3bb3542801eb984d5e44706f66ecc834647b9807b7427cca</u>	+ 1 10ETH Reward at [ether.ceo]	✓
11	2024-04-25 06:01:42	<u>0x211a67a5840d67f7798dacff6d8aa345ace276d933f03e728ea41eabb5622eb0</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-18 18:48:12	<u>0xaf0eb2a96126d7ee04de795f6fa291a53c8473644426900c4a2b0c3198e3b677</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 23:03:09	<u>0x4b2adf2afe7af80c933622da6e50daa902f4f3b1d8a50132d970771889270a25</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-07 18:55:58	<u>0x9018a753aee3a6e47e59341bfd8760e4bde373dc6a94651ee63689671be1eb16</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-04 20:35:53	<u>0x343e351ff8f27f80b02e9981bc0868e139e3118cdd5d079bfab2f57e9efafe4f</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-30 17:51:46	<u>0x482d356ba287b2209fbd93f77e62368856457a0273d64c713058f190913915c1</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-30 17:17:46	<u>0xdb512ee7d35250632c16af287657c9b66e3f00ab042179156b59739c7914d5a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-26 17:34:26	<u>0xe38a122c4d9fde6a146c12c8e9f9f61874b362a6a1447bddf762d1fb84124188</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-26 17:30:52	<u>0xa22aea86f431af2249f29e605fbd08961890989dfe d7acb775b8ace4d25c9f0a</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-21 07:39:58	<u>0xb8330d6bd612e8ffccb3d1f4856b8837a45f668fdb2fe979d9cddb0bf07c3e28</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
21	2024-03-21 07:00:09	<u>0xd3fc83a2bf26efaba54cc53f9fc3cba90d907d9699a078990373b53f823e1ae0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-06 23:11:18	<u>0x131ff79cb672dca88c3b5b79fd39284b999ff5389b9bb04e092e724047b540a5</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
23	2024-02-19 03:30:26	<u>0xef0343fe8e2f87b83713de6b74112bfd5c3acc2efc61a48129d5607970016b0a</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
24	2024-02-18 23:38:13	<u>0xa43e8c5440146e627dc916c8c80498a2b142d25e8c7b116c744f0ad640847e54</u>	+ 1 Airdrop at [3eth i%[org]	✓
25	2024-02-09 13:22:52	<u>0x00cb79e6217ef1022be964fc25a8340d5f0435e3e9f25b9c875306150dbb981f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
26	2024-02-09 13:22:52	<u>0x47884a60dc6dd588f7bbf6b140bae0769198bbe2945c0ad90de419d955c038a2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-01-17 00:35:44	<u>0x36e6037f40c02da797039e52bc1e9ac7835d5bf8a335b7092fc2bcf2e0d873f9</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-09 13:33:18	<u>0x1684214cd54a99daf209c342015ae24150eca4c091ce554a130dcd5e64c99773</u>	+ 1 5000usdt.org	✓
29	2024-01-09 11:59:07	<u>0x7525e99ba5cf75309818f5a0a91681017e19866238c8f7c0f0cad34dc6fb2b11</u>	+ 1 3000usdc.com	✓
30	2024-01-09 08:36:39	<u>0x67d138d67556a4590168fadee02452941b113b4144349c8ea28e33b5bf2ebf93</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-06 22:42:16	<u>0x3a416fb78b2775e7531d63effef8fc21491b5c49be8b653759fcf6b119986e4e</u>	+ 1 2000usdc.cc	✓
32	2024-01-06 22:42:14	<u>0x5d75634dc3562da51fb89c8d2f6d6e6b5083ee197914b14ebaca614a5374085c</u>	+ 1 3000usdt.net	✓
33	2023-12-15 18:02:21	<u>0xdf4f856f1328c8bb472cbabc96297a7c59b1b6c24c69535ef25dd4fd140a5f2b</u>	+ 1 2000usdt.link	✓
34	2023-12-15 18:00:11	<u>0xed32086595bee26e1ce8c51fedbd72dcd77b6a1717403b06d904bb718d79c35</u>	+ 1 1000usdc.net	✓
35	2023-10-21 17:47:50	<u>0x070e6b02eb4b99f1ace2f8699ce1d6950ec63663b3c060c2159788caefa98274</u>	+ 1 Voucher	✓
36	2023-10-21 17:40:20	<u>0xd4e8dd20638096974b699115eea0d4378d74f8368139f48597baaea899b887b5</u>	+ 1 Official Authorize credential	✓
37	2023-10-16 17:46:31	<u>0x27b9c81d18cbbe474a3f1fdbd7a38222f41fde762eb9413014b3013ff97ebf9d</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-21 02:14:16	<u>0x8ee003b9381d1b159daaee7e043cc4af372d5f689e9719c5d42f08f56b39b409</u>	+ 1 Voucher	✓
39	2023-09-19 06:21:37	<u>0x13ff0821a50e2e2c20524893f4bd7260f4ea05cc6e0424d01d589ef4eb84ee66</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-17 18:22:59	<u>0xb5ba86a7fc048ee331df</u> <u>2646f48f912e9f3d3bb4cc</u> <u>873b3555114ffd820a6dd6</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-12 14:39:20	<u>0x3cda99ab7ef75f338305</u> <u>15174c2a19d2cdf40cb5d3</u> <u>64ac559fcee296297f771e</u>	+ 1 NFT Voucher	✓
42	2023-09-12 11:04:08	<u>0xfb30e5c82cbc1afd7f1a</u> <u>ae87a943aa42426d6401f2</u> <u>91952310e8435aab5711de</u>	+ 1 drops-usdt.com	✓
43	2023-08-28 10:34:27	<u>0x23b116f05f1c12441f24</u> <u>91319cf9e8c0eb502b13be</u> <u>c56912ea440b879509d205</u>	+ 1 drop-circle.xyz	✓
44	2023-08-18 15:13:39	<u>0x7054437748acb4155969</u> <u>1027d8c62552a939e1c0ea</u> <u>785f4deda700a7a03811e1</u>	+ 1 NFTVoucher	✓
45	2023-08-18 02:34:01	<u>0x80a734f1be37165f1b4e</u> <u>d97a758ab1307c689c4dd9</u> <u>1d3e741df895b03d4a173e</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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