

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdb3a1fd3e2a7d21480f560803a022c06b6354dc1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! 5000usdc.org	1.000000000000000000 rdrop
MATIC	14,500.000000000000000000 e.vercel.app)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATIC	14,500.000000000000000000 vercel.app)
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Voucher	N/A 1000usdc.top
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$2000 USDT Airdrop	N/A 2000usdt.top

* USD values displayed at the time of transaction

Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
	N/A Reward at tether.ec
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDT Airdrop	N/A 2000usdt.cc
2,000 USDT Reward	N/A d.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 20:30:45	<u>0xe986eb50733b3c710f51312ad416c9798f18ec170624c6f2aac75342204a5747</u>	+ 14,500.000000000000000000000000	✓
			e.vercel.app)	
2	2024-09-03 00:19:22	<u>0x8b69717fcd0264247db17a110b8e7f39e22c05e6560a14277376656f0e6c42c5</u>	+ 14,500.000000000000000000000000	✓
			vercel.app)	
3	2024-08-18 14:40:39	<u>0xd83b5a0cf3c84efd6eabf8aabf7c310296112230577c0b9351edea5f6c248e62</u>	+ 1.000000000000000000000000000000	✓
			00 Reward at 1000usdc.lo1	
4	2024-08-15 20:14:57	<u>0xb33d7c1da01cc560bcc1fcd30eeb69a84bf84a50a2f236e30928878f4554805c</u>	+ 1.000000000000000000000000000000	✓
			00 Reward at 1000usdc.lo1	
5	2024-08-11 00:37:13	<u>0x05a3c0c89028bc646deb94c6b5b0e2d7a2d0d140af9097cf091b9ab9a20e8910</u>	+ 5.000000000000000000000000000000	✓
			00 5ETH at [web3eth.vip]	

#	Date & time	Transaction Id	Amount	
6	2024-05-12 13:02:44	<u>0x177aa7879fa3169206a251cf34090e5da9eaff8d17646597bae73fe803c7476e</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 11:50:01	<u>0xe08dc1a48cb8790d940aa87fd15f4beecc889a7d4fe0b2a0b04200445ec836f</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-08-15 20:15:21	<u>0x986b19ac9b85121aec2cb90ad956bcfa74156e482b96b6647d131f49d72c6e9f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 20:14:47	<u>0x94f268a7f627d869089658058abe52137340989a7466377560cbae317f277a7a</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-11 00:37:11	<u>0x23d8df97332e5ee8ed839e292855cc2184e0b7426a055ec53a831cd0a85015e3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-11 00:36:47	<u>0xd37b28e8e7b6cc7e77b62c730f7c34d758a59c6398828473f61034a51bbad492</u>	+ 1 com/ummLhNju	✓
6	2024-08-11 00:36:27	<u>0xcf06fd3f0e51dc3c59bb5db31cefb44f6c73cf1c348b9f5b62bb36b955a9c5a3</u>	+ 1 ǻŸ•	✓
7	2024-06-27 05:10:51	<u>0x28ac30b1edd8dcde5b9f14b7e74d86fadfc2d36c8153cbc7a63242aac4eb1af1</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-11 01:30:54	<u>0xc7990e7ca8d0ca0390ae</u> <u>1720adb7bf2a7d7efd9552</u> <u>1a1f337f5650499a86109a</u>	+ 1 az]	✓
9	2024-05-12 13:01:56	<u>0xfe4e3a30a0624402fa49</u> <u>2849f826e6471aa6a1c862</u> <u>0b870548b3c154c0a33fe4</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-15 09:56:12	<u>0xb06aeaaa59cdaa57d60b</u> <u>8e294209dd87d1b39be208</u> <u>d027a5e6ae1b4edc7d11d3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-05 00:33:33	<u>0x8ff03c3b5f22aee830d5</u> <u>a61ff2f03d829e68e422ef</u> <u>b8e3d035a81eabfbf6d721</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-02-15 16:52:47	<u>0xc96948263c718e4d4b9e</u> <u>d9d0089c803c6c1355b102</u> <u>53bf1b1a9f13ced2853f36</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-15 10:33:28	<u>0x5a7e44819290a12f1e1f</u> <u>54180a20375f103218dceb</u> <u>27d3fc18de9d4a090867df</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-10 23:01:45	<u>0xa8a3c977a462857fe1c5</u> <u>71a785b86732527243aeaf</u> <u>f5322f23bfc1db90d3b7da</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-10 23:01:45	<u>0x8efadad2d60fa8da43ea</u> <u>b0e1c708bef13baf0e695d</u> <u>89dcadf218d3238114bca3</u>	+ 1 Airdrop at [5eth i%[net]	✓
16	2024-02-02 07:52:54	<u>0x7e84bb5feae18765a023</u> <u>897254aad3fe3b5a007712</u> <u>06297150a9487fc95cb272</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 21:12:40	<u>0x4efe4d124fed2aeea7cc</u> <u>f0f18ae113b8276cb5810b</u> <u>5e9382a7d6d0dc374aea3d</u>	+ 1 2000usdc.org	✓
18	2024-01-30 01:21:42	<u>0x759c83391d86df001ebb</u> <u>48efe5e3d3c4d1efda139e</u> <u>c7d838d2d41a49718c3015</u>	+ 1 5000usdt.com	✓
19	2024-01-12 05:44:54	<u>0xba869ce462c45fc1bea8</u> <u>e4c0bc5d1709e98dda9633</u> <u>601533fe99b7a4123c534c</u>	+ 1 1000usdc.top	✓
20	2024-01-12 05:44:42	<u>0xf2c2d1a7b6f341d73f7f</u> <u>44bdacf90ab4e9266f4462</u> <u>627e20dfe4e2a6021885ac</u>	+ 1 3000usdt.cc	✓
21	2024-01-05 03:06:54	<u>0x59d07e1290a25bfb61d8</u> <u>d2e640be85a15824448e09</u> <u>d3561f979d54c933db7108</u>	+ 1 3000usdt.net	✓
22	2024-01-05 02:47:08	<u>0xacd5457f192c6f7ee795</u> <u>cf0e82794decc2844582c8</u> <u>8d08fda9bdb3d0881d3eb8</u>	+ 1 2000usdc.cc	✓
23	2023-12-02 19:26:26	<u>0x8735ccdabf27acff4ecb</u> <u>2754b1e4cb0aa94b8e4d5d</u> <u>67af1f4e8c14e0bba2f8ec</u>	+ 1 2000usdt.net	✓
24	2023-12-02 19:26:26	<u>0x1c8f416ce4db34ba661c</u> <u>895de90c285981f989c211</u> <u>38265a8c8f02a9bbd293d9</u>	+ 1 1000usdc.org	✓
25	2023-11-29 08:26:27	<u>0xadc02b05015d81a762d7</u> <u>57251b4f4d78da794f8e0d</u> <u>658233d9752f61a0351f9f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-29 00:26:52	<u>0xad60e0999bc34c7497b0</u> <u>3dcdb1fc4b327524b42aa0</u> <u>48043fbd20019bc3cfa8ad</u>	+ 1 2000usdt.top	✓
27	2023-11-28 04:14:24	<u>0x1832764ea178e14599c9</u> <u>8dcb4d6b631fbf7021f1a8</u> <u>3879047d62d5f95af5d902</u>	+ 1 Reward at tether.ec	✓
28	2023-11-27 13:08:40	<u>0x4ca6e942dddc3dd08a04</u> <u>ce38bb674b1ba7f227b234</u> <u>ee4e2991b74cc8aaf44702</u>	+ 1 3000usdt.org	✓
29	2023-11-27 13:08:24	<u>0x859cad84457114bb2fb2</u> <u>9a566af52c32ff29fa78f1</u> <u>2e5a8a19d7addef9393f99</u>	+ 1 org	✓
30	2023-11-21 08:31:56	<u>0xf2e9b0c9f193b9349974</u> <u>8001c138d4c8791d91bc61</u> <u>161e8df5c78cba636f1b9b</u>	+ 1 cc	✓
31	2023-11-21 07:18:31	<u>0xbdb49038b1044c2fdea1</u> <u>f26f0dd774a6381e922689</u> <u>c05963a7a887935827a44d</u>	+ 1 d.org	✓
32	2023-11-18 20:56:26	<u>0x18583e646bffab38f21b</u> <u>06e41a8fda4160a5c34568</u> <u>7a284974719ed81a7963c1</u>	+ 1 yz	✓
33	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0e</u> <u>a9a784188354bef2f95e4f</u> <u>f4731fedcd2265b2c88edd</u>	+ 1 ro	✓
34	2023-11-13 08:36:39	<u>0x3022cdd698beb2383e2a</u> <u>56bf4bb358d3ccf4beac4f</u> <u>1be35df21b79951e317ac8</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-13 08:36:25	<u>0xc661793f4feae70caf94 eb57ad644eb27b44339df4 ab1f1cd31d09c400ff07be</u>	+ 1 Reward at tether.ma	✓
36	2023-11-06 08:36:50	<u>0x84836e1de5168f18242b a861c3288a9d515cb65022 1847c738c4022926190de3</u>	+ 1 rop.xyz	✓
37	2023-11-02 05:36:40	<u>0x1915f7cc6181fc481d77 277f4de2a69dabc43260d9 428da8d25b16fc206b1553</u>	+ 1 2000usdt.cc	✓
38	2023-11-02 05:36:32	<u>0x9c42b4ffbf22045fc0d7 a8147d66d5165745b93e3e f6400527df97b700d733c0</u>	+ 1 op.org	✓
39	2023-10-27 09:46:45	<u>0x78284a9ec1a696389dc3 3e3dcd56648e9d76dc3e38 a05258e40af2ad56b77aee</u>	+ 1 2000usdt.org	✓
40	2023-10-27 09:46:35	<u>0xc9ea02a43de791ff2fb5 1d0a5c3abf9caa5b2f16c0 f20e5ec6bbc0c6c8d65ac2</u>	+ 1 .net	✓
41	2023-10-14 18:18:36	<u>0x02a62ca756227799f435 55df7ceea3dcba31d151e0 98776ef11d61897ef908c3</u>	+ 1 usdt-1000.info	✓
42	2023-10-14 18:16:28	<u>0xeaefef756c69ab132701d c3f17bc1a561c23561291d f96ebd77fc49fa4ba8c36e</u>	+ 1 org	✓
43	2023-10-01 10:32:38	<u>0x7561603019e86e512aa5 a454c9036cdfdb3273ac8e 490bb2878443aa61f36cdf</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-29 22:20:36	<u>0x5bcfe68dec0ec008f34e</u> <u>f4fd2415e9bf6fd93e7adb</u> <u>90263acd70e5b19dd8e132</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

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