





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdeb8309994177809a1dde2ac34b50f41ce7739d3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
ENA	10,000 \$ ENAFI.ORG Claim to Earn
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT  · lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM 
! 5000usdc.org	1.000000000000000000 rdrop
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
STN	10,000 invited
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
USDT	10,000 \$USDT  · airUSDT.net
\$1000 Rewards	N/A 1000-usd.xyz
com	N/A com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
2000\$ Reward	N/A usdt-rewards.xyz
! ! \$100,000 BONE #06	N/A Shiba Inu
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 Rewards	N/A usd-reward.com
	N/A ?
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 18:16:04	<u>0x2d269963ceb5f2329dbb334cd4181a72e42e75050541f79080e3f8c08b73372e</u>	+ 375,880 P.COM]	✓
2	2024-05-13 16:38:01	<u>0x4f6ff03a3e35cf84cc52d33fbf29df23bcedb49877a4c114b1efe489b858d150</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-04-29 02:32:36	<u>0x85f7e672371dc65063c59eed9a476e72af87c6f4f20821fec8caea5923cd590c</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
4	2024-04-28 21:57:32	<u>0x32c6212cdd80ee53d83111cdc15b025a085deaafe283df849d7b7bd92a95ce3e</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-22 09:57:55	<u>0x8d359750c957398d8702</u> <u>b5f2446dc1eed20e16c638</u> <u>4a16fdb51fc95c279d193</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-21 22:55:37	<u>0x7ce1c68e2e9c30520ed4</u> <u>c229ec25f917189e951103</u> <u>ccb38b4685741d0f59be46</u>	+ 399 MANTA GET pacificdrop.org	✓
7	2024-03-17 00:50:00	<u>0xbd1a482b74ecb6400408</u> <u>5fea5376158fa245d9f526</u> <u>70274b4ee455dc8ed552d3</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-16 09:15:22	<u>0x7abd3f6d5d69d6b7e2d7</u> <u>3af6487a96ff2445168f9d</u> <u>b156202eaa7cf5a02c9382</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-13 20:55:02	<u>0xecdfa1310ef5875fb095</u> <u>fc416b9e03a0715378fcd3</u> <u>e8e2f83dde62697616a304</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
10	2024-03-02 22:21:59	<u>0xc4ab5c16e0fae70763f9</u> <u>db9bc3b934c8cdeca360d2</u> <u>86c235ddda1dc744bf3b2</u>	+ 5,000 invited	✓
11	2024-02-16 23:16:45	<u>0xdd7e523c026be21e281d</u> <u>f94b5d6536d617cd01224f</u> <u>5d61d5537d08c7cfc647e9</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
12	2024-02-09 22:15:39	<u>0x481035f73f0a7f9ac4d7</u> <u>af4cfca8d402aa77c6899a</u> <u>5aec02033d64228d725b28</u>	+ 5,000 \$USDT ðŸŒ•lðœâ-•airUSDT .net	✓
13	2024-01-26 05:09:37	<u>0x7f3b636be74b52e740fc</u> <u>3843b7984b744816124042</u> <u>1f8754ada3de78d2c1ccf5</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 05:31:36	<u>0xe5c6edd014ca0efd60c8ad8643f1d0592ee0a605f99ae5f3999eda7bf1b975f9</u>	+ 1 .xyz	✓
2	2024-08-17 05:31:26	<u>0x7e5dec65c82e22f80189edb5c67190016824ca06a7d6eae9f4ddf182fc42177</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-30 19:15:42	<u>0x7b3395aa182bf1a4c94566284f7bc0a6fca0d749ea777d1f19ed66315457cac7</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
4	2024-07-30 19:15:18	<u>0xacb0a64d379feb22756290c977f6f4dfcff19b69ef30c362de088cc64cf78940</u>	+ 1 ðŸŽ•	✓
5	2024-07-21 18:45:05	<u>0x7f6ba006642951b34a2332ab3e2cdf9dd2f16f12dcf318e99f94a2b610cb907</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-21 18:45:05	<u>0x44dc5a57a31ed54ec07d2364ac7171a534e8669bc0dc7dbad1f321e256fac48b</u>	+ 1 ðŸŽ•	✓
7	2024-07-11 18:56:41	<u>0x54f385e99e2df645159ff2990299044f03a052acfc d6bdbd0151b74361507451</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
8	2024-07-11 18:56:03	<u>0xa0100dcb2afe5b21e403000fd4f8af8f00e053b2111b745f120639e6afc08ab0</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
9	2024-07-04 18:16:50	<u>0x433d6e7fce734d0c8e5baf1f6353b981ea6fc75cd9c363907d0441caf5f384cb</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-04 18:16:44	<u>0x4ec188e9e35779200134ca5e6fbe9f0f5ae35a3b3b55ae14497e2d5b0fde08e1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-29 18:07:08	<u>0x8f2f1200174a8317195261b5cc24acce3614c277633fad704a06177e6c484f26</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 16:52:39	<u>0x3fa0f911ce79e5e8fb72d523eaec8aa3520c456f9fb58c4b2b03e95a9e391775</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
13	2024-06-26 20:45:31	<u>0xcf4962be3823babab9c6366fe809dde01b38c446953461be4bc94187e51db615</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-26 20:45:17	<u>0x8b4d6c61905f6653bb611d6dcf9abdcb4ab5f657253ef51817d76f09d68a5ebf</u>	+ 1 ?	✓
15	2024-06-19 19:51:09	<u>0x0b469bd509f697cca45007c09804a3daec5532e249d70fe672cbaad443156398</u>	+ 1 t]	✓
16	2024-06-18 17:05:09	<u>0x19d196577d962d125da106a5b88f7aa05050c906583aa0b14047a585b00a2626</u>	+ 1 ?	✓
17	2024-06-11 21:41:10	<u>0x83daf0478751af2154fb7382d752d779b2db51c72e9526844cf094e37dd2741e</u>	+ 1 az]	✓
18	2024-06-03 12:07:25	<u>0xe5613411cad840b09fb0a88ea891619d5d6bde0fa79a806547ca436755ddb771</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-27 10:14:02	<u>0xdb82f9937b320351235f7d4ed67bc27d1253860d486006434a052299632ff34e</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
20	2024-05-27 10:13:16	<u>0xc096002dbbdd828fc0d11e2f2dfffa4c3a198927edb1ce674aad5c5ea188377a4</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
21	2024-05-27 10:12:28	<u>0x8b2db5d743323fcef60900eef95d05a12d9f080b23511729e3c321ff07c1fe1f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
22	2024-05-13 16:37:49	<u>0x0cbf67154771cf190ab2a4899981d947b11bda3007e8679a4d1ae206f66d53ae</u>	+ 1 Reward at [5eth.us]	✓
23	2024-05-08 18:48:17	<u>0x7cad19819fbed7354e57af991621563879d2d5aa26b85553e718c8c8f47c3b9d</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-28 21:59:52	<u>0xefdfb4fb13a9070fef20817cba8c27e2b36b7400fb4d1a4b053743cda82860c9</u>	+ 1 com	✓
25	2024-04-28 21:58:58	<u>0xc520019d1eedd7cd0b5628c03561279cacd7f62c3657a387b7ded96580412899</u>	+ 1 com	✓
26	2024-04-28 21:57:50	<u>0x911668deea0943349851584076912892de474899b9bbc9e22eb1281ae47c37bb</u>	+ 1 com	✓
27	2024-04-28 19:21:39	<u>0xb11a27484cbda7abfe1c0cfef02a5f90e1070929d58ee91cd835bc2d0b3e6267</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-28 19:20:51	<u>0x3f0047a2a5a7f55c76a657828178973dd4c3631405538c7343992b44d09bcb23</u>	+ 1 Reward at [5eth.us]	✓
29	2024-04-14 12:22:59	<u>0xe87117d9c895d71d49bfe481c39dfef95e50a7e7ee0edb9fc243f1067580a014</u>	+ 1 3K\$ Reward at [getusd.us]	✓
30	2024-04-07 11:48:48	<u>0xeeee9cd14c7f1540db761cc94fe337b94002afbc68ba9b2e7a8061de9741c4e36</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
31	2024-03-31 09:15:25	<u>0xd026477d98411d9bf3c5ecd940191b6de376e226e053d4e42f9902d47cc45178</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-31 09:15:03	<u>0x9e22cf9322d353b4878f64194183798798c172dfb0754169d60f300f232052a2</u>	+ 1 Airdrop at [5000usdt.us]	✓
33	2024-03-24 00:02:38	<u>0x6ed8da55551b17a0ce2143a8fbe429ea1374367e5a45998bea39d40741f21d64</u>	+ 1 Airdrop at [5000usdt.us]	✓
34	2024-03-23 23:59:54	<u>0x3c3c3a488ef01c98d0c8f065ecdf6aeb82dc6bfe7d9a0f394f3876372f93c4a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-22 20:45:08	<u>0xc0a16da833acc17619d73ef64d49039661d9d3e1ed478b4b85cf6bb7fce2d9cc</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
36	2024-03-21 17:37:04	<u>0x783e9d62625bb2b50fa7fff4cc9bc6bcc1c887e5d2d10fbd90ab69de582fbd65</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-06 10:59:10	<u>0xfe49aae5d732fa2ce568b4d010c389f32830cd9a4c33c1c92d5fe93650459a0</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
38	2024-02-25 19:15:47	<u>0xbaa58dd2ca17d1ea7f7b780327f69f0b0e713156b3eccce9611fb73e7f1e34d5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
39	2024-02-25 17:58:14	<u>0xdbd3225166af01febdba611a491e8ab93b8394d8b2c1904d24797fa5ef071d14</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
40	2024-02-09 22:12:37	<u>0x1e19b9960d89510503ef043946ee54d9872744b96d299421e6899a34b37cbc07</u>	+ 1 Reward at [2000usdc i%[enet]	✓
41	2024-02-09 22:12:37	<u>0xcee1c4548fb90072fc61c6d815000808d3b39181df8a28c03d6f3a8dc51a9d83</u>	+ 1 Airdrop at [5eth i%[enet]	✓
42	2024-02-03 15:20:05	<u>0xe3c086918b223717d4b71866a4106530aeb9e73800e8e7716b1d0113e8ecc4f9</u>	+ 1 Reward at 2eth.org	✓
43	2024-02-03 10:35:56	<u>0x2ac06a889c25354f8f3c6a2aae08eedd938e57017b12a4cc7e0fce0a5e56b1fa</u>	+ 1 2000usdc.org	✓
44	2024-02-03 09:33:23	<u>0x24e9e5bd1c428ee3639488d942d79c81539a1c3b5c56eaf9c195c0d22de5ecd2</u>	+ 1 Airdrop at 3000usdt.top	✓
45	2024-01-26 10:59:42	<u>0x37b92fde0588934354280075b5b0e7c0238f91075bc9cc5f4faf7475912edcf4</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-26 10:49:35	<u>0x4ac48850f7393e66e68447e11c6aa5dbe22d8203b61d0499b99bf649f2364fb4</u>	+ 1 5000usdt.com	✓
47	2024-01-12 06:58:04	<u>0x77459aff2029250596c4843a5a318873fb5bd5182cd7bff808eea288f17ee842</u>	+ 1 1000usdc.top	✓
48	2024-01-12 06:57:52	<u>0xf6b7c972c9ddb1a84411000be92edc5af8a95cf4d47a20471516a7740f998f76</u>	+ 1 3000usdt.cc	✓
49	2023-12-17 13:48:03	<u>0xa655fd7d385df7dd21c3f6a6014832f80918d42e19efc85fd538e4650da0cb23</u>	+ 1 1000usdc.org	✓
50	2023-12-17 13:45:59	<u>0xe3993206a2349d0068c2524ba4b7fbf94c0be4b53f7f42664c9a50ea8f21accb</u>	+ 1 2000usdt.icu	✓
51	2023-12-01 23:11:56	<u>0x084f2578abed73b0c6a4a2b4de5f92c307514f3e9d951fde9a30f1154d1341b8</u>	+ 1 1000usdc.org	✓
52	2023-12-01 23:11:50	<u>0xaa0d8f72556f4f16cbfadfd1d8fd533848f8063b88539fa5698eb75de79385f0</u>	+ 1 2000usdt.net	✓
53	2023-11-25 17:34:45	<u>0x0acd45a5e1d9fa4c4da6d3025a6c350b88823f18860261f06b2a06516ba8d145</u>	+ 1 org	✓
54	2023-11-25 17:21:04	<u>0x94a853d4fd5ed54b18bd750a16333c13e7722b37fd2644a3d04b7c88d8588116</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-17 15:24:12	<u>0x50bf0e16db8b06db1aa58f3a47336c23f18a2f29dce0735da8118ab919a6d0f1</u>	+ 1 yz	✓
56	2023-11-07 23:01:16	<u>0xe60ed4146473f34b736dd2a2c766b08769e62ae2736c99b0964529bb89f5c86d</u>	+ 1 Voucher	✓
57	2023-11-07 22:59:16	<u>0xf827264a8f826396b27342f380a89a70578c0e1fdd44fe2802ac3f8f20aa6b44</u>	+ 1 uk	✓
58	2023-10-31 21:08:23	<u>0xa335a26b77c33f911ca6b0d9b81ba088d138a22a5d329f59f62b6bcb7148e876</u>	+ 1 op.net	✓
59	2023-10-24 20:57:45	<u>0x8b5f772ad693396185e68b7e1f3ac6de26c8894e219b13d514da7f1406e7cc75</u>	+ 1 Voucher	✓
60	2023-10-24 20:57:45	<u>0x43159fbc7a5bc6c59a6b1b87ccc31abc0db0886df274ab0f7adc9f8d9adad5b8</u>	+ 1 5000usdt.com	✓
61	2023-10-24 20:57:45	<u>0x349dce2ab2938c920a4168fee75931d3dbf1f76ac643009748c2fc15e061dc61</u>	+ 1 er.app	✓
62	2023-10-17 20:52:59	<u>0xb67870db84fbb8eef99943f583cdd50c2f1503788960d0b955f517fd12b513ff</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
63	2023-10-17 20:52:51	<u>0x7a6c6c797526eabd4a8a78066bbe87af6acb1fc531b9ee962ee11c9750d33575</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-10 19:46:36	<u>0x10325d944f2e40650dcd 217e467bbd5fed4500ec0a a38662c6934672edfbe338</u>	+ 1 1000-usd.xyz	✓
65	2023-10-10 19:46:24	<u>0x4621b5818edc876a776d f67d8dd4135ab23cadd0e1 efe73e9e6207e2b4431d25</u>	+ 1 com	✓
66	2023-10-05 10:51:54	<u>0x32b700f7ab743199e64b 71a94983805558b132dab3 3f0fa8ada17b03acc1e893</u>	+ 1 Shiba Inu	✓
67	2023-10-02 04:02:12	<u>0x5c564a811a782cf46fac de1d95a434bdabfba2d59b 746f4755980e69c61dc717</u>	+ 1 Shiba Inu	✓
68	2023-09-25 13:32:49	<u>0xaa0ef576150827659c9f 95078472133b3fdf968e2d 5fbde74cbc42b6fc4f6341</u>	+ 1 drop-usd.me	✓
69	2023-09-24 13:25:09	<u>0x60273a24cc688492b9e4 c0c55369fad0f292cb021b 935c55177ddb7fadd5be78</u>	+ 1 GOLD	✓
70	2023-09-23 09:28:29	<u>0x33c343e036777350e791 2324a25df0c77a2ae28f95 46b7d423896018bb66e82e</u>	+ 1 GOLD	✓
71	2023-09-17 21:04:49	<u>0x7e3f84685a0d2edb6f13 a06501fd5752925a36b040 3c73c37066da7cad03e538</u>	+ 1 usd-reward.com	✓
72	2023-09-10 21:35:10	<u>0x883ec5367b7e80b5f2b3 4d10953929264a4d33552c eb8676b41bb2b1fbe25701</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-10 20:49:59	<u>0x248560fe9943154e6fc6 684b3c72ddb648b8040409 2b46b25e932136f58b6bdd</u>	+ 1 Vouchers	✓
74	2023-09-10 20:49:08	<u>0xb1b764a5ace1a7c447b6 fac70062d5403a7bbf3fb1 5f01c7ffea26bf5eb0a534</u>	+ 1 drops-usdc.com	✓
75	2023-09-03 18:23:04	<u>0x1d729784c86eea1340d4 65d05442d3b3268b01d5da 883d27fc853252255c4b8d</u>	+ 1 Vouchers	✓
76	2023-09-03 18:22:36	<u>0x9ded658820bc974a377b f864ae7df0e4674620449e 7a76cd4a9ec01fa0e1132c</u>	+ 1 usdt-rewards.xyz	✓
77	2023-08-27 14:08:48	<u>0xb9abceea2748747366ca d801ffce2e7e73ffe69f3b e13776d4c4ce746fdd70ef</u>	+ 1 drop-circle.xyz	✓
78	2023-08-19 21:46:51	<u>0x282228be648ff1d849f5 b98240332cfc62bf4819d9 9e654652398cb661dadf61</u>	+ 1 official-rewards.x yz	✓
79	2023-08-03 21:50:04	<u>0x5ff5ca5b3968b48653e6 00163d4b00369f0d5e5453 a9cd17b1253d03ea7ef609</u>	+ 1 Voucher	✓

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