

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf6fc3b8b9aa558fb984311088df558ed66e1ee6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	N/A lt.com
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com
! RETIK	N/A Claim Airdrop (retikdrop.com)
5000USDT.COM	N/A RAFFLE TICKET
! Tether {10000USDT.COM}	N/A YOUR TOKENS)
! 5000USDT.NET	N/A REWARDS 5000USDT.NET
MATIC	N/A e.vercel.app)
1ETH Reward at webeth.icu 0ÿŽ•	N/A 1ETH Airdrop at webeth.icu 0ÿŽ•

Token	Balance
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
g/polygon	N/A g/polygon
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
3K\$ at getUSD.us ðŸŽ•	N/A 3K\$ Reward at [getUSD.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
-drop.net	N/A -drop.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 15:27:45	<u>0x8b95f4270feb68fe28af67a2f97d93f74738008e2f6563daa05a8be3ef82f887</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-07-16 16:28:21	<u>0x8b19f64fa837a71c1727979e83154d2d233e3db0735c845a747eachd601935ad</u>	+ 3,921.554999999999 836291 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-07 21:17:42	<u>0xa227197b42f50bb06bce21427236cdbcf09c72354ab7f3cfe0d577767bc38e4</u>	+ 673,600 Claim Airdrop (retikdrop.com)	✓
4	2024-05-23 15:21:35	<u>0x249a144032ca3a3ddab129f25f68503bc514e3679597dd5f7fd836d6b3e885c1</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-02-16 02:50:23	<u>0xe0b4ee51adf814b595b84478064b34d13a178f49dd4a35aafd8a023efd07b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-02-03 04:04:42	<u>0x1eeb9db29986d79bc45ad16209def9ed4c833c1a8fcfe4eb7baaa929bd04293d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-27 13:52:10	<u>0xb8417fe6961e33dd1e12604fcbb6af9c5c2386684e939c9e8de40d936be8ad1a</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2024-01-14 13:31:45	<u>0xd754c652367e208f8b2611a0dd9028919d81998df1603df65d9335a5ca2dd358</u>	+ 1,000 lt.com	✓
9	2024-01-13 06:21:25	<u>0xe3329450e354421cd8314043f7f9198b450ba888996db33ae92b5899215e40b7</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
10	2023-12-24 00:08:04	<u>0x6a72a8114d962465360f5082f4283ca0fe1d74e0752bec7335aea474fc357a42</u>	+ 1 Claim Reward	✓
11	2023-12-12 07:33:28	<u>0xa9840b0b8be4bee0b1fc418df3e10341e9e609e0f3b00a3ddee71ef86433f3c0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 12:29:21	<u>0x4db01219be1d51c11d6203269d9d29a6712b1e3fa98dc8b4ac1801ff4f4de3a4</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-18 12:28:25	<u>0xb15d167a6c1ec954bc6914dbb3228364776c3cb406687db7d4c7132fcfbb2871</u>	+ 1 ðŸŽ•	✓
3	2024-07-17 06:44:50	<u>0x1cb97aefdc20d524f1e6a2f1e92277813feb3dddf1cfa4757b3b2bdaad412035</u>	+ 1 5000\$	✓
4	2024-07-15 11:45:50	<u>0x6670bb78b0a2aa3e35d496de795b23bd4c727d8c6c8de74d627763ff44db29a2</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
5	2024-07-15 11:45:32	<u>0x6f28fb51937dd5c022740cb4dfe3c5c7ab387d15c5d01dc49e2996db1adcc634</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
6	2024-07-11 08:23:48	<u>0xe6363eff3996f66656ac6061219a4f61205dd003f391c50b9a75ae8e01258dba</u>	+ 1 to \$5000 eth	✓
7	2024-07-11 07:58:56	<u>0xee1b19012045954c8a2b43d038ee4974a3d3656be5a7f36704f550dcf010ad54</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
8	2024-07-11 07:58:46	<u>0xaca7a05339f0de4345839dd4cc4cbf256174794b9cfff13054ee8d4e7407a28d</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
9	2024-07-07 03:19:59	<u>0xd3c5bfda394241d45c269c0d6d510be92b7a2a6bfa ce3d5813af72a543e252be</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-07 03:19:37	<u>0x9af56d2aa710a612b2f17e0bdccc4e30fd398d6f93abb82237eff5809ae762c7</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
11	2024-07-01 20:13:58	<u>0xc4f9621e02e260d24ab8903737a84599d60a47fd111cfd7d985d9bbf910d47e3</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
12	2024-07-01 20:13:18	<u>0xf83e1e07f6aa3d2835b275519994a153af01650bb962f2b6c50eaf56a7284a05</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 15:29:53	<u>0x5938ba084574ea033d604890521e7c795f870820e58fba183a9a64afa6e751cb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-23 13:12:37	<u>0x1ab1b622cd250fad900ba67af059fef4987b5cf1ead667dccc20adcd73b7eab</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
15	2024-06-23 13:11:41	<u>0x202e93f9e65a1b98a09d120f00ee0137481cb8574b27e9da257410de65e86740</u>	+ 1 ?	✓
16	2024-06-17 13:09:36	<u>0xee8424dd025f5b7bc91d1ec5e5cad33f348419a3c486f4f51516de0b938876a3</u>	+ 1 ?	✓
17	2024-06-10 17:14:09	<u>0x5a0d0c7a39089e06cc293d6ee3d169f5432556c2aad3306f0c701d05c37a52c4</u>	+ 1 az]	✓
18	2024-06-06 10:48:20	<u>0x6e7488a83685d987beceb4a5b1cac013842b1236196953cca6899dab4cf063ed</u>	+ 1 g/polygon	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 10:43:42	<u>0xef5c4d6ab3ac68c4ae3b7b62c02c1f4c2cb3cd5f0d92e243c79958b1441d7da8</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-06-05 03:40:18	<u>0x4138f3eb1fb286edd8d50c2b9ed5598b9ffc0d800c80d74d04f885d88bf8d225</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-03 06:07:01	<u>0x9fdddc995c9bfe71307a7ae2ac4c94a3999e155a7a36204c713476cc7f983abf</u>	+ 1 e]	✓
22	2024-05-26 07:49:52	<u>0xbb0814a2482c94d536df91f28aee9465fcfbdc0be71fcab625d27904bba1ba7</u>	+ 1 -drop.net	✓
23	2024-05-26 07:49:40	<u>0x9e8c1e2caa9f2380d39778d93a750177aca260b4ae6a97c685a09719285e090a</u>	+ 1 -drop.net	✓
24	2024-05-26 07:49:32	<u>0x9662a4ec67d65649c87914ea3d679e24968e46536750eaf537b25024769d3fab</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
25	2024-05-26 07:49:22	<u>0xe09064910924bafc023bf41879259b5f19e7a82f5956451460965bf10fc3d304</u>	+ 1 10ETH Reward at [10eth.us]	✓
26	2024-05-23 15:24:15	<u>0x0dd16b212841107f7cf19ebd69914173d08a23dc1abc46c2633fa0622da0de8f</u>	+ 1 -drop.org	✓
27	2024-05-23 15:21:57	<u>0xc406d57be2e155d878244345288e7768f240d84ed96fcaf7b240b79f5ac1bdee</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-18 05:29:50	<u>0x608fcfa3097a6814cd4073397a9092234d6d3568733ef54b183211259bccf2af</u>	+ 1 3K\$ Reward at [getusd.us]	✓
29	2024-02-29 05:14:18	<u>0x3bf650deb0fa2c07fc8eeca7e86d326c00504920fd8f81c05cd510a30bafc295</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
30	2024-01-30 12:52:39	<u>0x0261566de80fbff7f740a56026ee38d9758dc31f2aadcd8102a6865706fdec1</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-26 22:35:31	<u>0xf83485e63dc1b8f20928c49eb31cf5d19a01be89728bf79b07247b1cf5c36394</u>	+ 1 2000usdc.org	✓
32	2024-01-26 22:30:23	<u>0xd7884de0de6f98988c6a05f2a9b2a2751859d95cb08922c39313fc0edd167f0f</u>	+ 1 5000usdt.com	✓
33	2024-01-12 11:02:55	<u>0x38e0c06039ff1c7d4f4981b8d4ed4a8a125ecebd769d1ee2740d161a19aff303</u>	+ 1 3000usdt.cc	✓
34	2024-01-12 11:02:55	<u>0xbd08779fe44743816de288b9a4f94dc3fc226d10e88e85b2d6d05c19211f4c77</u>	+ 1 1000usdc.top	✓
35	2023-12-04 16:00:18	<u>0x7f5308fc1c55442f346f3718f11592afd16987f91faf422b52de5bd13803e7d1</u>	+ 1 2000usdt.net	✓
36	2023-12-04 15:37:05	<u>0x90ba828d6b53f74aaf25df4decc002c5c44f392a3600622fc45e019f7a9cb0fa</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-18 15:25:49	<u>0x580d652ce1e4d23be361db410ac389bfa571d06cef374fed179ed7539b997796</u>	+ 1 ro	✓
38	2023-11-18 15:19:25	<u>0x1e5ea8fea6e2cd2472008d77bf322b1422ad0c2ef681a23558e5299b74600102</u>	+ 1 yz	✓
39	2023-11-08 12:16:21	<u>0x6b3c0e2e40fbdb0e1a3e9879df4008d0d8e7fa5489d0ffd8e2ea6f8d71f10833</u>	+ 1 op1.org	✓
40	2023-11-04 09:26:13	<u>0xad97402e22e61cb7ad3cbee6918645df847d53ded35628311478cdf80c31c475</u>	+ 1 op.org	✓
41	2023-11-02 08:19:33	<u>0x9887289a5d89c00cfe86f9f37420bff81dfad1d9b30a451e3e1c75cce5a480de</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-09-29 08:09:05	<u>0x3b19d389d1fc84db79070600241d2aa3b44a52a97c37fcab0fb96e401b67240b</u>	+ 1 ards.org	✓
43	2023-09-27 10:29:27	<u>0xa5df138aabaafc0cf6858ea1f0f9e60af165abe58abeec28078d07ac0c0c5c1f</u>	+ 1 Voucher	✓
44	2023-09-27 08:36:13	<u>0x7d15f7241871bb2f8a3ee906527d267fe21371802deab2eaabb4a77431ab485e</u>	+ 1 Voucher	✓
45	2023-09-20 03:08:36	<u>0x47e3a4f7b1583d2c6444de1ba4837ef61c8b2f03081a0b76eab6b39f8470982f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 01:04:19	<u>0x489d69de6ffc56d59bb0</u> <u>59c1216e09d974818201a6</u> <u>4262f63dd2544ff765f153</u>	+ 1 Voucher	✓
47	2023-08-16 01:53:26	<u>0xd1e5d3145cf042036d59</u> <u>4827a6516943ca529fdcf3</u> <u>ebec96f686b632458d133b</u>	+ 1 Voucher	✓

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