

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe4d89d44dc5a85724c6a58f30c3947ae03a10a5c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT · L0·l0æâ-·airUSDT.net
USDT	10,000 \$USDT · L0·I0æâ-·lootusdt.com
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
!ZKsync	10,000.000000000000000000 ync.lat]
MATLC	2,000.000000000000000000 o Claim
! RENDER	956 Claim Airdrop: renderstake.com
MATLC	2,000.000000000000000000 o Claim
10 Collection	1 10 Collection
NFT Mining	1 NFTM
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc net]
Reward at 5000usdc.cc	N/A Reward at [5000usdc cc]
Reward at 5000usdc.com	N/A Reward at [5000usdc com]
	N/A
700 LDO AIRDROP	N/A NFT NOTIFICATION
	N/A
\$1000 REWARDS	N/A 1000-usd.me
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
Bonus at 3eth.us	N/A Reward at [3eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 21:54:46	<u>0x7afa43039873fc2d7c7c c88f67a2a5e488ef211ff1 21956e9d898ba4ff0b107d</u>	+ 10,000.000000000000 0000000 ync.lat]	
2	2024-07-16 01:46:45	<u>0x1e787775db0497f3f601 229944e10aa818f284e4cd 4ffe333d802d22aa77428a</u>	+ 2,000.000000000000 000000 o Claim	
3	2024-07-16 01:46:33	<u>0x8c0fa0258cbceefd6969 9f13d4a77fbe742226f8b4 f5afeb5373b8a367dbf7ee</u>	+ 2,000.000000000000 000000 o Claim	

#	Date & time	Transaction Id	Amount	
4	2024-07-15 22:18:11	<u>0x3793004818341f02f3b8c998d85a74763feb27a991708371afce1578b6775b09</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-15 22:18:07	<u>0xd8a1fc90948067283f20a3f76d0961f918cabf7c99034957a7c3dfa5d11d8035</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-02-29 01:31:50	<u>0x2c8d735cc31925e708a3ced167d0a2615be73c6300b3843228c1bb3fe9d56905</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.lootusdt.com	✓
7	2024-02-13 09:04:09	<u>0xf89a6be2d41103f1927d866d3eed7f14aec5754f880880ac53f13fcb28cdf4b</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net	✓
8	2024-02-03 02:52:05	<u>0x9ee053445aae736e42a1c13d252d7a9a8e4564924208b67e907137efbfdceb67</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-14 10:45:54	<u>0xa011b396ed5cb21764be49d0458d7caa4c030d3efc99dcaf7a37447af23bbe2b</u>	+ 1,000 lt.com	✓
10	2023-07-14 04:17:36	<u>0x34e071556d4c62d47618ff35e21ffdeae1ef10d2fde17ce14cf343fbb83369b4</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 12:34:29	<u>0x3d1245a5d9c96027589b8283338715999ff88a7ee9afd145b498aaf69cdb784d</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-01 11:09:23	<u>0xe820d21b5fdc2f68a8d5 b2b73598548f779af383cd ba2b609d3d181eedb4d157</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 21:36:22	<u>0xdd89c21ab878dbe71dba 74a59dcc7c1955f1351ca5 372bfde069d2f8b168b1f4</u>	+ 1 ðŸŽ•	✓
2	2024-07-22 04:24:37	<u>0xb23d163ca640ffba5e56 692a465ad1b59ed71f30e5 5af2546c83fefc14f52996</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-22 04:24:37	<u>0x3f05a2f99570f3255ae8 48e7a47f1facb978aa2083 aca877af377dcc513b8031</u>	+ 1 ðŸŽ•	✓
4	2024-07-20 11:56:04	<u>0x6e98fd8169fecf212629 e8035a8a02748430cbe748 cb0650b1e8f0344bc02dd0</u>	+ 1 NFT Airdrop	✓
5	2024-07-20 03:49:19	<u>0x533680982201dda91c99 fd873722ddc6a9bad8813f b56a8a52e9977163fab2d0</u>	+ 1 ðŸŽ•	✓
6	2024-07-20 03:49:03	<u>0xa7357855adf7b29fbe37 30f8437442155e70b503fd d0b8f62c077307dcb96d87</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-10 11:20:18	<u>0xfd8f78dff72e530433f8 a5bf9c79498787a273496c 739b89ee33fe1865f3a83c</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-10 11:20:04	<u>0x9a291b4106737e897154e5680781c6fc6206054c06c5f706009cdadfdb699413</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
9	2024-07-07 04:08:28	<u>0x4920b9a7f90d041db2ea7cb88aa5fd28ad18f2bce9423650eda121303ffc4ce</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
10	2024-07-07 04:07:54	<u>0x1a718f1ce3c51171855b778402d26700676caa000d3facbb22395e36a181dff2</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
11	2024-06-28 02:55:34	<u>0xa436c90a6f49ebf142e30942a72237d0e3ed9f38e0e5676695a78b54bb2f9379</u>	+ 1 ?	✓
12	2024-06-28 02:55:30	<u>0xa9617456d059873e48899c47b4cd88b330d5498e0b5bb3bc2b3d4ad83ae0536f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-04-17 19:31:58	<u>0x24de4b44c85e77456d7c1e2a2a2aabf93e76e8b7829ea4b8fe4eb8c27aa724cf</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-07 10:17:14	<u>0xff98592ea4ecb6836455dff1fbce65ad222c1e7003f5ef4b5d86e743f27aca67</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-06 12:07:15	<u>0x9b324b16645ecb1620c6eda1fd841f81657e98a1fb76b8fd368894493cdeb18d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
16	2024-02-29 09:54:55	<u>0xc8a8f85dfe079abee638c8a59cdaa93a02ac7daedd9fa1d30bcffa78ac7f25a6</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-29 05:49:00	<u>0x5b21e5f585e34c875a1a630953ed681216807b8018d69fbf9a2284acfb689627</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-15 22:38:37	<u>0x396ae51202f43f3a70b15c47b21bf2cf6844aec7881e0a0df5a39e7317f1953a</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-02-15 13:07:33	<u>0x9655f012c691b354aa8a793e8d87cbc17d4f96e875bfb16fb49ee8bdc1b5b3e</u>	+ 1 Reward at [5000usdc i%[com]	✓
20	2024-02-13 09:01:55	<u>0x453391e9e2c0cbb4f5bf92c371301b4041864608c03d80b36451a7d9a422ee6f</u>	+ 1 Airdrop at [5eth i%[net]	✓
21	2024-02-13 09:01:55	<u>0x4f9aa34ea33c730a7b5a68d056b80f5e5cc1b9e8c34b6b9fac6f9fc5e55b9a1c</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2024-01-31 03:41:40	<u>0x486d046f1540214a18bb45baa9fb534e2abaf1376562a9afba0d7ebb576f6bc1</u>	+ 1 2000usdc.org	✓
23	2024-01-30 10:33:16	<u>0xf3315f44df0b6faf78d0a0c513708bc19f970a7763633adf310623e898a13252</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-11 01:54:11	<u>0x95a8d5bbf6c18a3ae3ee22f1c58b7d24c358644fa8dfa36180960ad73aec1446</u>	+ 1 3000usdc.com	✓
25	2024-01-11 01:52:27	<u>0xc4b0269e2d7dceec457801383e9ab35094aee2b83b7cb5387d9f2c1227677d5c</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-04 01:23:32	<u>0xbeb55a04d21701362b36a1ba0c8a700adb5324eef8e895d54181a6282bb54426</u>	+ 1 2000usdc.cc	✓
27	2024-01-04 01:12:19	<u>0x608f14e86ce90264eda3d113ad5df6551838e99f110ac716dbcaacf215fb344f</u>	+ 1 3000usdt.net	✓
28	2023-12-09 02:42:49	<u>0x7b740c361cad707eca183736b70c88e237f5a157d1477790ef7950df0f340d04</u>	+ 1 1000usdc.net	✓
29	2023-12-09 02:41:45	<u>0xf73fe4b547cb7dea1293aa1851e4902691064d052362658645c529dd4fd264c4</u>	+ 1 2000usdt.link	✓
30	2023-10-13 14:08:28	<u>0xab84b5c80f54c4763fd69b01a3cb0d293c08d2f3f9ad55c2e6093fff4c47d8ca1</u>	+ 1 Voucher	✓
31	2023-10-13 00:14:43	<u>0xae28271c8e26cce548f58342be04efc758f113c5695f43933b1475703e294d9c</u>	+ 1 rg	✓
32	2023-10-13 00:14:37	<u>0x894dde20dca746482b90d2ba01b2a6449c89d62bfc2a277bec399584aecfe2e9</u>	+ 1 usdrewards.xyz	✓
33	2023-09-29 07:16:09	<u>0xcefd8bc8273747c44c4c0a10c4ca0a2cffe6671407a37863b038ceca836d3c63</u>	+ 1 1000-usd.me	✓
34	2023-09-28 18:48:27	<u>0xfdefd0c60e423e7d70be21744be131be63e795447666488a11e8b73a95929a80</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 16:51:47	<u>0x038a885d37acd8bec27d</u> <u>cd9fe0d423f5801519d578</u> <u>f232d564f5be9037fab21</u>	+ 1 usd-rewards.me	✓
36	2023-09-17 05:46:33	<u>0x9c7b9dd3ff9b0bbd8505</u> <u>647a5455465aa13ba1512d</u> <u>6292d4e510d97f9c742860</u>	+ 1 Voucher	✓
37	2023-09-07 14:57:29	<u>0x6853892ce77c98341483</u> <u>eb824ca70683733d614e6d</u> <u>5ede352c39e0f56d4d1222</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-07 14:57:19	<u>0x42c017bad448400a399d</u> <u>d660d5922d9bef783a9a90</u> <u>1bb1aacb35d71c473f2bda</u>	+ 1 NFT AIRDROP	✓
39	2023-09-07 14:56:29	<u>0x12b6a2422299be4a2792</u> <u>02ff7ba8e437f38a9a4ad1</u> <u>550bee8b3c8abbe11d6cbe</u>	+ 1 NFT NOTIFICATION	✓
40	2023-09-07 13:30:38	<u>0xfe7fb1872622a1813aec</u> <u>cca802b8cd84496e6ef318</u> <u>c6f037bace85e9c4c820db</u>	+ 1 NFT VOUCHER	✓
41	2023-09-07 13:12:52	<u>0xbbbcbf838555abdebb47</u> <u>973c49fe9de87203eacace</u> <u>08c574ec69ea7c3329fac2</u>	+ 1 claim-usdc.xyz	✓
42	2023-08-27 04:48:42	<u>0xd2974f02f2f8f59de920</u> <u>254226d2c0dd3c049f1b37</u> <u>7f77a5bfa0b2eabbd06bf6</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-26 08:55:04	<u>0x3a5bc19fdb37338e2c24</u> <u>442cac730eb39c329cf6e1</u> <u>fcbbfda041bd94bf7ce6a1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-21 08:33:25	<u>0x5aed6e69a78ea3f01973</u> <u>fc19e7e826f5836ec9812d</u> <u>62ed79ae07a954333ec87b</u>	+ 1 coin-rewards.xyz	✓

* USD values displayed at the time of transaction

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