

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf040fe4dda33fa1635184f0d4bd7096d18836148

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH	10,000 ETH CHECK: ETHCEX.ORG
BLAST	10,000 \$ Check: blast-invite.me
GSF	10,000 e
BLAST	10,000 op Code
! USDT	1,000 lt.com
BLAST	10,000 op Code
BLAST	10,000 op Code
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Reward at 5000usdc.com	N/A Reward at [5000usdc ecom]
1,000 USDT Reward	N/A .org
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$3000 USDT Airdrop	N/A 3000usdt.net
☐	N/A Claim at wormdrop.vip
\$MEME Airdrop	N/A Voucher
1,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 06:19:16	<u>0x772a2e555937304e5feb959227815ebc286420c2b7bbf525a836f8409c78fb72</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
2	2024-03-17 06:16:58	<u>0x660cc0546932523c98fdc5ed4687c53e48dfd14e5ff519f2be341cc349ff376f</u>	+ 900 \$ Check: blast-invite.me	✓
3	2024-03-13 03:50:46	<u>0xa68d2946fce3ff064dde145df5c4ac296ee289f78e3da5dc38e040ee2729b594</u>	+ 500 op Code	✓
4	2024-03-13 03:46:50	<u>0xf403daf91116c0cd0dd6c787d80a52d9be3405b79ddc56c9cdf7e8c62c734897</u>	+ 500 op Code	✓
5	2024-03-12 22:38:22	<u>0xa35906fea7fc442ca8b79068aa8f97189e0a3c1fc056697526c62b2735214e39</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-12 21:56:40	<u>0x1df50483661939344ad134a214c335390f472640b015dd283c0b66ccc4e0f13f</u>	+ 5,000 e	✓
7	2024-01-14 11:52:53	<u>0xd804f0552d6cafc3601d3f54ca196bf7f953942001916bccd8de658ba0660798</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 12:39:06	<u>0xdc87ef0062f38d282d7bfc1d47cdca8bd2b7e59ca4eb11e0a1e8cb6358b50096</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 10:11:22	<u>0x895d7153c70e10660aad4791d89e235ed6ef5ebcfa b7d701eeac149f6e585b83</u>	+ 1 ðŸŽ•	✓
3	2024-07-20 10:11:18	<u>0x8c565d1dcf1005926587f85113f884e28ae9802605d3807b1e700c31e5f310fc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-04-08 19:03:45	<u>0xc826e9d48942ccda635748c343ed5708c929a71844eeb5d84c53b89fa6476d1e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-12 06:09:10	<u>0xcfc1ef37e7184323eebd dc54c9eec052420abf7617e92b7d781c39193f558d14</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-03-11 13:45:54	<u>0x85e1f1fe1d49df6f4e31212c0e5fd2d4942994f57d20b04fdbe1a3d1ba5a68ff</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-25 22:14:43	<u>0xe725f9acd5355c5122cef735e51351f604406b4d727e6bc8919d9384b0a00ea3</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-25 20:45:34	<u>0x4fe0ca0301b2f0e537a047d2e4d6145c5edea0318e0e775b0041ca31f0741b46</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-20 00:55:38	<u>0xe4bdfbf5007accf43476937df7206298958a9dee57171f34160ecc9e2bccca4c8</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-19 22:47:16	<u>0xbed2c325e68dcc3247418e4287c1d788f19a71f9f09e5259e205ae6623e8ae1e</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-01-11 17:17:54	<u>0x5030ecb5fb2abb8a042bf3b4c8d9dba5edbac7710b46551761ffc81fe31a905a</u>	+ 1 3000usdc.com	✓
12	2024-01-11 17:16:12	<u>0x60639f2a745cb60b0ef2cfa05408efd733a920de88cfa258f818ad73b324b2db</u>	+ 1 5000usdt.org	✓
13	2024-01-06 09:04:40	<u>0x4f8c59958b7ea9b44ee871ddb44eb4367cc90e551b2f91fd7e0807cae9811500</u>	+ 1 3000usdt.net	✓
14	2024-01-06 09:04:08	<u>0x59136e23f625fafba393d1fcc49fe07b3557d35fb6c1bfc16a04a6a1914742a7</u>	+ 1 2000usdc.cc	✓
15	2023-11-03 03:59:06	<u>0x88b853424e8403906b8ea4ae871434a5303f5d1fc13d446472b2452ed1ff226d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-03 03:59:06	<u>0x3f9b44b30b8e8b62882c70b30cdf3cc4a57f7e30b56ad36d35c2c1d7e23adf3b</u>	+ 1 100,000 \$MEME	✓
17	2023-11-03 03:59:00	<u>0x9a90e7fe1ce1d846efb8e519ad2a8609eede037545efa65d254aec7effd4713c</u>	+ 1 op.org	✓
18	2023-11-01 09:44:17	<u>0x90b13a41ce53c68f6386a172dcba96114f740795f9241450e46ef0f62a350e69</u>	+ 1 op.net	✓
19	2023-11-01 08:36:17	<u>0x9a80f233e593cf229da9869bd41d9be6b5daf0a7ee6bc166188ddf74655022e6</u>	+ 1 Voucher	✓
20	2023-11-01 08:33:17	<u>0xb7077398bf122cd8258b7b5b9466c08455041a97d23c36d018a42121df62d4e7</u>	+ 1 op.net	✓
21	2023-11-01 07:14:06	<u>0x7f6926cc698eb501a9d76f344d8baadac3e56aebf96ef994e56555e1fde2fcb6</u>	+ 1 Voucher	✓
22	2023-11-01 07:11:50	<u>0x59a54a370414a2a01d27d97902d45db9107a64dc7547383d7b2491a904357e6d</u>	+ 1 op.net	✓
23	2023-11-01 06:14:04	<u>0x069742b08ca3bf04cd7f5a2f570bc57b9a6214496bc2fd735d08dde0518a80ea</u>	+ 1 drop-rewards.org	✓
24	2023-11-01 06:13:58	<u>0x5e577309524593a774ce593ae6d73bda691f402760c78549bbff76a550f44ace</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-01 06:10:51	<u>0x9a66cc1bb88b51eb8897fc126959142ce6a53f5e41e58824ce31addfbbd352b9</u>	+ 1 op.net	✓
26	2023-10-26 08:12:07	<u>0x13746f4cbcd9ba94e60ad822d7341e004dba49a81c864caf2830889de5081cf</u>	+ 1 er.app	✓
27	2023-10-26 08:11:57	<u>0x5ffb29ec7c4db26547c20dfcf7957effd5463df98a4bbdc01a09332bebcd39d</u>	+ 1 3000usdt.com	✓
28	2023-10-15 11:44:57	<u>0x2a7fe44d5048923f34f09f01fa272fff0593abf6022d69e9c0c9a88b0e337d94</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
29	2023-10-14 16:28:21	<u>0x3406defa5a240f7780985744fd8b418b6605ed34cf895921055457ae72f36551</u>	+ 1 Voucher	✓
30	2023-10-14 09:41:14	<u>0x98525f5848808ad16e141e77cadbea0c48a8fac53a2f50334dd167e51a35eead</u>	+ 1 claim-usd.com	✓
31	2023-10-12 19:43:12	<u>0x7349e9c5ba73766923ce04f29ff110278f5b81ab971d24390f284ddd757048ff</u>	+ 1 Voucher	✓
32	2023-10-12 06:25:05	<u>0x5217b772d284df2d8a04d86825fb28ceb81b95bda8a29effad9a4d68d25ca322</u>	+ 1 z	✓
33	2023-10-12 06:25:03	<u>0x3178adcbda8a42f9f561ae5b6a91667da94163458390ae80a824f6ef2e525d31</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-11 17:43:00	<u>0x1a7a5d8a54f074a95125639de8f24cd7dceb55c445edc19be196a6791958e16c</u>	+ 1 Voucher	✓
35	2023-10-11 10:30:57	<u>0x33724cd7cd5816c74d9e4d563758e87e46acf155d786ecacc9dd40be8fa9bed4</u>	+ 1 com	✓
36	2023-10-07 12:02:57	<u>0x66ecb0630312e89a8ace3b37e569ce4e416ae6db8110b89c5b274099d2edf1a6</u>	+ 1 usdtdrop.xyz	✓
37	2023-10-07 11:58:55	<u>0x3ecbec2d9310002aba9ae19899057f79f5f0093407462dabd6482550f1831e7f</u>	+ 1 rg	✓
38	2023-10-04 15:53:09	<u>0x223bdd1ed978f62d5ef922cdf3ffdb170b33be0a5bcd13f94e575f9a70c0e83</u>	+ 1 Voucher	✓
39	2023-10-04 12:06:26	<u>0x03e7f43182140b7772a3d05a6c1b159c4162f4e7442c3f78a6e74d5a7cc5b388</u>	+ 1 usd-drop.org	✓
40	2023-10-04 11:55:36	<u>0x6290f9de4e3ff5ef3674b7c79cce46d88f0ecd40689441c15952dce02e0e894a</u>	+ 1 .org	✓
41	2023-09-30 07:39:20	<u>0x9c38fe88dd3a505e1e0da819fbf9d993d004bb154c9b5aea49f9942271008d7b</u>	+ 1 ard.net	✓
42	2023-09-26 14:33:20	<u>0xc290e52880527dd4094f12496f240c5cd87072e8034717c8ef51b6597c8dd45e</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-20 16:04:23	<u>0xbdd1b2d8693812d7bfe3</u> <u>b394f30a145e863bd2d334</u> <u>a1922574c2d08c3f82132b</u>	+ 1 usdt-reward.me	✓
44	2023-09-04 13:10:12	<u>0xec8a4934f01510653b19</u> <u>537a47cefb728012d7965a</u> <u>0239a098b9582fba4b8ec0</u>	+ 1 NFT Voucher	✓
45	2023-09-04 10:14:19	<u>0xd5bf7aeac81165348253</u> <u>f13dac93f94ba0e9f11ad6</u> <u>e8a9400c2088ebf39570aa</u>	+ 1 coin-drop.xyz	✓

* USD values displayed at the time of transaction

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