


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf0766635c9b31809e422c9d8805d3a2fefb097de

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
# 10BNB.US	10.000000000000000000 s
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%enet]
-drop.org	N/A -drop.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A yz
\$2000 USDT Voucher	N/A 2000usdt.icu
1000 USDC	N/A Circle Weekly Giveaways

Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%ttop]
\$1000 USDC Voucher	N/A ro
\$1000 Rewards	N/A 1000-usd.xyz
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 12:42:12	<u>0xb09ba92c8c49e906a092 1b9c81fd8fea9e3636c428 d10934cc377a9a26142c7c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-05-27 04:38:43	<u>0x5cf182ae62e1d1765ae2 a4e75acfd23086f2b70c9d 681e7adfc215d5fc744eab</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-24 11:19:43	<u>0x7805fac85020e090dcb9 ac7c8532d5d4804f913f2a ad00ee03d0ba4a4c075e3d</u>	+ 755 OUR TOKENS	✓
4	2024-01-16 17:15:40	<u>0x04cb873f4a53cde8a975 1b01a91ccb0f796f50a75a 712833758d075fc0ef071c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2023-12-10 06:19:49	<u>0x18913d7a405b8924554c 923a1997885ae5b55e45bf 038a331469815583e2ac72</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 12:43:08	<u>0x8e53bc3a62ec06e853bb08fab84eb739f8d2cf936b329ed38d0d461a06de5966</u>	+ 1 ǻŸŽ•	✓
2	2024-08-09 12:42:46	<u>0xe022df58cab1e6b9ac304ecee587220eb7a02b7e4e4a6f59625d5a3ec63239ca</u>	+ 1 to claim rewards!	✓
3	2024-08-09 12:42:22	<u>0x00080646150fb62f3c64d0f368e1fa59814105b1df3d216bdfb10df31fca99f6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-06-24 03:03:52	<u>0x149256c926e10e149dfd e97933ac5f5a53031d6609fbbe1e094f980eddcc78f5</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-24 03:03:16	<u>0xb149bdbd9318e7f6ac42764b769b985cb75de074ea6bde5079ef0b5e4e77351d</u>	+ 1 ?	✓
6	2024-06-01 12:11:55	<u>0xca2f1258cc31958ae4412d4ca5b143ed60d92186db96aa475a7842a4fc0f1dbd</u>	+ 1 e]	✓
7	2024-05-27 04:39:39	<u>0x92f904252d244ad5ab0f8db16e07d3fcaaba9bb7715b27a5e8f55c2d03857042</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-25 03:33:17	<u>0x0860af363b9c2dada65973f14077557afb3e14963639eb20e570f8831a9dc9f5</u>	+ 1 -drop.net	✓
9	2024-05-25 03:32:57	<u>0x2c97c843c5c237d39f3ceca2081c3a7361020f5355acc5b73db00e994a6ee040</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 11:22:19	<u>0x06e19aa3290670e1610c437016eba215aaf735c651c9e88a2d735b56c040e14b</u>	+ 1 -drop.org	✓
11	2024-05-24 11:21:39	<u>0x67784fb8ff218f62b5f419e546843431f3ed839b1592bc431b8c25acb0357fea</u>	+ 1 -drop.org	✓
12	2024-04-29 12:01:23	<u>0xf92b1dd894b7c3ecb9e50736de4661bae62c4cae0c88156983dd644d11535fa6</u>	+ 1 5K\$ Reward at [getusc.us]	✓
13	2024-04-08 23:52:54	<u>0xe74732c0f7c2477e415bb5538709ce3e30532d8a7800e649f0a13e040d50fb9c</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-17 22:31:39	<u>0xa580d854a1ad054cfd6de3661daf5cf278e729e716bf6bc1ae0ea7dd5018ff6f</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
15	2024-02-26 17:55:27	<u>0x43002c2820b6493456f2fef0ed2e4209adef5c964f521c1b3a031a0e4ae51e3f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-26 11:37:31	<u>0x584db8249a92959e9124780a2db05ac21fcc438f2ce83c22b80c190103d8d47e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-11 20:41:15	<u>0xd36d49a9c1ba8fe02b4e42501a5d5878010aa2b9c5fb841575545f5886370baf</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-11 20:41:15	<u>0x9671e795041ffbb37c674d0726e81a08b2902f91fadccede913b182a8d2b1b79</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 05:52:39	<u>0xed4c7f7087eafa825cff 63b17a252d686ebde3c83f c38fcfb38b49bb1cfe8b14</u>	+ 1 5000usdt.org	✓
20	2024-01-10 05:52:33	<u>0x88c7035258806087ba23 130a3503e157dc5cebaec9 f8fa34b6256edca03807d9</u>	+ 1 3000usdc.com	✓
21	2023-12-20 21:16:25	<u>0x8e61853a069441528f3d 27e70af9ae2492980240bb 78c044077dabbfd6929695</u>	+ 1 2000usdt.icu	✓
22	2023-12-20 21:15:43	<u>0x894f49daa3e81d384833 23beebac7aae3446cc9061 339aa0f264f034a947556a</u>	+ 1 1000usdc.org	✓
23	2023-12-03 05:31:59	<u>0x00a637eb27971bf0d068 ca68b0914e988b2f961dd1 b6b523ee4a8ccc72546447</u>	+ 1 2000usdt.net	✓
24	2023-12-03 05:31:47	<u>0x9421018462b26370caf0 e6943bc2afcd87daf32603 ba9f0ca54da0d3906d5be2</u>	+ 1 1000usdc.org	✓
25	2023-11-19 07:23:14	<u>0x1816ff0d136fc404aa04 00ac19e1074b9168f05744 0bcfe6bd4390c89e88d37d</u>	+ 1 ro	✓
26	2023-11-17 18:22:10	<u>0xf042c2ee2a99a00073b5 bd700859c496cf53465939 79c9e32080549b82f2e69c</u>	+ 1 yz	✓
27	2023-11-10 03:19:00	<u>0x5534e15f85f305207ae9 ae9ab7e40a5f626d19f92e cd3223efeafe26e09623ed</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-03 06:31:18	<u>0x5be22fd517298263ad19</u> <u>13a3427c55dfc0e7fb1e4d</u> <u>80bb3989f6b45472f5917f</u>	+ 1 Voucher	✓
29	2023-11-03 06:31:16	<u>0x831c5a54c5b2d8d8b5d2</u> <u>fcc2ffcb231f7784349fc0</u> <u>a848777d870076e2a93abb</u>	+ 1 op.org	✓
30	2023-10-28 15:21:30	<u>0xb41293b42923ce3b3a12</u> <u>c0e8b54196e905c1c77acd</u> <u>b0e41df2d16d7633551fdd</u>	+ 1 2000usdt.xyz	✓
31	2023-10-28 15:21:26	<u>0xe439026858a088a0567c</u> <u>3a07f1859b40ee1ab3a800</u> <u>4d6cc3351dc278a8107ba1</u>	+ 1 usd-reward.xyz	✓
32	2023-10-28 15:21:24	<u>0x1c73f279cbf7e41f3ec5</u> <u>78a0424834a8036dd04c82</u> <u>cd5b11f5fca79e3beff26a</u>	+ 1 d.net	✓
33	2023-10-28 15:21:20	<u>0x1362a1c7c85ac12987f3</u> <u>11a422103047a1629d7451</u> <u>192b6824042e798ed17a51</u>	+ 1 Voucher	✓
34	2023-10-23 03:48:15	<u>0x08e9a46c55e26291dee6</u> <u>1d832042a510d491dd4fec</u> <u>787a1dfac72c9af50ca54c</u>	+ 1 .net	✓
35	2023-10-18 03:12:10	<u>0x3467363e88208447fb90</u> <u>aca0ec338fd4fb588f9c22</u> <u>477db1e6ee47f7ea0cf790</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-13 14:29:22	<u>0x1142a7e7fb8c4f148257</u> <u>9fefbc623e35940d43ceed</u> <u>5eafe13984e7b4a95bf300</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-13 03:46:39	<u>0xf196582e08b24b796e737345b8fafbae0f9a383f6c6020197b43ca6e5376bcf2</u>	+ 1 rg	✓
38	2023-10-13 03:46:37	<u>0x9e6fc40069750cb700518b6b8a54758aaa607e4020bb48f64b7e322b24257cdc</u>	+ 1 usdrewards.xyz	✓
39	2023-10-12 19:58:44	<u>0x93035b78d2b96b4d424be2be3345daa1e4cf970b77ed389967d19196a96ee10b</u>	+ 1 Voucher	✓
40	2023-10-12 10:49:24	<u>0xeeee84d63c7baaaefe7d0ac70a84e7f89386f6d515bc68eeb8331dcc2c5bc8ca1</u>	+ 1 1000-usd.xyz	✓
41	2023-10-11 19:44:01	<u>0x9ef418132a301cf1106645685336468afec5e2c786da9f85073f61bed53c1771</u>	+ 1 Voucher	✓
42	2023-10-11 15:14:11	<u>0xd4684db4a4bab57c9a7ff41edf451b864aae8a03c37919170be59a7197b6e49b</u>	+ 1 rg	✓
43	2023-10-11 10:51:47	<u>0x451c1003a3acdcbaed8d87f0430a54112195e10792403d77994706a1241d2ad1</u>	+ 1 Reward at 1000-usd.xyz	✓
44	2023-09-08 04:49:27	<u>0x101e1a423f53993ca2011114da1557c90b521aa2d1ce574e8f583389ad5114af</u>	+ 1 Staking Bounty Reward	✓
45	2023-09-08 04:49:09	<u>0xba822bffa4bf984df2e44521c7fd9096e71482b0e633e185236ce8203ee2dc06</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 04:48:11	<u>0xc7dc02e00abdfc15365c68af90236a9cf9f113fe9a683746f39e10d10be7c75f</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-08 04:47:53	<u>0x25e4a365700a5653bca5b22cae09cd94bace1c5852134a320d06924aecbe4caa</u>	+ 1 NFT VOUCHER	✓
48	2023-08-28 10:51:45	<u>0xd203a079668c60d22fc242894288f70e919c9ea5a96f4c446d4b8e757804f3cd</u>	+ 1 claim.circlest.net	✓
49	2023-08-26 08:44:47	<u>0xc6e57f3747fdbb32af190e097e78de185fa12f1795ea9c7fee03131f6a1829df</u>	+ 1 drop-coins.xyz	✓
50	2023-08-25 21:20:43	<u>0x665b061acd890c31cd8bfc3ab8f20e14fe254d7de314d77cbd99e532047d2b13</u>	+ 1 NFTVoucher	✓
51	2023-08-25 06:46:46	<u>0xbe881b74d83304b0133ad48f21e4950ec2f31866b0eb4c2ab8e79e67533bf21e</u>	+ 1 drop-coins.xyz	✓
52	2023-08-18 15:17:43	<u>0x2684bf36a275e3d73ea93e5ee63559147f0a16944c1f3846a9e18ea98c8e9a32</u>	+ 1 NFTVoucher	✓
53	2023-08-18 02:38:09	<u>0x089bbd31b40d9bc0bcff32902b5fdd0b282b3375110d6ddb75400f24f2035be</u>	+ 1 token-rewards.xyz	✓



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