


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf1df3e26171578d10d7a7829fe56cb40d4dea792

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHENA	9,976 AIRDROP
5000usdt.com	2.000000000000000000 5000usdt.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
MATLC!	2,000.000000000000000000 m
'	N/A Reward at Lido.fun
2000 USDC Voucher	N/A org
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 Rewards	N/A drop-usd.com
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:55:07	<u>0xb9e078663dfd68c285602c008b7e88b3ccb824cc06283560af37d99ae609315f</u>	+ 2,000.000000000000000000 m	
2	2024-06-27 13:13:35	<u>0x3379c644eeb770fa6a5e43ba30320dd7918152ae97c73b17e68ea27ca03fd564</u>	+ 9,976 AIRDROP	
3	2024-02-06 20:58:03	<u>0x8b27b8b8d90472a1d1490548035db978bf797c49e5f6c409383de4dac71155ec</u>	+ 3,888.000000000000000000 tps://applcoin.vip	
4	2023-12-10 02:00:55	<u>0xccbaa90964d44728df2e983aa19cf34b49d3ca7b168788bd05d9191d65ead55c</u>	+ 2.000000000000000000 00 5000usdt.com	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 22:23:27	<u>0x2ae21765623b5328fc2f57d7b97f2ee2653282587a9e38d32d1b2189a47aeef4</u>	+ 1 xyz	
2	2024-08-13 22:18:40	<u>0x17f56dfd2dc13262b4f4fe9f420e21520733ba776e5c3cce56497a98109e9459</u>	+ 1 5000ZRO Token at layerzero.pl	

#	Date & time	Transaction Id	Amount	
3	2024-07-18 01:51:29	<u>0xaed858eafe6c353c2049ca455b67e20fb29fb7f333ccfd43e38dd13f5bb08001</u>	+ 1 ǻŸŽ•	✓
4	2024-07-18 01:51:15	<u>0x16d51a94b3a177a5f2ed0a5d19f029385abc381caffe2ab48d2ba4b9370963ef</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
5	2024-06-27 13:13:29	<u>0x9fe238a0bae536054b31d8b2218d9d5c5817a18d5180840bd0dfb832823e6a67</u>	+ 1 ?	✓
6	2024-06-27 13:13:17	<u>0x17c26536f48a525dd7f666789312d4f2d30c3a2c98f7592286177484c4798e34</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
7	2024-03-31 07:23:13	<u>0x2f3cccc9fe635dfce158ecfdb673d4e2344a3ce9c678b54baff72ce96d17b19</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-31 07:22:41	<u>0x03807e06343abe163a214df6d7948b79b396c78e8f82bf5fc0ab2705cecdc805</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-07 23:49:31	<u>0x6fd5909bf50584ffc3e61cd0180a6b24087ea4dc7a658c0cc37ccb3b25fd4f22</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
10	2024-01-15 10:01:08	<u>0xaaaf9bed246c42e4ee056839024bb76d1901f186e84b5295072b42bb73e182c96</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-15 10:00:29	<u>0x2ce80c52e557cba1cdb8a12e14105497f6c4df7fb53095465a029dae762a959b</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 09:59:43	<u>0x8471201bdd7bb948a512</u> <u>26364f5e30cc555cffbb41</u> <u>64381837c724d6b4daa862</u>	+ 1 3000usdt.cc	✓
13	2023-12-24 06:07:51	<u>0x327c877702e1b3b0b936</u> <u>01b1f6005f27c76e2cdc84</u> <u>44e50199e8b93348099823</u>	+ 1 3000usdt.net	✓
14	2023-12-24 05:12:18	<u>0x648bd24598ef6c257f6f</u> <u>703afba9e3531bb6d52cf7</u> <u>705dffbe335598847ca2e2</u>	+ 1 2000usdc.cc	✓
15	2023-12-15 00:06:11	<u>0x8929908dc073e9e9ac23</u> <u>f8951b2fa1fbe74e1c4bb5</u> <u>9b129969f562c6254d8bfa</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-14 13:05:26	<u>0x7c5318c43aed5b0df513</u> <u>b0d5fb96fcf4c08dddc1e2</u> <u>3d6028178aa2f15ae782d9</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-14 12:48:38	<u>0xd9c83b6132062fe2b429</u> <u>3949b2a649b9ddaee5b53e</u> <u>2ef66a8966f797072a1b6b</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-14 12:48:38	<u>0xd9c83b6132062fe2b429</u> <u>3949b2a649b9ddaee5b53e</u> <u>2ef66a8966f797072a1b6b</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-13 09:56:13	<u>0x57f347227d005130e810</u> <u>d0a77c3f9bf4bb09150337</u> <u>8c1cafbc65f7ea34c0a0de</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-12 03:23:31	<u>0xc11a3f84f69e4fc95547</u> <u>65e62cdeffe88e3ad3b56c</u> <u>cf31fa1ce8fb55583aaa98</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-06 10:14:11	<u>0xda39ea87596064b59b3e4372adf88b5f395109272103633c6012b06f267ab93a</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 11:41:48	<u>0x53f1395a6cb39e394b59b9a2daeaffae2041c5f15e99631d37933ef761190d9b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 21:50:52	<u>0x92edf5845541983f8af452938d549401b365ed020eacacb40b1398c405e37a87</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 19:34:38	<u>0xc221da6c7907c069fc7512cea305cb1f5b63c3823521024420b9a7fca3ef418d</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 08:09:30	<u>0xd0bbdb32cede17b8fb6eeb778311f0c4030c31c12f5f747e638f518049924b58</u>	+ 1 com	✓
26	2023-12-01 06:12:39	<u>0x717fea238da2c07838ca6ba47967293752dc07e7ee528544714526f3c3050f3c</u>	+ 1 2000usdt.top	✓
27	2023-11-30 03:25:09	<u>0x2f41938079a61357adc2084b9ded216eaa077abe33f0ce812bedef4ef5ca841d</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-29 03:22:53	<u>0xbb72106f76112a202bd7126623d03457b6d9e33781270ea3de70edc80b4e5335</u>	+ 1 2000usdt.top	✓
29	2023-11-28 21:23:49	<u>0xb67db0cc89893ad829af916c744edfbc64ccdc8d2413f49bb9b037b693096254</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-28 06:17:11	<u>0xeb95f7f6382c578d7299c755c2b27ef8e63263da2975e016d77f1ac84f2e4d54</u>	+ 1 Reward at tether.ec	✓
31	2023-11-28 06:11:41	<u>0xe8e827a0dc06e6eb1718644a5a742e387f8c8d4326f2138ad6fc5cf6c8879a5a</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-28 06:10:13	<u>0x88f85f96742188cddb0eff07da04823f4e76313e1aeceffe9092a553ec72266e</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-25 18:39:51	<u>0xf2554523112f935cb2a88acdd96ec2870eb86c1de5fee2f53fbe2c56d706269d</u>	+ 1 org	✓
34	2023-11-25 18:14:47	<u>0x4cb439d233a2bf107749481f9a8a6dff493e3e3764bd494fdf23206e85cd6d88</u>	+ 1 3000usdt.org	✓
35	2023-11-23 04:22:40	<u>0x300a1e70d8c573b1202aa8671bd90417e866da4d88c80422f635b04b998f42c3</u>	+ 1 Voucher	✓
36	2023-11-22 10:13:37	<u>0x65e7e7ee82e2736232153a5fdb1be720f85ed68f30561f881bed5b950991bfe0</u>	+ 1 t.org	✓
37	2023-11-21 03:19:15	<u>0x95e14eec2a1f4618ad462bbaa628a89a481267201fa7024b67209ea66415cfd1</u>	+ 1 usdc.vip	✓
38	2023-11-21 03:18:53	<u>0x051804daa56dfc02bd785312653ec62da40fd7172c74a0da4d95d7fd76edc0ed</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-21 03:06:23	<u>0x0d649b1b02f4a5f4fef1759631367358d6adede1c5b2edb61657225727ceade5</u>	+ 1 d.org	✓
40	2023-11-20 02:34:02	<u>0x2d41ff1ce87c776ebc83899493713b08548a22b4726cdf9f7b19a9b9b7010f12</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
41	2023-11-20 02:29:43	<u>0x155c5dc7d518fbad0173cc1c4d4ed38b24a55328a4be8a7a4b78f75eff64996c</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-15 11:19:45	<u>0x9fd434d04fa974c4c92d7bca829ce409703e03e1ce6b70c55aaffaf129f28f4f</u>	+ 1 ro	✓
43	2023-11-15 09:30:13	<u>0x061393647ff55e55c78d5dd5f9efd0d209ed046e3378df55e196e771165dbf5cc</u>	+ 1 et	✓
44	2023-11-12 12:58:47	<u>0x68b50c06cfafd315ba1888f5b2bb57b955aa56bdd72d748d3996e55ee57dde0d</u>	+ 1 dt.org	✓
45	2023-11-09 10:11:05	<u>0x62a7a4e744d8a89a7b0587991a5caa65a1eed3f616b66e287fd9a07dbfc21c1d</u>	+ 1 drop-usd.com	✓
46	2023-11-09 05:06:23	<u>0xe9b9a4a4d7c9862e68f34889019381bb8b5e1582d647fc3fdd81333c25f602d9</u>	+ 1 p1.org	✓

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