

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf3b9442d1fc65e6072f4286f89d93d426c164561

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
5000usdt.com	1.000000000000000000 5000USDT
BLAST	10,000 BLASTCODE.IO AirDrop Invite
TIA	171.000000000000000000 claim Celestia.icu
PLX	1,009.000000000000000000 PLEXUSdrop.biz
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$1000 Rewards	N/A usdt-1000.info
\$2000 USDT Airdrop	N/A ro
\$1000 USDT Airdrop	N/A op1.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:11:19	<u>0x82b1ed48a2c885b2fe4840865c1e64049b0378a10e77365af8d3ce8346d8fcc1</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
2	2024-03-05 03:18:05	<u>0x9a3a3b7e00e0316324db4d68eb261badedd1fe3b3d24dea798f69e68a5b121ce</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
3	2023-12-14 20:14:05	<u>0xcc3b74505bd3af83262f06f3f54f051a937188dd512eb288c9d2f5e1fac5b334</u>	+ 1.0000000000000000 00 5000USDT	✓
4	2023-11-02 05:58:07	<u>0xfb7f97bffaae543c07a95b0aac378e73be0e2a0c1038679dbe1b136e206ed4b6</u>	+ 171.00000000000000 0000 claim Celestia.icu	✓
5	2023-10-25 04:49:13	<u>0x96ac06b2192591ce7a4fef60ce5b388069f7ab9b940539fb962c927488d974c9</u>	+ 1,009.000000000000 000000 PLEXUSdrop.biz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:31:30	<u>0x231e3b4fdc0e58bda15319b68862d0ad9a1886dbe576c506b8a74e0f5a6b7ff4</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 06:02:06	<u>0x6837c80597b891589f868a5302ff1f042f9ae4cd4fc50b50bfe4d21c403d5607</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-02 19:20:05	<u>0xefc5dca03b4e0eb0ce73c278184ddb3191d82bd84b72be3b519f52e9013f7927</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 06:12:01	<u>0x3f5c5fc718209d0aa26c24922fb024896e493ab254a3a9b8e274adbc7fb0a262</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-26 06:11:49	<u>0x9ae49d7b8bff8d7e426372f2a59dd24484d970a4c9873d7c5100a9f31a0e5e7f</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-07 23:01:56	<u>0xb5b5bf2200da48d98a736a0ee830a9ed6872342c7f29dbb937e24183eac2466e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-02-27 10:06:07	<u>0x5f8ad5376c2ef6cb36029438007b78789a30e3d2e6d06904f9ffd015f227fe73</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
8	2024-02-27 09:21:05	<u>0x2e10bdaaab58105704acf083187d6290b40218e95d9b9b5ac661615ddd008a2</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
9	2024-02-20 18:51:27	<u>0x310f4a65a70fe9caef93ae98cecaa3f74c60bae8266f9a430de5fc05f726ed12</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
10	2024-02-20 12:23:07	<u>0xaea283af74f611fe10c4702262b863a80f37ce897ddb5213c0ceee12f33743e</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 04:43:49	<u>0x1a39fbd42b7716e41d2ce3cbc9491512dfba8ed443e1bb4daa2a34c2ee83a30c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-13 04:43:49	<u>0x421b4bbbb2ebe734c61b8f346e3195b0008d0a7e74df9c919252db2367b0b947</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-01-17 04:38:27	<u>0x639bb2d5867fe26d0a93b585991901a3e0a8f8d2331271c89be02d7257506590</u>	+ 1 1000usdc.top	✓
14	2024-01-17 04:38:05	<u>0xf2f604437a9b0ad900824ed1c710cbe5c1d32f2b6456b26e9a2e47bcbc72448e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-17 04:37:51	<u>0x3c389631f8f0ab354bf4ec4c384ce609b86c5c2be27b305118a66ca33373fa41</u>	+ 1 3000usdt.cc	✓
16	2023-12-19 02:19:01	<u>0xa45e73b409aecca1008d6d878c371f35ab0195713fd0435f2e26c01ac16f3247</u>	+ 1 1000usdc.org	✓
17	2023-12-19 02:19:01	<u>0xb5f4344ec46442497324e4e72f9dd398bb3d455b05896ebf03ba09638014ac2d</u>	+ 1 2000usdt.icu	✓
18	2023-12-01 19:24:38	<u>0xdbc1ebb2f0138fe439be6a0b967db09c8c36de194069a9b84784744175faef4</u>	+ 1 2000usdt.net	✓
19	2023-12-01 17:48:41	<u>0x4aadd74b539c49885b3ecc7287bb9530ce28f288ddcd57c96c5bd8d1bb6d396</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-28 23:11:43	<u>0x695c05ba13211b85ab3d68559f12887a1024d9dc185d2f354dc2a2724af81f85</u>	+ 1 2000usdt.top	✓
21	2023-11-25 06:11:25	<u>0x308d3c41f9fab201a16cb7590d919232ef4b1c0adf7e88c85cf8ae265c370895</u>	+ 1 3000usdt.org	✓
22	2023-11-25 06:06:11	<u>0xea1cbb16510f687f36a487b475630a30af1a479014eb6e72944c6190cac84795</u>	+ 1 org	✓
23	2023-11-23 14:08:16	<u>0xe8fa5225277f155e8ecf65438121ae5789e785017c5ada345991adce0fa77fd7</u>	+ 1 reward-usdt.xyz	✓
24	2023-11-23 09:06:37	<u>0x65edb5346c3df505c973bd87cc1780c18a8f900cda c26854b5b9a27d126ea96a</u>	+ 1 Reward at shibatoken.win	✓
25	2023-11-21 04:46:33	<u>0x60cd1aecb553a7ae692051dae9e7302f1192158385a88fba694dd13a5854db90</u>	+ 1 usdc.vip	✓
26	2023-11-21 04:46:19	<u>0x5fdc2099d71e5150a6c7fbe3564c5085d2f29fb988466e5bf50730e2dde73b79</u>	+ 1 cc	✓
27	2023-11-21 04:39:15	<u>0xb6f1660c8781b144afee3217093c776191f879990cf35096e4389c10ee5ce0e6</u>	+ 1 d.org	✓
28	2023-11-20 00:42:35	<u>0x6b448345eeae7f4e87c14bce620983162e70f447c3cad51bb564bcbfe0c8657</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-17 04:47:27	<u>0x74267ba4e43c77a0f369</u> <u>2ef5c7e0bdc736612b0d93</u> <u>4d97dee5a2d4e913776f55</u>	+ 1 ro	✓
30	2023-11-13 06:28:51	<u>0xae29c8e44515f2773363</u> <u>c79fd4c599b98a7fbe625d</u> <u>5449bbf30725537b7a29d0</u>	+ 1 Reward at tether.ma	✓
31	2023-11-12 06:40:49	<u>0x9425ad6f0745f2e2ba81</u> <u>308a6c02b4e16dcb2d9d91</u> <u>f3cdf0177b17334f6ea54c</u>	+ 1 dt.org	✓
32	2023-11-08 16:17:34	<u>0xb0788a20dd040abd7b0c</u> <u>b69a8910ce93c2a09a1198</u> <u>4fefb1f819ec9363741bdd</u>	+ 1 op1.org	✓
33	2023-11-06 04:24:33	<u>0xbb948e46d43ebf7c0725</u> <u>f85c316c34393ab9588c6e</u> <u>4b16af88816efe523f0ee9</u>	+ 1 rop.xyz	✓
34	2023-11-05 03:32:28	<u>0xf971fbfecbfc328f8ec7</u> <u>55a5746b03aa284f73677c</u> <u>278e02df869e5a51cbea05</u>	+ 1 Voucher	✓
35	2023-11-04 05:48:39	<u>0xeb3c3a2780339d80f8d0</u> <u>2c6145dd9d5a1f0be64077</u> <u>fd5d0eb51f3ddda287b554</u>	+ 1 op.org	✓
36	2023-11-04 05:48:35	<u>0x847fb8bd76da992af7ff</u> <u>c59c9101c58816bf932f8c</u> <u>9207086e797835648396a0</u>	+ 1 100,000 \$MEME	✓
37	2023-11-03 03:53:38	<u>0xa5dbf1454f46c2d9e142</u> <u>b87cb168bb64f406b9d4c5</u> <u>9afb356b6f778051b2bcd2</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-02 05:56:19	<u>0x1be04a37b35b0be1781a6266ce905061b09d6f1a01241af77c7cfe61a5149809</u>	+ 1 rewards-usdt.xyz	✓
39	2023-11-02 05:56:15	<u>0x2337b5e2808c9b93c6ef8592c7c4fdb27bae3e95a5d9e7a1386ff361de5bc11e</u>	+ 1 op.org	✓
40	2023-11-02 05:56:11	<u>0x345e02a30dc19474262aa6adfaaf2782bee250a23737f5d8b7ee739f7e3d909a</u>	+ 1 Voucher	✓
41	2023-11-02 05:56:03	<u>0x041c665f31c7853206212ae33099c28b96ddec81d796c734749c2d785faef18c</u>	+ 1 2000usdt.cc	✓
42	2023-11-01 03:04:49	<u>0xaf6a557e1ba0ae326628cf2c20f2874fde2c52bfd8d0bd2f76cce39b442228bd</u>	+ 1 Voucher	✓
43	2023-10-31 02:50:12	<u>0x6a7fbdea7b2ed3c23391fae562d61b4ea1847164e45ba524d62cfa6b4582313e</u>	+ 1 rop.net	✓
44	2023-10-30 03:44:16	<u>0xfd76f1e8d118a108c90fe1d404dc832c7722db91ff6967ab630cf89be4eec292</u>	+ 1 rop.net	✓
45	2023-10-29 02:42:33	<u>0xaa671077727c90f8f66578ce49ecb6265417587b48113df994c9c4783f337ccf</u>	+ 1 d.net	✓
46	2023-10-29 02:42:31	<u>0x3979feb445ba0426ccbd254854786b73998d65b645a6f3db16fcf93b0a57fd13</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-28 05:13:34	<u>0x4a828528adbd7545ca9d36cd1c20f314c8a10dc7124e74510e42b4e9b8ca5c2e</u>	+ 1 2000usdt.org	✓
48	2023-10-28 05:13:34	<u>0x3c22260f0e0c8dfa01e40b6f78c74724b503090e94ea43635122bef951f98f52</u>	+ 1 .net	✓
49	2023-10-27 02:54:22	<u>0xd756abf33b7ab591235ded449f5f08ca6a544bccc00afb4ce1b36d918803f437</u>	+ 1 .net	✓
50	2023-10-27 02:54:12	<u>0x1c898bb8843d4abcd4d04d99926ce4b5a19baef84a26120dff7b9f650331260e</u>	+ 1 Voucher	✓
51	2023-10-26 08:22:15	<u>0xb9eba0dc4ec1e53d941b281bbd671436873541ef9df3d9ab85533968089202e0</u>	+ 1 rewards-usd.xyz	✓
52	2023-10-25 04:48:13	<u>0x037ee0ec9ded4deaef919b1fb178b0d0f7adb7658b072c6b36c8fd3ec6890a3b</u>	+ 1 er.app	✓
53	2023-10-23 21:23:57	<u>0x4c01f672fc4f5f696ed2f3846cc090d32b390af196e5d1c0675e21d2a52e3696</u>	+ 1 im.net	✓
54	2023-10-23 21:23:51	<u>0x74d5f48192ae1973f7f960d9203132686c324e5048ed9337e56f0cf6bfff7f762</u>	+ 1 2000usdt.com	✓
55	2023-10-21 06:42:52	<u>0x1c5cbc63a248035f6e2df841eb08e255a8a3d89de12bf6569230872ae471929a</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-20 03:38:18	<u>0xce4acbe795fe3b60a0b338579620891961710c908904432db00679a57b2d5719</u>	+ 1 s.org	✓
57	2023-10-18 03:11:44	<u>0xfc917f2bb591ae506a47baa0497c8cb08f77f8e3e85f82d1d1b06d76b088befa</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-16 07:33:40	<u>0xedb8829e1c40b97dea65e4fdb4c8ca381b3c65c3314920dc36cb5e74caeded6c</u>	+ 1 Voucher	✓
59	2023-10-16 03:00:29	<u>0x2e8763df5ea82049f45b10f0d55f52940b05c9ab526f9d5de1ff70b86d2078e5</u>	+ 1 tether.ac	✓
60	2023-10-16 03:00:15	<u>0x042b4f09b62fa34c6b9cd209f9645e0519b48d53ab6ff5e2734c65c89840aa17</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
61	2023-10-15 15:17:38	<u>0xe0f34472a8966fb37de7d479ad422a708496f15304d078c526a0438905266acb</u>	+ 1 Voucher	✓
62	2023-10-15 02:35:17	<u>0xad57fc7853a8ec0771aa89c5309c84e60533ad7ba4e55dca2b20677fa4fd5ffa</u>	+ 1 org	✓
63	2023-10-15 02:35:17	<u>0x01dbd1d7a7b8025c904bf016c4a4f587a31bd6b2138bde8436278285223967b5</u>	+ 1 usdt-1000.info	✓
64	2023-10-14 15:55:40	<u>0x2053be9c07a95055b77f34642e54db3845b5c2f823253665647919e4f9e44c57</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-13 14:33:20	<u>0xe34ca8fac52387a60f40f880544bbc46320aaed1736ec4b247df83d949fbfa55</u>	+ 1 Voucher	✓
66	2023-10-13 05:17:08	<u>0xa236adbe3ba6d2cf413e878afcf18146614216999d8c6fb8e3477c09bb320b56</u>	+ 1 usdrewards.xyz	✓
67	2023-10-13 05:17:04	<u>0xff82cb80e73c3cc94448a7a7f29abb3001adb28c2158d6956f226bb0204c0794</u>	+ 1 rg	✓
68	2023-10-12 20:03:44	<u>0x36a3994a908f746a2b2b86aa4bc9a5b91118a29f2668fb572aa7211679df232d</u>	+ 1 Voucher	✓
69	2023-10-11 20:03:49	<u>0x535387f124851742bc2c721e271913366e913ef241045a68ae2ef3c8255c7a35</u>	+ 1 Voucher	✓
70	2023-10-11 03:02:20	<u>0x90eb248e7ce4c8a5080ee8db7a9b2697f145f404044838f56258f052f9f1bf50</u>	+ 1 com	✓
71	2023-10-09 11:56:36	<u>0x7a2d5689db6c32a3ade1628c6abe8fdc3cf118972fd4626d789283bac5ae9e59</u>	+ 1 Voucher	✓
72	2023-10-09 08:05:14	<u>0x5fa0ace7075e6f515d5765b6c9562b4a9b3bb6dbfd9adfc30240906d8a43d94b</u>	+ 1 rds.net	✓
73	2023-10-06 19:37:40	<u>0xbd5e5c26736ac68486728eb4a4da3eb1717e6b8daa2bdd32b2ad70f7541d810a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-06 18:45:04	<u>0x3049cb46278bb99a7c8c c026a7486563025aacf57f bfb0f676a5f0d30028b553</u>	+ 1 USDC VOUCHER	✓
75	2023-10-06 18:32:01	<u>0x801290c1c69b1f06702b aa9a4038232cbc7284cdde 8b3eef0cd3ca7c2fbda7df</u>	+ 1 get-usdt.biz	✓
76	2023-10-06 11:48:23	<u>0xe03a2e8728bdc8d3963b 3e0d9e2a95fd979307c5f2 da49a5b5577482b6567439</u>	+ 1 NFT Airdrop	✓
77	2023-10-06 11:48:05	<u>0xf3c2b8ac554168b4c9e4 ef11963ed8c1771e8545cd 2f6cf749033a5466e08231</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-05 18:50:40	<u>0x39791012c45332bad770 ceaae90ee11bd331e9f22e a76ee640d2bc2fc5d0d66d</u>	+ 1 Voucher	✓
79	2023-10-05 16:55:24	<u>0x0c13118fd27527bd2d88 5d1cf31e6c16248d585023 23fe27be5a42f8dbb19a4b</u>	+ 1 Vouchers	✓
80	2023-10-05 16:54:56	<u>0xd72f43c8f966ccf15237 c670873dea178eae576dea 818bde5369f3f6dc8a9dc5</u>	+ 1 drop-1000.me	✓
81	2023-10-05 16:47:58	<u>0x1d57d6d15de4d89bdd35 3ee8cb33124bff0a8b6950 ff9e697c580ab3c7b649d3</u>	+ 1 rg	✓

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