

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 17:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf868e600e5366dd233b75fc062f44e485185c76c

Token	Balance
MATIC	0.000000000000000000 MATIC
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
BLAST	10,000 DROPHH.COM TAKE NOW
Acces Liquid-ether.com	1 rewards
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT 0jL0•l00â--airUSDT.net
! USDT	1,000 lt.com
STN	10,000 S
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	1 rewards
5000 BUSD	N/A NFT VOUCHER
\$5000 USDT Airdrop0ÿŽ•	N/A 5000usdt.org

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFTVoucher
\$1000 SPEND REWARDS	N/A taskson.xyz
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
5 stETH Event	N/A Vouchers
1 stETH	N/A LIDO Drop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 02:28:43	<u>0xd1ccfaa4fcc8f870cb33 28ce29dd0c077cc1838241 9ab8159693959406ccef97</u>	+ 500 BONNBlast.COM GET IT	✓
2	2024-03-29 23:27:03	<u>0xf5ca5b487cf8ea1672a9 ff3b043b0b85239e4e6155 c5cb00440d7ccc29f0c49f</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
3	2024-03-28 13:11:18	<u>0xa302b202d3e9a754ccc7 b8cbcc938b14f45cb88384 6a2a837ee1853b0e721a2f</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
4	2024-03-19 00:47:25	<u>0xfc8fe712c9129886d960 88064c409e9492faad7a2c 598cef093b7386cca318f1</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 00:24:47	<u>0x9947fd7cf63114c8d8c33376caf853974f0b09220bc793243c779893b7e0d728</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 00:56:24	<u>0x0846173045b56d157f1381587ebc53bcd40418771ff4083385cb87e75a0b2634</u>	+ 500 op Code	✓
7	2024-03-11 12:40:29	<u>0x883f5e4a2351c79f6df2e35638757f5ec35b7f0a5f1084e1155c1669afb0ec10</u>	+ 500 op Code	✓
8	2024-03-03 08:28:32	<u>0xdbbf77150094b5dbc2e0d080ca6e8586c6ef68b109b8804de7fe82b13b305374</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
9	2024-02-26 05:26:33	<u>0xc1103d63c0a07beb2ca7f7ef0c6354ed0aaeadf064ee3b772b926f51db755c83</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
10	2024-02-26 05:24:01	<u>0x36e34a9a336b25a6ee32366fa512fd76e1cc2733195ce7823e0e8ab9fa7e4ce1</u>	+ 5,000 S	✓
11	2024-02-19 04:03:24	<u>0xea5e345ff7018c1c6503e1e1e1a24ed6e46e37bdefc70dc0f2d115bbf6831413</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
12	2024-02-11 14:34:46	<u>0xc5071c9dbd89d855e09e4bc94208e5362e42fbdfa3ef333bd046c1484c69c49a</u>	+ 1 rds	✓
13	2024-02-11 14:26:01	<u>0x0831702b28688e013249266e5bf8b30277e567bd53d4451c75c188e05ed65296</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-11 14:22:28	<u>0x510dc61fff937da9ae606d09fa4d5dd587070ecda079ed23f65a0e3acd146eb6</u>	+ 1 rds	✓
15	2024-02-05 01:25:24	<u>0x15e88ca8c394f0a617a9aceef23aa37d1e78e572dc04b02026e45765527d1147</u>	+ 1 rewards	✓
16	2024-02-05 00:35:08	<u>0x9820beb322c20735bbc5454c3a6eb4ef51ba391bcefbc5fcb9ea2c6949c71cc</u>	+ 1 rewards	✓
17	2024-02-05 00:33:54	<u>0xda738a58d6a1e3ad5238073f4d6ad24e9df92d78204b8652f8acddbdc43e3ef9</u>	+ 1 rewards	✓
18	2024-01-27 15:03:59	<u>0x13fd0589dcec65724177eec084a1309a4259115a1e80de80bb4d0c77ddf4f823</u>	+ 1 rewards	✓
19	2024-01-27 14:22:23	<u>0x42580ce6c8ae100e6ed660e2360a6de89f46de3412b1732f1a156dce6898c40c</u>	+ 1 rewards	✓
20	2024-01-27 12:47:20	<u>0x07f3493a5240832094f342f476b2aa2a6de29d455787deef123d5714690ac097</u>	+ 1 REWARDS 5000USDT.NET	✓
21	2024-01-26 14:38:08	<u>0x452477400e49a6cde62885b832f39ff3f5c3b5fc8dc4acf55ac4580d19f455d9</u>	+ 1 rewards	✓
22	2024-01-14 07:57:02	<u>0xdade2a783c2313f750cb90b7986ddd91a68cb87f6404e9c651ef5cee0ffe8</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:12:14	<u>0x5b65c06585206b9d803e6e066defc5cb59244eadb715f2ddca69ba01e8aa7663</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-18 05:04:00	<u>0x203f8abb382731806e206c8143a7f18a5b281bcc7b5930eabadec1a48f9b1af5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-10 18:05:06	<u>0x4a9b16c9e4eb6af8708317d8a78aab8804ac036cdf328ef5a552ef7d0f010809</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-03 12:16:07	<u>0xb34a87fe6762199efc3de04d6b56fc110ddc64a44e61987ca184f16285311466</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 18:04:38	<u>0xa67b697f40949f44ef35ecd5ea6d5b12ae7aabbd1e37b7c554bd45bc42496ef2</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 18:02:54	<u>0x160732e0d514820bc7c1d0decc7bc5b983eeae115b2115c71a739c4c51bb6023</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 04:16:53	<u>0x58c2f6dd2ea70fcd6e309c8e5b7282f8dae203596285014949c5fcc4a4a85c0</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-26 04:00:33	<u>0xefdcab09f325ecd01bf940b9a79a61054f41a83fcbcb2a02c855dd5ff060781</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-06 21:00:59	<u>0xc54374733f02c505901f20da9ab9fb23c42315ec97a58382bfeac09b935b7daf</u>	+ 1 Reward at [5000usdc i%[cc]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-23 09:26:36	<u>0x8d5f11976c3277e70dfb f6b0acb4cfab72765b74a6 0844359ce463085625524f</u>	+ 1 Reward at [3000usdc i%[net]	✓
11	2024-02-23 06:31:59	<u>0xa7447bdda71c8890d1bf 95492bf37b76debdd05cc9 2f3b4d0161dfc7b14ae2a8</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-02-14 03:48:58	<u>0x88e03c5540690a8db771 b4f82452b969627b868684 cec3d59b8c0685e0bb2c30</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-14 03:40:31	<u>0x38c2b4e74f95e272e405 d65301be41bc8dc6183767 d3be19b283a40f63274107</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-11 15:06:22	<u>0x7b27540cd6f0f21cdf33 121e9874c7faa0313f7099 5a11e8033eb3bd286bcc86</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-11 15:05:20	<u>0xf52815376457af69378b b9474e0985bd744ba84cbe acd6e95c43d5fcd6aaa8aa</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-05 11:53:04	<u>0x1ca01e0999135d7f7a5b 162ba5a1d4cc607ede2450 72a8c72ccb213196c63944</u>	+ 1 2000usdc.net	✓
17	2024-02-05 09:53:48	<u>0xb31f5edec89be521a51b 8860bd08c47b3293d5e10c b7ce24944af59d9913b7e7</u>	+ 1 3000usdt.xyz	✓
18	2024-01-27 15:41:25	<u>0xa83818a25dcdd14544df 75823e482816f29f0b87e8 a0220a771425b6afa99b8e</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-27 14:20:01	<u>0xfbab21d0af1ed8d832169965a297681431cab45ac4107e0d8f73d5b1232a9dd1</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-26 19:34:08	<u>0x0311aa75e4b2a40d2cbaed8b7c9447bdad3e0896c8a273af8bba17d7c48a5dc4</u>	+ 1 2000usdc.org	✓
21	2024-01-26 19:29:00	<u>0x5b9f3f904f9850d565f6934fd4a5ab089d050a583f56f19ba17d70b703a0c1aa</u>	+ 1 5000usdt.com	✓
22	2024-01-10 11:50:48	<u>0xbc3bf4433b17e9ffd04dc718f0388662195ef5b9b36af8c09271f4f169498bc4</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-10 07:57:17	<u>0xfbbc9c28487fde906073bdb6ac326b1ef0d0d52d4f1d1e8f29d971d16663a726</u>	+ 1 5000usdt.org	✓
24	2024-01-10 07:57:17	<u>0x37485887bf096995cbb05ffe30325bde6f46e306181e5727306529d5e750f3b1</u>	+ 1 3000usdc.com	✓
25	2023-11-02 08:13:53	<u>0xee56672306158d97667a06766a6b2d3bb2619c1c02d671a2944353a9eec800de</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-11 21:14:15	<u>0x10313c801739fff939685a54b75e760b080d23d965f3f563cab5309ff126e7b6</u>	+ 1 Voucher	✓
27	2023-10-10 05:38:28	<u>0xcbdb860f5a333b06c98557119a7ce6e6d8c16f789ab95480b279f5218518e38a</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 02:41:17	<u>0x9d9fe7a932aae60239e0e9d91dce3acb5fa576086f9af2859ddb94dbb61d3715</u>	+ 1 NFT Voucher	✓
29	2023-10-08 02:39:05	<u>0xa63779fe273a581d1c1e8c0f5c7e8bec036e41c4ee315a3928e318a5c7f7b97c</u>	+ 1 Vouchers	✓
30	2023-10-08 02:38:15	<u>0x31c6cf78f2980bb5bc0fe682f8e7c2cef3be0f4b670ff08599373171c5b7212e</u>	+ 1 get-usdt.cash	✓
31	2023-10-07 12:48:16	<u>0x0072a72cee59bf15b39b5687e2e59ee94d857a9db09e02c421e3b0302c8d70b8</u>	+ 1 Voucher	✓
32	2023-10-07 05:21:56	<u>0xc159cb695a740562b3c3f55941b3082c2ad648bdb5626744348d7b44c40446d1</u>	+ 1 USDC VOUCHER	✓
33	2023-10-01 11:40:00	<u>0xcb00d9364e1d10c8bac0b5cb5c6baf1937917088017ddfa32080a042ea7ce4fd</u>	+ 1 dropusdt.xyz	✓
34	2023-09-27 23:12:34	<u>0x32ee5c472db68139dcc13d6a4592200010fa506870179bb8999f8fc01ef9ca3e</u>	+ 1 NFT Giveaway	✓
35	2023-09-27 23:12:12	<u>0x61f7ca1cd85308459bfd431789dfc3423d390ddd48db4d0008ccd176f5716873</u>	+ 1 NFT Airdrop	✓
36	2023-09-27 23:04:12	<u>0x2803516f92ec82c22e5d7cc9cb2d4632b4b938d3e586f30d0543eba9f6f34259</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 23:03:40	<u>0x3acc134364fd5cb286755d32b59306fc8af0c9d5c5184c9c3cc4934740d6983f</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-16 01:59:55	<u>0x788fee3e723958f6be2088463072d14164a7d38172358405cfb26ee6e7066570</u>	+ 1 usdt-reward.com	✓
39	2023-09-14 12:25:51	<u>0x67bffa6af1e4015d492ce803522d7085b3bd403695e10b81bbf9c3413adba69d</u>	+ 1 Uniswap giveaway	✓
40	2023-09-14 12:25:39	<u>0xd5d3b4958b7e2357705d8f988c2244295c76dbdb5c1311378472f7a6145467fc</u>	+ 1 Base Chain Raffle	✓
41	2023-09-14 12:25:31	<u>0xfc6d50367efb2dd4623fd58b0c44da3d7efff19d58ba34f5cc90a708772ddda</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-14 12:25:19	<u>0x31600d4d5bbe3c244e40e4c84525c9faa06306918796216f44f1764740217fdc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-14 12:19:09	<u>0xf54e6b40ddb4a76a69b74728eceb1b2faa534328a44f763e648e7306ccc1688e</u>	+ 1 LIDO Drop	✓
44	2023-09-14 12:18:43	<u>0x1b515ca89c52717834cd6ec4a98588d2af751513b9174dcce261de678596d1c5</u>	+ 1 NFT VOUCHER	✓
45	2023-09-12 12:00:35	<u>0x528ff670a1986b7d6d0b42f249b30f9bd8962290c1789771c06fefca4dedef04</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 01:17:58	<u>0xb54c1904e543b43018e4 f55f6352f9c0fbfb34de17 ea7af7d76c6e17b8fd671a</u>	+ 1 Vouchers	✓
47	2023-09-10 01:14:06	<u>0x347fc45bb0c4c3847821 97c6577688f8163ba36064 f185311f06b49ad2ba99c2</u>	+ 1 drop-usdc.com	✓
48	2023-09-09 12:24:26	<u>0x2f1b46c07027ca159ccb cadbe08f7dd027eed2bf97 16cbc009aa7fc588f640fc</u>	+ 1 drop-usdc.com	✓
49	2023-09-09 06:31:16	<u>0x245d74443f639dac683a 3d729885973f963e3fcf48 7bb9dfb4c389d63b6793b1</u>	+ 1 taskson.xyz	✓
50	2023-09-04 13:11:00	<u>0x52ad7fcdfebc4bfc0fe2 135e22a09d1059ff643122 56ae91df817f6147ddea1d</u>	+ 1 VOUCHER	✓
51	2023-09-04 01:53:27	<u>0xac1d78e7ea21a9335775 5c3f0f2d4ca6799299f337 b8980aa35d7c3e56b10c72</u>	+ 1 coin-drop.xyz	✓
52	2023-09-04 01:52:59	<u>0xed180e3b246265dd1d45 dd48766dfbbd58abc8383e b239ce8a2c69fcf62566c6</u>	+ 1 Vouchers	✓
53	2023-08-16 04:54:08	<u>0x5eb8290d28672d66819f 464768f5ec3edcad2806e8 2c73ab2853e53703825be6</u>	+ 1 NFTVoucher	✓
54	2023-08-14 14:21:07	<u>0xb2248d6d4403dbcd58c9 cf2fc82b314057f94230f3 8f45bc4b984dd8cd403e9a</u>	+ 1 drops-reward.xyz	✓

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