

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfbe4a744580298c012b19f361dd757bf83792e59

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! USDT	1,000 lt.com
USDT	10,000 \$USDT D;LD•LDœâ-·airUSDT.net
STN	10,000 web3stein.io Get 50\$ in ETH
! BRETT	550,000 IM TOKENS
\$1000 USDT Airdrop	N/A op.work
\$3000 Rewards	N/A drop-usd.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A usdt-rewards.xyz
SHIBANU	N/A SHIBANU
\$1000 USDC Voucher	N/A ro
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A s.xyz
\$1000 Rewards	N/A usdt-drops.org
\$1000 Rewards	N/A 1000-usdt.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 12:11:52	<u>0x039cc367d571eb7603c4fa09ea44715f50be5f2f9fd4ecf31e2057a1dd576a6e</u>	+ 550,000 IM TOKENS	✓
2	2024-05-23 10:22:14	<u>0x5cc9fcaa358250774e8b60c9f5d14a960ad6af6882baf26e6c14f7afaaa5a433</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓
3	2024-04-06 23:45:17	<u>0x66b9eb6308f2199972a286db91e699739d8f295110d57749ab79b32331363b2f</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-03-05 03:21:35	<u>0x6a7120359ff56121b7c8465f1861594f763cf19fab612a3e9f106c91c7c108ab</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
5	2024-02-10 04:20:51	<u>0x30fca4f2e6521b54f900c75defce0c7588d27c6fdc0f08ca58de9aa975b4672e</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 06:32:32	<u>0x3e74f5d83ac23db166e83c84c25cd6d55c82e6b46d52ae0611a6d4d8efb13d2b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-16 16:40:02	<u>0x6b8714785d9a21870d50513819d0b5fec72189c38550ab678eae938bd671c7b</u>	+ 1 rewards	✓
8	2024-01-14 10:49:40	<u>0x4382fb7d81d49282648d13f5c66d575d1875a16b0fc882589549140361b13d6</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 18:08:42	<u>0xb43f3cd79f5aec1bf09d863be81d2c695368c54d6ee37910188d7020addcafff</u>	+ 1 SHIBANU	✓
2	2024-07-25 18:07:56	<u>0xda85b9c581b28f4aca971b0718d1481d1cc9776a5a06273cef177831400a274f</u>	+ 1 co]	✓
3	2024-07-25 18:07:28	<u>0xacb41571fa759ea07a1c0ae81450fbf7fdb4d115ef884294907c55ffe6b6f57</u>	+ 1 šŸž•	✓
4	2024-07-25 18:07:18	<u>0xb138f6c56c7b9c6cd58adf8d8bc8cb253e6ac51d4c50d9f76c42f0dd2cb6ae5a</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
5	2024-06-15 11:23:14	<u>0xd681fda35e4631fcf236311067f8384a64c0803c95aeb76821d6b679734ae35c</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 10:51:08	<u>0x79a159d0315d290aff732f10048c5f52c8240433b63b83c22fb3e842cbb85431</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-05-05 15:07:28	<u>0x861cf3af1310fff1c38467861070bcaf5a0c3b6b50b2a1eff734ee55df080b4d</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-06 23:45:51	<u>0x99b269c88d3971e73fb81e64872ffefd7d5ec6394ed90985eda221343a4d0713</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-30 22:41:32	<u>0x7e11dea63fd2387a410b946d5a275726af578812f467b60264d0b164a535d6a9</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-30 22:29:28	<u>0x881079e8f371a11d6ded961a3d2f53a6d29ebfa067ebe767939278d8753b4800</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-22 17:44:08	<u>0x6882f0fbab2f6157b2a6b352f9fb53192fedf841f6ae9ccd317c0e13bda3e4c6</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
12	2024-03-06 23:54:02	<u>0xf8c801366be9b47c2207e1be9f1a547f01645a72007a30c81f80a6559d08050e</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
13	2024-02-27 15:45:19	<u>0x4107a42d101c6da49b2b5faf63b2454e25031a2a13a934701cc03862e4404f2a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
14	2024-02-27 14:23:37	<u>0x1bab66f7e098a3850111362534631eacc4be8930490f602ea2767fe5b74bc96a</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-07 18:39:09	<u>0xf9972bd3e465d42fad46eb61ddc6b3a344c472fbf73c022793e4c85843a3c536</u>	+ 1 Airdrop at [5eth i%[net]	✓
16	2024-02-07 18:39:09	<u>0xd7eb5597788260298a26aa72371bf18fae282acec3824829425ad9811cc718b9</u>	+ 1 Reward at [2000usdc i%[net]	✓
17	2024-01-25 23:35:47	<u>0x372c477d9cf594649e304f08d26b0b177da94db185e9564ad26024ac843d2bd4</u>	+ 1 2000usdc.org	✓
18	2024-01-25 23:25:35	<u>0xfa9597b6699eeb5b133af520b011e20acdf01b64e400ac1dd27ce69cad6bcd12</u>	+ 1 5000usdt.com	✓
19	2024-01-08 19:42:24	<u>0xa8e6b45e3ff23c4ebb6386e5ea951e690e0cb1b0f3ccd1767c2f111c3461afdd</u>	+ 1 3000usdt.net	✓
20	2024-01-08 19:30:40	<u>0xd8adee2005cdb802455ec3cf00510ed88dc168ed89708d09866d23c7518a7d6e</u>	+ 1 2000usdc.org	✓
21	2023-12-18 22:36:38	<u>0x7fd2e290e299292829a8c82f7e33d4c3268558fbd82b4d77ebea5de583d09a57</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-18 20:10:00	<u>0x0bc34f82398f88205fc01eb0574f2b584a9b3f4347b9027dbd0518f36e63bf3a</u>	+ 1 1000usdc.org	✓
23	2023-12-18 20:09:58	<u>0xeea177d10d6ad43ce566376651a15dd9a41209dcc708d8288b22e8185a071966</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-18 20:09:54	<u>0x29d9049567a37f4e9124656c803c781b05f566b62ac95f889698600336ea0d82</u>	+ 1 2000usdt.icu	✓
25	2023-12-02 06:09:37	<u>0x144f1f695a28c56b8d25eb6d20e92adaa1bdfffc137d09119d074c91307c1a49</u>	+ 1 2000usdt.net	✓
26	2023-12-02 06:09:19	<u>0x64190eadf48d103d11eab355879d617b794ad20dcb5a01ac224e3222abcc33b2</u>	+ 1 1000usdc.org	✓
27	2023-12-01 13:53:29	<u>0x3d24365a016e1042ebf04e41fb90eeb352ff69f133235699457116758078059c</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 13:48:09	<u>0x8bc3b5b330150f46ea0480a4ed397f9f1b82ca0cdf42c5bb02160572e83e8d3f</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-18 18:34:10	<u>0x7248ee04dc9a2d03120d48d64f75fd141b9f6bc5b7c8a1ac12e4b6a90c0d40f6</u>	+ 1 yz	✓
30	2023-11-18 18:33:50	<u>0x1339bfac257f2bf9cf00a38280079ed629492e052c7ae7e1d6629805f6213834</u>	+ 1 ro	✓
31	2023-11-09 13:30:15	<u>0x370bf6b4f84d68a6960f5d6383f1c3cdc07950c2e26868be500963c20e7c7dd9</u>	+ 1 drop-usd.com	✓
32	2023-11-07 07:01:08	<u>0xcd65ceb65e91c1d95cf4ae0eb8c824a0fbe762d637184cea0c881e820894b04c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-06 20:49:06	<u>0x1b0af3970605b9e24bd2</u> <u>36a71bba8e3209349e51e5</u> <u>18394be02c66b3063fa3d9</u>	+ 1 op.work	✓
34	2023-11-05 17:43:06	<u>0x581a1f0e6bfd794451a7</u> <u>1f64fe95b80c94b7d34216</u> <u>c392b67bdfdc8534d9e5f</u>	+ 1 rop.xyz	✓
35	2023-11-04 00:15:16	<u>0x66d34ebfd5536434ddc3</u> <u>da1d03b4538bf852fc0eda</u> <u>2074b0fbd17928eaa115ec</u>	+ 1 Voucher	✓
36	2023-11-03 21:06:26	<u>0x4a2b84934d9a8d57d808</u> <u>3011b07aaf2da01b7b9fcc</u> <u>4731b83181022151067148</u>	+ 1 op.org	✓
37	2023-11-03 21:06:20	<u>0x9b6a31dd9553f8ae7adf</u> <u>0df99e1a7c02070442e823</u> <u>3ec5d9b6af86d6a6b082e0</u>	+ 1 Voucher	✓
38	2023-11-02 20:07:56	<u>0x87f498e781f96bdccf00</u> <u>f78b02c6800b5da833b7bb</u> <u>ee9b1ad1c98568dc60a417</u>	+ 1 op.org	✓
39	2023-10-28 05:56:26	<u>0xbe33ee1a8ba5dc56ab34</u> <u>a305dc5e9cb4f668d18867</u> <u>213e2f2cb7cc6cf941157b</u>	+ 1 Voucher	✓
40	2023-10-28 05:56:26	<u>0x0eb6bd7ca38674fef6b3</u> <u>3fac86978af80a7d05f437</u> <u>fbcb80496752fe3ac4d1da2</u>	+ 1 .net	✓
41	2023-10-28 05:56:24	<u>0x51e38bdb5ba5a417af1a</u> <u>9eb17eded8c209bcc1d4f9</u> <u>44f575f9d019e6a55ce0d3</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-27 00:22:32	<u>0x217beb70f7b95ea3c93794cb789a0b2961381ffe9e852c64cbf337ab8f51a2b0</u>	+ 1 \$BNFT	✓
43	2023-10-25 04:55:11	<u>0x9400df35d563285f3706e11ae156cf4879284d3cad4dc2836230ca8e5ccc41f0</u>	+ 1 Voucher	✓
44	2023-10-24 12:54:29	<u>0x08a17d3e55b65c21d87bfc720b53eac609d450ae8cc0a3c81bdc424b99bf5fa2</u>	+ 1 dropusdt.info	✓
45	2023-10-24 12:52:51	<u>0x7bea07efea003f5373b141ac6a775b24498ac4cf638950d2f00d20940cab03db</u>	+ 1 Voucher	✓
46	2023-10-24 12:52:47	<u>0xbd02b636b626d700851da02331fccb4ac9dd6e7385e4bc65fa7e126b03e0511a</u>	+ 1 Voucher	✓
47	2023-10-24 12:52:43	<u>0x9a29f20ed038441a1712ce87770563d86082e5681e4ce75ed985772b4be67711</u>	+ 1 er.app	✓
48	2023-10-17 16:04:50	<u>0x562e18ac3c5d803676ad55585a41f11322a5b6a49d3dcdb950d2de9325a6ac19</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-10-16 20:43:06	<u>0xb4468ffb5bd385a4d0ae48eeb088e161b4463221190fcadfe316e2db3f0ee59b</u>	+ 1 Voucher	✓
50	2023-10-16 10:54:18	<u>0x54c5c83bdaa12a17c4f02f30504de95631d6503bd957b4b5adaafd29ee1ac2fd</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-16 10:54:08	<u>0x891a73c687cf96ac46500545a22fa0123c22fbd47b4ebe6bb1f4833ee874a2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
52	2023-10-14 16:40:31	<u>0x5fff6b7dec3d42fa928cacd42393174795fbc2ff4a16594a7bb70d5507187d</u>	+ 1 Voucher	✓
53	2023-10-14 13:52:09	<u>0xf3b8e00e86b1b730c234767000deef289ea0014628cbecfb9aaf67566ee40df</u>	+ 1 claim-usd.com	✓
54	2023-10-06 12:15:44	<u>0xe293c4ced1bc1be6b03c6316789c2353129dd70ad473ed10ae7a7ae19b7b94a1</u>	+ 1 Voucher	✓
55	2023-10-06 04:06:04	<u>0x9dce94be76fc15209b7eb1698248d9a3583ef281bc6fab0b81b66d729490e0bb</u>	+ 1 USDC VOUCHER	✓
56	2023-10-06 04:03:14	<u>0xe0827ffa0c4cd83a8d4bbaffb2e87feffa356a67438dd20061342ed40e4085d51</u>	+ 1 Vouchers	✓
57	2023-10-06 04:01:17	<u>0xd5de465573cec4357389fcd89c19d4c200ecdc8c63dfa2b833f8c6adbb57c680</u>	+ 1 ther.org	✓
58	2023-10-06 03:59:01	<u>0x74de89e87759d0fb4b5ca54fbf7825915284a75bcb5c4f422e56748f74685095</u>	+ 1 usd-drop.org	✓
59	2023-10-03 20:15:43	<u>0xfa7d3a767acc125f5d79ef80cc4675cceb81ecb521661ff5500738d623adaa68</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-14 08:23:28	<u>0xf1819125a5823dfc63ac 2c4a009f6e2c0dcab70f68 54960cef93165b485cf7a8</u>	+ 1 usdt-claim.xyz	✓
61	2023-09-13 18:32:44	<u>0x0167edf640b6e3f974ff ac2d84a0e0724874ad3ac5 a742b6c43f0d4b24512c38</u>	+ 1 usdt-claim.xyz	✓
62	2023-09-08 05:05:17	<u>0x26b58112deee8e9d66bc 7f1e25e4a6153f16889fd2 783f1aba0631bfcfc25beb</u>	+ 1 Staking Bounty Reward	✓
63	2023-09-08 05:05:01	<u>0xc0101376480d75d5fe5b 81627867de00ad5496963b 9c9e7388147485e27adcd7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-08 05:04:55	<u>0xe19586d318067f0397f8 6750cdc0431dab3d34f6f2 3856494304adde019c6b1e</u>	+ 1 Circle Weekly Giveways	✓
65	2023-09-08 05:04:39	<u>0x69b0020643677a0c64d5 abfab0404d7a49b9e544a7 6d6445e70268f1d512c473</u>	+ 1 NFT VOUCHER	✓
66	2023-09-05 10:11:15	<u>0x4e46bbdfc7a8f841e042 27157804b9c027b5fe5f0e 7fef9f0ca2b2a0fdcac91c</u>	+ 1 NFT Voucher	✓
67	2023-09-05 06:28:32	<u>0x7e1a55dce7fd77c4ee8f 8815e458c39c2cce1a28f3 aaa1036306cbb90e2bb608</u>	+ 1 claim-busd.xyz	✓
68	2023-09-03 18:43:37	<u>0x1fccd8c16b65bfc968b4 8f6c813a290170d05451bc a713647495db55ca0596da</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-03 18:43:03	<u>0xb1d19dbf9936ddeeb39e9d703b5a70927ba976d1d4c8dd7c9412c260b93abe1f</u>	+ 1 usdt-rewards.xyz	✓
70	2023-09-03 12:42:58	<u>0xb6177b823c81b1987d42d2bf9b07156ea89fd5df8fcba17e84577d1496aaddc9</u>	+ 1 Base Chain Raffle	✓
71	2023-09-02 19:32:20	<u>0xa5499b61d29c5bc5c1cdc9e357fec1bd74b2efe7c814abb6316f2deda1b032d</u>	+ 1 NFT Voucher	✓
72	2023-09-02 19:32:08	<u>0x901bf8288e0c0d54bbdf841bec78adc0314f8beec1be53401782b9e3a9a3e498</u>	+ 1 NFT Voucher	✓
73	2023-09-02 19:31:38	<u>0xa9ea8073a453cedde6fd2f8831a25c868ac5d18e6fb84a8848b3d7f08e8710e9</u>	+ 1 NFT Voucher	✓
74	2023-09-02 19:30:58	<u>0x1ade3b1ab7f84dc160664f353333293569d427c9674b56407f9e440f7f554aef</u>	+ 1 NFT Voucher	✓
75	2023-09-02 19:30:08	<u>0xab7087987c057bef7155210b759af29c8a6dabe3dce4f041c788dab3dbefad01</u>	+ 1 NFT Voucher	✓
76	2023-09-02 19:30:06	<u>0x18147afb2043c3ec62f0ba918f8d725596ecddac952bffd0062ceee8f2c648d9</u>	+ 1 usdt-rewards.xyz	✓
77	2023-09-01 07:55:07	<u>0xab794ce867a131d13ccabc101826bcff8a9d2fa977ccf4d5c71362e531cd40f6</u>	+ 1 drops-usdt.xyz	✓

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