

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x00e5dbdecef9d9f8a6386a3ceff38eb3b3016dbd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
STN	10,000 are invited
BLAST	10,000 op Code
BLAST	10,000 op Code
Airdrop at ethdencun.top	0 10 ETH
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A official-rewards.xyz
1000 USDT Rewards	N/A Claim at tether.bz
Â-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A s.com
Â-	N/A Reward at bonewin.com
1,000 USDT Reward	N/A .net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 05:56:52	<u>0xd4b304ab71d49ac6230c a67b6ff88f605cdf6ee47f3 da1b17441dc43b87b814c1</u>	+ 500 op Code	✓
2	2024-03-21 15:43:50	<u>0xa4f7181c37f64c05799b 1ba82a3fdeaabdb3908dd4 a25d81ec286d853b4dd284</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
3	2024-03-13 06:50:44	<u>0xf5c7ca71c94258fd0b7a af19dc01f13101b44245fd eaf0c9b3f1432c0aa7be91</u>	+ 500 op Code	✓
4	2024-03-13 06:24:10	<u>0xfea729a69e4173d32665 2c67b2e038ca6f0a27d96e 9e7525e6906335ab883ed0</u>	+ 500 op Code	✓
5	2024-03-02 04:43:44	<u>0x07c56bbdc7e722860330 444bcff6ee589d1fe3cfdff e2514aa6548e900de03635</u>	+ 5,000 are invited	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-21 06:07:51	<u>0xa245659e1dcca216f664c6b884a36871f97583dce4b6af5ae2346cfede5a3304</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 00:04:39	<u>0xd8f4b492daf8a7409dfb3234a623ad32caa591c24636a98fe17e14b45bc257f</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 00:03:23	<u>0xb48325d96ec9ad3d13ce17f612a1edcacfba906a72da163fc68c44d0400df9d2</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 05:48:55	<u>0xd25f6d3455e0ee6467e85309df63f7c1e29bd884c350271908c9794f0737db6b</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 05:40:55	<u>0x6374593ef575aa7e298d219a5ea960e80de996428c2ac7fc06e980c860ad333c</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 05:41:36	<u>0x01eca005e5c8a12b5aa41bad1b301649deab12961bc29c8fb67ca0380a6487df</u>	+ 1 Airdrop at [3000usdt.us] [info]	✓
6	2024-03-21 07:26:18	<u>0xb83fe93fc0e87c16248cc65834096689655d88080b9413fa26d36a5ea656e349</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-21 07:18:54	<u>0xd2ebe212ae382ccb44c4a0f6df0f372fe33c20bf867a54e4ff95364f16c62fd5</u>	+ 1 Reward at [5000usdc] [xyz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 06:45:33	<u>0xf396191b4bc9cbd8bd6c53fbe628027d4f41a459381a0dce0d3533adb96669b8</u>	+ 1 Reward at bonewin.com	✓
9	2024-03-21 05:42:59	<u>0x87af9ddc174c478d1d2bc13a8e0868cf963fdaac205aa4f0e9b75c0854918f99</u>	+ 1 Reward at bonewin.com	✓
10	2024-03-04 22:52:27	<u>0x00e3d94ea13471737a979070d30d1a4fcbbc483266fb89a39c2810863fa02a2af</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2023-10-31 08:03:23	<u>0x377576747b111289312b01e8b05a5884fe9f187d7dfdbf26801b6c8c634586c0</u>	+ 1 Voucher	✓
12	2023-10-30 17:47:39	<u>0x3cddaf62dc36e017e278333c6e190889f0fdf0b92843c30ceab4fbd06d61212d</u>	+ 1 drop-bone.xyz	✓
13	2023-10-30 17:47:19	<u>0xc955e23d0e1a592a4efb84e8422b11e10efb57dabe9adfa5249c1cd1eb976026</u>	+ 1 rop.net	✓
14	2023-10-30 11:49:07	<u>0x282b37bf75410db315e81be8c11220d375ec5ce330741da3ea6470c5920e832e</u>	+ 1 Voucher	✓
15	2023-10-30 11:38:43	<u>0xc49e90bfb5d0928c32b22589fd735de8ecd7526e168eef82a5bd76913f537d17</u>	+ 1 drop-usdt.cc	✓
16	2023-10-30 11:30:45	<u>0xfb0823e5d53be57c8cd8497d0ba50a33e785bc082d980aa45ef33685639ab5b1</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 09:13:45	<u>0x07dc1ca5b9f35ed1e219774bd4e628e634c603cafa6ea33f86893bdfa745f7ea</u>	+ 1 rop.net	✓
18	2023-10-30 09:13:33	<u>0x1ae4db03be14851ad7647224c2523fbf1cb51447c9a224c9bd34ccf08634fb38</u>	+ 1 Voucher	✓
19	2023-10-29 08:54:17	<u>0xb767f7ff3295f6bac15059e5ddb24483a4d7f3fe546078f2e308a9f1e4ca6d12</u>	+ 1 2000usdt.xyz	✓
20	2023-10-29 08:54:17	<u>0x5f23ea2147622d5fdd059cc9430c6dc76630c379cb a9e059b058836dfaf50841</u>	+ 1 d.net	✓
21	2023-10-27 07:56:34	<u>0xd392a81ef2d935760478fe69e4b3f0b9643b54179132b9bb492050d8f438c8c7</u>	+ 1 .net	✓
22	2023-10-27 05:27:12	<u>0x19f8ac47f80f44ff906e7ae836ede7fa7390a5e452d778f9fa20901ac7ddce24</u>	+ 1 Claim at tether.bz	✓
23	2023-10-27 05:25:00	<u>0xa057bb1b2af2bc46084bec3d08b4aab6ac612a229fd99ba5bb82712109b05a74</u>	+ 1 .net	✓
24	2023-10-27 01:42:19	<u>0xb2efe16e9cf254d0efce55238cf9bd713f35867ac3ecda2959e6cdccdf5c561</u>	+ 1 .net	✓
25	2023-10-25 07:49:11	<u>0xcbfe9f7072ca99cc1083df8b97772439995eac6f91cd414e2c4ca6bdca60fb79</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-25 06:47:52	<u>0x1e97430191eeaf575337</u> <u>3cc83d9b8645915fe38cd5</u> <u>0d02d1611a2c5a77ee1c39</u>	+ 1 5000usdt.com	✓
27	2023-10-19 08:00:09	<u>0x5c1bb5b957b7ae13eb62</u> <u>d515b76f4e7f2178295449</u> <u>113cf7b0c91fc565fb3184</u>	+ 1 s.com	✓
28	2023-10-18 15:05:41	<u>0x483fdb4cee74a9303b0f</u> <u>797a9fa95b55f9d0fcdef9</u> <u>ea3b55640a0d978cf21426</u>	+ 1 Voucher	✓
29	2023-10-18 15:05:31	<u>0x7377cfe3263defb8fa98</u> <u>e90676f75ca1f870f910e0</u> <u>b05bfdbd00e7cd8e111ddb</u>	+ 1 usdt-drop.info	✓
30	2023-10-18 15:00:07	<u>0xb307b20351a5e1d870a9</u> <u>87cc3120e6b24dec6b581b</u> <u>d38f0db818711450ba1310</u>	+ 1 et	✓
31	2023-10-17 16:49:41	<u>0x76502d26be4d4f5bcd70</u> <u>7a83f9498f103376fbd27c</u> <u>2a3cd38edac547dc53d64e</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-10-15 15:39:16	<u>0xaf4a36ba908a43bfaa81</u> <u>f9a1999bcbe762b2000f84</u> <u>82fa5b4c70a9035602f2da</u>	+ 1 Voucher	✓
33	2023-10-15 09:19:31	<u>0x95f7ba359815f25cfc23</u> <u>bca5b7b2eaf904c77f5eba</u> <u>6bb1989d2f6ae37a53f947</u>	+ 1 org	✓
34	2023-10-15 08:13:31	<u>0xdfa30c4b504a617b1e50</u> <u>7828a1af820f1c6d822011</u> <u>085bc8909775343c80476c</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-15 08:11:43	<u>0x30ceaf86912c61379f172914fb8a442966001f22b49191c4c2cd59fc8ae055cb</u>	+ 1 org	✓
36	2023-10-11 21:03:58	<u>0x4f19a55c5cc2691c369f9d976808f6eeae9c416d040c8f10320b3ae1bbd355c7</u>	+ 1 Voucher	✓
37	2023-10-10 07:51:13	<u>0x3f574f1720be90684c657e9014bb8b92e71c1586a215dbf6f08cd3c252d0cc50</u>	+ 1 Vouchers	✓
38	2023-10-10 07:48:33	<u>0x0067ae764c7b1aa64bc6e292c1ff062810242c18cef441875081146a04556cdc</u>	+ 1 usdt-1000.xyz	✓
39	2023-10-10 07:48:25	<u>0x68eaf3f423518b8532806ee5561fa576c79b5baed64a596ec9b4c1ef8f8ed717</u>	+ 1 com	✓
40	2023-10-07 17:11:58	<u>0x647346baf6d486b3203028820c920a895f4d6024285cc688c2844384fda67a89</u>	+ 1 Voucher	✓
41	2023-10-07 12:47:16	<u>0xa786004d4023ffa7d0516b3966bfa7903dd03a58156ee2e48f550a7c12246469</u>	+ 1 NFT Voucher	✓
42	2023-10-07 12:44:08	<u>0x5719b0d955247eedbc0011817478b4935f2e4194ea444f74eab7ec3b3cab9f7</u>	+ 1 usdtdrop.xyz	✓
43	2023-10-07 12:44:04	<u>0x669ce8f3d2a34eb9f86f1e35a47cb8164a552f5237e5b27d5de3a9bd2c2eb1a0</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-21 11:16:07	<u>0x7f30d5b9ecf0e8424315</u> <u>476c4ce2fd65f146bf2840</u> <u>b1be03bc17debf8aa1f4a7</u>	+ 1 NFT Airdrop	✓
45	2023-09-21 11:13:27	<u>0x8948ae362a831168e598</u> <u>29a1adc94b3b4ef5b9c075</u> <u>13273f2c0633e9ad3e1ae9</u>	+ 1 NFT Airdrop	✓
46	2023-09-21 11:13:17	<u>0x854bf7dd3d14e82a1671</u> <u>e88b5cbe571bd0e9ef3ba7</u> <u>f676ead244c8ee2e8668d3</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-20 10:48:14	<u>0x1861d4b110ae0bdac95c</u> <u>30ff11ac7402202fc7c102</u> <u>7fe898f9acc1c337b9a78f</u>	+ 1 Vouchers	✓
48	2023-08-19 08:19:48	<u>0xbc2ff99de0060cf2600a</u> <u>3bb40f3ab6fab806239e8</u> <u>418e4306be546b45b75fa9</u>	+ 1 official-rewards.x yz	✓

\* USD values displayed at the time of transaction

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