



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:39 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x01a7feeb1ca7e08521bbbd15340fd3fec71c73cc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
ETH - BONUS NET	10,000.0000000000000000 \$
Acces Liquid-ether.com	27,227 rewards
mPEPE	10,000 \$mPEPE  mpepe.co
USDT	10,000 \$USDT  airUSDT.net
mPEPE	10,000 \$mPEPE  mpepe.co
5000usdt.com	2.000000000000000000 5000usdt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT  airUSDT.net

* USD values displayed at the time of transaction

Token	Balance
'	N/A SALT Airdrop at brines.exchange
☐	N/A Visit usdtevent.co to claim nft
You're a Winner !	N/A Tether
'	N/A SALT Airdrop at brines.exchange
'	N/A Ordi Airdrop at ordi.exchange
'	N/A Ordi Airdrop at ordi.exchange
☐	N/A Visit usdtevent.co to claim nft
\$ 10 000 NFT Voucher !	N/A Tether
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 03:39:57	<u>0x1e368a7626f2127b7220</u> <u>bdf320c7f6d4425f03d00a</u> <u>7278d20d12587f3163f72d</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-15 14:56:36	<u>0xedea716eb84642e6b5fe</u> <u>4307de31a90399358c3f16</u> <u>132292ebe0777df62ee071</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-02-04 23:50:04	<u>0x6ce3fc7ea3d78e35c8ff</u> <u>15f4b7a94dc959b72cbf19</u> <u>729e7962ff384e09e36a03</u>	+ 5,000 \$USDT ð;Lð·lðæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-04 07:37:40	<u>0x55932ba153e6b8318ecd06ad4d2f097e3a43923b42ee206e6de06120901dff10</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net	✓
5	2024-02-02 14:56:11	<u>0xda2f6d67671af40917d8643c66f218d5fe0e0a613c9a23e6a555ad22a16945b6</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
6	2024-02-02 12:09:39	<u>0x3db6f22cd109bf911908463d2f07178d856811f83a681acb560369138c23997c</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
7	2024-02-02 03:28:48	<u>0xe6287aa533aac14c207c9fed36df42e0a96de1116eba2ec0bf18c9edcb925ee1</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
8	2024-02-01 12:07:05	<u>0x37aa2821bf20fd840eba5673d3cf789541795324c1b60c5d3d6a2d7060003931</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-01-16 04:29:25	<u>0xe32eb919872d1192a29b03edc88ab3dbf26232fe006281ec3062a26e3b7b124e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-15 03:06:31	<u>0x63487c7298d9a5b02cd97622f86dabe927661b5c0e349757496c99323a9b5fc7</u>	+ 1 rewards	✓
11	2024-01-15 03:06:23	<u>0xe117e8412a833554cff1c20bac8a0e5582967820ec390b22fb856be56c45e68c</u>	+ 1 rewards	✓
12	2023-12-10 04:25:36	<u>0x6a2932f2f715757952f16a529cb0c387944951fb5af8a0af51eaad7a46d88c47</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 16:02:13	<u>0x915e859060e393c82cee093d3b9fc456d167e5b31c8b4fe401d7925a5076eb4f</u>	+ 1 Airdrop	✓
2	2024-03-13 02:59:27	<u>0xe9f1a8e27dcdcf3aa633f6a823409032fd9eeb8024c109b367a5583a1cdf1a192</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
3	2024-02-21 16:56:38	<u>0xc14216421889b2e5db2172050804059d273762beba2e6f402ffe7854db5fc410</u>	+ 1 Liquid-tether.com	✓
4	2024-01-30 23:47:16	<u>0xe9d0a3a168d8afdecd09eb0d679650a75a25218fdc9767a0768e107eb423a4a3</u>	+ 1 aione-lab.pro	✓
5	2024-01-30 17:39:19	<u>0x493ae2be9092a2e2de638460e7aa7002bedf74db8ddffc678c887013e94cf5f9</u>	+ 1 btcevent.co	✓
6	2024-01-27 05:07:49	<u>0x406005b8eb3f4373c82f945a8071f6cafdec8bcf56a6b7140a64b15987a9d0b2</u>	+ 1 Airdrop	✓
7	2024-01-22 18:29:27	<u>0x1382083dbf8a1e4409bfa02a80e2dbc54e0a91f62875b9d8b9d938dfa25a26bc</u>	+ 1 m rewards	✓
8	2024-01-21 03:47:14	<u>0x835981ac3999d9bdd0a212c68b362272583619caf52d9fe8beac1c974130afa9</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-19 23:38:53	<u>0xedd3eb1ee3a2d5c57531c1d15cf89ed362b25b731eaeac72361f8a99b16665e7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-19 09:15:35	<u>0xa3565b61363b338c4958</u> <u>279dca89d4d91d586f9fe3</u> <u>4f4aac2d7957249a7ddd58</u>	+ 1 ethevents.co	✓
11	2024-01-18 11:02:54	<u>0x4836fb7f4e7b3e4c0588</u> <u>fec40ba5835b79224cd485</u> <u>34682afde5075c01900256</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-17 03:39:01	<u>0x9da513224c3eec332981</u> <u>f99da98ad9481edf007094</u> <u>8870cd08529e7d156e97bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-16 04:09:02	<u>0xa6401499e8b8ff2b08b6</u> <u>8200ecc4a91388f053f1dc</u> <u>ce156cb4a98b727652f2ef</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-14 18:25:16	<u>0xab777fff769dab81e63e</u> <u>804ab6372a4d2248bf5f24</u> <u>2c2c4bfed18cf909f88075</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-13 21:07:35	<u>0xa490b74e5350c888b7cb</u> <u>db690e62b99450924d4c62</u> <u>552fb54633b474fd4da096</u>	+ 1 3000usdt.cc	✓
16	2024-01-13 21:07:11	<u>0xbef7b09d19877184c427</u> <u>bbc0282cb4b1a4299bd823</u> <u>a56026591cab5c343b8334</u>	+ 1 1000usdc.top	✓
17	2024-01-02 02:52:15	<u>0x09ff7bb5a4c79c664476</u> <u>a65b05b720e18bccbf6072</u> <u>5ae196b9f5487356789f32</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-28 23:22:43	<u>0x459a50f69ec192f823c0</u> <u>ba914bcb410f7b47960f4</u> <u>0649184ac0f45f3c38f8fa</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-28 21:35:30	<u>0xe58fa2cb89bd199800ab7614a3a635170b6f948bb1e36b33dd7c4c1078a1ec39</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-28 08:55:33	<u>0x195ed3d466d9bc90e58ac8599d851705b1bdf5f5e75f5ee4d6b895751b3bb43b</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-28 05:48:26	<u>0x1aaaf4058ea9b75cb526ab814d163719d4b6b61ff4342f4c76516cf350645ac7</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
22	2023-12-28 04:49:45	<u>0x6f6afcf3f1bf90eccdf4fab43736d5c84156ffd5a09982889d811fe93180b77</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-27 09:07:55	<u>0x1e1adbd3df88168f11d8994fd7e2c7fb4a7a41ce6130a9cd5c92ca3f9cdc96af</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
24	2023-12-27 07:40:29	<u>0x7a381667c8a091e8fbcbb0b1d0fe34da7518a398113b3b0b05e391ff4731580b0</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-26 18:34:24	<u>0x97abf86a901eb603d701be5f8aca49aecbba5a86c4ac90e5e7280e0b1f951785</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
26	2023-12-26 13:57:56	<u>0x49e92174e8bbe84c215dc11b5373fae06502af3dc841788c13380d83ea9bc9c5</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-26 04:54:41	<u>0x36a2ff4c16edd9dfd550d82f6aa52190a70c27ed370cbd9a5b15e424b2b3eb15</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 00:39:00	<u>0x4a16598a6808ff2031f2</u> <u>29754b1951e874489b982d</u> <u>4a501ee087c5763443a180</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
29	2023-12-25 19:03:10	<u>0xc867f00d2285823da63d</u> <u>39e0161628281987ecd63d</u> <u>9e8991e09ec8a5c5aafdec</u>	+ 1 SALT Airdrop at brines.exchange	✓
30	2023-12-25 08:10:36	<u>0xd099226961621fea56ba</u> <u>0a5dea18128d93714821d5</u> <u>ba289b2532b4f904690fbf</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-25 01:04:33	<u>0x292e88a147b4aa0534e8</u> <u>7ec6148770a0a579fe6819</u> <u>78c732eaa1dc74231612b0</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
32	2023-12-24 23:49:35	<u>0x73f9b02039ac8ff56098</u> <u>82ff0f2fa66a6b6080df5e</u> <u>c7d669bef3fd050d09889d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
33	2023-12-24 22:59:07	<u>0x11ffd0bfb583f145bf6c</u> <u>596e43871bf3a33d6c8c50</u> <u>0df67b54e4b2b001bfe5bd</u>	+ 1 SALT Airdrop at brines.exchange	✓
34	2023-12-24 19:48:49	<u>0xb217a28c480ed1b42508</u> <u>4d8782f3f03871f131a5d9</u> <u>6ff09848088664049a7188</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-24 14:18:30	<u>0x6674a5269947eea4db2d</u> <u>11faded29e6a196da4dd67</u> <u>038701381624b4593cc472</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
36	2023-12-24 13:51:48	<u>0xc314bf3402fd96d822e0</u> <u>2d873e456efe7de3046d95</u> <u>a9c4963d1ad871bfc1f05a</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-24 12:24:10	<u>0x522020c0c6b37bc64826c96bc3d99789bd83a5aa08d7e631082994a49cad6fd8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
38	2023-12-24 11:16:48	<u>0x5f59871f85c122d1c96739baa0c3a1c41279e079fad9049e4aefd17ee084b009</u>	+ 1 SALT Airdrop at brines.exchange	✓
39	2023-12-24 09:15:19	<u>0xd73b807e61d7dbdfbb05df9c585bd5187e952d77c18d36e8fe9401535ec782d7</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
40	2023-12-24 08:23:59	<u>0xd801184f9f02d72fde3c31634b69e6e54072f193247abe9a92f394a46d180661</u>	+ 1 SALT Airdrop at brines.exchange	✓
41	2023-12-23 12:00:25	<u>0x1222510a92ea5f93a01727b6ee834131cf21d2b09578439e4aa489e24b233c62</u>	+ 1 3000usdt.net	✓
42	2023-12-23 11:09:53	<u>0x696ea05bba5fde17e001c5d290d52fdc6c8bbf5845cc96d8a6a4f4937b5f57a5</u>	+ 1 2000usdc.cc	✓
43	2023-12-19 03:44:19	<u>0x7fa931dd79bdbfef66813bf1b7e19206c9f9078da73ef8ebbd47eb4cd33ec664</u>	+ 1	✓
44	2023-12-19 03:44:19	<u>0x7c2b9af6474e22dc90a2b8b416567c9b8742e2b41fa982002d13b11e6424a974</u>	+ 1	✓
45	2023-12-18 16:10:45	<u>0xcc525c936233be44d195d716345d89721bdc390a67af0fae8f1e285b1b84146d</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-18 12:24:26	<u>0xe522a1f87776a3f00e2a0f5e8646904d770aa909b7e3dd8f0e0671f4e3f72f41</u>	+ 1 NEW YEAR GIFT	✓
47	2023-12-15 05:57:01	<u>0xaf375784fae13ff5916d4007a049faeef2c8a051d62537363a8dece359edc36a</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-12 03:33:21	<u>0x6742617f320084b9afad3b5b0a472cbb44b3f8299506fcaf16e82901700d2a94</u>	+ 1 Reward at tether.ec	✓
49	2023-12-10 13:48:51	<u>0xcaea4deff80934c04f7bdc9e96fec7259de9871e46630f9624a00473404e91ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-10 10:22:11	<u>0x1b5161f013427abd41de57c902953e8b8af2026d3a3bce585381e678edbc16b4</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-10 03:23:08	<u>0x3343493b8d79a556379287dd79ea009ab8ed552d196a83631454cdfdb9c11ced</u>	+ 1 2000usdt.link	✓
52	2023-12-10 03:21:50	<u>0x3cc0e1ae76b9e4efc1f1c70d45e1c41b0222c6f0937395f6acca1dc6dd2bad33</u>	+ 1 1000usdc.net	✓
53	2023-12-09 15:19:13	<u>0x932f5c027cd9e16b24f3752dcbfda2b3894e00d5da1a1882de34d918ba11346c</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-09 00:35:49	<u>0xc99e342dcc8a8704c4636bb2594c6b13187d5d85342a9815f91834490271022d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-06 09:49:53	<u>0x5c1b897e03a477bf800c3866ba7d9684057536f8d5ec6bb492ff3f823ac013a7</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-05 20:56:54	<u>0xf0b243acf72cb401cc290a5a4fc7fd3fa82c50a46f588cd2019da818e6bfff16</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-01 14:37:06	<u>0xf16c56de403b838dcbd46e6682ebd0646c454c5fd0fb8429fa8e4eb7e2f3fdd4</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-29 00:24:36	<u>0xbb8ab5b93da56f8f7e2bd3812e2b9c92229f632028169a5b021de96d4f62918c</u>	+ 1 congratulations !	✓
59	2023-11-21 01:25:38	<u>0x9dbdaab6f7677cf2852cb0ec046edd1662f59d9d4e1231ceaa4bedc8e08a99bb</u>	+ 1 Tether	✓
60	2023-11-20 08:25:43	<u>0x54f284c2974e5c5d90cfc8e34ce30a77a20058f11f32864bdfb0de207fb4cd63</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-19 15:56:31	<u>0x4cc0eebcdff2052dad8ecc237c603cb44735adc2f34af84436aacad3d1b00fd4</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-18 03:04:34	<u>0xe83bfdbc133f57b4810a87ab80fb00649589966ce84d76ba29d9121ca3f49ff7</u>	+ 1 Tether	✓
63	2023-11-05 22:39:11	<u>0x916151862d1376d075bb3ba8f1fc225e32efbec1f80967ab6e380109d9b7711f</u>	+ 2 ds	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-05 22:38:35	<u>0xbbeb5d4e2a05e034c7df</u> <u>b2a7ed23f1d93c751427a2</u> <u>dcaf745d42f14bdb0ce7d1</u>	+ 1	✓
65	2023-11-05 22:38:27	<u>0x2402e9e1adb3c05d5978</u> <u>16cb76b4e5126f301b6c8f</u> <u>aba77aeeaf005aef4609de</u>	+ 1 rop.xyz	✓

* USD values displayed at the time of transaction

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