

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01eeebfd106a4fb2a290c4f49f991db8e86e062d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.850000 USDT
	0.84 USD
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
'	N/A NFT
5.00 ETH by Base	N/A Chain Launch Raffle
125M SHIB	N/A NFT Airdrop Round
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A op1.org
\$ETH	N/A 1ETH
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
5000 USDT	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDT Voucher	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 13:38:49	<u>0xe5a69824ea4374baca05e5c3423e7c852eeb2b6b787a2f2194e22dfb17efe41c</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2023-08-10 10:24:08	<u>0x4a3486157b5844f1ea9ac4fdee52a84223570427ed9276e29e0ba71fcece784c</u>	+ 0.850000 USDT  0.84 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:14:14	<u>0x5855422e5d3e0319270f33ca5a4e09f6519bf62423ddf512eee766876444bb18</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-31 01:29:25	<u>0x09622dbb995cc25b55ae5c796d7f34cd7482694679612c292e9efc72d95bc2a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 01:29:25	<u>0xcb3c0788a30453e4fa70e0c7644055721fe800800064e3fd62dd26f2f7c19961</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-09 03:04:45	<u>0xc888a5dd4be759b33b77f15a7a8e5d9adbafea2303417f57b7cb6d4c850abeaa</u>	+ 1 Reward at [5000usdc i%{ttop}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 20:10:46	<u>0x4aa7ecb0289ee31552398dc09e701f20b981837566848aa3d3575376387164e2</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-25 18:57:59	<u>0x3b7a6dc237b48e4907fb5148f70e32bf893b6721196ded79339f985831222b4a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-22 19:47:13	<u>0xf28436396d0ab3c37f29f2269f306224d30884a97d8a129ff26687b2e37efc28</u>	+ 1 NFT	✓
8	2024-02-15 22:39:05	<u>0xf35b28ae3bfa4be657a00d3cec05378fa7e318ed6426ab9152e8a29cb7988ca6</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-15 18:46:24	<u>0xc7b977d04482c223ac93ce6e557cd290823141b05a7fe14346eb6165c2113863</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-02 08:03:54	<u>0x3488b7511add642eef8b3585e708f2f9bbfecfce2d87e00a285602de1667d0b3</u>	+ 1 ethevents.co	✓
11	2024-01-15 15:39:12	<u>0x9811fd4115804811cd2e93a1a705d3382d1fdfda9e588b47bf4bb541696f741d</u>	+ 1 3000usdt.cc	✓
12	2024-01-15 15:38:28	<u>0x7666e797ec394e945e797693260e43f3df60cf0a6fc9477c294a940e8308827a</u>	+ 1 1000usdc.top	✓
13	2023-12-15 20:59:48	<u>0xecd401d8a76026f0a7e5b429d85b8b9cd8ccde5079cdeb2d2662e074f000b46c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-15 20:43:00	<u>0x6124c5073d1dde80850830838e2d95ffdd697cad9398c9c8209dba94cb30a337</u>	+ 1 2000usdt.icu	✓
15	2023-12-02 03:03:11	<u>0x266184dcc8b46f4be748c319f30872a44cc18fe03db9b9fc649ee37fe536c20e</u>	+ 1 2000usdt.net	✓
16	2023-12-02 03:03:01	<u>0xe2caf2375fc2fc79f8dd984b3bb4564302158b391a3a757673594b4151885d56</u>	+ 1 1000usdc.org	✓
17	2023-11-08 16:20:30	<u>0x74704e26b64081a6825802545bd650c376ddfce2d8c352fab9e1e002f7652200</u>	+ 1 op1.org	✓
18	2023-10-29 22:16:59	<u>0xf3d189b755aec6cb74f379b3f4b682c476d4e756962f0e1abfcec1ecacad4720</u>	+ 1 2000usdt.xyz	✓
19	2023-10-29 22:16:59	<u>0xebcdf3ced0eee9170b7a8fce5f5c45470f9bf3011da7f31f8888af1c97a90c29</u>	+ 1 rop.net	✓
20	2023-10-20 13:18:56	<u>0x7eb99555ceefb60d6d0150589fa7ae1906f1057169915f76c1d07f1932a47203</u>	+ 1 s.net	✓
21	2023-10-05 14:56:32	<u>0xc4ed906e3afbf8c6225c2246ce4095a0914623f9a57fab30f51638f955e7de0b</u>	+ 1 https://boneshibe.com/	✓
22	2023-09-20 23:12:37	<u>0xcd3805ebc125830fed8f498dba53d1d08671a2d167c042c705cf8f91444a2ff7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-19 18:39:11	<u>0x3fe4a1b4e65fcde2e15d66e0e5433224891944f28627a48debedc9e2700f3f7c</u>	+ 1 !!! 250 COMP	✓
24	2023-09-16 13:14:33	<u>0x3730057cb25ba105c1a3f19aac9c9ce2f440be850831e357aa92b971c1d4cd53</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 23:46:23	<u>0x25a9b418ddfe664b802c4dac0fc712801655367233ada0db3f5077173a0b4b15</u>	+ 1 NFT Voucher	✓
26	2023-09-11 06:10:15	<u>0xc92e5e6b18453375b323bf34930250f1ddb9d9ce297baaa55805e37081ff3694</u>	+ 1 NFT Voucher	✓
27	2023-09-09 23:06:11	<u>0x96ab9ec1632cdb4349af3c12899aeee2b71398e10a7b491bbd3d12725739c759</u>	+ 1 NFT Voucher	✓
28	2023-09-04 12:51:40	<u>0xb48a88fd6df4fddc217d3dc3365da57c01334ea37e61b1e9e3bcb8f0ffc06cb4</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-03 22:01:02	<u>0xd8fecb24077008629f9382b7faaeaf8b9cf17d08b66143fab13c54dc5b7e738</u>	+ 1 Base Chain Raffle	✓
30	2023-08-30 02:57:48	<u>0xffbaef8e44cc1753be11fdd5d7778525c123702b1a4206456d6ec85468af7699</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 06:26:12	<u>0xd817d6aab76b89071752897dafc8f77b23ad52982bfbf198110e0715032234a4</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-26 20:09:11	<u>0x791cedcbf9258892f6cf</u> <u>02cb73cbd2b4fb89d3c558</u> <u>a8a8be0112cc219ca7dcf0</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-25 20:42:12	<u>0x54ab694e338fb8faa155</u> <u>8d877a9321bb4c6f7eadc2</u> <u>5d2837cadd4998f12c5e0c</u>	+ 1 NFTVoucher	✓
34	2023-08-13 05:17:18	<u>0x9e05acc1fedbc06c48e5</u> <u>f7b41152968316258fd385</u> <u>7c20f5565f33f690a44389</u>	+ 1 Base Airdrop	✓
35	2023-07-19 03:01:31	<u>0x201ec0d32988aa811af4</u> <u>f4e2009ffe5f2e4f532f55</u> <u>9fb5428789ea705a8c1e39</u>	+ 1 1ETH	✓

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