

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x06930c4d32d407090c1d5a7732ba9888d03c2dcd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
m	10,000.000000000000000000 USDT
! USDT...	3,000 ds!
∅	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
10 000 USD FOR FREE	N/A Airdrop
+ \$10k - FOR FREE	N/A Airdrop / Liquid-tether.com
+ 15,000 USD FOR FREE	N/A Airdrop
\$1000 USDC	N/A USDC
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
+ 15,000 USD FOR FREE	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 14:41:48	<u>0x620a2d2f453db3aa88f20f1fdbd6f8865ffd0bfe5df3c13e1eecf1589ea9bc8</u>	+ 10,000.000000000000 0000000 USDT	✓
2	2024-02-28 02:01:58	<u>0x35e8ec14f6bbe121d466478dda81cb0975d76a5ac5ccff960206102857991119</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-25 12:53:57	<u>0x40748370bbf7658bdbc8023cd579a0c6a50c9b07acc20c57534fcbae015cc0b</u>	+ 3,000 ds!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 03:14:55	<u>0x02fcbddc31139055b4df2f4ce0087b63cd316a37daf3f06f8371d7451d0c9b6</u>	+ 1 Airdrop	✓
2	2024-02-28 16:38:07	<u>0x559c896c84c29a568da89440be34887fc8b681e048be3cad280621bfa09d5f80</u>	+ 1 Airdrop	✓
3	2024-02-27 19:14:13	<u>0xaf1b1974bab1422e3882d123276defaa9efb2dfd4a3f010185ba78ba0a93dc00</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 18:58:13	<u>0xee71cb396d09529c2229</u> <u>eabc296418fa9bcc7b186b</u> <u>8f65b53be2c726972c064c</u>	+ 1 Airdrop / Liquid-tether.com	✓
5	2024-02-26 01:02:52	<u>0x7bfe0064f855d660a285</u> <u>3468f20c0e5a89823da79b</u> <u>5f672cdb5a93f8f9a15b40</u>	+ 1 Airdrop / Liquid-tether.com	✓
6	2024-02-25 19:36:50	<u>0x9c6c7251be395d2b519b</u> <u>17377dc7f6010cef7b025d</u> <u>2dee6830f8444fe2eb767a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-25 18:17:01	<u>0x22cc5b60dfc0b23419b0</u> <u>8a25a565f2fc4ebf5ef468</u> <u>12b3c3d5ef40bcf414d170</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-25 13:39:43	<u>0xb6b6e968817bf3b1c38c</u> <u>48982ce2f3e27ede5c9972</u> <u>46e87e01e6ced7f3f6d23f</u>	+ 1 Airdrop / Liquid-tether.com	✓
9	2024-02-25 13:34:59	<u>0xd04fd93e19ba768ec9ca</u> <u>ce1026b7e5346aa4513c1b</u> <u>93f40c4d76ea8e98fbc1a8</u>	+ 1 Airdrop / Liquid-tether.com	✓
10	2024-02-24 23:55:09	<u>0x9c77846343af30655bb5</u> <u>8635f2f9ff7e2de6f06d2a</u> <u>943bd192c61d4df34c6d78</u>	+ 1 Airdrop / Liquid-tether.com	✓
11	2024-02-24 13:28:26	<u>0x034891b1d86e6c0391b6</u> <u>5e60248b846184b819a328</u> <u>5d9d0f72d326a943283494</u>	+ 1 Airdrop	✓
12	2024-01-22 16:57:59	<u>0x9122e3e132740a95c296</u> <u>08057c6db1f2bf5ab116df</u> <u>190f8945e6a2b8082e4a63</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-19 22:44:44	<u>0xcf76dfd98008cf8dcc28314a37e72dc97f363049799936d81f23414d416eab9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 05:42:30	<u>0x7ed77fcb9e382ddd4b44777be961583cbfcd6cb2e731eba5f48c9991f4e2b5db</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-12 02:37:44	<u>0x43c827a8eff4ef663ebd5924268f8ca536c82c5cf7b0672128c83bfbfeabc8f7</u>	+ 1 Reward at tether.ec	✓
16	2023-12-04 01:50:26	<u>0x43b7819662c075e5193f97f0515cd87fd0eb6010b9365f340d0ef7d234456bea</u>	+ 1 Reward at shibatoken.re	✓
17	2023-11-14 19:30:38	<u>0x87e056db586b94e764471095a98007434753e9f38df8ed6dea41041d11e831bf</u>	+ 1 \$1,000 TON	✓
18	2023-09-16 15:33:33	<u>0x78c7dec267f74d6485f19feee3ad5f6d713605f8996ea1eee5a781d4678619ca</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-14 23:11:16	<u>0x4df605a7b830b499a39f6e41d5f83fa99f923e698728cea318170a5f20dbcbe2</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 23:21:47	<u>0x49e7f373c790b7b4564345ab9f5711b3bb0a01f001b28b924e924dfd386bfb12</u>	+ 1 Voucher	✓
21	2023-09-12 05:16:40	<u>0xaf90f700322613a55dcd84f2e886f999edf8943b29c8764b538bb91c554b00fe</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 02:59:58	<u>0x34e78b13f0872c7d534d</u> <u>faf6d0fce047b86b098e59</u> <u>ca27d6ea56e7e256600c9d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-07-12 20:09:06	<u>0x62f657c439f76bbacbf9</u> <u>5f1e2901134372d4bc7ffd</u> <u>607a6fe2f27e3b21ad1cf7</u>	+ 1 USDC	✓

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