

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0f9863d0fe22cd67325ece56a5a24f0a1046f287


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	29.698913 USDT
	29.70 USD
~ KmUSD.site	227.3000000000000011369 rd
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
xBlast	3,545.000000000000000000 st-app.xyz
! abict.net	4,891.500000000000000000 et
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
STN	10,000 are invited
! RETIK	36,845 M
USDT	10,000 \$USDT · lootusdt.com
1,000 USDT Reward	N/A usdt-rewards.site
UNISDROP.io UniSwap Airdrop	N/A UNISDROP.io

* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A op.org
\$2000 USDT Airdrop	N/A 2000usdt.cc
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
POLYDROP COUPONS	N/A POLYDRPIO
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Â-	N/A etherevent.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 11:25:44	<u>0x506bbccc15dc7ebfb526859e0413fee0fb07afffdabad15b7bf3c048b96dd076</u>	+ 3,442.000000000000000000000000000000 st-app.xyz	✓
2	2024-07-04 06:00:49	<u>0x81ec35f07e99df8bb6e8ea4658061a8f63e08e4451105aedeef096a9e1db28ba</u>	+ 36,845 M	✓
3	2024-05-28 06:00:45	<u>0x13278e7957ce815c29038e26ea02e1f18f8198f6dd13558791e7435c970e7139</u>	+ 745,900 YOUR TOKENS	✓
4	2024-04-23 14:01:15	<u>0x1e5f206ac891d87d4e917ad27987a209641943e57a053f22095abbb6854afda2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-02 19:17:07	<u>0x7b13b1b5f56df77398546c283693fc6d69350964953d877272c0d6c2bb4dbe6c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-03-02 19:15:47	<u>0x883cb405719de16b391d30808f245a26049c983f3b1064b5385aac0db44585b3</u>	+ 5,000 are invited	✓
7	2023-12-23 17:25:36	<u>0x7be8fc30c502edaf9bfd e3f9fe66a66f5f15b4ecbc a84e470ca6446338945e4b</u>	+ 4,891.500000000000 000000 et	✓
8	2023-12-23 16:57:38	<u>0x2bb34c43985d0122034c e9d827fd0266be2ec68cf9 71073bb520ea293ea6198d</u>	+ 29.698913 USDT  29.71 USD	✓
9	2023-05-21 13:35:38	<u>0x588c62cf9794c87d07e8 f1d10bd256a702517b062f 4b2858ffb1cc76a1f2091b</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 06:01:27	<u>0x3d650618071f768b60ac 87d4b5efa4ae0cfec9e030 d9cbfde6f3300b90f4aeea</u>	+ 1 rg	✓
2	2024-04-30 05:19:03	<u>0x974517d9f792579d19fe 9370edac554a9061757032 d595738fb85c32762356f4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-03-04 00:32:40	<u>0x4d5fcec93c6b50799e78 77c4e136087dfc8e229680 f69e54a84fb46164043455</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-24 10:53:38	<u>0x5dac21b61037518d4e292acc42bd5773bcfb2dc2d064034cc9147bdc252e1fe8</u>	+ 1 etherevent.co	✓
5	2024-02-22 21:43:13	<u>0x16c7d138a9adef121001706760781153717b0c824d6c85e299284d0b8ef909fc</u>	+ 1 NFT	✓
6	2024-02-19 23:24:24	<u>0xce93b517251ac02fa1e0680a5fc3245c7a3e42ac1b6f7f6cf93de6117f18acb7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-19 21:15:53	<u>0x8b9ddea009f6ef5d27ac9b44073630bba15273b9afa8cfd23b316aef45e758ea</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-06 20:48:55	<u>0x9221c873c7cb4705262f0d371727b389ba78964f7f45ec01b0a67b0c4da6516c</u>	+ 1 NFT	✓
9	2024-02-02 10:26:55	<u>0xd775a92f6effc3c3e92bb54aff47010c7b978eee7104416ba53aee4554889c1d</u>	+ 1 ethevents.co	✓
10	2024-01-02 23:51:40	<u>0x2b9aba07a5d88392fddeb10a8cf30f6c15f0e7c3fe5140d187e8255eb513284b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 16:28:43	<u>0x8de421dfc1e6aca895dbc95de48346c8d7f04aabb157e3e0f01bf52dad155ea</u>	+ 1 3000usdt.net	✓
12	2023-12-24 15:27:35	<u>0xb6c0879211625edd34cb94a333ba586e4131086dd4e892b6aeaa5935d8688c85</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 16:22:26	<u>0x76fe1626f15c01454ffa</u> <u>fefc26d56c4d2785c56fe9</u> <u>5e0b2b37cd958d1aa73b69</u>	+ 1 2000usdt.net	✓
14	2023-12-02 16:22:24	<u>0xec73a57fd7db76387306</u> <u>ed8a6f262c60df2c88d8dc</u> <u>66b73a0912c806189a9c7e</u>	+ 1 1000usdc.org	✓
15	2023-12-02 16:07:18	<u>0xec381f033245657e0a28</u> <u>6651befbe6cb57179d93c3</u> <u>dce98311a3059e3cdfa2bc</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-02 07:39:09	<u>0x593a999e923150be7f62</u> <u>b4f9b9d3dbdf34b0bc91bc</u> <u>a2dcf4434f001e39759ccb</u>	+ 1 2000usdt.cc	✓
17	2023-11-02 07:38:55	<u>0x62b1c1eb7fc8c238c7a9</u> <u>54cae47e9789427f5376f2</u> <u>a7e1beb0dbf4ffb0d5246a</u>	+ 1 op.org	✓
18	2023-10-27 11:38:36	<u>0x3bfaf29294649464552b</u> <u>294efa6bc658beb964341a</u> <u>de2386d0f090d021033477</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 09:33:55	<u>0xfb34c6e47c242353e067</u> <u>7dc2711caeb584fd882413</u> <u>c489195fc0b5601dd4ee47</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-28 05:44:15	<u>0x292da9ca846c934328d9</u> <u>d9975d7253615a55804169</u> <u>5cfff78d90f0efb607a8da</u>	+ 1 usdt-rewards.site	✓
21	2023-09-28 05:28:51	<u>0x8251fdacfc79cbd297fc</u> <u>4e61175887bb7f4824db50</u> <u>3f8f615926d5e6234bf446</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-20 23:50:00	<u>0x22b514060337efbb1ec242256db94e91473bd63052e554f3c71c92440d3428e3</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-17 18:39:15	<u>0xf678b8805730f276d5ca00fc323f2920620e7f824276e713e6889ec44a362119</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 16:15:53	<u>0xc64c00c9139f8be3b8fa7d8230220cb0734313095603ded8df4db67171e91fde</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-14 21:23:40	<u>0xc1ee5e4a11e5d85b345858a74bb93d7ce509404afcdf6b2556a8280ca6af7f8a</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 21:14:17	<u>0xc07bb46cf0b214c7391ba5040e6058d013e5f76401ee39ae8da61b7c70095392</u>	+ 1 NFT Voucher	✓
27	2023-08-31 08:07:18	<u>0x902c37034f830738f34ba7716f2cbd1be7fb73f5faa6275bf09c70741eb03beb</u>	+ 1 drop-usdt.xyz	✓
28	2023-08-02 02:48:28	<u>0xf337d45ddb1aa5dc0854c5cf86c87f166470dc6911ac61b767c07bb92d6667c5</u>	+ 1 FREESPIN	✓
29	2023-07-28 13:06:31	<u>0x4c524fc4024e19e1a74646ef075d91edfb1fd5b96cba4ef01b5163ddb97997cf</u>	+ 1 REVOLUTION	✓
30	2023-07-19 07:28:22	<u>0xbe3d2d77ecd5af84cb416313a33b823288914a8967d82c5a2f9c6cb6ab099038</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-16 10:57:19	<u>0x27f7f283919401b966d7</u> <u>3d28ef89b82595c77f2338</u> <u>9503082aa8fe61ca56c007</u>	+ 1 PolyEvent.Plus	✓
32	2023-06-16 15:21:14	<u>0x0742dc7ec636dfe949e7</u> <u>caefa3db306cc23e078b59</u> <u>1b7a4a4afe06245875e13f</u>	+ 1 UNISDR0P.io	✓
33	2023-06-10 23:46:43	<u>0xe1e388b88d7a2cdb05d1</u> <u>6e9c7372fcf773a78b1fc4</u> <u>aafec09c2fe2de10f18986</u>	+ 1 POLYDR0PIO	✓

* USD values displayed at the time of transaction

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