


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x143c08138fd8846fc4cb426023dcce4626df1c25

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Dropradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
xBlast	3,333.000000000000000000 st-app.xyz
NFTCard	N/A \$BNFT
\$2000 USDT Airdrop	N/A 2000usdt.org
Â-	N/A Reward at bonewin.com
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
! ! ! \$ 100,000 BONE	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 12:03:16	<u>0x96d240c987db065e4aaa bede847962c6124a2cbd73 51b476fe88fae035768702</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
2	2024-02-06 16:03:05	<u>0x4ad759d6c5c85a1d52ee cc524ed9fb7f6c736fc075 fc26ba314cf9494db50bc8</u>	+ 3.1400000000000001 24)	✓
3	2024-01-14 12:19:20	<u>0x927ffaf369ec21f02c2b 900d25c2c07fd65f141bba 6abb00ee426ec4db446648</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:58:22	<u>0xb74d361b273ea36c581c dc696482f37a0cff9bb65b b65f5486fec1d697d9e81e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-20 12:52:15	<u>0x075a234db78e0e2a908a 5079282333df7721bb0221 e07969a7b8e885ef117bf6</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 12:48:55	<u>0xeded7b8159e7b5d86f32c2587cb4d885984316c15853fb886e670dd8d9fedc07</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-05-05 05:24:44	<u>0xe31053e007bd4c443eff85181cb7dbecc1c8869a6cfd57a93ac423672f12fb33</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-04 19:56:35	<u>0xa3d0e44d8518c2909a4b0fb2cc55d8bc523e8c5c087da0bf5ab6903bd116583d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-29 18:45:54	<u>0xce8431b027b5ad2fa8cd2d96756fbdc91c727af5a337ccff63a50dfcd7e90a18</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 18:44:36	<u>0x42cca84c6b6c595684fa44142dfe7ac69b6dd26acaecef58ffd4d893b0935260b</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-04 11:05:29	<u>0x43cd74a7a0b35f451245e46190188ad2b6045fa49596ad826e819276fe3c916c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-16 19:54:07	<u>0x5ca9b6307b69fb20b60d184e3f088fdf07eab9bae087a9493dd84b4ea0cd5888</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-16 03:44:01	<u>0xa18dc7ee10ca8161b53d27277dfbf884b95fb70cac80066a6d4ecd63ceeeef74</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-06 14:45:05	<u>0x07ca543db483727580ce550393b9b14da891fcc934297362d206e59c07ba9ba8</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 13:46:37	<u>0xbd55841a2049cefaf0b19fe726215c277e2634bd097219137da7c6267b529b3c</u>	+ 1 Airdrop at 5ethã€,net	✓
13	2024-02-06 13:45:33	<u>0xffdbeaa6768b85d23f627b9e505b97cc207dd6a0008dedd1d8b24adf8ac4f040</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-01-12 00:06:20	<u>0x9073cae1337c8f5e51486fea46fe691fbc3e18b1cef2253eb4bacc2ecf724d</u>	+ 1 get-rarible.com	✓
15	2024-01-08 22:09:38	<u>0x1cb6e20f7cc1c70d2e76f5eb3212f7b213a61e9c75ab6fe10480301f72345997</u>	+ 1 3000usdt.net	✓
16	2024-01-08 21:56:36	<u>0x1984351b6e8cf35fdd08bf7f4716614fe81ae0b89b800190282a571f79252c86</u>	+ 1 2000usdc.org	✓
17	2023-12-17 10:30:14	<u>0xbba8b30b2f4f2bf50e9b7fc8e5334d0b192caae568bce2234cb39c3f82427b80</u>	+ 1 1000usdc.org	✓
18	2023-12-17 10:28:58	<u>0x729b680559c9098db43289c9037f94da98877420282dcb0497a701188baa4a0a</u>	+ 1 2000usdt.icu	✓
19	2023-12-01 15:14:15	<u>0x46591cfc6dd4cc9ae1151420128a21d06f366d19857123f74bcc25f0515ce121</u>	+ 1 2000usdt.net	✓
20	2023-12-01 12:40:04	<u>0x9cae6448a9acabb1806724fae2eb83b0632df0d93b0d7b50fea40462818b0bc0</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-17 18:18:04	<u>0x3b6dfc664869b5dc7e073bde7818216cdce1a1b3729a2f2bb6cd73f7a7e30a02</u>	+ 1 yz	✓
22	2023-10-31 14:12:56	<u>0xcc13f314f5b052de77430cddba0ba4b14228b215292d3f0fe0679ead378f4de3</u>	+ 1 drop-rewards.org	✓
23	2023-10-31 14:08:24	<u>0xdf3549d322212ce1e80401c0be28272e94154b0aa7705ece260d6403eeaafee7</u>	+ 1 Voucher	✓
24	2023-10-31 14:03:40	<u>0xc0493f37c94107e438b0809dc68ba8ada39373745d318bd4ce15b80f1733e2ba</u>	+ 1 op.net	✓
25	2023-10-28 06:06:44	<u>0x38f262473bcceb2e260aaad31cfe7b9229549165bb416927e5418c3b8a7ebdec</u>	+ 1 \$BNFT	✓
26	2023-10-27 18:21:53	<u>0x83f2b47430fc69dde6d28beee12bba81066a63d71aa86287a6e08c7aa7955da3</u>	+ 1 Voucher	✓
27	2023-10-27 18:14:03	<u>0x1183284dd148bd09a206aa429543bf728d3396bceb17b950015623a6d8e3edbb</u>	+ 1 .net	✓
28	2023-10-27 18:14:01	<u>0x8b09098d9eaf3ee592041f5ddaa8682c540e78f9b1cc8e3afb60a373fca8eb7b</u>	+ 1 2000usdt.org	✓
29	2023-10-12 19:23:20	<u>0x7b5fd0297cf4b304c01ef843157ecfca718ef7f7806893edda3a0fc48d47a1e0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-12 02:29:49	<u>0xfa6b0b654cda9f5f834f a384179c9c73debccd0a6a 734235d74b38dd776b2911</u>	+ 1 yz	✓
31	2023-10-12 02:20:53	<u>0x2528081036792c3c808e 8e46ac5c0ce82f3db88871 f6ada4935f6125ced855de</u>	+ 1 rg	✓
32	2023-09-30 18:58:36	<u>0xe4195065ecd4970eadb3 affa461740ba8246a754ab 029d80d0fcb18ba91daf67</u>	+ 1 dropusdt.xyz	✓
33	2023-09-30 18:51:01	<u>0xad1611fc55b329a49145 fc390548271cd231cb94ed e0fe78b36f93d557156da8</u>	+ 1 ard.net	✓
34	2023-09-21 23:41:15	<u>0x2618111bf655a28e4763 ebdd89427457efcfdfb772 6c72b27e9d392aba81a7c6</u>	+ 1 Voucher	✓
35	2023-09-21 21:08:35	<u>0x2c7d354d058786ef349c 0d687b757289e4ad5f8385 326587e1f2e3ffb99b8c77</u>	+ 1 Voucher	✓
36	2023-09-21 17:50:49	<u>0x3b215d3497a10dda77dc 54daf14e4779d0bb135f27 567dbd43d5f912e903164d</u>	+ 1 Vouchers	✓
37	2023-09-21 05:19:27	<u>0x1208fe7a14a818ef348e 21baa1e80d92af4c5a45f8 bd54a81640aeb40555749a</u>	+ 1 Voucher	✓
38	2023-09-20 20:39:08	<u>0x84930276e8211ed11536 ef862a72c4afb5c0185575 f80745ebd6f4c800dfe563</u>	+ 1 usdt-reward.me	✓

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