

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1a05c1fc8ab334012f66eef66d4df16eee4d0a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! 5000USDT.NET	1 REWARDS 5000USDT.NET

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
5ETH at geteth.us Reward	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
^-	N/A Reward at bonewin.com
SHIB NFT #9291	N/A MGW61
∅	N/A Reward at usdt-nft.com
\$1000 USDC Voucher	N/A 1000usdc.top
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 02:01:31	<u>0x1a66e954918fa5420da1c5459c1cda24b9931cd59f907732d80d7e58e23dd195</u>	+ 1.000000000000000000 00 e	✓
2	2024-03-26 11:52:49	<u>0xb97417813d12f8034a28c64d802912cc1c5dd52e4dc6de936c415f5fc70d9534</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 11:52:49	<u>0x14b27284c6eac1c255e2db4038894629ce8303ccc3ddf782ddb3601e88bc4f21</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
4	2024-02-06 15:14:48	<u>0xa56495848825ae4aa372859debadc555f3d53112bae211e93a163be28fd03b4d</u>	+ 3.1400000000000001 24)	✓
5	2024-02-05 14:54:26	<u>0x322dfd9c8a2d8f2ce2faf07c31292ae2f149919d98feda451420c7a9096ec721</u>	+ 1 rewards	✓
6	2024-02-05 14:51:20	<u>0x7a922fa980ab90457a231b9ef3bce438a5a8261a7845dd80cdc3b89d4cee51d7</u>	+ 1 rewards	✓
7	2024-02-02 05:58:50	<u>0xe0635ffa645e79c677ee6000aa9cfc74dbf239597e09ddc090e9c4a1ffe6058f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-27 13:30:06	<u>0x2ed75fd20cb51ed30742c29444112ead20a3c2fd37007181b860bd747ce06a40</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-26 17:54:40	<u>0xb3a4bb3b6d7782b0caae674eab8a34c73d6ef967568ff6dc55ee67e06d9fd1b8</u>	+ 1 rewards	✓
10	2024-01-20 06:40:54	<u>0x3796750d856f7c858b9768b115972a3daf045d3f77296b69068d7ec92dda3c2e</u>	+ 1 lt.com	✓
11	2024-01-14 13:22:16	<u>0xec1e0d59b4a450efa373103c482a37266d6bb6baca75dd0b8765462a38d04e48</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 06:14:59	<u>0x1e26068d7652a42f7a7d a8f6a9df06a4b3629ef11f c943c2e7071674708747bf</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 11:49:54	<u>0x3030e31c96b0986ce6e1 b4be9a81d132dc43f5053c 2a18a7db65fb38ffaafdf48</u>	+ 1 MGW61	✓
2	2024-07-15 11:34:52	<u>0x7a0eb1277b85fb459d2f 73f9c3deebb0bd86c87e00 63ff3dff16ddf1a26af19a</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
3	2024-07-15 11:34:52	<u>0x4503fb8b6f6b59b34b3e 18cca089960284fda48042 486503284c6589f14b1164</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
4	2024-06-24 18:01:26	<u>0xcf3ca1e8d4378d217bcf f939582a02c97e5479830c cd3b0059852cfacf9e8beb</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
5	2024-06-24 18:01:24	<u>0xbb9a4834a541ebf30802 45b311b17a5747d0a8fa73 9d61110eb7a919cba0df76</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
6	2024-04-10 07:24:12	<u>0xb40b443e90ba552fcc71 24df08fba3a66eb74c9b7d eb880ec99d1ba099c052f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 23:30:35	<u>0x56a3feac97d4963c16ef 5c01db5bc317184a603f3c 9c90e63505a14d99385dc9</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 23:05:31	<u>0x61c078f5f8e7d5a68fb81c710eee43275fb37352ac420162141a4c208d6a78e1</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-26 11:08:58	<u>0x20ae0eced78774e9123f405e8e880c2d7fd7ff1576c3ec47bda3fd63ed67231b</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-26 10:52:30	<u>0xf4b9daffa4bf7c6897fc0966a5ab04282df2f0bc77a261072ab82bb4062b07ce</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-02-28 07:24:47	<u>0x8e05c34f36c4e26ae7c7c611e662fb08ef21c83ac039c1da6893b058938195fd</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
12	2024-02-05 19:49:30	<u>0xa6062c6e0d707ed27a89b9f3d74d7b12697879cdc28920bb26e72f88ea9843a5</u>	+ 1 3000usdt.xyz	✓
13	2024-02-05 19:41:46	<u>0x7caaa2bcb8104455abd0f5a87b8df755873d43e2c84cea1384b17e18c6d92540</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-02-01 19:45:10	<u>0xc345e71c2f00670b0ea0460cbc44510c4ae540b771d81a0f42ce0622790ad476</u>	+ 1 Reward at ether.casa	✓
15	2024-01-25 11:40:04	<u>0xff5230458d30c472945ccad7d58216445c3f0c81cc4e9d40ac94a90b67800704</u>	+ 1 2000usdc.org	✓
16	2024-01-25 11:27:36	<u>0x20da9dba079ce79aa9eb935b994c8ead6306789cdeb279417134cb2a0fac267c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-23 08:02:30	<u>0xdac4221563b64a3d320e775a7095308ed1c98eaf2eef0605d1451aaa1a9c2775</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-22 11:54:45	<u>0x48b5c09db5b031e02dc51470669b9a904e97136cda2123083c942d257b8cd103</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-19 10:54:55	<u>0xe3437533775523b2dca23e78b2702334c6be87fcef c6206b1ff2ed3246932fb6</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-12 09:31:58	<u>0xdd6c5dc1e00e52d132cfa4b1f0ce6b5f2761e0ba0e92bee4ab87fe3f2a8b2e6e</u>	+ 1 1000usdc.top	✓
21	2024-01-12 09:30:18	<u>0xcb1b710a9b60248eadb790f05210f97baaa25ca2b9c67748b20984278ca758d6</u>	+ 1 3000usdt.cc	✓
22	2023-12-26 04:04:49	<u>0x69a5ede80035a42b876fc1985fa65e839288011584279628dc7c1f68f147962e</u>	+ 1 3000usdt.net	✓
23	2023-12-26 04:04:19	<u>0x903c74923eb366c1f5229ea666b4abac9e6ee6d79614030a9d31181eeb035ccd</u>	+ 1 2000usdc.cc	✓
24	2023-12-09 07:28:45	<u>0xa87a2be6d24ac04f348b5168783021b52a13b68e164084bc02554a21f8b1a5ed</u>	+ 1 1000usdc.net	✓
25	2023-12-09 07:28:27	<u>0x83d2eacb253733b1b94aa830b61c337e71eb9145a1cb37ff9cd5573580273556</u>	+ 1 2000usdt.link	✓

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