

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1b7a64cbf49c1dd9eaa60a0b7e06297ee7a2e56a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AIRDROP	326.000000000000000000 TONCrypto.io
BLAST	10,000 BLASTCODE.IO AirDrop Invite
STN	10,000 web3stein.io Get 50\$ in ETH
WETH	5.000000000000000000 eth at [etheri.vip]
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
! 1000 USDT	1,000 aim reward
BLAST	10,000 op Code
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
! Kuroro.io	2,004,172.000000000000000000 KURO
' '	N/A SALT Airdrop at brines.exchange
'	N/A Reward at usdcmint.com

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-25 10:56:04	<u>0x53c0b2198d585a9ef2d565de5acb93d3a682a0d4ccf5aae10e660b0cfe079e6c</u>	+ 10,000.000000000000 0000000 \$	✓
6	2024-03-25 06:16:47	<u>0x15715cffe785ab257af5b76526133f2566cdcd9b6bde0aec04b57144ca578cce</u>	+ 2,000 GET2KTETH.COM-2000 usdt NOW	✓
7	2024-03-25 04:42:05	<u>0x3645d15e1bc92f8dc47af4f0cb19b0cc7848e9a2c091582e148180fb15615400</u>	+ 10,000.000000000000 0000000 \$	✓
8	2024-03-14 00:55:44	<u>0x0e9bfacddb7264c68f557306184611d4502083a306393b47501792e55c5e0f71</u>	+ 500 op Code	✓
9	2024-03-13 22:46:27	<u>0xf30b342f1587a349403c848273eafacf071d4409e88697f76566960cab2b2b92</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
10	2024-03-10 09:28:13	<u>0x180de996ae2a5213ebf745b54c4f2649e1f9025f137b8d617e0c536178a5b194</u>	+ 1,651,133.00000000 0000000000 KURO	✓
11	2024-03-06 01:53:10	<u>0xea4eb4f7c7b8c6be2f9f38f47f791594e9a7a051e30416f8dc9e873271257f45</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
12	2024-03-06 01:53:04	<u>0x390fc37e2edb329f8a23456e1fd2cc82cf10d2bebcd5e7d45ceb9d5957f09447</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
13	2024-03-06 01:52:45	<u>0x072a48b147ef56f0393c100146f960cf81a65f725a1bda9676262ed3fb527806</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-13 01:05:47	<u>0x18b3b14804440a0ac85c a3da561bb364ea09db36c1 2c897734f982978c71c592</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
15	2024-02-02 21:11:16	<u>0x86cfd0f26fb349817cc9 a3b6956f9d9da164976350 ed292504ab1b408e516c44</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-09 00:33:32	<u>0xb910286516217da8293a 7996cc1468391c2966efba 9a99bc9cc0fe1766263d3a</u>	+ 1,000 aim reward	✓
17	2023-12-25 09:41:17	<u>0x3199b37332e615e395b3 6fb5c783ceaa5d2d681cc7 3d8a1d794755794599ee8a</u>	+ 351.00000000000000 0000 TONCrypto.io	✓
18	2023-12-14 22:21:49	<u>0x64046ab2491f8ccfbaf4 05c4e1dbc313bd8dac0111 0ee8069c4fc0016b3ec887</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 23:41:32	<u>0xa9cae6d442d93fa0ad5e 1863518e1406877a1a3450 6ddb2e7f5110b67c2009e7</u>	+ 1 5000MATIC at mainnet.lat đŸŽ•	✓
2	2024-08-01 17:40:36	<u>0x0e2ecadb9d6ab8d35a6a 23c13a70c97d68f88d7f64 3ab5e7a9bb16ddcba69179</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-05-15 01:35:31	<u>0xfbaf9eea976741e7c6c8 70b3283a4e12f9a407eac7 d0de897bf05774ff7a4201</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 02:35:22	<u>0x612f2286238ef977d67e2302cbd64253ba8ab86922b3eebbe3bde2b55e87015e</u>	+ 1 8	✓
5	2024-04-21 17:29:20	<u>0x3ca626150296c607f56280c901552e8315ee9037b4f71db9482944899328344c</u>	+ 1 NFT	✓
6	2024-03-25 01:10:14	<u>0x18b1300146b166e63c7793a7c420fba781c2a6cba54511dc5e32f91c0168dae9</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-25 01:09:18	<u>0x41929a21d21e6571d2c321ed5e54006c94d5d74d704e4ae026c3acdc55351f30</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-18 03:16:47	<u>0x69a8721338029852f30fbd103624099c1f995738efef3d59aa8bfdd60c0f0ea0</u>	+ 1 Airdrop	✓
9	2024-03-16 14:11:04	<u>0xf96eed59b56a4b88e89d3432b2bd5441cb167a574bedf9069523e54dcab4821a</u>	+ 1 USDT	✓
10	2024-03-12 18:52:36	<u>0x4814e7bd2a0b895e59c2a66be566d05c8be41c93ba2cc7f725d7b40ff822f5cd</u>	+ 1 usdwin.co	✓
11	2024-03-08 04:47:48	<u>0xf588e1b22b7f13a21daefba3ec843607e66dfe17089ecc938aca26228dfdb3f0</u>	+ 1 USDT	✓
12	2024-03-06 17:54:53	<u>0xe5b4f36d8683b4c87a2d0926d6dfba2650d5321eae372e70baa7011d51adc221</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-17 04:52:35	<u>0x43e6198e8f308cc18cc420b23f89f7c819f2d1de29d5d2583c951c74b4547262</u>	+ 1 NFT	✓
14	2024-02-09 23:21:07	<u>0xd37397d3d03ec812a329fef7d8bad34ac845ea78d57a97a81e70e557824de018</u>	+ 1 NFT	✓
15	2024-01-31 07:47:19	<u>0x2372dcab027d8c2eaeada319f05136f2498f1adf1792d9b9ad28d27173d1f77</u>	+ 1 NFT	✓
16	2024-01-31 00:35:27	<u>0x5a1fc788ec5f2fe776a4be214b40ed7aa832064111a310596b3658ecae59c752</u>	+ 1 aione-lab.pro	✓
17	2024-01-30 20:48:32	<u>0x39fc7cc8e05eea5a743ca8157321cb58301752ed710dadd76ab609cefc791a5b</u>	+ 1 NFT	✓
18	2024-01-27 10:20:05	<u>0x43bf3a46666fa0e8dbec9ce1eeaad2c842d05240aec27cd0345c89e380663a16</u>	+ 1 nft	✓
19	2024-01-26 10:34:09	<u>0x56f0a1e9acf156eabca552233a7bdb993c712b557e2e6c0463eefe69d479c37c</u>	+ 1 nft	✓
20	2024-01-24 23:40:37	<u>0x666faec5a1274972a32ee1baf6c8b6e3d57630cab61a2227e89b66760ac614ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-23 14:13:48	<u>0xca13304c8dd9e92564691140ebae450ed9462ff1189fc4f6ca25ca58f5eb51aa</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-23 04:16:22	<u>0xf610d80c1cba419104da</u> <u>b24cdd8f7e1c6562d96a72</u> <u>cb1520f77844c0a3b5dc8a</u>	+ 1 ethevents.co	✓
23	2024-01-22 17:06:35	<u>0xcb8f939cbeca65880203</u> <u>39c76a923c647ba8a63246</u> <u>793d448c82cb0cd7f8bcce</u>	+ 1 m rewards	✓
24	2024-01-22 09:17:04	<u>0x776221b15b2bd996aea1</u> <u>e17b760ae8656393f0f49f</u> <u>07ab4b555738435c712dbc</u>	+ 1 m rewards	✓
25	2024-01-21 17:23:08	<u>0x0a3e10629f17dbfadee0</u> <u>397e3fd40732f9c42e7fd2</u> <u>7a7bfd8976f97db9af5c8d</u>	+ 1 m rewards	✓
26	2024-01-21 12:39:25	<u>0xf4cfe2b3ce82b18c2080</u> <u>f0a6c6ac3ef81070834081</u> <u>7b8379d4fefccc7eb55851</u>	+ 1 m rewards	✓
27	2024-01-19 19:06:50	<u>0x03cfed96d655067fc32c</u> <u>713cf98272102de0f90351</u> <u>3f15c6c432c413d0ab9330</u>	+ 1 m rewards	✓
28	2024-01-18 14:34:15	<u>0x53be9a480c4555489a83</u> <u>3949c68c618d964cdfe1aa</u> <u>722d0801a5ac7a9ddb908e</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-13 11:24:18	<u>0x1f686464b5bd1a0ef80f</u> <u>3c9b8dd11e789a62daf174</u> <u>90c40717a5e00625d08ce8</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-12 20:59:43	<u>0xed94276cc8e403af0378</u> <u>64cd5d4ad7378f843fadb1</u> <u>7dc2eb369d2bc257a79310</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-06 21:42:09	<u>0x062ae1358d7b36d1d636244cd23dc18d66d21f96125e0e30fec3981b265f80d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-01 18:24:38	<u>0x64e1943ad722aaf8f647385e81e5c1a79d4512418f767cd2b40b010d8fae6ef1</u>	+ 1 Reward at usdcmint.com	✓
33	2024-01-01 18:23:32	<u>0x012c5bb54c666d01d016e3b3f904a0d5947248ffcc0daba5a707eef7ff34b381</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-01 18:23:03	<u>0x65b34ae21364b742e51deac43745314d65f93ab1a929977f47205916ee3cd4f0</u>	+ 1 Reward at usdcmint.com	✓
35	2024-01-01 18:22:31	<u>0xc258cf36f2d190ebf9667e72c98591fd0b2c72248604cd5e265f143d1f017d4d</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-28 08:07:15	<u>0x3269d500f42ca7974b11cc50686a2a3bc3b47c62af9e6ba3344d9d4a0da0c6c0</u>	+ 1 SALT Airdrop at brines.exchange	✓
37	2023-12-28 05:35:56	<u>0xbbeb84711531764d1f260bb61380e99ed3e31381b61e3c15d1943069b31a9e08a</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
38	2023-12-28 04:37:03	<u>0xb4ce9ed96bfe78987db0b316738b22aeca0b357fb7278a52fd8d07564d718a8d</u>	+ 1 SALT Airdrop at brines.exchange	✓
39	2023-12-27 08:20:53	<u>0x27ca5d5c9b8694b30a837affd81f488a71b1094ca8587455aeb65215c752b7e2</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-27 05:11:49	<u>0x216136826c040def02db3f5f7fdd8a77649503f0c45028d43fe16d8da313e2f4</u>	+ 1 SALT Airdrop at brines.exchange	✓
41	2023-12-26 15:26:11	<u>0x77690f7d9671feea7ddf b6976f3e076542fcd1c990202d6b73d6ad75667e8c57</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
42	2023-12-26 13:48:15	<u>0x27f83839729aeeca472a bf6b8c4e1326e8cf37a9f69afa9e66d30ae821705e77</u>	+ 1 SALT Airdrop at brines.exchange	✓
43	2023-12-26 08:35:11	<u>0x4cc7cf594b8154ce8167 b34e6df536392df71471b47fc16975484bd818e5f872</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
44	2023-12-26 04:47:38	<u>0xc6394ed16282a120a785 8b4a384dfe430114505144fec4ed983e6d45a6cdddd6</u>	+ 1 SALT Airdrop at brines.exchange	✓
45	2023-12-26 00:31:44	<u>0x391de13e80500130a79f e35546c9f4b0716c1493da95b12d477d5b3a6a0c2066</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
46	2023-12-25 15:26:50	<u>0x44f3ae81d3d75e40aa6d 759bf2c649913073b897dba5c94c292c29214b8e0c88</u>	+ 1 SALT Airdrop at brines.exchange	✓
47	2023-12-25 09:12:57	<u>0xa0ed1ca1c1a95690b0e4 30184763bd4e2e13baab0705086d7ecd5f539b00ce89</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
48	2023-12-25 07:30:18	<u>0xdf27cb8454a321dc4e62 c7b2edfbf8acac299eed2327c351d7db007a88565af7</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-25 00:56:08	<u>0x8a6705528fc20e502e2d52fb1175a5da8e1e6c9423952d65f48a456649d7eca0</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
50	2023-12-24 23:31:40	<u>0x59fd7a983d2d5a7889bf4fe9d42cc98b533c7d76de1653b13ad18753c81d6136</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
51	2023-12-24 17:16:30	<u>0xf591c7d4848ff99c99a1aa6f6a6495948b4fd97d087f94233842e3ea12a58a83</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-24 15:50:01	<u>0xe735d34d8f9797c7024054ea8ab191abd45e55ee177c5ac8a2ed8e7fd2f113e3</u>	+ 1 SALT Airdrop at brines.exchange	✓
53	2023-12-24 14:10:18	<u>0xd0b2b9379109d156294802f6b3a22b44871c875c86351c76f1eb73df3da4d714</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
54	2023-12-24 13:42:20	<u>0x61d9d68e452fccb79308a2a747aa295ef8e6df64c9849cd6686548a2c09c9e61</u>	+ 1 SALT Airdrop at brines.exchange	✓
55	2023-12-24 11:47:10	<u>0x95d7512898a1f571c2c7f18e3c9aa340ff1ccdea619a8231b99ed6cf4eff00f2</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
56	2023-12-24 11:04:46	<u>0x47d6be55a54924302ab1ceaa6413470eddfc94b9c78c04d24531ffb0e68134c0</u>	+ 1 SALT Airdrop at brines.exchange	✓
57	2023-12-24 09:00:28	<u>0xe969d915088b91036d71b444f11e3dbaa39834338dbc56ceb0c9b38bdfe2062</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-24 08:03:58	<u>0xf783372aad6348054af42592f0afba56022ff49118849dc7c5fa4ecba8a82ec2</u>	+ 1 SALT Airdrop at brines.exchange	✓
59	2023-12-22 13:11:47	<u>0x875ef82d9c1ee586e407d9b92a27f2c577f01e6e065ccfa80ef3192f85433170</u>	+ 1 Visit usdtevent.co to claim nft	✓
60	2023-12-17 18:58:20	<u>0x9040eae5e996ee396d8bbf2f4d42e3f1f9ace7d4a1112273c0c104298d8c8524</u>	+ 1 Visit usdtevent.co to claim nft	✓
61	2023-12-17 18:57:54	<u>0xc2d67ad8f8c6062bf76a7210895dbc95fd170a55f527f6580ad85c2a14301f</u>	+ 1 Reward at Lido.fun	✓
62	2023-12-17 15:23:46	<u>0xa4be8e928b4cc5b5872bf48afbb80ced414e217ec4c2c32a28e9c322114a15de</u>	+ 1 1000usdc.org	✓
63	2023-12-17 04:56:45	<u>0x22c5770a2375ac0c3178ac8d57c0778e4b4a4b4a891c22fcdd44724d349080fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
64	2023-12-12 22:38:35	<u>0x09b3ddb5e0dd1ee5521ff0eaaeb72bfeb5c4dcc19dd65f0ac54cafdb9000ae2c</u>	+ 1 2000usdt.link	✓
65	2023-12-12 22:38:35	<u>0x31a13983c82feab31e5980503adacfcbb9b8e1c82258bdbf3d3ca0c584be62ce</u>	+ 1 1000usdc.net	✓
66	2023-12-12 17:47:21	<u>0x01a458a221008f18fd91455e056dfd692700053b48a10cae14c8646fda2ce60e</u>	+ 1 Reward at Lido.fun	✓

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