

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1db480ae22e68ec46f952fb73486aa9d5d72171a</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Airdrop at eth10.xyz	0 10 ETH
Airdrop at ethliquid.xyz	0 ETH
Airdrop at ethliquid.xyz	0 ETH
SHIBANU	N/A SHIBANU
AAVE NFT	N/A ETH airdrop at ethnft.co đŸŽ•
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
]	N/A]

Token	Balance
-drop.net	N/A -drop.net
-drop.net	N/A -drop.net
\$5ETH Reward	N/A 5eth.net
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$5000 USDT Airdrop	N/A 5000usdt.com
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-18 13:24:24	<u>0x77427860763affacf1e9583852cf196195abb9a2bdacccb6d990089c49a54ec</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol ✓
2	2024-05-23 14:20:19	<u>0x53e6b0e67ca72a8bf671c2cbfd7b78b73929c7b8be31f5232d0bbcac6078c5a6</u>	+ 10,000.000000000000 0000000 YOUR TOKENS) ✓
3	2024-02-03 04:00:36	<u>0xdab29dd7ff4ef77cd2908f2329a262918618f8075d10241a1a41e246b7538b64</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com ✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-01 06:40:51	<u>0xd921b7dc1b67ed7001b8dc19af9f8b6ba5a33c2f0a799007ef4c0a396f22fa20</u>	+ 1 10 ETH	✓
2	2024-03-01 14:10:42	<u>0x28c95d7ca57f8eb2cd85173e61b64a0a2fa2944b23a3c2a23073ac540b1f0913</u>	+ 1 ETH	✓
3	2024-03-01 14:08:36	<u>0x1357f817ce835194b839545c1ba040074309c61914f22043fd0da5c20895f6ad</u>	+ 1 ETH	✓
4	2024-03-01 08:58:39	<u>0xe68d359a85c08c690f1e41c4bd61869a47368e9d5eb5fd4c9cab55c8c7d5b282</u>	+ 1 ETH	✓
5	2024-03-01 08:56:32	<u>0xc57edd404b164ea35b836dcb6c2fe2405c175e183e5e4253d186c11aad5e0b77</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:52:16	<u>0xace4c87e35ba5473a43147c13f65532d4bfd8835d7c2c9c198dc52f3eefc07ae</u>	+ 1 ðŸŽ•	✓
2	2024-08-18 13:24:24	<u>0x31c2bdd7d07b15e23dc4bc2cee77f838a8a5358693bc4c7ea665689ffffb64fc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 18:07:15	<u>0x2ed800f952ed1cd76c9c8c15972eabb810246ca86e019838b29d2691d6df9bd7</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-15 18:05:21	<u>0x61c4ef959cb4f468eb714b67b8ae9da10ce7d9a4b436bc313ff4bfa23254cf78</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-15 18:02:15	<u>0x87970dd9079dc5deacfc98f80e0c0cfef720699dd5745d5742cae3a3416e85e1</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-07-25 10:29:45	<u>0x01e1375e3f17ec76a40ecee1912ebfa9f55d1e4a8bdf280d360c7a06c8324d59</u>	+ 1 SHIBANU	✓
7	2024-07-25 10:14:33	<u>0x3fe704338bc2f2f177f50be7d67bf37fe53d5784cf691736051edbf8d29d6186</u>	+ 1]	✓
8	2024-07-25 10:14:31	<u>0x092bd45ec4318d5f251e5a3e5fd2daa1fdb32952dbdc93c19636ec6b69677a1d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-25 10:13:53	<u>0xe4715009442ad06dfcf866c19221b1e5d0e0d3a2e56a230f1acbe8ac7cd7948e</u>	+ 1 ðŸŽ•	✓
10	2024-07-25 10:13:51	<u>0xcfd83504f987115bbf3e376823da7bc958a22fe5648e66aa4fa61384e626750d</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-05-30 12:50:23	<u>0x47e1389b331e1ec39c104b14afbe9e6f504b6292b87975db570a879da182b987</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-26 07:42:30	<u>0xafd12536cf67667d6157c9fe9f8575f05b300264f94f455891fa247cd3aa9854</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-26 07:41:48	<u>0x851bb9fcc9b916cc365e5368802baadfd687faad3bb4e42f96a8fc6b5bf76c2a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
14	2024-05-26 07:41:00	<u>0xb0e7b0e4e6f641a3dd9e2296936d31958cf3fc00008fea330d4fb9dc5def75ee</u>	+ 1 -drop.net	✓
15	2024-05-26 07:40:10	<u>0xb92b1ffd03914f0d127004989dcd4d927f011fe64fd9e5478a7eb873e3d06597</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-05-23 13:36:01	<u>0x2d4613e50ed1fe08e8024daa6545905f6b902d72fffc867cebe74df8c24c5ed9</u>	+ 1 10ETH Reward at [web3eth.us]	✓
17	2024-04-12 22:39:13	<u>0xc68e6c645a755e2a7a7030544a546d20ac56c933f97379d2233dc1345f4a0099</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-01 20:44:09	<u>0x2434b8807be4ee06c7b721c2d85bb94e05f57f8811a5289848e0f4f4f882d0e5</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-04 10:51:27	<u>0x6bddd49dcd2c6083972255cf6927d068b2843bcbffb277b0bc8597fa5d4f8dcf</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
20	2024-02-04 02:06:53	<u>0x0046008b79bad20aa53884af13faba1cf0a1a72af0b1a7c189fd5be4a4dbe545</u>	+ 1 Reward at 2eth.org	✓
21	2024-02-03 23:48:40	<u>0x5d3babec8f6b5a179d916475af3c2ee9f4017063f4ff6349866f7245f0c08d99</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 21:41:52	<u>0xbb9f3322836aadd71849c44f8904fc4782ee3b0d699f1f90b18d8e3b3de5733d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
23	2024-01-28 13:31:58	<u>0xf0d8dde302e9e4d7898d83199c52d35737cbfe182fac89099317af99c3c9024f</u>	+ 1 5eth.net	✓
24	2024-01-27 22:53:43	<u>0x0196e2071e385755a6e159df96afe64be1cc229585911e91a01d1b5e29c6160f</u>	+ 1 2000usdc.org	✓
25	2024-01-27 19:48:01	<u>0x8e8e7b48ce1c9af96ab0cf04b16d0261420429ea11cac432fb6f8e3573cf446</u>	+ 1 5000usdt.com	✓
26	2024-01-23 11:58:41	<u>0x4cb0f33d339d193eb0c0ed05fd7fd480ef88472a19cb30d6ab3a01a6faf3d939</u>	+ 1 3000usdt.cc	✓
27	2024-01-23 11:58:39	<u>0xfc1f0ce398056d2b4269f727fb7ed2708d7f01db54b73ae63f7dfc9312c3f5f4</u>	+ 1 1000usdc.top	✓
28	2023-12-18 03:05:45	<u>0x2769efb72965ac5dc1b7314a3b74ac987a4c205b8230475fcc197c388811f6b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-18 03:04:13	<u>0x710d926f15893bdcb6d06372643ad116cd02ccdf6b06b9a2777ebbcd3b876d27</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-17 23:40:07	<u>0xf14b5530d93e4cdc27f128878b4a8f2e89b1f75f99c75237801e14e1518cfe9</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-17 23:39:27	<u>0x4ef2e91e1476721ac4a1 a141cd9c534814c91f636e a72d3ed541f0bfa83ce939</u>	+ 1 1000usdc.org	✓
32	2023-12-01 18:36:50	<u>0xea0485a510bc641936da 03ffccdb4758e85ab65071 ac6369b7aed82a22d1c161</u>	+ 1 2000usdt.net	✓
33	2023-12-01 17:01:59	<u>0xd89daf64ae082c9f4015 63e44fb2b2d57e99312025 2965c58671407d5c00cd45</u>	+ 1 1000usdc.org	✓
34	2023-11-22 11:43:54	<u>0x8c20f67213937abce4d3 dd98059b8d41bd51ca5749 8d8fc6d661f2f9995f886d</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-22 11:35:26	<u>0x035495481869c5a41198 bf056880164c00f5708070 4c4ddc952243aa07d983ec</u>	+ 1 yz	✓
36	2023-11-22 11:34:54	<u>0xd4c56450cebf4cf7aae6 517553df59bf7b9d183f82 8696b7392ee2c5da88f866</u>	+ 1 cc	✓
37	2023-10-04 14:21:23	<u>0xe95d0cf07093e1d7cda1 a4a8223263a153104a4d54 16792a8833262368f15089</u>	+ 1 Shiba Inu	✓
38	2023-08-08 00:44:12	<u>0x8fcdb387524dcd56dddd 5764ad06a04dadfd23adc2 b854171f81b74b6e8ebb84</u>	+ 1 \$2000 USDT	✓

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