

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e3095ea2ca71e6accddb6ea707a07a4b644d4c3</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006487201928089008 MATIC
	0.00 USD

Token	Balance
MATIC	0.033512798071910994 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 op Code
! USDT	1,000 lt.com
! ETHENA	22,400 YOUR COINS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
NFTCard	N/A \$BNFT

* USD values displayed at the time of transaction



Token	Balance
1,000 USDT Reward	N/A im.net
\$2000 USDT Airdrop	N/A 2000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.org
-drop.org	N/A -drop.org
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
1,000 USDT Reward	N/A er.app
\$3000 USDT Airdrop	N/A dt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 15:20:46	<u>0x1f31f34148e56282fb95b48439ae3b5a3e4824324ed42574ffa4b14e6d03dcf7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-22 15:20:46	<u>0x1f31f34148e56282fb95b48439ae3b5a3e4824324ed42574ffa4b14e6d03dcf7</u>	- 0.0011161263978215 82 MATIC 0.00 USD	✓
3	2024-03-22 15:20:46	<u>0x1f31f34148e56282fb95b48439ae3b5a3e4824324ed42574ffa4b14e6d03dcf7</u>	- 0.0053710755302674 26 MATIC 0.00 USD	✓
4	2024-03-22 15:01:14	<u>0xc25653bb91b75f38e6fbce971e8cdb28c4c29af68f0ed1041d2160e0d7ce8c5</u>	+ 0.040000000000000000 01 MATIC 0.03 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:05:27	<u>0x1db633f8ad58005a948e5ef72af916028745133a69ad3551b373977f73eb1f54</u>	+ 22,400 YOUR COINS	✓
2	2024-05-23 12:01:21	<u>0x52f6d578164b955de8abc9ff136cd078fc264851de93cbca65566e371629b4c2</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓
3	2024-03-23 16:04:05	<u>0x6016b6f8cba096df4df2e30c5b68c8c8f0c6ba96ee96b265cc3ede1957c8133e</u>	+ 500 op Code	✓
4	2024-03-22 15:20:46	<u>0x1f31f34148e56282fb95b48439ae3b5a3e4824324ed42574ffa4b14e6d03dcf7</u>	- 237.567879 USDT  237.53 USD	✓
5	2024-03-22 14:52:40	<u>0xfbbc616c146b71fae2077565d1797d0a9d6a0a4c0c37ed965c7ec43c763ec815</u>	+ 237.567879 USDT  237.53 USD	✓
6	2024-01-18 20:47:18	<u>0x2a93a6cee0c7326ef467d1c31d3f09ea76afa92b7b23646720ffde0ff85f9a8b</u>	+ 1 lt.com	✓
7	2024-01-16 21:23:09	<u>0x7a5476e8a7b728713394ab4c581635490386faaf69713a177b322c62cf458084</u>	+ 1 rewards	✓
8	2024-01-16 21:22:57	<u>0xffb1bdeda7dd129da996020d20c5e208e2ddffc66ab35383df631e3c4c48f382</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:06:19	<u>0x9072774349a0aba58408dcd07e3c03f8e1907e9c216044233b404d52c55dbb5f</u>	+ 1 -drop.org	✓
2	2024-05-23 11:56:27	<u>0x54727e1455bc85c5272401e8d3716475bec819e1f51e4e8a0c82e70b8b2ec9d0</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-05-01 10:09:59	<u>0x7f6dae696d6a6c1694c973e7a0e2524ac06763d7d4d505124bec41e714179ae1</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-24 18:56:58	<u>0xdf53773e80820b395957b856a041385f310b7518928989d4100719e6e5e9f03e</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-10 17:16:14	<u>0xd086e2b3f8d19d1ab967395f95a23381d4433d39f8f971e43e3c410be0ac999a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-29 19:11:57	<u>0x309d8cadb3b779202de4e5b295f4bbc9069e05d185f297d17381c580d3642166</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 19:10:09	<u>0x9c188d402635198aa895a664f93d42bb84038c226fa8e710a69e302ed69d3287</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-22 18:31:32	<u>0x0dab7e6c2180f81a0f67d78042c135f0345716f872df5a4e9d6ac213b8f9b9ec</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
9	2024-03-19 23:29:53	<u>0x53a9db81073f6beaad0ba524913c6f32c10a09e6239813c52aea1cb77f552b08</u>	+ 1 Reward at [5000usdc i%{top}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-26 07:00:41	<u>0xf427b971ed11b03f6a23b2c86e6c2ec8cc7bbe6c4faf954e751bd6ebe8e4d371</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-26 05:11:14	<u>0xff545743741b9eea56680c4065721b59b41285a87cb4d943bff2f931c73f5a05</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-01-18 18:07:08	<u>0xdb49aeb79926203c7c182e8509daf593023a51eb3e44106e4f828e1fc2e5336b</u>	+ 1 1000usdc.top	✓
13	2024-01-18 18:07:02	<u>0xd53d8a2fb9d67d30882b8f1219c40ff4eccfded4157e0560d3e020fa493bd42a</u>	+ 1 3000usdt.cc	✓
14	2023-12-24 23:29:42	<u>0xbd7cff4e64254ff7b4adc325e8a840b18f3fcad8bf0f722ff8feff78d7473540</u>	+ 1 3000usdt.net	✓
15	2023-12-24 22:55:25	<u>0x8e6c1d52ace0fae26f39105a7e781e1485ecc17f6da21aa26492e35485a0ee73</u>	+ 1 2000usdc.cc	✓
16	2023-12-01 21:16:59	<u>0xdfcb3608465b75939df3d2c3ad2156712836942ad1ce3b004c2d7c86d8cec978</u>	+ 1 1000usdc.org	✓
17	2023-12-01 21:16:39	<u>0xed5917b08b557f0f26bf5761b04fe49ab5a0d5f8d2a05d209a1383ea0a7a1d13</u>	+ 1 2000usdt.net	✓
18	2023-11-25 16:54:42	<u>0x371c897c3bcde2371d619420aa59c712468ac1d271f4a6bc63f62bf8ddff576b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 16:43:56	<u>0x4832c96efe7842e579d3510e6f957e674bca103bd0c58b574da6c6a37da11408</u>	+ 1 3000usdt.org	✓
20	2023-11-12 22:08:45	<u>0x9fa2c4fd31cf2798f00bfc7ad73d2c353bab8ed7a6ca5c87f4c11125706c8a65</u>	+ 1 dt.xyz	✓
21	2023-10-27 02:51:24	<u>0x15950bcc5686f6a4304fb482c7ef85fd33d3f8c3e1cb353062f59fe849137c1f</u>	+ 1 \$BNFT	✓
22	2023-10-24 16:57:37	<u>0x3e2a04d05e861ec25d466bdf942be40344e3343f8bdb0dd349c1bf45cc7d42ba</u>	+ 1 dropusdt.info	✓
23	2023-10-24 16:56:49	<u>0xdae14f370939159ec53e347ad98d2a7d94eadf7e36ddfd166c097318aef16d4d</u>	+ 1 er.app	✓
24	2023-10-23 19:33:22	<u>0x72b3ae0cf608ec985f2d40ba8a65386c35b2a7c0befc7c6ad7089ff5c0d8320e</u>	+ 1 2000usdt.com	✓
25	2023-10-23 19:32:26	<u>0xf4d0ca9bfa34325208639d93f2a0683acba700c0cb801a60103d640575d328f0</u>	+ 1 im.net	✓
26	2023-09-21 00:30:31	<u>0x0e52712de94e5f1af84907e732d80cc0331e54596a8afeed32b0ade691e30f9</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-12 21:49:28	<u>0x722bb63b8c97b17061f642f943277db33c80cf1b1922ec7b6fa8f759d721aa87</u>	+ 1 NFT Voucher	✓

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