

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2160f5783a013f2bbdc09ded787398c56dfeac8a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICswap	14,500.000000000000000000 e1.app)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Coinmap AI	N/A CMAI
USDT	N/A \$USDT > LOOT-USDT.COM
! FYDE	N/A Fyde Points - www.fyde.cc
USDT	N/A \$USDT 0;L0•l0æâ-·airUSDT.net
! A-ZKF	N/A A-ZKF [www.zkfair.events]
MANTA	N/A GET pacificdrop.org
! ETHNA.CC	N/A TOKENS
MyLido.xyz	N/A s
LIDO NFT #8885	N/A 0L096
1ETH Reward at web3eth.cfd 0ÿŽ•	N/A 1ETH Reward at web3eth.cfd 0ÿŽ•

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
	N/A Reward at optimisum.re
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Voucher	N/A 1000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:56:51	<u>0xb8e83bd31b024304ecd4107cf560a16a44ce3c1aa452501a35c2e2127a42ac10</u>	+ 14,500.000000000000000000 eL.app)	✓
2	2024-08-19 12:40:18	<u>0xcc3cd207f9c4f31a5899135c804d514aa075a108c092e3ac9c4904c137eee7c0</u>	+ 1 App-oeth.com	✓
3	2024-07-20 08:11:46	<u>0x826025c53f41fbbba1647ba4744bdd4fc1f37580074ba15a9e2de0e64af4d28b</u>	+ 53,472.000000000000000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-19 10:08:48	<u>0x31c01c063c87c1706a9d14ab4373b6da7a65d38c8f0942a245be45759c4a6b0a</u>	+ 120,536.0000000000 00000000 Fyde Points - www.fyde.cc	✓
5	2024-07-18 16:57:01	<u>0x61b44bfb7921e97fbf7fb462c8dbe70ee61f371981fb0eedcc171118b22abaab</u>	+ 385,700 DROP	✓
6	2024-07-10 13:13:45	<u>0x685f806f89d5ca64e4649e796c1d6ad047a66139589cf4258a63bb6f79b086bd</u>	+ 1,451.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-05-31 07:47:18	<u>0xd558cf469cca7efd3e13d9353b964f46cd1be7fa52ec558334fa4f78dc983d38</u>	+ 1 CMAI	✓
8	2024-05-17 23:19:14	<u>0x5fc70fc54e51217f001d1be52818b988988bc80e2094c0941642dc1023f5b559</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
9	2024-05-13 17:03:44	<u>0x0ae09f354b18a209aba160a329b3ce5944146786d3184e786f3669ab4232f47b</u>	+ 28,560 TOKENS	✓
10	2024-03-21 00:03:04	<u>0xebbcc9c5643cec1820c329b74d90c80aaa430c4bad a403a05c5bdb625bce1403</u>	+ 1 ETH   CHECK: ETHCEX.ORG	✓
11	2024-03-19 00:31:13	<u>0x1cb4957b28d95757a1ab6d1af0703f8c73f7b50e8dc754e52a22485f5f57c112</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
12	2024-03-18 21:16:01	<u>0x25e6224207dea8a18cbea79b73b1a523e32ab984b9e9ed6739e17a2b7b5dc797</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-17 02:42:40	<u>0xbcdc245ac33e799a13201d476c6d31ba89736e28c077a47285ed82a1becc9fa5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-15 13:29:00	<u>0x7eaf45e733b5e856472a7d868607e71fadc47dbc4d02d1af958c63a71306bda2</u>	+ 500 op Code	✓
15	2024-03-14 20:41:03	<u>0x74ce499e98ee07d88e341f43f38b72dfe69c2599b939569a3dd9d86ae41fc1ba</u>	+ 1,795,496.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-02-13 20:38:49	<u>0xfe752c2558dcb8951a558411a3146d5c8486c516be5ab4cf28a6865348f70cef</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT .net	✓
17	2024-02-10 01:12:04	<u>0x7b04e47d9333f9dd3b54fb972e48aae78e4f735e84b9bd547eca52f6857904e3</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
18	2024-02-07 06:46:02	<u>0xda31c7f71a312e8a8d17846b66d4f88c5b1c98bd200d514499f1b5ad79969f3c</u>	+ 54,897.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
19	2024-02-02 18:18:29	<u>0x115f5282a646725d14545460a609f8855bb59b9ea85a0be32253771ecbdc46b9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-31 20:48:23	<u>0x41c40188c45e3c217960d613fac72f24110e0e28641975658bd3fade5a704eac</u>	+ 1.0000000000000000 00 adar.site )	✓
21	2024-01-30 16:54:04	<u>0x0aea6c8ac2447cff6e2c7413379d20de39493a7a13b185a5f5bf5ac29d883f50</u>	+ 5,332.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-30 11:25:20	<u>0xa2f7ea5f38d6ccaa57138fcbdf3f6104f4d6b26ac35da908d3ce4311980c68c9</u>	+ 1 rewards	✓
23	2024-01-30 11:24:48	<u>0xa217a602841dc88ca2f7f409c77cbff3652cae28abf7990de171ad8de6cae78e</u>	+ 2.3999999999999999 11 steth-claim.site )	✓
24	2024-01-14 21:48:23	<u>0xd9e864311875e10a4f385139664459b762f25b01069ad6d2237a17219d7f6fc2</u>	+ 1,000 s	✓
25	2024-01-08 10:20:28	<u>0x7e7207e0544dfa26b028b4377d16a5c047a44055ac5650a54ae3a36817a9f422</u>	+ 1 s	✓
26	2023-12-10 02:32:54	<u>0xe289fa31eae83415f25ab3e397aa38aa009a6e8d5ad475be6da0e42593475e1d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
27	2023-12-03 15:07:07	<u>0x861cc35ddcf776556230b6f28b1e5b1c8e8fa4949789d0f2454bb16d7254beba</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 19:55:18	<u>0x7f385500c93744d910cfbf4547655e7318ed45c5cac6508b55823a5ff2af5788</u>	+ 1 ðŸŽ•	✓
2	2024-07-28 18:03:38	<u>0xd8f8cbe2a14f473213f6575230ae6b0fc974e8ce1c57ae26e2eeb42647df3219</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 16:52:33	<u>0x7eff0d878242116b2378ad70c76854d1bec0910c3bd6755f9050db5280f6963c</u>	+ 1 LNG	✓
4	2024-07-18 16:50:35	<u>0xfdc178cf1aef9d3810503766e2db3eea22959570e7a3735297de5071a50acf9b</u>	+ 1 0L096	✓
5	2024-07-18 16:48:25	<u>0xd29dce8b610a172e7fd3b6fab83468ad42028517cfabd0650ed772cac43447e6</u>	+ 1 5000\$	✓
6	2024-07-18 16:48:25	<u>0xd29dce8b610a172e7fd3b6fab83468ad42028517cfabd0650ed772cac43447e6</u>	+ 1 5000\$	✓
7	2024-07-18 16:48:25	<u>0xb48109749312aab1367c710b1a30f875fcab813d72762e6094bd78fbc85d7bf</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-18 16:47:43	<u>0x9f7faa3b47e9fc9fdf073e6d287e3dc6352b1db710847887c0942fccf09ac85a</u>	+ 1 ðŸŽ•	✓
9	2024-07-10 01:52:22	<u>0x8170422f8b4da8710ad0d8200b7ca9fe7ae22a86b44bc2cbc1ad39bd9778d98</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
10	2024-07-10 01:52:10	<u>0x683e0fd44e73e254486a76fa546b74b03ecd0c06f284cb48ba859966d22caae0</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
11	2024-03-26 17:50:28	<u>0x093bf032c38903d1f120b5b775fb0277a898f69c365df70b479cc1eb88cab12a</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 17:48:42	<u>0x051949c82fdcac50135905a069c39c5975f7530cf373df1895e6608894884034</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-04 05:34:51	<u>0x875a0093e4458f15f1842f22493bea74795b263ecd4dff7513f5456d323d9524</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
14	2024-03-01 18:49:05	<u>0xcebd017f3156184cae99244468498564e16c0c7d15f9f4f45fc7641eecd60031</u>	+ 1 USDT	✓
15	2024-02-13 22:28:25	<u>0x7402a8feb253a66d4ac6c124a58d090f9275e67b274e7986a75a7c4a9d854eed</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-13 22:15:07	<u>0xa0ae324e94acdac9236d12738c534f061db1415d86a22296ab225423ea798bf8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-06 17:51:33	<u>0x5f73a8994719db989d04676c3b39a4a4650eeda2738e6e44ddde5fc4db2ceabc</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
18	2024-02-06 17:47:29	<u>0xabd08bdf0a33026c5c175da6c757877e91152557a91dbfed9510c5328e5c5ab9</u>	+ 1 Reward at 2000usdc i%[Enet]	✓
19	2024-01-31 06:38:39	<u>0x1df79caa882acb91a1da4a0f3fc60e9b71ea26f58e21c737de887043c0b04f7d</u>	+ 1 2000usdc.org	✓
20	2024-01-30 13:48:39	<u>0x8e79726535ee28afda5cac9d1736635ad4d29e21a54483ad85cb25155deebd1a</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-22 19:13:28	<u>0xbf7e7b7e31406a24e0fb74e59ef9ab83595e435adf376dffbd36e43becbd996</u>	+ 1 (2750usdt.cc)	✓
22	2024-01-20 18:27:42	<u>0xdbf069c60418d960fdf4c2a0c6baae6daa4f0a454e0f3f701d9bfe925054204c</u>	+ 1 1000usdc.top	✓
23	2024-01-20 18:27:40	<u>0x96136ec99715ad6daafee3eaa543f2d25c52db17e39ac1fb80b7d861ea522f03</u>	+ 1 3000usdt.cc	✓
24	2023-12-29 03:32:00	<u>0x1d523cb7693a10d82559060e91f08e1d30bd0b0d2f5c2e8661d23845243155a6</u>	+ 1 2000usdc.cc	✓
25	2023-12-29 03:28:34	<u>0xc1d98ae3552c353d7a9e5d3d9eea722d2a205b89c07a554b8d64a7b379481d60</u>	+ 1 3000usdt.net	✓
26	2023-12-27 15:20:54	<u>0xcb126c0d18821edd16e0e91f7ef2174a9fa1a05e968ff83b6eff2791188ac30c</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-13 02:50:41	<u>0x7b3f5511b7603a03b0dc05ce39da39d306d9c84e641d526847c3cf2c4c8fa8fd</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-07 20:40:53	<u>0x63535f022516480a7d8487bb23f9e3de23e28419962f9d0fcbad1a83202cafde</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-06 15:07:47	<u>0xc02961729ea4dbc74ae9cc98c892842a0a52b56a39c00b8875a64935eae7711f</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
30	2023-12-01 18:58:10	<u>0xc666e71458868b0a5714</u> <u>9776ddd88fc6727428fa1c</u> <u>84d225f980d2e91d477aa3</u>	+ 1 2000usdt.net	✓
31	2023-12-01 17:22:58	<u>0xd7f8f2620ab16751eac1</u> <u>1569cf7c1e333deaa98a7b</u> <u>3743436454016048852145</u>	+ 1 1000usdc.org	✓
32	2023-12-01 12:33:40	<u>0x0308f3e7cabf1c2b48bb</u> <u>0d36d47266685fda3af9b6</u> <u>a4d0069f065b5afdd115d5</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 12:30:48	<u>0xa2878a07de8a8ca7f126</u> <u>7a7d598878d9c2cce65316</u> <u>dc4068f4a542bef1121693</u>	+ 1 Reward at optimisum.re	✓

\* USD values displayed at the time of transaction

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