


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x224708da6985bd7448d9d1381aafc01094847a32</u>

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE

Token	Balance
# stETHERS.COM	1 rds
∅	N/A Reward at usdt-nft.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Reward at usdt-nft.com
Airdrop at usdtreedem.io	N/A USDT
\$2ETH RewardðŸŽ•	N/A 2eth.org
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 17:43:45	<u>0x6d7a70e1a5b50487c86a</u> <u>28e4c53c567901d25c7796</u> <u>3a01f57ebff02b434dda35</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 15:16:36	<u>0x07677d9fa741dda286fb</u> <u>0b6204f1ef1a068d52b3ea</u> <u>031b69e0e16fad89ceefa9</u>	+ 3.1400000000000001 24)	✓
3	2024-02-01 22:59:28	<u>0xc95ec4ea7badf94039bc</u> <u>3dd2eec2fbf5d4bfeba173</u> <u>42702380f7af3bb4b70cdd</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-31 22:10:17	<u>0xa6b433e503b5d28b04fe</u> <u>9a2c7857e77291e21af899</u> <u>112caa9692d9989c60f7e2</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2024-01-31 22:10:05	<u>0x83153acd2a020e8fabcf</u> <u>8ab342d005e4a38f471e4a</u> <u>ceea5e5f4432e5b2577195</u>	+ 1 rewards	✓
6	2024-01-28 01:08:01	<u>0xe82ec4d102536e983099</u> <u>f115bf47943d115ebff4c3</u> <u>7aab2295aa6a7cab3cd431</u>	+ 1 rewards	✓
7	2024-01-20 18:44:58	<u>0x99aa1523d27d452a0ba6</u> <u>96fd531dd8633307574948</u> <u>bf2e03e49f2f5bad29a60f</u>	+ 1 lt.com	✓
8	2024-01-19 15:11:40	<u>0x3717bc41fc47088773eb</u> <u>a72d5ec771eca6fd468d18</u> <u>39c9e8ac080edbcd25feec</u>	+ 1 lt.com	✓
9	2024-01-17 05:42:53	<u>0xd0a985732b455ac1f5bb</u> <u>debea608741cb8dd605a2a</u> <u>359a4d0a1b33c0176a84a0</u>	+ 3 rn.xyz	✓
10	2024-01-17 00:55:49	<u>0x2de409406ddb847db3e2</u> <u>69142a0fcde0a27d9deb24</u> <u>270008efa3c291f0910885</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 16:14:07	<u>0x6f74a75e5e6f6dce75538ccbd7791f7fdf2d4abed5571b869dcf54dfb47734e1</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
12	2024-01-16 11:07:39	<u>0x57ce0ea62dbb816892367a35a93d2fa94e619fed0d5e3a14fdbf792a51407ab5</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
13	2024-01-16 07:15:39	<u>0xeb002923d00421ea3e93e854423b7a400feb554a23a261e054df2cbca59bbff7</u>	+ 1 rewards	✓
14	2024-01-16 07:15:37	<u>0xc72781ae08d22d3ed9084bcf4c621decfd8b51bf2468fc90eb687bfaa0ba1828</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 02:50:56	<u>0x1c33adc66283909d940451d046b047a8fc0c98ccd0f6acd75af147a8c3d1b3ae</u>	+ 1 USDT	✓
2	2024-02-23 18:45:59	<u>0xb8b4d1eebee61dab012bda192823379e25999672de871c0113cc331bccb345e6</u>	+ 1 Reward at [3000usdc i%[Eet]	✓
3	2024-02-23 16:45:23	<u>0x53c8a5ca1af22d6040d578ce4ee4d261c8d7ad8163ca89588cd356e6a9090731</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-13 20:44:49	<u>0xb3ff86482ed98a2c56d180c0b4a1dcc1725b03f0ca1227e9a0470d676df6a117</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-13 20:32:02	<u>0x5044f8b90fd326c2c3269ff12bc879035f4e0501a7a950960e2bd68776099643</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-05 20:27:20	<u>0x31b2b3a69a942352266e25322ead65dcba1a96d65f7dd11a62e4d37d083bb4d2</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 19:51:03	<u>0x909766ebe5dd1c4e1a79c1e9c8421d3d122386f5ac3756e668b49ca34e1c9315</u>	+ 1 3000usdt.xyz	✓
8	2024-02-04 15:43:14	<u>0x4b559d1f205b36a582f837497ba388c6ed72fdf8f4d084ea4c030c04762ed66e</u>	+ 1 2eth.org	✓
9	2024-02-04 15:35:54	<u>0xec71d27e9ba142935fef782c2911564eec0fd342e357c131a925fa7d75fcf4b1</u>	+ 1 2000usdc.net	✓
10	2024-02-04 15:24:30	<u>0xebe73d605d798e399e29b2c35d4f9230dc5698373dfb47ddf6b18298717d2b63</u>	+ 1 3000usdt.xyz	✓
11	2024-02-02 16:56:32	<u>0x4b065b76b6cb9226b7f37e06b589aa4486b392ef686cbf5594d5bcb5185a03e8</u>	+ 1 Reward at ether.casa	✓
12	2024-02-02 16:56:32	<u>0x8e4061c9ac5735144ed066cbc282d0052c6eef67e0d91a2948f1899eab871b35</u>	+ 1 2000usdc.org	✓
13	2024-02-02 16:56:32	<u>0xdeeb57c34fed057468e578701e65e0cc0aa2c8455e51dcd000058b77d489168f</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 06:28:30	<u>0x9fcd035124db3e3189b13a5ccd47eddaa763e5b4b1e6fb56991a32ebe1564178</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-28 14:50:31	<u>0xa913c8d31ed0f0bf9341a20f59b8b1347abba371cdc525d3d57760db7d5b0084</u>	+ 1 5eth.net	✓
16	2024-01-25 08:51:18	<u>0xaa3e4a2ad4965a8e52a01cb07b33cca9cae739a23ffa5667d46dcfd31a5444b5</u>	+ 1 2000usdc.org	✓
17	2024-01-25 08:29:11	<u>0xcb4bd3f1c7bb96c989ed11747fa0c2ef16ff1b634defa4b513e0cda969066aa7</u>	+ 1 5000usdt.com	✓
18	2024-01-24 21:51:46	<u>0xc1e8ccaee839f89915619a90b6a2a147fc7947a81fdd403d959fcae4ccd74f4d</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-20 10:01:42	<u>0x7863797f2f64cd4ba3c78dbfe2557be6d44fa66a756dbb304ad5f0ab5e56c0b1</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-19 07:42:08	<u>0x635800d4517d8c8ef624bba0a65816bd76448191bd73e3d2342d114d094f279</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-16 20:42:58	<u>0x8c2872408715dcb64bdbea06d4a7f2f7fc8c40ab17f0f92a5ebe1cfafb2b09fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-16 14:34:57	<u>0x02418c5a7b3678abbd9c4dfffc72348a8bb4a2fe19a9cd48a83ec9ae9735412c1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-13 11:47:38	<u>0xfb9e64981ca0a47ef0dc</u> <u>23828f96a17d9cb6a72d99</u> <u>37662238a83499e178bf45</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-09 20:47:13	<u>0xd4c07a34b3930b133723</u> <u>de925ea938c8ae5ef6f805</u> <u>0722252ee0eb8ca13d14be</u>	+ 1 5000usdt.org	✓
25	2024-01-09 19:49:49	<u>0x3cf4cfb8c38a730cf3ab</u> <u>b4d1494b0b31c29e94dcaf</u> <u>4fabaaf5775b6bcf45e10b</u>	+ 1 3000usdc.com	✓
26	2024-01-07 11:50:53	<u>0x8e6aa91cb4be7f1b1415</u> <u>50000c923e68a88de435ef</u> <u>08119fb5ccaa52d41e8f73</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-30 16:41:03	<u>0xd0ad9d0edf28831fb4f3</u> <u>80d01e6374f9404e92216f</u> <u>01b7b0d86b707c78b2bf50</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-27 10:15:25	<u>0x47138bbc093d9bb2d27a</u> <u>413f22cbe2cf514e558c1b</u> <u>6b51174aed343cc819dc3a</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-27 09:32:19	<u>0xf64d9b1a5c7ed2fd1ddc</u> <u>06695a1c825f25262f6b88</u> <u>dc0df71efe60b9e831e075</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-26 02:58:55	<u>0xb65596c2d111306b4497</u> <u>60f4ad6520be430ef7ee5c</u> <u>ae0462d7c4f7dcaf7679f0</u>	+ 1 Reward at shibatokens.win	✓
31	2023-12-24 12:21:28	<u>0x9bb2a7485cf58163d61a</u> <u>8ad13477b2ce3ce0dc4052</u> <u>05a08ba84da87cca22d46a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-23 17:33:25	<u>0xfd4372ac746256de265922b4e5a50a7cc4392735f6388790fb82c63a10f8d7f0</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-17 11:30:06	<u>0xfa089dbdcbb8b17d0e1589b272606ccb6f3f74a2e9a88fb3585a2e9d329e573c</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-17 05:34:57	<u>0x6970d85f5951bd9aaca0410a470ec3064b3a96a748cd9f3b7ca6c22be5c549c3</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-15 21:10:16	<u>0xeaaad720acd78b3a2487fe905b38caf55acd3e8618076c10405944c3c8cdfc03</u>	+ 1 1000usdc.org	✓
36	2023-12-15 20:43:02	<u>0xf8ecb414122b31001bde4b4a55255011ebac8a5ed4ffa996e0732e3fc7d3fcf1</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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