

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x24cfdc1b317f293311fac70fec6816f1a73715d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
BLAST AIRDROP	1,250.000000000000000000 .xyz/
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%0ong]
5000 USDT Voucher	N/A NFT Voucher
\$100,000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
5,000 BUSD	N/A NFT Giveaway by Binance

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{Etop}]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{Ecom}]
\$1000 USDC	N/A USDC
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 04:20:43	<u>0x99cc5f9fb8c6ce89505a</u> <u>d8f23bba10f0e74cc58620</u> <u>acbc685152d5c71e4c1cbc</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-05-18 01:36:41	<u>0xdb5159b60b1010a70726</u> <u>eea77c58227c8b33ee1f89</u> <u>3148947efd3d66849cc338</u>	+ 1,250.055409999999 938009 .xyz/	✓
3	2024-02-17 14:06:05	<u>0x38e4172fa8e14d4f496d</u> <u>821e287b31b5336e758b42</u> <u>d1f61529a6165329fdbfb8</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
4	2024-01-18 19:43:56	<u>0x6262dd5f0ab9b08031d7</u> <u>139e0ae33d5b5c3584d35d</u> <u>9318d9c0b760637c9537d1</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 04:21:23	<u>0xf0c7cd58f3fa2f72761c13aba38370bf7b56c4ccc7e471595396816737095ba9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 04:21:05	<u>0xb926c98d5f133f48748a8a5b27cb40c228f247a091354329f9dadb113858289d</u>	+ 1 .xyz	✓
3	2024-08-16 04:20:53	<u>0xa57fa77296168b405a3b2627f5e4470fcddc4aae7172fbe42b4338b4745221ed</u>	+ 1 .xyz	✓
4	2024-08-16 04:20:47	<u>0xec2001b38468d8fd738e8e3fd40ab99bbd4feaae797e362a36d6563d239ce5aa</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-05-18 01:39:01	<u>0xc179a6c952b31c09837c40a518b2fba79bc8f436abbf2fefc5722ff096361c76</u>	+ 1 -airdrop.net	✓
6	2024-05-18 01:37:51	<u>0x21b90f7a1ed974199657ab3a4ffa9692525f2f4b88a729dc065f89eb16cebfb3</u>	+ 1 -airdrop.net	✓
7	2024-03-18 18:48:06	<u>0x0ac4ca0c6b81d1a52a76361cc92ace447f8e61add1b30b34018a9c4b12b3b822</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-02-17 14:30:40	<u>0xdc84737d5da618d1602f765a42c0f447c8cd19002d7bb97e9fecc2c024432e9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-17 14:08:45	<u>0x72475d92de9a3f8df2a84d0e9afd9c6eaae1725afca98623623f6629a6a8bae9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 06:53:58	<u>0x7cad7bc3fa7b22ba3000</u> <u>0557c123d351bef3a41908</u> <u>e3bd3d2a0a92630dacc360</u>	+ 1 1000usdc.top	✓
11	2024-01-18 06:53:18	<u>0x9084fcb33bc0810b01e1</u> <u>5c432854b3390432fbcc9f</u> <u>654299e510206185c90f71</u>	+ 1 3000usdt.cc	✓
12	2023-12-18 21:30:11	<u>0xf67f1ebb2eee9d2bac5a</u> <u>5ce980b2039b53ca0f416e</u> <u>d5734c28077cbef0bde5bd</u>	+ 1 1000usdc.org	✓
13	2023-12-18 21:29:57	<u>0x12dfb4d0205b8e0cbc9a</u> <u>3788947c0bda7ead1b295f</u> <u>d888f9c01f30efd3ddd5cc</u>	+ 1 2000usdt.icu	✓
14	2023-09-21 00:49:11	<u>0x06d02fa07cb3118b9c95</u> <u>ea390a6d53fd6d055d58</u> <u>3cee5bf5428996d83f7465</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-20 21:47:21	<u>0xc35d665c21fb25ec159b</u> <u>a997d873cf0087126db264</u> <u>990aef85dca6304ebf854b</u>	+ 1 Voucher	✓
16	2023-09-15 02:12:20	<u>0x41782d50ea6badbb75b9</u> <u>358b874d12a73f21dc31bf</u> <u>a7a3a4f64bd9a99a5ff6ea</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-12 22:08:20	<u>0xed90fd8b24b0a9f8f9c8</u> <u>fe3351394989a03e6c96aa</u> <u>88b3e622d22deebc0b5a41</u>	+ 1 NFT Voucher	✓
18	2023-09-11 22:33:29	<u>0x53394f265f5758e27263</u> <u>7f9f61e04b05b4c839e0c4</u> <u>757722092c231856466e75</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 08:42:47	<u>0x0b71cc2935270bcca8fc</u> <u>3f0d48824296e73de0f955</u> <u>595ab7a63d0ecaae9c07c4</u>	+ 1 NFT Voucher	✓
20	2023-09-10 10:43:57	<u>0x888a10c8d7a3550186e0</u> <u>312f0a95d90f2980528a6f</u> <u>f2e5f4de8d3a3772027c6c</u>	+ 1 NFT Voucher	✓
21	2023-08-13 01:23:14	<u>0x9fe2d53b2ab48b429dd5</u> <u>2e04f755ea26673deafc25</u> <u>6b676de241f4de440b2281</u>	+ 1 \$1000 of SHIB	✓
22	2023-07-13 02:21:41	<u>0x60fe185b72efdf23b2eb</u> <u>44e4f24e6df9ea9f3fc1ce</u> <u>824c9a6f9af57ccae0cf38</u>	+ 1 USDC	✓

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