

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x24da1fd07f008d6c35f1df4f2ca02c89b694d1fc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! 5000usdc.org	1.000000000000000000 rdrop
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
Airdrop at eth10.xyz	0 10 ETH
Â-	N/A Reward at bonewin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5ETH Reward	N/A Reward at ether.casa
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:30:34	0x5225e86f93356ca3114b646000ac2e900365e2927cd901a5006a888e2dec0216	+ 1.000000000000000000 00 rdrop	✓
2	2024-04-07 18:10:32	0xa042eca54490341d3889bc1688d4abef977702695566b101d4fb26360b5ad3b6	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
3	2024-03-21 16:16:29	0x3878a75a210f61a817c4670bb4b62cad4725bd5b5a92ac1c9b4396172dd85ddb	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 15:58:31	<u>0xad47da6d2acd60df6841</u> <u>d87c42a5725ad43983598d</u> <u>9d22e5190bd12d8b76ff87</u>	+ 3.1400000000000001 24)	✓
5	2024-02-02 17:47:12	<u>0x37ef8985c88b4e29aa73</u> <u>7aa34407db9cc7ff130f64</u> <u>303d2707070515bbb09d69</u>	+ 1 rewards	✓
6	2024-01-23 17:50:05	<u>0xf280b1f23be4e0d97646</u> <u>cda7651bd55863b10ff40c</u> <u>5f7c0cdc94accdce9ca38</u>	+ 1 rewards	✓
7	2023-12-12 09:56:25	<u>0xb61705e4cd1cbb13c35f</u> <u>c7b6caccf7760133922b31</u> <u>09e93ddb15b9df489ee978</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 14:15:09	<u>0xec387c9a2019fa9ca9ac</u> <u>7212e712468f7507dbcaaf</u> <u>4a50d432b54a73d5f3b97a</u>	+ 1 10 ETH	✓
2	2024-03-30 14:10:17	<u>0x004c829e81153c246733</u> <u>1d599f0e217a7a5a5dd912</u> <u>0e67a95d58bc132198ed76</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 18:55:56	<u>0x6e7ee5a985f47ae7ac3a</u> <u>04b8a8d463f484ac0b1461</u> <u>ed4d239b8b7eb6ace1d2f6</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 18:55:46	<u>0x45d0977258283b2628a78f40fd7a8a40eff7a005e90cc7082f6ed6c3aa4a9ba3</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-14 19:30:26	<u>0x92278a5f1acde99490508b7138c271c0830ee20d81ff292f0f735d29ab3c9e4c</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-03 19:37:55	<u>0xdc46cde6b578d0f5b6c6d1c87987d0f681990260b743bbedc5f81bc5aad00033</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-24 18:50:08	<u>0x8a9a63f6355691ba3bdf51df9b259cda4d7abe5a31c9f2a3156c1fd1dbfcfe55</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-16 19:41:36	<u>0x9ae736f8005de329505e5a867e87b3c89eea8dafd1118759a4fb8fa0c9b04e45</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-06 19:30:55	<u>0xf977643f759f0897d2ead61a701473c6976d17e83df41407adbdd4068e216540</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-04 21:17:24	<u>0xbbee7fd4f309bf3770df7d9e07e53db62867d5f05f09cf109ede0380befa9d8e</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-30 17:13:54	<u>0xc9e619cb51fe1a07e40d089a25a1d94e2560fcbbc5330372685a1df4a9ebcaef3</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-30 16:39:29	<u>0x5f9e8f5dd91f1a5491005131e6f0b88bae8a61ef0603e2d4500cdf1b72e7a0e1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-25 08:23:17	<u>0x350681a56b762fd6d639de5f5f2ff32fbe13eb9bb99ac0a853897f9e85a23648</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-25 08:22:53	<u>0xd231eb3ce213804009e834c44ca2fb055b568f4573771c68fccdd9f6c652a643</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-21 20:08:37	<u>0xc9501bdaeeb56cdf40bf478e71b6ce645fe0393dcb81cd3ad54deebfaa968fd</u>	+ 1 Reward at bonewin.com	✓
14	2024-03-21 16:53:13	<u>0x332ecee2c2ca0bf94717dcfa1b6b16e22d532dda17f0e104ca4b97a007b52ab6</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
15	2024-03-10 23:00:50	<u>0x8e91df711be42eecf98f20bfdb17470bda226baa9c8bd9ef54a78b6b23b647e4</u>	+ 1 Reward at [5000usdc i%{top}]	✓
16	2024-02-05 23:10:04	<u>0xda655948920fa0a726d6227570013071c7fc1acfd9101e9a5b94ab87cb461ea5</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-05 21:50:31	<u>0x5091a2cc2b83d0b5e34789ce4a52326de0726973276f71cdd2805fe9a02c5c00</u>	+ 1 3000usdt.xyz	✓
18	2024-02-03 07:52:22	<u>0x54b83a9de893ef919413cfb37c235981ba7c8c25dbf6b0af98a8abe733a68fc1</u>	+ 1 Reward at ether.casa	✓
19	2024-02-03 07:15:28	<u>0xece5b75bc17cb40f032adaa2fbd6b179df50a98811e32d288a62be7e67702022</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-03 06:43:18	<u>0xcd831fabb80fdc8bc76a a36e0894567419b0ffca2b ca8d2eee261f7439c67285</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-02-02 17:47:10	<u>0xaf23a50b1f6b42f0cb0b a5f77da93116a0e7319711 415887f578078b5743d0a8</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-24 06:02:07	<u>0x8faa0ecccfa6ddefbdf5 73b953aaed35ce4032b9f2 ebe748c2f48950da9f473f</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-23 21:10:20	<u>0xfed6b6a7c3f9206e3dfb d78dbace3fe05e30d43e60 0b1833faa3d3095e76133a</u>	+ 1 3000usdt.cc	✓
24	2024-01-23 21:09:40	<u>0xf3458af32c3026dc5aa8 f2a22e07cc247de3105c94 d2ec6408f8354ecc6cd186</u>	+ 1 1000usdc.top	✓
25	2023-12-12 09:28:52	<u>0x15de84c4a765b76ab81a 9a81f6d1e6a35278215fda 97fa54caae40f3a7ad440b</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-06 23:09:11	<u>0x980a2b5617a92fcba00f 6414b545821017226a0f5b 51c10dfe6dd95fac26583d</u>	+ 1 1000usdc.net	✓
27	2023-12-06 23:09:07	<u>0xad525ce8acad1ec7430 3fff5d04a1fb240e24a21c 17426cb95149c3c0bc4d1f</u>	+ 1 2000usdt.link	✓
28	2023-12-06 15:16:02	<u>0xe65827317d6c5c7c19b3 c5144d74c2cff056299c51 222faccefce44c8d53e56e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-17 10:56:56	<u>0xac458aaafdcc406d4869</u> <u>d91ebd161a61b4dc9f7f54</u> <u>3dd3508d6b0d8f4a32fc</u>	+ 1 ro	✓
30	2023-11-14 17:40:44	<u>0x6220cc59a0cce49ec347</u> <u>7ff8fbf0324777513371a8</u> <u>a11577f2b66d287968f454</u>	+ 1 et	✓
31	2023-11-14 17:40:26	<u>0x5baff434c333526ddd37</u> <u>527cdf7fd43611986bc3dd</u> <u>eee13f91a785dda60772f2</u>	+ 1 pp	✓

* USD values displayed at the time of transaction

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