


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x259dc22340ac8fffa5fc65c93d05ea3dfb30e6f4</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
5000usdt.com	1.000000000000000000 5000USDT
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Galaxy OAT	7 OAT
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
'	N/A Visit usdtevent.co to claim nft
to claim rewards!	N/A to claim rewards!
2,000 USDT Reward	N/A org
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[Einfo]
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 04:04:19	<u>0x74af65047039012d69b643767c4e52d6b9e41bf879e5c0051e4a860879397305</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-04-07 05:41:37	<u>0x62a805db64e6831202fa0bcc6a20c37d43bb4cb4b092d2e5d6ff78bccc84ef40</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-04-06 22:38:53	<u>0x44472283be9caa5fbbc7e0a7104d06b798c5eab18b5ffea4e6354920f7a5e4ae</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
4	2023-12-14 20:40:43	<u>0xd817821f61ca0573734038894fb7a6bd578d22ea71dc04edcfb4644edea6a9eb</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-11 04:20:08	<u>0x224c1fc48faeb89ccc37858c49be302c51ccd70d09ac9df32747a72e1015655e</u>	+ 1 OAT	✓
2	2024-09-11 04:18:12	<u>0xdb30e7bbf58fe3035870edb9b0270aaf86223cabf523f9ed6ca6402cddef7d14</u>	+ 1 OAT	✓
3	2024-09-11 04:17:50	<u>0xff08973733cedb5d9705abb75777b1b08056a5ed327b8b0cc5d367e3f7026975</u>	+ 1 OAT	✓
4	2024-09-11 04:16:42	<u>0x8329eebec705dd448913338b8de7787a7decdd1dd4400516cb00c8254b70d560</u>	+ 1 OAT	✓
5	2024-09-11 04:16:10	<u>0x53fbe382be1163af06a99a9cbc6e1787526cf6e1760ab73b8dd6fff764cb0c301</u>	+ 1 OAT	✓
6	2024-09-11 04:14:58	<u>0x600cc9d7f4e10e911b44e35fa83a6d5ae40b4a02792a2b19a9f64729a1d7753f</u>	+ 1 OAT	✓
7	2024-09-11 04:09:50	<u>0xf75f3c46afba0021f229f06eaa8c32a9a0fda141ed64f31f27dd9995443e482a</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 03:42:25	<u>0xf480929db7dc918bab4885da0f75c34259f677e8a1f32827b137ed64a5e8a1f3</u>	+ 1 to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 04:03:23	<u>0xef5564adf3984b1551ba558f0fd429c85058e1f8c0d813c0917c7f9f6d096b65</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-05-04 16:14:22	<u>0x20a2c6cf78a088db4ed3c46033d2a407100c9ed7771e020adf78c4d984b5b43e</u>	+ 1 -airdrop.org	✓
4	2024-05-04 04:21:17	<u>0xc959f4121744e631ff46c792d58af7086472dee54bd61c9a9d775352dcbbfaf</u>	+ 1 -airdrop.org	✓
5	2024-04-07 05:41:35	<u>0x1f70ced9e7dcd49069e209e6b079117b636bc28194ef0bca1dcb65ac3bfa96ac</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-23 03:26:30	<u>0xba2a8d1435044431621b2d37d7cf5ca6e350ed59f7ca0084d7cdbeff1b4c0832</u>	+ 1 Airdrop at [3000usdti%[info]	✓
7	2024-03-23 03:24:38	<u>0x3a5c74db7d6900a7c75349e204c1e4983ef4fced51e8fc57da40ce3fa574698c</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
8	2024-02-28 18:53:15	<u>0xbcc2a8162f4f793fe8b96436fa902e07fb3f27c9cdc6707780c56be1d3f1de4a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-18 18:10:41	<u>0x6ff2ee0fc2164428e766be1f07553af5a78f5d188425c54f77e7b061c4a59196</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-18 15:18:53	<u>0xcba1a16e5a7f9ca3e9f6400182feb6068733bed4fe3205a64163f7cec390208b</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 07:15:34	<u>0xaccb2751cb4ff8674763</u> <u>d3555fe44ede198f2b3d33</u> <u>1278f503996fa23e3ed7a8</u>	+ 1 Airdrop at 5ethã€,net	✓
12	2024-02-06 07:14:27	<u>0x5f512d0b2fff38e09cc7</u> <u>a3c43fb60081c3bac57298</u> <u>17c35a228c385b846f9c4c</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-05 05:26:33	<u>0xcc1caa195950b75d577b</u> <u>b54e55f8be8914b29f946e</u> <u>0cabcaf72cbe695aabeaa8</u>	+ 1 2000usdc.net	✓
14	2024-02-05 04:34:27	<u>0xcd048327422c5a00bc4b</u> <u>8081163f24b3c904ebd24a</u> <u>fdf187d95dce4315a08926</u>	+ 1 3000usdt.xyz	✓
15	2024-02-02 20:12:37	<u>0x19a56f3788a400cf53f7</u> <u>04d93d194d27f273887acf</u> <u>cb5279ec9070d251fed88c</u>	+ 1 Reward at ether.casa	✓
16	2024-02-02 20:04:54	<u>0xb0a5706645467472ba87</u> <u>f50b114dfb28710631200c</u> <u>af9523bea8336dd3e38ebc</u>	+ 1 2000usdc.org	✓
17	2024-02-02 19:57:15	<u>0x592ce96dd31d73cd6b13</u> <u>11e6b3a64dd777a8875d8a</u> <u>48248dd772fac138e6ecbb</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-30 03:47:40	<u>0xaf40063762c043422ac6</u> <u>0874b7c2d80aa50979de4b</u> <u>2c2330aff36b613d3f54bb</u>	+ 1 5eth.net	✓
19	2024-01-28 15:28:46	<u>0xcf836b6bc06a697deba9</u> <u>776bbc3ffe918cc96f615e</u> <u>305ca4bcb12d53dc963d1a</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-28 08:08:21	<u>0x2a4a6e199d233ca39d06 b79dd27168f1207bec57b4 41af37217e46edb108b916</u>	+ 1 5000usdt.com	✓
21	2024-01-08 21:52:06	<u>0x80dd0544f0cd5ad5a579 9bf998932e1f5d64d34e62 3f100e68bdbbc913c137bd0</u>	+ 1 3000usdt.net	✓
22	2024-01-08 21:34:21	<u>0x5a30e63350e90ce6ae09 1ca028bf100624e9edc336 de94aedc88a314bf94e2fe</u>	+ 1 2000usdc.org	✓
23	2023-12-24 18:04:24	<u>0xd687c059f6f05a726408 918bea0966e3c9fa9f1115 f72a5f01f4369903a3603e</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-20 07:39:59	<u>0x1302869a400c5ad6db9b 0a35cf457749b4a8b5d2cc 05185ed1bed74d51d607a7</u>	+ 1 s.xyz	✓
25	2023-12-19 07:01:05	<u>0xddb6b5465c49ecc8ee49 487aac78ba275d3f00f3ff 701bb3248bdbc9ecf90269</u>	+ 1 1000usdc.org	✓
26	2023-12-19 07:00:17	<u>0xc1997c1a1305feb184f 53be92f3ffb706f1a8177a 787a3ce83a1b12f120e4a2</u>	+ 1 2000usdt.icu	✓
27	2023-12-14 04:42:12	<u>0xba6b28f959bf8856accc 177d31e6c297e806b65c48 ab0f0854f9486f5c2b5ca0</u>	+ 1 org	✓
28	2023-12-14 04:39:32	<u>0xfda33c3598664ecacfdc 6415fa5697af25b1363d8d d28645b0a95cdc7eb5dc74</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-11 07:02:18	<u>0x6e291650b8bf521fd562dc46a0745603eaa4b8b39c9871780c6c866e1656f6e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-09 19:45:41	<u>0x005d1b9f73189699f7e1fb60152d08298b81fb24bea13e1215c543069b75bf6c</u>	+ 1 1000usdc.net	✓
31	2023-12-09 18:58:34	<u>0x0d1c1a42a5709074739679f717929873f406987b4f4e5ce7c15c4baae9eaadd6</u>	+ 1 2000usdt.link	✓
32	2023-11-29 06:07:25	<u>0x5e61a6cf36256ef43d2515f470508133524f391e1cea3d0d9ed31443ba8dfc8c</u>	+ 1 com	✓
33	2023-11-25 22:07:31	<u>0xb9edcded4b894d0cb13646b01dcaa5d4a884ab832429b86aadca821a7fa60a6f</u>	+ 1 org	✓
34	2023-11-25 21:34:13	<u>0xc9189a61e00571f8a21d58228554a1a357ea5e5ba54cdf02513c36699458de3c</u>	+ 1 3000usdt.org	✓
35	2023-11-13 06:25:33	<u>0x8634639ace8653c53f6f395966c622011dad5affd97abe1a6bd21387cb719133</u>	+ 1 Voucher	✓
36	2023-11-12 07:12:58	<u>0x3dcf0e286c93537060eb833bad55351b37d6f2663a8649e045fa956ef99f088b</u>	+ 1 dt.org	✓
37	2023-11-08 12:41:06	<u>0x62f85bb1f7b87492be25566d31e51ecf5a57bc06422d1ae85ce445a8b59a4b45</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-08 12:41:04	<u>0x90a53df41a889c03269c</u> <u>5e3e728fe37bf077f9f79f</u> <u>0924c290339bfbff2f90eb</u>	+ 1 op1.org	✓

* USD values displayed at the time of transaction

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