



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x279ac44bc8631bc7fae349e3b178f3ce3ea32604a</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Ethena Airdrop	873.000000000000000000 xyz
BLAST	10,000 rds
! USDT	1,000 lt.com
USDT	10,000 \$USDT  · ID · lootusdt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! RENDER	8,940 Join Stake (renderstake.com)
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at ethdencun.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.xyz
1,000 USDT Reward	N/A org
\$1000 REWARDS	N/A usdt-drop.info
\$1000 Rewards	N/A usdt-1000.info
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
1,000 USDT Reward	N/A org
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%€top]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
125M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:39:01	0x4d89921bdb1d3ade2af959ebcfbbde5df7dfff47e49ca4e61a0c7fa3d1b956d1	+ 8,940 Join Stake (renderstake.com)	✓
2	2024-05-10 13:39:06	0x94f2a609a9c49a2fbb06d4b851e29108d5f7b2826e0e878c65c87c2ad1044b76	+ 1.000000000000000000 rdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 13:36:52	<u>0x36363b22952c7a5691be5f2eaa4713e8356d1d9945d225c44407b8458bc3abb1</u>	+ 873.00000000000000 0000 xyz	✓
4	2024-03-26 17:24:42	<u>0x623dd0976c42eca1c90d41ffc3a5841d0a127829fab742c72bc9d75e46175583</u>	+ 7,350 rds	✓
5	2024-02-18 07:54:31	<u>0x81aaecb91cb1e128389fa6131f59093399af51d37b03e2de25e1ccec09075cdf</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-01-23 16:23:43	<u>0xd1af062bdf72532b10eb63db5f1a970ccf36364e5287d708be2627e8983a96f0</u>	+ 1 rewards	✓
7	2024-01-14 12:41:19	<u>0x3b31cf042908980c1512f90ed21c7f330c0f93aab317e4098336c3620b22caaf</u>	+ 1,000 lt.com	✓
8	2023-12-12 08:28:50	<u>0x7eee27f68aec8c80f58bee063f5cf790affcbc3b0ed4036a4d2313f0095f201</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:47:07	<u>0xe26cf7571f19e30fc77060d02377ce25309ca16db168e4fdf6e0b502dc9317ac</u>	+ 1 10 ETH	✓
2	2024-03-15 15:37:13	<u>0xf921b2310ffe2ae1a55453eafa0b74f99b3fa41706099af9f16eb14d548861eb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 15:22:36	<u>0x337e1d797d669d46fa9a0b607da7970386e9f52e0b9dcc43e59dd26ab60bb485</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:39:53	<u>0x9ade51e52fda3260b47d99b57a8e55959769b7d44de275fe841687c721ad517d</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$.	✓
2	2024-07-13 08:39:39	<u>0x270bc8ebc336e2bcd21c3b8bd7fc5d025dbd558cb7eb56f717025e9d4b0b5713</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$.	✓
3	2024-05-10 13:39:12	<u>0x8bbbd502adbd0aa0996d895d625a40786c9f408c2d2e7eb4f52cbf3289dde348</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-21 02:52:30	<u>0x654b9d668b6ed74a1dca a8bbfb5aebd4b9c8a0da7f176d69d4932178d3851daa</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-15 20:16:36	<u>0xf2edd125e643ba191283de7a5a50341139139149d9e33d0b13b576a5e606cc37</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-29 02:43:44	<u>0xdb5a896d4321fd6ea58b5c418e305945f169e3fbade771905fa5eaa287723935</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 02:42:56	<u>0xdd9ccc0e6a6cd06b0fbc efe1b6a78b4770f19b8f5352377a7721682c6e6f4235</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 11:41:50	<u>0x6a6f9ba8e02c6e761ed90c9bb6e7168c824f4d1712810f39c768ccc06d863919</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 11:41:22	<u>0x6c5c832d9a6481d2e66173ee154270cd0919618897739325e2953a0d59a42e21</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-15 14:40:34	<u>0xb4cf26856e6d0585f9410dc770b24743903c57eaab98491c4421bc3697dd009b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
11	2024-02-18 15:56:15	<u>0x669ceaf08170a98a07b153e802edc60d0da43cac03d44ae72ed31b964ea7c94e</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
12	2024-02-18 13:15:05	<u>0xb9d6e85e8e14bfc734e91be72493ee9f99046c7c8d5e5a50051559e1a785e652</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
13	2024-02-04 00:28:39	<u>0xcd425343435f524bd8e2275f6345b50189aba21426cbe780fe6bdc63a6e141c9</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-02-03 13:51:21	<u>0x59016eb849a2265b3fb22c6306cc4cd78b8eaefcf67f4c9a7d09abbc67942b53</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-12 00:10:02	<u>0x292fd42880ed8ee956b48022956a7234f6203556720525734720fdb0070c338</u>	+ 1 5000usdt.org	✓
16	2024-01-12 00:09:54	<u>0xb255b9d1dbf74bb5e3cf d2de2af44f7ff346403abd495289a2fdc873623f730</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-26 02:13:00	<u>0xc43c0c487756d85aa7fa</u> <u>185f0345f3d84f5d61a76b</u> <u>ae2520522b1bd96aabef86</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-17 10:32:05	<u>0xd60d959ea0f9a92a7746</u> <u>ec55678c9c80a15d4bf379</u> <u>bc15e6dc6e2389d92c94e0</u>	+ 1 1000usdc.org	✓
19	2023-12-17 10:30:50	<u>0x950f1857d92e3dba4757</u> <u>c3a2e122125a4fb9e8247c</u> <u>178a7f384b760570a34c36</u>	+ 1 2000usdt.icu	✓
20	2023-12-17 05:06:01	<u>0x108895de53effbabf8d1</u> <u>a146b806ccbe5d6149fe2d</u> <u>03b5182825f3a869a1f3d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-15 06:03:49	<u>0x7d1d5210f84583970752</u> <u>e200e00657514b5dae0dc4</u> <u>75c5d8a742ab85a96f5ecc</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-12 08:54:35	<u>0x82a0d542a1a8ab0e037c</u> <u>db28204d87e0073781db26</u> <u>65d376755d7bf518b516ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-03 16:19:27	<u>0x47fff7119662fe0d35fd</u> <u>d64e26351c68df454918fd</u> <u>9be0aa452c5fdc6620bf85</u>	+ 1 2000usdt.net	✓
24	2023-12-03 16:19:27	<u>0x916d1bdb578b19e9d1ad</u> <u>28e806f34f34d17af7fc88</u> <u>da75d5adcfcf614586e7d8</u>	+ 1 1000usdc.org	✓
25	2023-11-17 06:51:51	<u>0xb8d94e5f76016a84a649</u> <u>1b52a199991b6cccf55538</u> <u>b4243e5997410f3cdf4a17</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-19 01:37:13	<u>0x465027f4ecbe71263a65</u> <u>bdb33dc07d9e929c7f5195</u> <u>5a7b6e457215ee722fbc93</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-18 17:37:14	<u>0xd58275285ab5391773f7</u> <u>a48b966cacf7a46489a427</u> <u>6d4ff5d1316148ffdf51fa</u>	+ 1 Voucher	✓
28	2023-10-18 17:33:50	<u>0xa547483b635fe10d06c4</u> <u>8bcd2ff1c077db16befd21</u> <u>58a43d4ab77732aa2a269b</u>	+ 1 usdt-drop.info	✓
29	2023-10-18 17:33:34	<u>0x56c9f2cfdc432a381ab8</u> <u>f13c68ae37a9f1d0b04f3a</u> <u>6a8b52947071b769db4f0f</u>	+ 1 et	✓
30	2023-10-15 15:22:02	<u>0xf0d30468ba6bd3f3ea6b</u> <u>899a6d620d460138b5fc69</u> <u>f333805b0cb05e2bd706d4</u>	+ 1 Voucher	✓
31	2023-10-15 10:06:44	<u>0x1c7a8d4193f013989315</u> <u>27cc499f91a2d1694716b1</u> <u>8814415c30ba44770c7dd1</u>	+ 1 org	✓
32	2023-10-15 07:36:47	<u>0xbf5dd2185f29e9706302</u> <u>85ced641e523ebae847628</u> <u>950a0d76ed84f01564e5f7</u>	+ 1 org	✓
33	2023-10-15 05:26:45	<u>0xc349081767fdc7a59787</u> <u>0364e4a4d13eecb7169061</u> <u>9d84c95c16217fe53a88b5</u>	+ 1 org	✓
34	2023-10-15 02:56:52	<u>0xb86fe302092463d0e999</u> <u>34eab9fa4de58d995456a1</u> <u>d91238ddb4bda355a3809f</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-15 02:54:07	<u>0x0f9322a0eb2b4f963aee</u> <u>059d94a8fc7a06c4651811</u> <u>653c629d1e165429f3db9b</u>	+ 1 org	✓
36	2023-09-21 00:56:31	<u>0xfe92ba5036e76f3f6d1a</u> <u>f36c644553b4989b07a988</u> <u>dd9b0451366bbc54336e09</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-12 22:20:46	<u>0xa72c2da84c2e193549cd</u> <u>74f40e42579675c8440c0d</u> <u>eeaa11c8d8970696dc7610</u>	+ 1 NFT Voucher	✓
38	2023-09-11 08:53:57	<u>0x5a390d576f56dcbe40f9</u> <u>209821338b2780d434cc0a</u> <u>54010efc7973a7194ad641</u>	+ 1 NFT Voucher	✓
39	2023-09-10 00:02:19	<u>0x248fc2143daeecb65544</u> <u>fe33e4102e5b7619a793ef</u> <u>ac9d40e0f0df4bad863033</u>	+ 1 NFT Voucher	✓
40	2023-09-04 19:29:34	<u>0x564a20fd9d0b58934d51</u> <u>86b2f041cea858b1998b93</u> <u>213ae3b2e1263472589555</u>	+ 1 NFT Giveaway Round	✓

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