


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:12 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x2cf7e4dd4c9abfd815680ac57b70fb7a373ae1c4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
EIGEN AIRDROP	873.000000000000000000 igen.click
! ROCKET-POOL.WIN	9,600 M 10 rETH
# 10BNB.US	10.000000000000000000 s
BLAST	10,000 op Code
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)

Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
1ETH at webeth.lol	N/A 1ETH at webeth.lol 🚫
Airdrop at 5eth.net	N/A Airdrop at 5eth.net 🚫
5000\$ at adrbgbt.pro	N/A 5000\$ at adrbgbt.pro
🚫 Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.com 🚫	N/A Reward at [5000usdc.com]
Airdrop at 3eth.org	N/A Airdrop at [3eth.org]
Reward at 5000usdc.xyz 🚫	N/A Reward at [5000usdc.xyz]
🚫 10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 5000usdt.us 🚫	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 14:23:13	0xeabfdc8f8c6f5125c03c87074dc7e01d8c929ec179c665435ffdd1cfc52464ac	+ 745,900 YOUR TOKENS	✓
2	2024-05-26 14:15:38	0xc7cff0b2bd4a33017071f8b7a320ac7c426e86527e5f2091b7204cba1ab452aa	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 21:15:42	<u>0xd225361ae9129ffa05b606b0b009e5220dbc0ac49497d6316150bbf0cf9301c0</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-22 09:47:00	<u>0x18796cef70d5e170f89b07755afe8856001f433dcfc890c42cbf7010d4cb22bc</u>	+ 10 M 10 rETH	✓
5	2024-05-13 07:20:53	<u>0x47c2e5b5aa2b46d583a597bf6c6429573ce8ecb9be4c796e99bff59bbd0b7b14</u>	+ 1,250.055409999999 938009 igen.click	✓
6	2024-05-11 12:13:02	<u>0xde9fdb80c2598837bf0a70b4eab5c2a1463fed5d06eca1c8362938f4d76091a8</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-03-16 04:39:36	<u>0x9f718f97ac99bcc6b9c19dddba5f58d21c59d92a08d5d34c21b0db9b5603bdc2</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-13 02:05:39	<u>0xac4b087260688d187481806ac360a00b6b3b2468f0ab5f97265ea0b95f81ec0c</u>	+ 500 op Code	✓
9	2024-03-13 02:04:55	<u>0x1ae32e01384c401804830a4bddf4f12ed46e78d3d0a2cd849d5b041a7167189f</u>	+ 500 op Code	✓
10	2024-03-12 19:35:01	<u>0x2d98e516bb841642ab1e5a6fe4b9f5cf2b3f0f6b1916a6822f36923bda3af944</u>	+ 5,000 e	✓
11	2024-03-12 19:21:30	<u>0x28a040477ead5a26514ebe4a426bd5a9dd0fbb4331935bca89d80fa02869529a</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-29 01:33:10	<u>0x0ed2b6da096a405439f63e4f5b42e74d6f97577487404d295df1d2a6590acac3</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
13	2024-02-02 05:40:44	<u>0xabcbb32116e124989aa4a39e35b3fae7bd03787bc67fdcf5a5978124cf0f5dec1</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
14	2024-02-01 04:17:17	<u>0xf2c5da079656481d7a39ea29c83d896d0362a4ccdc3ec63a4c93d00cd4ac4c8f</u>	+ 1.0000000000000000 00 adar.site)	✓
15	2024-02-01 04:17:11	<u>0x4ab4c2a2fb9dd42613b4c52625b1b05a8d5006108e1b3ee64e2879747f9351de</u>	+ 1 rewards	✓
16	2024-01-28 04:05:23	<u>0xd107f76c1cd02971f259c3af26666ceb9b14d7fcbf6103aba57118fafaeab4b4</u>	+ 1 rewards	✓
17	2024-01-23 04:13:30	<u>0x8e4777e73a0a1c9864fcdf528cbbd825c9902accb797170eb06519f2ed49bd2</u>	+ 1 rewards	✓
18	2024-01-20 18:19:42	<u>0x6c4902be9edb1ef71067ee272cc5af7a2a2f268620e2cafd03ef395cb23ad062</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 13:48:09	<u>0x9a5988c53093f2b595897f60be6fde09fb59399a7d94c326f8336d3d1649bbf6</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 10:35:50	<u>0x5b9d306b607dd06e4fa3e9f233bfdd5fb9c7cc7ca95056ea6046e97e34fb0790</u>	+ 1 5000\$ at adrpGBT.pro	✓
3	2024-06-24 10:33:04	<u>0xe20bdcdc1f1672d5aaa1b232558aea05ee95e88dd7ef0125b37c45d85e22340d</u>	+ 1 1ETH at webETH.lol ðŹ•	✓
4	2024-06-03 15:02:10	<u>0xdefdb7451fd4630111f881a5598f8bfd2ff7c87f218beeda5cc36c0c2961d1f4</u>	+ 1 e]	✓
5	2024-06-01 07:27:17	<u>0xa65b3e27eb43ba9dd115c25e3085988603b51eaab4dd448272e586d5e27882a4</u>	+ 1 e]	✓
6	2024-05-30 14:26:51	<u>0xb63beba7030ea9624cce5cae670db262befe95bb8854223c0684fd49c2280af1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-30 14:23:37	<u>0x0e159d7065243a1ecba2f8b593eaa6c28d583d42427d278258a3c5c3cc1f7a86</u>	+ 1 e]	✓
8	2024-05-26 11:15:39	<u>0x01376a886d58259635064589f3b22b31fb422b5b583e48e1b19eb5602dde0670</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-05-26 11:15:39	<u>0x4a5ab0dab2cd8c210e131f9826200a95db589483236d9db7ad472e0c7a410577</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-22 21:10:54	<u>0x3cb7950e234185d04563b907c9e61535d9db663336607f05aa6dd14804521d60</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-11 12:15:26	<u>0x442773b4a6ec101a99eb57df9bd574abd241617c9ad80eed724844d843847e01</u>	+ 1 -airdrop.org	✓
12	2024-05-11 12:14:48	<u>0xfbbd8523c4a1126c32fabf23bed0d47a986a52188737af8e9b13aa5b3f8f75b</u>	+ 1 -airdrop.org	✓
13	2024-05-11 12:14:06	<u>0xf50052cbce791fb5ba2b16c029d4ce1ddee15898754d14bc2214824293381420</u>	+ 1 -airdrop.org	✓
14	2024-05-11 12:13:40	<u>0xf191081fc7f28280d176d8be97f53eeb374e089463d0bbd0ab7de28f05987c49</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-11 12:13:20	<u>0xb5c399ac5d777723abaf639801b94cd643bf8fde4e5403c190e3bc0014df14ea</u>	+ 1 -airdrop.org	✓
16	2024-04-25 04:41:16	<u>0xd8a6300392853b5874e823e908a2bd9f32ce198069141c7189dda590f77a8219</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-07 18:42:06	<u>0x14af41303c09b1272e2324b1f88601a71f35de837e920b85649915eed9a661d1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-05 23:55:34	<u>0x1ab38302d42c290486f53b0b8dc537421dcd3d069ec44c65ea0fd58267545c8d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-02 02:05:19	<u>0x8ca8ff6865b8de300a5276d97b25e57c556b98ebe52d4da7c1cab714cc9e94fe</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-30 23:43:19	<u>0xb79306e645d73923b5319a6302b7e5e4a910a692e25477517c4837d11a5d641a</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-30 23:41:51	<u>0xf347349c0cfe5daae476bd3b17e3e2cdbd98d6d5190f28f02e8999654f4aef76</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-24 04:10:00	<u>0x84e94f0512a715f6d6a3b1a18caff786d34c59befff4e1f8d89192033eb3c191</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-23 16:57:40	<u>0xd8da70d7dcdcf073e12171171a0466ff067cf34c131c4e215be7bc7dd4749465</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-23 04:49:29	<u>0xc9c65c554ecae1f79ad3b00e18a9301a33fc68b177aa751a8bd3b775659f47e2</u>	+ 1 Airdrop at [3000usdti%[info]	✓
25	2024-03-20 13:40:24	<u>0x7c828f35a97b2e5ca1d90bd97b26915945533e93272707574f35bbba43fbc743</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
26	2024-03-04 05:20:53	<u>0x51e2ea0460943d49d052b5e6bfff9692625984b1a1cc038adf7655315794960a0</u>	+ 1 Reward at [5000usdc i%[cc]	✓
27	2024-02-29 05:01:44	<u>0x06d49a3d3163dc43a0afc1b47728c4b1e344fcca0fbee16d5a47dbeb2b9e9484</u>	+ 1 Reward at [2000usdc i%[net]	✓
28	2024-02-28 18:55:01	<u>0x8a542375ea94fc833d1f89c0a0a8d1926471550efb45714f53f45b4b9b60ce7c</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-16 10:09:49	<u>0x4115ac058d3938471aab d552fbf45880cbde99b52c 5c0b612ecc7b1770f48d12</u>	+ 1 Reward at [5000usdc i%[com]	✓
30	2024-02-16 09:24:16	<u>0xaafffb1e2fe1412197270 8e59f0997fee7820406287 f0b3e9ad7e913b10b196c8</u>	+ 1 Airdrop at [3eth i%[org]	✓
31	2024-02-06 05:20:18	<u>0x15ddb24374da649f9ee0 45e91d286e9480a2546b32 d8bba6c17cda4e5a9e7024</u>	+ 1 Airdrop at 5ethã€,net	✓
32	2024-02-06 05:19:21	<u>0x99f84cd285c2c9ec261e 67941a8514627a8b285dee dbd3f228102c64574b8375</u>	+ 1 Reward at 2000usdcã€,net	✓
33	2024-02-04 13:59:31	<u>0x5cb9f6782c121f939484 6332edb4a614858da1908a 99a065ecda4cbd7f1b27ac</u>	+ 1 2000usdc.net	✓
34	2024-02-04 13:25:26	<u>0x8143107fbac5b114ff5d ab151c6f525d991b282504 ce80a7f8287dba1434be9e</u>	+ 1 3000usdt.xyz	✓
35	2024-02-03 22:00:32	<u>0xd3c07f876ecfe77beb99 81e3f156d14912553cd21e b73c4da3f7e5a9ff1028e7</u>	+ 1 Reward at 2eth.org	✓
36	2024-02-03 20:14:07	<u>0x18715f032c451fe4e6ef fd298c0f8c762f1f20fa11 02322b396a9c02d74f9e79</u>	+ 1 2000usdc.net	✓
37	2024-02-03 18:43:28	<u>0xadaeead7c728aa3b6367 73aca8c3bd4013cfc0f51a 02ce4d90a2f778eb4adfaa</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-01 16:22:05	<u>0xe1c073cb709380fee843b4888c223d4923734435b51784b120324e44071546cf</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-31 09:40:12	<u>0x7ac7c153a4d9a8c27026c480b54cddde1e64ca17884460c332e2f8e342aca162</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-29 16:48:07	<u>0x594cf20d486590d4b75ce3c62cd35daddd2d9f4edf8c01e24ea1428441430287</u>	+ 1 5eth.net	✓
41	2024-01-26 15:33:54	<u>0xc3fe3edefbeefa95f6a6b65f8f6de1c3142bd9b4dfa65f62f6396a0d04377934</u>	+ 1 5000usdt.com	✓
42	2024-01-26 15:33:48	<u>0x8fd92c0deb8b0737b9d9e69b3dfcaa5130aeb7d0f271e9469156ea1b4326438a</u>	+ 1 2000usdc.org	✓
43	2024-01-22 05:15:58	<u>0x8cbc4adf24ef8e888f0e47e06bfa66114b72345b6557beb3569d605e7d700cd7</u>	+ 1 Reward at bonewin.com	✓
44	2024-01-21 04:13:14	<u>0xc9a3dcbf061a8f354e18c34b6425f6d025dd0283a4282edf6d8e656727d21902</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2024-01-20 06:03:43	<u>0x2010254da6d00f3395f80b0af51818c22f56770d54dcb808b94840bf6559c9aa</u>	+ 1 1000usdc.top	✓
46	2024-01-20 06:03:37	<u>0x8d058554445ec64403133e2eeae76e4bbce437b3a354e7489bcbc272429e0d48</u>	+ 1 3000usdt.cc	✓

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