

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x30f752f66dafdfc49b6ef2893bf40e3bf55cf3e8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! USDT...	3,000 !
DROP)	32.000000000000000000 ) to claim
! USDT	4,000 RDS
USDT	10,000 \$USDT  ·  ·  · airUSDT.net
! bitrock.to	3,531.000000000000000000 Staked Bitrock (www.bitrock.to)
USDT	10,000 \$USDT  ·  ·  · airUSDT.net
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
eth-voucher.site )	1.000000000000000000 teth-voucher.site
2,000 USDT Reward	N/A org

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDT Voucher	N/A 2000usdt.link
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5net]
2,000 USDT Reward	N/A op.org
\$1000 USDC Airdrop	N/A 1000usdc.net
	N/A Reward at usdcmint.com
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 02:39:15	<u>0x1404794d5a0e274c1a14283078ea3ec397aea5ad63de3fd6ece59742f62e5491</u>	+ 1 !	✓
2	2024-02-14 20:47:47	<u>0xaeef1c05f2d56744f330b7e8a7a2bd7c17994fd5fdea8b5964855b9551a52fbcf</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 23:46:43	<u>0x8c73af9fb4ab1c5a2d4e2717317f3be68237045a5d57c75fde291f20a461ab35</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 07:48:25	<u>0x4a57888de164db2beed035227b15c99e398ed8efafb433ac180f7c151477acd</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
5	2024-02-07 19:52:26	<u>0x4869e024af7346ab79846c69441908fdd52e9ad928c944fecc450b89cebcc978</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
6	2024-02-07 17:45:25	<u>0x57b1e00561c2735d5bf83b08e21f667fb495d838616ef3a85d3f0cfc03f5e57f</u>	+ 0.0100000000000000 00 WERAC	✓
7	2024-02-07 09:47:09	<u>0x14042574b02ba54a6437502b6139bee58741041a2a41f21f68342d7c611a7b6f</u>	+ 1 RDS	✓
8	2024-02-02 18:07:56	<u>0xec5c61861e6f92a1799be95b4f87f2dc662b58795898f7caec0d4f57957126f2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 20:57:01	<u>0x9d049ec729472fc3cb448c7b4d276e8e135e94c9a0b7e0cb8bdfc60abd9b3ce0</u>	+ 1.0000000000000000 00 adar.site )	✓
10	2024-01-30 07:40:10	<u>0xa9ded1f81faa69d9f3e24f4f94135faebbe513cf01c5ee478c8b0c3c6b6bd151</u>	+ 10,784.000000000000 0000000 Staked Bitrock (www.bitrock.to)	✓
11	2024-01-29 22:44:23	<u>0x6094d5a31f2a99cffad4a93b5f06a2b68b7ced3655e5d9f98cc8afe862be5f06</u>	+ 32.0000000000000000 000 ) to claim	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 17:46:17	<u>0xfacffd4e5ff2fac120705b2cac675f2d329746b37b00797770c4a53e07009cab</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-07 17:46:17	<u>0x4eb8666e8fc43bd11add6e37148424bd055da678472bdd3fbbfccd2d86dfc0a8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-02 02:15:40	<u>0x47a4854730ed5f2e00df3d67a69555781b1cb302a731b4e362cc49f0e076d9ac</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 13:41:33	<u>0xd3b6cb67643222f3113b4183f7b38280d3a45b52fa88575350c31b2e3f925697</u>	+ 1 2000usdc.org	✓
5	2024-01-29 20:46:27	<u>0xcc7c81f8d81faa4cb95889f912c192c43663275b416df718b099d62f3ead126e</u>	+ 1 5000usdt.com	✓
6	2024-01-12 14:06:24	<u>0x1de8db0063db37adda1db60c5f3442600b14c53d2591fae0d824da2d071bf0a6</u>	+ 1 3000usdt.cc	✓
7	2024-01-12 14:06:24	<u>0x9a33454ee925dccd2a310d9ba96f6984ef04e56a87803f18383e141bb5b29385</u>	+ 1 1000usdc.top	✓
8	2024-01-12 11:33:38	<u>0xc4ff474f3e476b57b85eed2dedf7de2083d56baac1024b5dbb8a1da44ada8d31</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-12 11:31:28	<u>0x8a16b8ebf0d53cf27091fa6e1180c449c7ff3514d16bc3b356b1cedaae72b54c</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 10:46:18	<u>0x1ecefaba2aa9709cfb727e24dae24b7467671406cd768c4fb60f751bb8f2cda9</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-12 10:44:08	<u>0xec0b71ae2470266eedae819ea5b91b9038a0c685d9a7fefb8d83d0051a4e69a</u>	+ 1 Reward at usdcmint.com	✓
12	2023-12-23 05:33:44	<u>0x4712b492b447eae1a11e5de5c705d831c4ca3ab9abe82dacbb58c51a4f7447b0</u>	+ 1 3000usdt.net	✓
13	2023-12-23 05:03:29	<u>0xf57ccc32964dda23fe922e113df356300b01d683c0523f341664acbf55370034</u>	+ 1 2000usdc.cc	✓
14	2023-12-13 03:18:11	<u>0xbcbb162a7aaa748a3111b8a18ec633f694219c8fa9208cc640f53118d600445a</u>	+ 1 org	✓
15	2023-12-12 23:24:59	<u>0xb74d91f8fb9862c71ff33c8733f881e59fa48b8b26237c05b96138cd4dc3cae5</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 22:53:31	<u>0x57672aa1c5ac6b8edbd3604ae738daa694b0c7434e82c5ce5e4150515088ae55</u>	+ 1 1000usdc.net	✓
17	2023-12-12 22:53:31	<u>0xa0214b7741e293ade64c10fe0504af97820dfdef86824da289e1dd05d589a55</u>	+ 1 2000usdt.link	✓
18	2023-11-04 00:20:14	<u>0x80aeedd85f9a3b120fd959d873d4caccbdf3bcb4a70f2a9270c80929a7ceab6f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-03 06:28:00	<u>0xd4719b2e3caff50ca051</u> <u>6119b5b3135dbb6ec05a3b</u> <u>425d8b61c1556bd16a69b2</u>	+ 1 Voucher	✓
20	2023-11-03 06:27:22	<u>0x44ad1908cb38d51f7839</u> <u>7f2c0145fe9371b751bed9</u> <u>a61caa8b82f4170ecdb139</u>	+ 1 op.org	✓

\* USD values displayed at the time of transaction

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