


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x32d003146d70f54eef31197816483c2db631b093

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 \$ Check: blast-invite.me
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
Acces Liquid-ether.com	1 rewards
MANTA	10,000 MANTA GET pacificdrop.org
! Tether { 10000USDT.COM }	10,000.000000000000000000 YOUR TOKENS)
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
AppleCoin	3,888.000000000000000000 tps://applcoin.vip

* USD values displayed at the time of transaction

Token	Balance
\$5ETH Reward	N/A 5eth.net
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
Â-	N/A Reward at bonewin.com
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
10K\$ gift at pepes, lat	N/A 10K\$ Airdrop at pepes, lat
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$1000 Rewards	N/A drop-usd.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:33:44	<u>0xb2ac6d7f88763650e0b96799e54b9748165ca1dc868313ae4baf16ec2dc8e3a6</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-04-27 03:49:07	<u>0x65c09b97baa0314762873663606d6399bebcea3cbf92ee512c51992469201c14</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-21 17:55:58	<u>0xc2d11fb0846e5265d619</u> <u>b42dfa46db0b46c6ba56d7</u> <u>50e0faea08708d6642c683</u>	+ 399 MANTA GET pacificdrop.org	✓
4	2024-03-16 15:25:29	<u>0x6da20e288293b180bc6e</u> <u>f2c279f9bb21a024ffef7b</u> <u>10a6935c6376061f516ac6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-16 04:40:44	<u>0xbcfe0c3f28744cd80e00</u> <u>a12308af48da9a7cc31a3d</u> <u>a93b867d6841e412a6969d</u>	+ 900 \$ Check: blast-invite.me	✓
6	2024-02-06 20:53:37	<u>0x38ee5ee26a1915275ff4</u> <u>8939d801c074ab6675f744</u> <u>21e78bfbc5365089f1586f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-02-05 13:36:33	<u>0x64bf7c58111e26e3192a</u> <u>d8f50cebc2437ab19ec547</u> <u>f479d2eb96f2bd08bd34b1</u>	+ 1 rewards	✓
8	2024-01-31 13:51:07	<u>0x592663ef050ff1c2150f</u> <u>06315bf7d1ecab1bec8d76</u> <u>f393b75af819569b7f97df</u>	+ 1 rewards	✓
9	2024-01-28 02:28:08	<u>0xf968d284d245f0bdc51b</u> <u>4a1a7a4d39611a0c9e23f0</u> <u>c6ffa28eea071cabb99745</u>	+ 1 rewards	✓
10	2024-01-28 02:27:52	<u>0xef293fdf59b2b40d4d23</u> <u>5bb5cb80b6e96762511139</u> <u>de43f07ee31c428b03db06</u>	+ 1 rewards	✓
11	2024-01-25 11:55:05	<u>0x9c7193c6cedebfaecd92</u> <u>3a421fa8003fe967cd3527</u> <u>71e20d1fe0bace087d1a82</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 19:55:35	<u>0xb13a687cf7438a526ebd2d58918b2b699e89d58d318b5d7fda8ce0c1e3c7206c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-15 12:23:48	<u>0xcf7932cb71b28305049f4ee85c93c52de75acc805ed25ae3127ad6175edaf317</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 13:09:29	<u>0x7e71b7e2ce851ac861f788ca180459f5d15882dd7a77c499519436ee4df01515</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-09 00:35:14	<u>0x5ebd0c1f9e838ea27b77f9fce5bc4e8c1a7ae3bad8b38e461227316f98de5e06</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 12:28:27	<u>0xdbe7b03e01b61d42fe3593642be79df8ec2de1be91bdb1b1cb498b5fc806b3b0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-29 11:21:23	<u>0x0d09a7b5fd74cc1acb843accfddad0c28dd5794749582fb1ecfed7301b3200bc</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes, lat	✓
5	2024-05-24 02:34:38	<u>0xf3730c8d8d69e3a07197965ee514e4e0e802499636136404a49400411bbd7195</u>	+ 1 -drop.org	✓
6	2024-05-24 02:34:04	<u>0x0ce3e1175c2f12fdfa20f076ddf092d11d41c21cf129c74cae7e2ad43be8c8b8</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-24 02:33:46	<u>0x7b8247bae45db43a6c8c b241f81011c853d1f3f82c c45fe105efd6e0aeb17fe7</u>	+ 1 -drop.org	✓
8	2024-05-24 02:33:32	<u>0x0877f3aa4f16697b9949 8c19623e76ed9933191a47 2d829c9a846f9806b59a2e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-14 23:32:53	<u>0x253983f4bc42e2d3c75b 83e609b723f431c086f66d f48c2275f4e18e9c8adc23</u>	+ 1 -airdrop.org	✓
10	2024-05-14 23:32:01	<u>0x9a66210fa9436a75471e c63bacb92952e899a71958 810d14182dd63505a0b093</u>	+ 1 -airdrop.org	✓
11	2024-05-14 23:30:27	<u>0x09d841c7d3dc8764a6e5 37e5949d1a7d883ac9847a e8b4df97e5daf8a1f15f22</u>	+ 1 -airdrop.org	✓
12	2024-05-14 23:29:47	<u>0x6ca5df464159dbf56f37 dafe6808ad3b2d648c1bab d5aba82c48c06a50330569</u>	+ 1 -airdrop.org	✓
13	2024-05-14 23:28:15	<u>0xa97dd0658953c17a414a 7980d74f0a0c662d120d3d 02bcdc23b566ef9e05444b</u>	+ 1 -airdrop.org	✓
14	2024-05-14 23:28:03	<u>0x7951445783c5530cc2ca 3c6ccb1d5cc07bb430afee 9016193ef4bef7420de2e5</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-04 00:25:16	<u>0x89cf8b06ef7e0e9e2683 62232d950c4c44789e0ff6 8e29cae339002e1fb733a4</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-19 19:19:38	<u>0xe1c00e0c1e4c0278e11b9318344faf34c98ca5ab03db14a92daca10f5eb74815</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-12 22:49:25	<u>0xc99270844b3a8916dd9d6f78a3e2f4101e452b53eaf8cd7236df18626f7f91c0</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-06 23:49:39	<u>0x8f4843e549760477adb3b687199f9a82eb983fd091ab9cc5444b0f5b7599d14e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-05 04:07:48	<u>0x72993ed38d3cebb4e2c4b2dd98626a50b5d9e0286378ddb5d6af0c0421a4e7f6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-29 18:19:39	<u>0xfdd4ddb844da137f3342c5950bfaa7c5dea34f0cb9ebc169f2450fa32b73a4fa</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-29 18:14:45	<u>0x620974d475489b942dab6f466c38c4fb44fd56cf9963e453f3c8041ddce4af91</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-21 12:23:25	<u>0x3dc2baefab1835b15c250c0ae15c06c97158258f0d01d912e9c48033bbd5bf8a</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
23	2024-03-14 18:33:47	<u>0xd18da5d90f31ce0524f8ca897321af09ea36388cc5e071727516b6ed1b3677c5</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
24	2024-03-04 19:55:48	<u>0xd3d6e72cf1ad0a97a05c76fea4bb0597a00a58aa043d0a34330c46187be877ae</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-24 23:03:25	<u>0x9fdd5861f5dfadb185d2ab00dfd8baaaa36154dd7a8914d37eb2c1fb790bf8b0</u>	+ 1 Airdrop at [5eth i%€cc]	✓
26	2024-02-05 18:50:40	<u>0x4b7f0aaa3ebd75fe4c2ed45b1732227cda4f76a2dcba66af34d80b8ad915d83f</u>	+ 1 Reward at 2000usdcã€,net	✓
27	2024-02-05 18:37:44	<u>0x0f6d70f2d8580a8d29bbf072328e61ff173f9a965d4babe5d7c2bd30cff706da</u>	+ 1 3000usdt.xyz	✓
28	2024-02-05 10:47:39	<u>0xf89cd63da04c9ffba9c3bd2ea9ad5f9f16b9c811f53e8e4a01507ad180713595</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-05 04:15:08	<u>0x3e6fc389a6e8d28f5f4eaaadc f068f59465efd80ae37659a4a859e391e0241edd</u>	+ 1 2000usdc.net	✓
30	2024-02-05 03:32:50	<u>0xbe75ee06cc271fe7aba428190e533084c7ddca710ce42e8b4c45d05ded6dd3d0</u>	+ 1 3000usdt.xyz	✓
31	2024-02-02 20:34:00	<u>0xe1976bfa7db9794b65aafcd0b54480655b5397af6b1b96ea78a075f800fd935d</u>	+ 1 Reward at ether.casa	✓
32	2024-02-02 20:24:37	<u>0x89105695d68827bbb53af63232702a00030ef296ca5cd6b846e1f5525bd644fc</u>	+ 1 2000usdc.org	✓
33	2024-02-02 20:15:27	<u>0x9134baa3fd014827b2e1ae55f9ea1c0356f2eb03a7b4209a0b936ccc59457b3b</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-27 21:31:20	<u>0xbdd5a881213330a2bfe393a7fd08455f0e9d7cea6d692966b5765822e6436339</u>	+ 1 5eth.net	✓
35	2024-01-25 19:39:54	<u>0x7b5c1fe0414445f31495122fb955fe0efc80b6516cc64762ed337684715bab4e</u>	+ 1 2000usdc.org	✓
36	2024-01-25 19:27:00	<u>0x023e5d9ae5b596338e0132cb31dd679ac5b724df70718be0d94f748227c4b890</u>	+ 1 5000usdt.com	✓
37	2024-01-11 20:47:19	<u>0x221279f4a6bda842dcfe79d357b269e82af164e9ac7ce258eef427db703a8677</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-10 12:07:13	<u>0xfa0403003cbf78db5f3cfaff56b4c58f2d755b09393f3aefd871d8bc240dec7f</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-08 16:49:30	<u>0x2a6169539c320f88cb2654e490efde65f5bc4bb32241d3364744263e8d043b44</u>	+ 1 3000usdt.net	✓
40	2024-01-08 16:37:40	<u>0xa6197ed1808d350b02506b6f92e766797466dc3faf6ccb6a9333efd80ff4c20b</u>	+ 1 2000usdc.org	✓
41	2023-12-29 02:45:39	<u>0x27e53fff771ca23e5a536e2dd2305fffee571639a5c30a5c7becd9de37edd935</u>	+ 1 2000usdc.cc	✓
42	2023-12-29 02:40:05	<u>0xe1cdef054be66d6935b9379b346e1d457d7cf43b6a0cfc3d5f2c40b764788467</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-09 14:45:53	<u>0x0ba4f7b3be8249abe306</u> <u>19ae6bd2cd305398e48d14</u> <u>bb4b539ff334fc9fe62676</u>	+ 1 drop-usd.com	✓
44	2023-11-09 14:45:45	<u>0x2a754ad8508104580680</u> <u>1442a0f84ff4007bbc9556</u> <u>90b439200146bbc0eddd9e</u>	+ 1 p1.org	✓
45	2023-09-18 20:47:49	<u>0x0cfe42ae8f34999aa019</u> <u>3d41a0cdd9e07237ca70e2</u> <u>1a52f04defb38ad562d32d</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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