


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x32dc770eeaf19e4afe56e5dbc3dca214aaffdf7b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
1,000 USDT Reward	N/A s.net
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 CLAIM	N/A dropsusdt.xyz
1000 USDC	N/A Circle Weekly Giveaways
700 LDO	N/A Staking Bounty Reward
5000\$ USDC	N/A NFTVoucher
ðŸŽ•	N/A ðŸŽ•
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 18:20:59	<u>0xff34b245cda8a07fe82983814cce19317ea60913f64fc60fe9d2d3ac67ab36aa</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-17 02:53:00	<u>0xe8e5cdcb5079906ccc1541dfed75afd199e5f1a88557b09b5cd255f30fec43d5</u>	+ 3 rn.xyz	✓
3	2024-01-16 17:21:56	<u>0x085eac722f6586e153191d6be261a5e7ff9139bfb694b5f9dd02746d0f186f69</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-16 12:52:46	<u>0x8ceb7997d456134647bed5d319c3824745789b3fe0f8e4815050f4d1c1f860ec</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:43:30	<u>0xfc4424c2239b3d078b7d3af675bde1a31cec55c2f75178b903c297e0b67dae6e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 05:43:30	<u>0x664b8c2a8ab5709a824d229f93dc02d54057822b06bead28cacb4c3492218ae5</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-21 11:08:39	<u>0xdf4f58c7978e27870cbc7b20c030806fd1e9a18d63c103da2fab70012138b662</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-02-14 08:03:38	<u>0xbcd4a79b57f1d68a9e52b950fa9f7333d11e5881fc0a7c5927822b3f6acd3067</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-31 22:18:17	<u>0xa9582fce893ec129c30e943ed9ef6516bd1b52d3699ceda4148b1ae156df100f</u>	+ 1 Reward at ether.casa	✓
6	2024-01-29 05:41:09	<u>0x15acf6709aad0e1aa845393588157acba9ec4c26b3e25789b8e6b1f5b0c7298</u>	+ 1 2000usdc.org	✓
7	2024-01-28 19:02:06	<u>0x2e89db193543a20e48d36156d93f7a2be4e053453e6a1f97ce91b9d744b5fa0d</u>	+ 1 5000usdt.com	✓
8	2024-01-16 08:18:48	<u>0x1fccfe5b1b0b765368a04d29f0c486d4e102aa74dce65ab729baf93356c12822</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-16 08:18:20	<u>0x97f599a33fad31edea299e0a2edb8f7e887c96ec902764eb712ec793602ec96c</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-16 08:16:35	<u>0x4f28827079a69a561be13ab02eb92ba84163f0e1e7c7c0487a5793ff7381bd06</u>	+ 1 1000usdc.top	✓
11	2024-01-16 08:09:05	<u>0x10881c897a23b796847e9cd3904bc9b28a6a7dce94ec392ef578a72de7db3137</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 10:25:25	<u>0x7f29e1000f23f444b633450640653fe90de6455f2eaf22e52fade58984693a2e</u>	+ 1 1000usdc.net	✓
13	2023-12-09 10:25:25	<u>0xc80dc5825c04713d72f492177ad22cc89df262e0bdbfeac489fb7f20753287f5</u>	+ 1 2000usdt.link	✓
14	2023-10-21 18:38:36	<u>0xc23fb2b6c6942b1e27ade7ecef2042d69865b2fdb03d5c9b39ae7ea75894fcd</u>	+ 1 Voucher	✓
15	2023-10-21 17:16:26	<u>0x938eba13f82f04a784c3c2b2a0122f17e9da50f018b4f412102db7d7708dcd39</u>	+ 1 dropsusdt.xyz	✓
16	2023-10-21 13:37:33	<u>0x82c3b600e563072ee6ad8902d76fd4a74e9915ae7b65e87e25a84340e91fc978</u>	+ 1 Official Authorize credential	✓
17	2023-10-21 13:35:45	<u>0x23437353ae13923c9f76012a26a6f03774ba1e057217e8c52aec4c9779389c42</u>	+ 1 s.net	✓
18	2023-09-16 14:46:55	<u>0xde1c9077ae99f671720934ff4688435f64beb2fef3cb4e5cab79d4098262149a</u>	+ 1 usdt-reward.com	✓
19	2023-09-08 18:27:49	<u>0x2d7a761c0da61f370d7b2d4c91f09f9fea38ce2a91e72b8b1e4d70afeabde9e5</u>	+ 1 Staking Bounty Reward	✓
20	2023-09-08 18:27:37	<u>0x6dbe1ec2116856a4f18379be04fb1a20e51ebf9c9dea2a975dd714af5e6a688</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-08 18:26:43	<u>0x4207d35c74b2b66d2d2997b5bcbaa70ba1e643591e38513a1b57851ce24dd4be</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-08 18:26:37	<u>0x609d746e541e2b076a826fc534e4f186b603c8c30fef4cc51f276a861a76ed01</u>	+ 1 NFT VOUCHER	✓
23	2023-09-03 08:38:52	<u>0x0e42566cbbc21c6ef5ad34d1f3f6c9e8b182ffe003ba4a58b7bb50de3310fa78</u>	+ 1 usdt-rewards.xyz	✓
24	2023-09-02 21:29:03	<u>0x155cb1f115be137cd70e658442e0de3c82fdd90d23fe77db4e44a2a348371180</u>	+ 1 usdt-rewards.xyz	✓
25	2023-09-02 21:28:51	<u>0x0d1c58d01b04b9b092bc2a21fa66f81ee2d5c4500382cc349d3a3f85a4a4b1f9</u>	+ 1 Vouchers	✓
26	2023-08-13 18:42:53	<u>0xdda728094d3977559f8580f8e6a08daf460f5af2ef4b8a2ebe8bde18eaaa2996</u>	+ 1 drop-rewards.xyz	✓
27	2023-08-11 04:17:47	<u>0xb96232b0f6bd749c0cda4c70ac8a7ea0576f77da12bcf3c7702060566d592971</u>	+ 1 NFTVoucher	✓
28	2023-08-10 16:39:44	<u>0xb8025b3631a90060e1ccda37470cf66faf9d968d4a0006959e363d7fd3967841</u>	+ 1 rewards-1000.xyz	✓

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