

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:39 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3337ff2396861551f1dcef70e2b434672b823751

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT  ·airUSDT.net
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! RETIK [RETIK.FARM]	7,800 R TOKEN
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth ðŸŽ•xyz]
\$2000 USDC	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
SHIBANU	N/A SHIBANU

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Airdrop at usdtreedem.io	N/A USDT
1000 UNI	N/A NFT Airdrop
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 16:03:47	<u>0x65699d1722fd2f5724ed710bc925a53ba3afeaf4952156022791dbd42dff6e0d</u>	+ 7,800 R TOKEN	✓
2	2024-02-10 22:53:01	<u>0x3522a22f601fb5d99ce5967ee9547aa60347dfc7ac2271648c6fbaa393ae35</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
3	2024-02-04 22:17:10	<u>0x350d30418edaacb0dfe713292a7b789e12e897346bdaf294846f7f2a7d530a2d</u>	+ 1 rewards	✓
4	2024-02-03 12:16:52	<u>0xa61caa340e1bfc717c08574d5fb96b443c2282ab0b53828f24665305c7cf6b9e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 09:11:39	<u>0x7f8557c49fc018454229</u> <u>6f5c3ae3dd8f21b1571959</u> <u>64ba10ab3aa0851fb6a1fd</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2024-01-27 09:02:21	<u>0xe89242140314715f41f6</u> <u>5f2d15225454e55c5b40f9</u> <u>2f4ae145bde854730ee981</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-20 07:06:17	<u>0x784fc537882bd79f9560</u> <u>5d17a31b124994f095e912</u> <u>a0b661b8125566ce419667</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 08:37:50	<u>0x36210e0a755aee1d9bf9</u> <u>d1a746ec215334b7419575</u> <u>279bdf604d8eb3cc045013</u>	+ 1 SHIBANU	✓
2	2024-07-28 08:32:44	<u>0x05da2214340aeaa9b011</u> <u>2bde630977ccbc70c97eba</u> <u>932bf318211f72d9cd5bc4</u>	+ 1 WXN764	✓
3	2024-07-28 08:31:16	<u>0xec8e73ee8bbccc0231c3</u> <u>eb79fd457980734d180213</u> <u>5d9a5afe3b2e02bf43dfe3</u>	+ 1 ðŸŽ•	✓
4	2024-07-28 08:30:30	<u>0xfd0f32774d36622a2c9c</u> <u>e308400a39116e7eb8e26f</u> <u>4c458735104f8056901702</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-05-31 15:57:13	<u>0xecb59b2b0e59deca9624</u> <u>536517b55206f564f87cd5</u> <u>1555840d31bbd9d875cbf9</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-31 15:56:41	<u>0x125c3cec2ea2548bac6e c3166b4ee4851ae95db0f9 2a529ba83ccd265b2cab0c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-04-18 18:05:05	<u>0xa61c702314a27bd7227d 71b2a509257ad21eddb16a 138d13c5e40a4764827eec</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-11 19:12:27	<u>0x9adee4f78d361074d725 aca450991c646c772b4baa 224a9eb489764b13b7c2ab</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-01 21:19:53	<u>0xe2d8b35b4119afa32013 a0b04130f94732540966cc 7023dab59a1759038b03cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-24 21:49:52	<u>0xc08455eeabf26d7c834c b6fc01ef8ef580ea11770f 0b63b64eb5d8ccea462e3c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 21:48:44	<u>0x5b479f2e9ba6a1bd1773 cdd8fdc534ee6b4290bf72 633efbbd8168b4ba77de21</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-20 19:47:33	<u>0x9fb8292f6b25e8cef003 29ef81c5dc96b900eaf74a 2f4c908d00df2dcf082883</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
13	2024-03-09 19:04:21	<u>0x63d50c3c24d475f0356e d74787bea392dd485eb81b 3137046206821300e5fb9a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
14	2024-03-02 04:02:55	<u>0xce9d90ef04b5ce0361ee 014e66ae39e6ac3fa07962 be6eef11f25845c8c11a64</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-24 02:45:11	<u>0xc00ed9e8de5b73710db66fb59d1a38f87b52c0616e305239ce8c366c6ccfc5a1</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-23 23:38:28	<u>0xb5788ffd7e2183d443656e2e6a4b6609d49b76b5758b5efe3ed4b1581ec942b8</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
17	2024-02-10 22:58:45	<u>0x810910b4e72133bea587f015ca10bb69bd6c264f51201b8c6bf38e384316d79e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-10 22:58:45	<u>0xa5cd7d0fe9b68d6c3698f8624a6401d5e0fecdd3aa452d25e24b154fd6b1be4d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
19	2024-02-05 10:29:30	<u>0x33a1a85a1db4d448f921a9d8426877fe5c3c52722e729f26dae37e5b4d67f1b5</u>	+ 1 2000usdc.net	✓
20	2024-02-05 09:09:20	<u>0xed425f939a684056ea47fef7c158d58664fe73d6b5e134c46c5bb8d1e5a3c556</u>	+ 1 3000usdt.xyz	✓
21	2024-02-03 17:44:54	<u>0x7cd39bc10539a3c72b22dd59b8aa02762e2777ea6bbebdf73c80becb544c4463</u>	+ 1 Reward at 2eth.org	✓
22	2024-02-03 16:30:50	<u>0x2d1224412c27df8e8fb2aec8de9d85c228d9d000035860a1dd3e16e48c878ac5</u>	+ 1 2000usdc.net	✓
23	2024-02-03 10:50:38	<u>0x91ef4899a72d68ade4e8b1ca4bd2494411c3e0478480e336bc29e75e116e390b</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 21:47:55	<u>0xb52e5e65a8a66a82461343c1834e6ad134e6bb14d35ad1ccf30931075542ae60</u>	+ 1 2000usdc.org	✓
25	2024-01-30 22:03:27	<u>0x5d2c58bb3204b922d2da70aed56324b226263f4d03c32f9a705cdba422ef8a99</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-01-30 18:21:01	<u>0x62c2c3ba31cd36609f462311deed14107f033272fc0d69ccb8efb946a43e37c</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-30 17:51:59	<u>0xc46e5c959e499893ee3705f222c80abb4fe3073447f1c5b7768503099fe1d5eb</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-21 12:45:35	<u>0xe639e1056b8ac5ce0952b33526732b3314e8051fd705ffa37826117d78a0d411</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-20 22:29:38	<u>0xe4640ae003a36b7b4412be0bfe242d2af290ed3c15b30d5df598f233eccc7125</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-11 01:48:35	<u>0xf416d68c77a067ad0b81af935ebb9e0940cca404c47df125389b1ec16280df42</u>	+ 1 3000usdc.com	✓
31	2024-01-11 01:32:25	<u>0xf2d9458aa10a8af43306e17a9829665742e16048669430fb9ee68fc63e9a99be</u>	+ 1 5000usdt.org	✓
32	2023-12-18 22:41:05	<u>0x47a3747ac01bf393b92f8284597e431684967bdbc9d4ea8cf168191cc4dec562</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-18 16:36:26	<u>0x73c0753f797f0058ef07 696d2330482cac36c9bc65 9fe5ae60c3d1395b192674</u>	+ 1 2000usdt.icu	✓
34	2023-12-18 16:36:18	<u>0xd5bdf7b3e1ce44a3d422 9e45a4d31093a8becae3e5 e385e6e7d5aaed9f77a06c</u>	+ 1 1000usdc.org	✓
35	2023-12-03 15:14:47	<u>0x446d7c3c63251c4decbe 7e4b9d44c5818264ca53da b27c577ecca314541e0b5b</u>	+ 1 Reward at BoneWin.com	✓
36	2023-10-31 00:59:07	<u>0x23338e572b3dc5f3197c 64fda67f5fffe7a1fc1bca ca5c6f4b3a0746cc112850</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-31 00:54:05	<u>0x582ddfa425074d37f400 02528efa7a4f6498d1c684 40f7597da2a03352328f7a</u>	+ 1 Voucher	✓
38	2023-10-31 00:53:23	<u>0x0118719b290144837d91 7fd6145d79ed2414ec5f20 1d38aad46ced0411f0dd2e</u>	+ 1 drop-bone.xyz	✓
39	2023-10-31 00:53:09	<u>0x23457e3497b4e84ea514 77429614633aa6cfda2838 20f2a944d0118c257163fe</u>	+ 1 Voucher	✓
40	2023-10-27 17:38:01	<u>0x1784a0c760747014c8ba 29a5fec03586363b4d74fb 8515ef17315f83df2ea9f2</u>	+ 1 2000usdt.org	✓
41	2023-10-27 06:34:15	<u>0x1d881c5ab0f9b8131acc 64dca50e465186143332e0 88ad13f52811246fcf1f7b</u>	+ 1 ELEPHANT	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-22 12:20:02	<u>0x442a6ed89aa86c1155365940d4d7e292ffe5224c304bd7409d9bbc360de3c692</u>	+ 1 .net	✓
43	2023-10-05 02:04:16	<u>0xba1161d571663c5056ac06f8753584f4e74681d7ee67342148f8fa7f1bf3298</u>	+ 1 NFT Giveaway	✓
44	2023-10-05 02:03:46	<u>0xa1c9b0735fc6fb32191363d79f0cc2f856f3e560502da74d362abafc9022047a</u>	+ 1 NFT Airdrop	✓
45	2023-10-05 01:57:04	<u>0x220dd462dbc9d3cd0154a00025a25a468a71d2a7c24287cf519d837274259597</u>	+ 1 NFT Airdrop	✓
46	2023-10-05 01:56:30	<u>0x1dbd1889b9b0b7bcac6ddcab6eb3b201d19da3c50090d203673d221e1db7824d</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-04 19:14:06	<u>0x799ea9916a2064e47dfa3509ac0beb75e956450e28de557fa1feed6d892bc807</u>	+ 1 Voucher	✓
48	2023-10-04 18:35:18	<u>0x0385499a30249c97c3f1bdeea00aee9362285eb9087861ed40dccb8d18379737</u>	+ 1 .org	✓

\* USD values displayed at the time of transaction

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