


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x350bb7d30c6bef346481e3768445e7c7e80c09ee

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

Token	Balance
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
ðŸ	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2ETH RewardðŸŽ•	N/A 2eth.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 01:56:07	<u>0xba78763e48bfa3eb7106c93dffff43fe798f0270572e6ad1c791cffbc50f35fea</u>	+ 1.000000000000000000 00 adar.site )	✓
2	2024-02-01 01:55:59	<u>0x7fa21504ae36c658a99ff57c7480b00636b41a5e7b89e7beac24d968f12c3bfc</u>	+ 1 rewards	✓
3	2024-01-28 06:09:49	<u>0x95dc1ab6daaecec4c9b1040529769eb9e8c913e09685a534819a7ccc98fdafce</u>	+ 1 rewards	✓
4	2024-01-17 03:37:29	<u>0xd3d21b5b4f872810551f13c0100176aa717da17acc3de011bcfb6164667676ea</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-15 09:47:40	<u>0x8815a71e3f8910fb79e3b7beb619bb180769795c5489e570b8f38a264f3ae29b</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 11:52:53	<u>0xfd7d8f09e2574371da7327e5c095e6431ea5367816b87a92165c8ee96e0d15c3</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-07 11:52:41	<u>0x9c5a86e916c1efad01ac7ad07cc0123a3fbc3d6f76bfe953d4da44b353ebb22a</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-02-23 17:03:44	<u>0x96f955c4d22517045803ef9050c204a1de02e919e4abd3027bf810b3c31dbbba</u>	+ 1 Reward at [3000usdc i%€net]	✓
4	2024-02-23 12:03:49	<u>0xfce4b9589464128ac911c2a4ea5544412a44fec6d57f94c320e8724711eb54ef</u>	+ 1 Airdrop at [5eth i%€cc]	✓
5	2024-02-15 22:08:19	<u>0x2b39d6b56607737b35eb45e7278fce50816e2585a42e7ce7abc2da2b62349e48</u>	+ 1 Airdrop at [3eth i%€org]	✓
6	2024-02-15 08:13:10	<u>0x0ba65a61933bd3f2184d4f389306135055ee4335afa529c0bad4c9e5a6641272</u>	+ 1 Reward at [5000usdc i%€com]	✓
7	2024-02-06 12:52:21	<u>0xce954965a20b47172909b6d1fd82a7ed33ae32173d25704ab5df41c9d2700b67</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 12:31:33	<u>0x2ffb5d61b69773c5458c eef98b9fe1dff7436c7c8e b43a6f405149fcbfcf861a</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-04 16:18:28	<u>0x5c0933c0688866883484 204b2bfc7c455c6049c599 e8fb7df3dee9d7c2083063</u>	+ 1 2eth.org	✓
10	2024-02-04 15:54:32	<u>0x5d4b7679a529d3e3ad77 9cc5c931cd42bc4956e0a2 7804ef080adc2c56be8f98</u>	+ 1 2000usdc.net	✓
11	2024-02-04 15:39:24	<u>0xbec987ebe12a50cfee35 e772b79453dfc9b1556ae6 a4a4c1597bb1f90df91fd3</u>	+ 1 3000usdt.xyz	✓
12	2024-02-04 00:36:38	<u>0xca3381b6da3552fe3688 fe380407e43d37e0a79ce7 0e1785b55c13102ffe8568</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-03 22:32:59	<u>0xdc24978c57987690872e d2eab54f719a3afddbfb93 3372607cce4ede906d0f9d</u>	+ 1 2000usdc.net	✓
14	2024-02-03 20:33:40	<u>0x6efaf8a6085a696106ee 01023237cd9fbc5c87f1ce 478c6f8782e5e3b4ade94f</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2024-02-03 05:27:15	<u>0x37f14c6d90d512603513 2c4cea6e84d8ca632e02e6 6a02dca8d4815475f86004</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-01 01:59:47	<u>0xbd2c3bd0ad6232e741de 1638d43aedc555fae87417 1802f38cae9b272fb5ca71</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-29 22:22:14	<u>0x92d585f164aed9413aa38ac728db054a4c75a6bff6bcf3591053cd25ab701da8</u>	+ 1 5eth.net	✓
18	2024-01-25 17:35:31	<u>0x72951193d86d091984dd33db19cceb52376df2993df76f45e90e617657842a8c</u>	+ 1 2000usdc.org	✓
19	2024-01-25 17:23:15	<u>0xfebf211043c99d035f5f3150cdedc34f3976ed335a120576f1e626cb48003b73</u>	+ 1 5000usdt.com	✓
20	2024-01-24 07:08:03	<u>0x3ed77becb8fdc40fad211d624d595d570391bc6e1ca4d3e4111b7d7f10efea5d</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-21 11:59:30	<u>0x10461af0c99f4e48d471e888e274716c5ecfd472c8df671e5ec369d128a879bd</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-12 13:48:38	<u>0x05ff24c786fbc3a23ea27a380a95cb251d8f896a754fe347b7a6d3a479f4af6c</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-08 14:27:17	<u>0x4b7c74667c7276000b321cc165eb8f49f1c7562e7c02eb6df5f6b00dbf387205</u>	+ 1 3000usdt.net	✓
24	2024-01-08 14:15:37	<u>0x5444091ebd69e3d2394289fae95e023b4aa867e217524c37c8bd44b92092b698</u>	+ 1 2000usdc.org	✓
25	2024-01-07 14:26:52	<u>0x4cfdd858646fb6863a84e7b437dccbe642e8aa50352234cdf5338c06c9b5b093</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-04 13:27:36	<u>0x1e96c8a8d6d2416aa959</u> <u>e1de2cad9037c2088ea3ad</u> <u>af0153a51f2527c39aaae2</u>	+ 1 3000usdt.net	✓
27	2024-01-04 13:25:37	<u>0x6408113178539cbf4332</u> <u>fe36a9d79521f843d2196a</u> <u>8818dd124bd6b1dbadbbe5</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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