



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x392f9f0cbf6e1eaa42232a41eff2d0dac188dbc3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
USDT	10,000 \$USDT  ·airUSDT.net
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
# stETHERS.COM	1 rds
MANTA	10,000 MANTA GET pacificdrop.org
BLAST	10,000 op Code
STN	10,000 0 STN
Airdrop at ethliq.xyz	0 5 ETH
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 09:16:40	<u>0x2596dcb6e55bb14272ee</u> <u>571d37bfae7e634323727f</u> <u>5924254ac113d21dd25218</u>	+ 500 op Code	✓
2	2024-03-21 17:20:44	<u>0x3213c046784103352143</u> <u>c77bb9f3b7bd591f92b5a9</u> <u>62853957e2c939fd487c30</u>	+ 399 MANTA GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-29 13:24:54	<u>0x13ec9c40380586a99f1c3d9aa4938f2892a767760d9e08c4d9df36b6ed7fa8db</u>	+ 5,000 0 STN	✓
4	2024-02-10 22:56:59	<u>0xbbc1c95bc4a606566d9ee2bcdfe448c0a71c5268b2b05f3b707b8304da58c99c</u>	+ 1 rds	✓
5	2024-02-10 22:37:30	<u>0x2f5f2e604ed7872a4bad16b7be1895871a534da006434f58b357fa55d2f87fd7</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
6	2024-02-02 15:13:25	<u>0xc35a10dd0551b779667dbda3670d7463efcc94860d22da0ff74ed161ce1abe4b</u>	+ 1 rewards	✓
7	2024-01-17 06:27:10	<u>0x6ca914b4cf197c5cf65ee154a50ad361ed3cc40b2620ffc60f9c031e93b1cd9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-14 09:47:47	<u>0x0e802442bb8062a366cea69a9d448a55ceb7112e74a1d6187e86c19c6748dd9c</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:44:13	<u>0x160190549e3eeef251995d0e91571273880bf9a73b65f2aced09cf7dcdf612e</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:40:20	<u>0x56da3c3e86a7fa5b83a9fe20b98239908926d71242b71304ec9c9142a9ce0224</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-13 20:38:54	<u>0x383bdfe7621bd467f96cbfb6456fa802e4cef02c6a67b5b1a7c4ce76799e3c78</u>	+ 1 az]	✓
3	2024-04-24 19:20:10	<u>0x11febded2640d16c1d88a8ce3f34e058c39619e10cce9ba231fb79fd5c38758d</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-17 20:20:25	<u>0xdddd12557acec9d787b6b9ecf697893eadb88da581259136509aad1c0d30351fd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-08 20:13:38	<u>0x7d2948325262a6acc931b5eb9d5a7517cb66f28382769c71cf0f582f36af3440</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-03 22:23:02	<u>0x87296c23bd980c1b53278fc9dbaf87049dccc8bebbdd29fb2b061f7c2553e75b</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-30 20:03:33	<u>0x38bc6bdc13e80dcbacbfd38d266e3d7521887012cd13d4104661cd38d2d3a56c</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-30 20:03:19	<u>0xb9a7ec66c4851e06c50e9f2b909250cd4ac121c4be2a063e9868f5e739e0a43f</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-21 09:52:45	<u>0x6f0c0df67752772dcd6677a3629b64fc26818188c045c7719100697b904e8d1a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 09:48:23	<u>0x40f5519837add8cbce49a0f44297a4513baab815d20e69008093f58b558d6d47</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
11	2024-03-08 23:08:06	<u>0xbab0c436c30efbad0ef5fd1d08c94511b551bad86c62742ea06c71bf3a7c582b</u>	+ 1 Airdrop at [3eth i%[cc]	✓
12	2024-03-08 19:28:48	<u>0xeb7264f5e35c032cfc56a4f9a0d5833417557013df276be1680146aeb18e6274</u>	+ 1 Reward at [5000usdc i%[cc]	✓
13	2024-02-26 12:03:25	<u>0x81b85b8d94ab2ecd47989668858fc7f7c42c60c4408340deec496176e5a3047f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-26 10:02:32	<u>0x2f49ebbc1770f8d482a52e37b4bbb04231a36e8d91d58540613bcc186c26eed</u>	+ 1 Airdrop at [5eth i%[cc]	✓
15	2024-02-20 06:20:13	<u>0xd8ae17bb209ebe120545ef2f73708efc25b5fc1aed7f825400478d555d59ed9a</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-20 04:10:04	<u>0x0428598d52f415976ed173409ad3486de7e1aa7d0a77c2309ef29a944699e539</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-10 22:34:32	<u>0xe18acd848ea749fe1fe7863a28a1405addf257b6c6ac03d6dc21aeadd0ff0bd9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-10 22:34:32	<u>0x7f2c6fea90021bdb4f6d242b272f92da21db2ee4d46323f35c23927c092ca204</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 23:46:41	<u>0x12623a2f9fdf242ffb20</u> <u>0a96b731d4a718be9a243f</u> <u>2b7200c9cd01f5b0e8da4f</u>	+ 1 Reward at ether.casa	✓
20	2024-02-02 23:23:36	<u>0x87ab37d7369b2a5dd105</u> <u>de42d1381b6395037acb11</u> <u>ab51ea86b516be9710c5e8</u>	+ 1 2000usdc.org	✓
21	2024-02-02 23:01:58	<u>0xb85e1cdc29a2c4e1ffcb</u> <u>a916388d2589dcb6868cb1</u> <u>ed4a9bc5c5d599a868fbda</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-02-02 15:37:56	<u>0x0590c64263de905ecaf4</u> <u>a2c80e6bab6d128a1ef277</u> <u>6eacc5b085e39839f3f36e</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-26 03:06:55	<u>0x123f36ee19c8f94834e7</u> <u>b7829201a8bb5e34ada6ee</u> <u>b3b78c6ab4bb65739509cc</u>	+ 1 2000usdc.org	✓
24	2024-01-26 02:56:01	<u>0xb1b4c3153592e762356c</u> <u>db77c1efb5ee2224c2452e</u> <u>6f2d34bf9e3d469fd1b7ad</u>	+ 1 5000usdt.com	✓
25	2024-01-10 18:05:22	<u>0xf6d858d7e39b8f5c6ffe</u> <u>8dc249a39852a95809a714</u> <u>00d78b84d47e7821c67ec8</u>	+ 1 3000usdc.com	✓
26	2024-01-10 18:04:40	<u>0xcfe7966f9f495396699f</u> <u>46ae630424c1971ab3cc8a</u> <u>901143c4aae07721059a8f</u>	+ 1 5000usdt.org	✓
27	2024-01-06 21:17:32	<u>0x78b275a616a04e28ca73</u> <u>0578488f63a6ffc04841f5</u> <u>d06b8bfe78aef927669bca</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-06 21:17:26	<u>0xa6b06aef1f421a9c53db</u> <u>80eef865154152c9ecf71e</u> <u>18d36714f66db1783d5b48</u>	+ 1 2000usdc.cc	✓
29	2023-12-02 11:19:30	<u>0xf3b8e8de4f888a32813c</u> <u>a8e665eb073ef9d553df4b</u> <u>7b30e0dcd130ee3cbf1875</u>	+ 1 1000usdc.org	✓
30	2023-12-02 11:19:20	<u>0xa4cc784071233f2132d7</u> <u>eccf61fd9f390bed3905b9</u> <u>3d03a7a8191ab48dff7fec</u>	+ 1 2000usdt.net	✓

* USD values displayed at the time of transaction

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