



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x40d448075ed965bc8b3f2a4e4e3f2ce61716a7d9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! USDT	1,000 lt.com
BLAST AIRDROP	1,250.000000000000000000 .xyz/
USDT	10,000 \$USDT  L0•I0æâ--lootusdt.com
\$2000 USDC Voucher	N/A com
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
2000\$ Reward	N/A drop-usdt.xyz
NFTCard	N/A \$BNFT
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
5000 USDC Voucher	N/A Weekly Giveaways
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
\$3000 USDT Airdrop	N/A t.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:46:45	<u>0x5c7050deb2c51d304db7276bff6eb25d60267d5c48d4d8e059ae16ed9bca8a91</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-19 16:45:08	<u>0xe076092f457a958051f7c95edb3a4fd74c95242568fc4bf2ab6b69477bab170e</u>	+ 1,250.055409999999 938009 .xyz/	✓
3	2024-02-22 13:10:56	<u>0xfac02b560e7d28134c51fb3c54fbff97a2b3030a6e7cf97c7ac01cc24ada8661</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
4	2024-01-20 06:23:24	<u>0xa3c6e1cd4e2adf4f6dbc5735d1cadde2d8430aa807531b091800fead4c7acf99</u>	+ 1 lt.com	✓
5	2024-01-14 11:48:15	<u>0x7bdf33889e5f89fa9fbb3c869fbe05aee3a495fa61f30e006566452c5422414a</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:50:57	<u>0x5c6dd5e5423c67692863d475f54348627899f14fb5ab2435603a81e2ce770324</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
2	2024-07-13 08:50:07	<u>0x105b08a8cdee77b7eec07c3e15ca24b9400deef3ad24512c37a4e04256b154ab</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-06-24 16:02:00	<u>0xf1e384e30df6f9073048240b4368bbbf5534e30a0fbc0b178d53cb44fbd93</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
4	2024-06-24 16:01:58	<u>0x64581c446643952624c7768a663fc5ecce423f939b711be7fad624f651c091ca</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
5	2024-05-31 07:42:56	<u>0xfd8da2e70e25145efeea4670dcccc3bbf10d94ac4a6bf782acee752e0b657ad</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-31 07:42:54	<u>0xa78eb5824c16530078bd1fa90f66cd9849004f7fc2fd94afe13e09adf841ed7b</u>	+ 1 e]	✓
7	2024-05-26 06:36:26	<u>0xb9dfc0a31ac086a0f1aefafd91577fa5d0ff234e37b796a7fde4c88ce80c724b</u>	+ 1 -drop.net	✓
8	2024-05-26 06:35:46	<u>0x1715b4af25ca45875a8edcb87626e4991d3a2918dfd21b629e3e9bf113eb5c20</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-26 06:34:46	<u>0x3ad29e066c3ae4c5cc086512406659dda6f6f51e487467887df0ec812bf04d146</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 16:53:15	<u>0x190cede727a019a801f7f9c45446ecdbec10b905c6c4663b0fb84d2af1e8bfb3</u>	+ 1 -drop.org	✓
11	2024-05-23 16:51:41	<u>0x6a9b03e2f9e7c78a2e7c5cda57fb2f4b4dbb10b65cde8e546a2e36d2578edcac</u>	+ 1 -drop.org	✓
12	2024-05-23 16:50:45	<u>0x88822f42f3d3f48f8130714d9f25ac541bc02e1950e5912981be4e14c975d2d7</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-05-19 16:45:44	<u>0xedb120295936995112ae80c13185ce23dda6a432c4f7a8089c356e51fc26addd</u>	+ 1 -airdrop.net	✓
14	2024-04-17 20:11:45	<u>0x5ebc049f2cf75607c22aa79ef884e87f0e315e29190723e71684c0292356f341</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-03 21:59:00	<u>0x403517e8dc22bf20ab4d1e73625f19c34df81fca9cd4dcd08f22a2a5ad99b19d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-20 23:09:23	<u>0xd014ea972d921ecdd415f516c92a09bf99517132f1488e6a03433c4d23186da8</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
17	2024-03-14 18:32:25	<u>0x5247c74532fcac7e73420445fa0e20ef19cb1aa97cb5480da73d917e62c658f5</u>	+ 1 Reward at [5000usdc i%{top}]	✓
18	2024-02-23 17:14:02	<u>0x8e93885a203effddd443395f834d6268d6404beff275b7e1342b8f0e53f7001c</u>	+ 1 Reward at [3000usdc i%{net}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 22:16:46	<u>0x983236deb72d1d8422145952ae91de20efa67eb28b3f9c33a3b0198d777167b6</u>	+ 1 Reward at [5000usdc i%[com]	✓
20	2024-02-19 20:06:33	<u>0x6d850005978c40f74acd5a13d43c10abe1cd3f319d40c6cda46bb05675a1b2d1</u>	+ 1 Airdrop at [3eth i%[org]	✓
21	2024-01-19 08:14:33	<u>0xefd6a3e817affb29a98badc2a5194bfa93e7a7a1ee04894664d1bd512d02841e</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-11 12:29:52	<u>0x811664eccf472c6b778c0bf08bb6b03bc8abb5dd5d893d8ae3f9c5d56886b14d</u>	+ 1 5000usdt.org	✓
23	2024-01-11 12:29:52	<u>0xcab4d4eb1face36d71a4156e954c69d9fe7cd778226de3cddb35cb6bf8e8b62d</u>	+ 1 3000usdc.com	✓
24	2023-12-23 05:30:52	<u>0x6ee29ad252bb4098f56ff96fbe513161c1952eb9a097df3965349adac4b74792</u>	+ 1 3000usdt.net	✓
25	2023-12-23 04:59:01	<u>0xdf64c1ed9e2417963c2decaa8dc30595241011bfd410330a1a076f5efbdc12ff</u>	+ 1 2000usdc.cc	✓
26	2023-12-14 21:31:08	<u>0xa71bee8be7705b313b15ae0d30d40ce64666daa6f33b3687edfbc7378d6bd8b1</u>	+ 1 2000usdt.link	✓
27	2023-12-14 21:28:46	<u>0xcb994d73fab0bdfea20876aef357e3c59900af315e56d41434f38888f00556e0</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-29 15:06:55	<u>0x3c9c35f542ae934b969118fc2c0d5824ce63ff62eaddbf2103439899844c3df3</u>	+ 1 com	✓
29	2023-11-23 12:09:13	<u>0x38707a757caa17fcce8851c3539bdda5852910bb141596cf468096939fc1c228</u>	+ 1 reward-usdt.xyz	✓
30	2023-11-23 11:59:40	<u>0xb9deb05c1f29c0fe58262c2681a261596c2aab1951cf5adcf58ab33422d7b52c</u>	+ 1 .app	✓
31	2023-11-23 11:38:15	<u>0x55eae1ebfd3427448e833ae2feb574626c9c89e04de292b018eed18aa0710d99</u>	+ 1 work	✓
32	2023-11-14 09:22:17	<u>0xb350dc9d859e7899ce2a7a513463712ad2224cf62e10a4edaa41dafdbb58c52d</u>	+ 1 t.xyz	✓
33	2023-11-03 09:52:37	<u>0xb84cb1742b7750ab1e6b11c73481bff33becca38c36bc3d3da6b0aefd743a585</u>	+ 1 op.org	✓
34	2023-10-27 01:13:25	<u>0x169933bed94cf189680b160603d07981a24e8555adf8f50b0f7888048c8bf587</u>	+ 1 \$BNFT	✓
35	2023-10-25 15:00:20	<u>0xcd8e53420eb757ce6676e47377322148555ebf8c442869c6c7987a154937b762</u>	+ 1 \$MEME Vouchers	✓
36	2023-10-25 14:59:32	<u>0x6eea117d7dac72b01ae445c7141b07e685d274ef9daf00fd58031f3d6913fca4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 14:59:24	<u>0xd025f7f914b92c7cd2ab</u> <u>4aac58e818e8c644d5a71e</u> <u>218838d79ed6991ae831cc</u>	+ 1 usdtdrop.info	✓
38	2023-10-25 14:48:29	<u>0x177bda7a3e25fa1b6768</u> <u>3111089d8f8aa28e1bffa9</u> <u>dd0e300ed0e82c1994b859</u>	+ 1 5000usdt.com	✓
39	2023-08-30 11:35:05	<u>0xd9ce65d21bd1e249a029</u> <u>e34274e1dc171d599c13de</u> <u>e1abf6bb6f4d12105db7b8</u>	+ 1 UNI-V3-PoS	✓
40	2023-08-30 11:33:23	<u>0x9cc665243a5f4da25bb7</u> <u>e6211d5c83aba89ce26d2c</u> <u>84396aed1ab05f50e62e7a</u>	+ 1 Weekly Giveaways	✓
41	2023-08-30 11:28:31	<u>0x6226a87bde1becf1e9b1</u> <u>4ee4ee7f7d5d8af8906371</u> <u>d245cc41ab5904a934bb77</u>	+ 1 drop-usdt.xyz	✓

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