

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4318f689b012d98d3355804d435fe0c357ddb017

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
hers	1 hers
MATICswap	14,500.000000000000000000 e1.app)
! RENDER	8,940 Join Stake (renderstake.com)
!ZKsync	10,000.000000000000000000 ync.lat]
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
! 5000USDT.NET	1 REWARDS 5000USDT.NET
LEDGER	1.000000000000000000 erf free.xyz/
MEME	160,050.000000000000000000 Swap Rewards
hers	0 hers
šŸž•	N/A šŸž•

Token	Balance
\$1000 USDC Voucher	N/A com
\$1000 USDT Airdrop	N/A cc
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A et
\$3000 USDT Airdrop	N/A t.xyz
Bonus at 5eth.us	N/A Reward at [5eth.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDT Airdrop	N/A 2000usdt.top
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 01:20:49	<u>0x3ae95b76a66512033ded de76d0b17ee2dd4b606c33 3aad46e37f6edcb8f89fd</u>	+ 1 hers	✓
2	2024-10-18 23:08:54	<u>0x73f92a8ac855560872f1 18defc3f0bd406ea33217d b5b057ca4163424a8747ba</u>	+ 1 hers	✓
3	2024-10-09 04:54:33	<u>0x63c5005dd985ce190c3a b5c66e71eebcd63e063ce8 6362796f2a029a08919258</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-29 02:33:47	<u>0x0b5966aca6a1745f8b3e08d74db91b0436bb4a0edac4fc16648186890a4b4d6a</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
5	2024-09-23 22:20:55	<u>0xb8ff5536c49ee999dcde5379555b114d1031b9728393a3fd9e65f11500330ca1</u>	+ 14,500.000000000000 0000000 eL.app)	✓
6	2024-08-01 14:31:58	<u>0x8f3b36a6bfe3830fa39ef1a4598aa73b25c9d134828e43e9e36989a6548f9d53</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
7	2024-08-01 13:47:26	<u>0xe4648e4d7ede51bcc79f6ab4df18c3b0bea37bd8115ebd172563b8c7da825ae0</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
8	2024-07-13 09:34:08	<u>0x000e471e828b3a8d225e91bc23f7b484ef4c6eb6491317b2eea8e425e06c7d2b</u>	+ 8,940 Join Stake (renderstake.com)	✓
9	2024-07-02 09:28:46	<u>0xe6e5d84afdddd5e984d0a8e0b21d8392479bf10ead5c1e80b7ea268e9263aace</u>	+ 1.0000000000000000 00 erfrees.xyz/	✓
10	2024-05-23 10:10:26	<u>0x13ed397c60032e658cb7c18f7ed23bc384f172e7a12bbc4b1d8c1487546e027f</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-02-06 20:50:21	<u>0x764ea2b8eece971df36cb7d9913126ce76cc0750494d32f7eae2f7807b0d46d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
12	2024-01-27 10:20:51	<u>0x90d51fa432a0586e0dacd2b2e746a94b8939bae2decf6e9d408194cb16ce6ec0</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 01:20:49	<u>0xa2990ddd789a81bb02ac</u> <u>1b145987df4c2482ad7c37</u> <u>58de6b73221480abd0356e</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 09:02:48	<u>0x08a31cb218af9bd2e603</u> <u>31644a88cccb705a2536ba</u> <u>f80e1fa81a145b1576a3a9</u>	+ 1 1000\$ Airdrop at t.ly/usd ðŸŽ•	✓
2	2024-10-11 18:31:25	<u>0xb3b5b8438306976bd043</u> <u>f320e036b18174dc0f4747</u> <u>eea3629a0602cff1fa5095</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-10-08 08:26:04	<u>0x6d2450aa88407af22e0e</u> <u>e3c63b53cafb87f4ddf9f9</u> <u>118fb126ef751389ceb475</u>	+ 1 1ETH Voucher : t.ly/keth	✓
4	2024-09-25 18:52:55	<u>0x736a04f588433dcba510</u> <u>9b00e0c0e0f62d81ada1ee</u> <u>e20b67c5f6debfac2eb2d3</u>	+ 1 ðŸŽ•	✓
5	2024-08-28 22:33:03	<u>0xaa54c72007b38870614e</u> <u>d3c9cfebb7a52d3112e556</u> <u>9f44d25cacb618ebf25498</u>	+ 1 4000LDO Reward at web3lido.lol	✓
6	2024-08-25 10:21:10	<u>0xb176a8e6db520e7c2f23</u> <u>7cae558a1688fc5756cbab</u> <u>e6692364dd0770c6c40e4e</u>	+ 1 e/Turing27	✓
7	2024-07-22 18:09:21	<u>0xc8fa448ccc5f5af1ab11</u> <u>70243a7120e3dee1a89cbc</u> <u>ee36522de4073abc603bd9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-22 18:08:57	<u>0x6d88616b554f5ece189a2e72e6d129319b1628d8616e21cf8b29f35599870388</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
9	2024-07-22 18:08:49	<u>0xd0279eacd9059eb92cf1496c2fe4ce656a96b95707dbd1e510586feeb5ae08d4</u>	+ 1 at]	✓
10	2024-07-13 09:33:00	<u>0x8436a29e3a38b7acf78e3e10ad6538ad77bc519d4d0a9b034a37866f71448343</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$.	✓
11	2024-07-13 09:32:48	<u>0x7e7c3cadb724f6d1b4256a8d7a043270fca3359301feeb524c3845a2e3e70827</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$.	✓
12	2024-07-02 09:27:54	<u>0x273076b6ab28ebaaafd2974ad274014216101a8b2c44fdd07580dd17338e57ce7</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
13	2024-07-02 09:27:52	<u>0x90627e0acbdd257ce3e12a27f687a87ee84fbc8462a3d3bde2c26a1015ae4bba</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
14	2024-05-23 10:51:24	<u>0xe0319452435ac6a20c6f10bca61bd550e5f0f9ec03dee191c5e7b76e83abd049</u>	+ 1 10ETH Reward at [web3eth.us]	✓
15	2024-05-04 07:53:09	<u>0xaf09f29ec93651094861825ea0b9f6f136be1f4c41faf6662943f01b2444098e</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-28 18:49:12	<u>0xc34a079011f6050383ea6d276d12fdd6b5d299313dd9c18a16b36606c102ce31</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-28 18:48:40	<u>0x85c8cb202609f47758de54254c74691f0be0ed2803c63b952c7da1b055225bf7</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-13 02:40:09	<u>0x1f4c8f77acb91e5eb5453ef8430a7460e579ede4a9eee75944f274cd130e5d98</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-04-02 19:35:15	<u>0xad1622cd5651e5f35bca701b882197377c675e2d70ad9768cbda7dd75acb92e4</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-28 04:32:23	<u>0x006437353749b8d5af15cea45ae7ae13a357a9ed31efb359b5dc9e1b99562dde</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-28 04:32:05	<u>0x09fdc7bd5ca215d94db54892f035b05f529a36897f11c907d81000ecd20edf65</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-12 02:45:00	<u>0xfdcc8c804c2db2461b8b0c87988a483f3df9022a92b9dcbbc66f345034f98c63e</u>	+ 1 Reward at [5000usdc i%[etop]	✓
23	2024-03-01 03:29:50	<u>0x54d22bade3d5891bb6c4e8f74a013e2280b37ca7e0fcf1f39b52b31b5d905e54</u>	+ 1 Reward at [2000usdc i%[enet]	✓
24	2024-02-28 04:26:14	<u>0x2ef3401ef1abc66e861bf0968f425397d7a4646ca1608066412ccecc8541f1b4</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
25	2024-01-17 08:46:15	<u>0xa7b59009db4a66cdc022d38fbf5b892d550f512ae5cfaa8eb090dc96d1f5f445</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-17 08:46:15	<u>0xda57f50a60de4bf97f88ec667996cdaee0718ea2e9564b412680d533583033f2</u>	+ 1 1000usdc.top	✓
27	2024-01-07 18:26:32	<u>0x85c43175d9779f2b446315b400e77b1164c3b4d67358ae28e5e6a4abf79fae92</u>	+ 1 ether.xyz	✓
28	2023-12-29 08:27:20	<u>0x1c1f0c8fc91f0dccb09269176f848b49fecc283da605f1e54086b52b92f289e7</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-17 12:54:30	<u>0x1cbaf43dd74c7f378ef9a8ff1c3dbe7707e2439bb29130bce1aa301854a50745</u>	+ 1 1000usdc.org	✓
30	2023-12-17 12:53:24	<u>0xb7f4d8d1b7ea4be19b442c863e22ca4e7aeaf33b691926a206821da1293078c6</u>	+ 1 2000usdt.icu	✓
31	2023-12-06 06:24:06	<u>0x17e78968e32f7835e24e65b08eb6f784c2f50e9bc0ff8ae08582088f0775519f</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 08:37:37	<u>0x6c1a875d460b68a3b9d64be26c9afaa34732065fdee4da2e086081cdf500847</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 07:38:00	<u>0xfd7c9868017c950eee9e9ae34a45fe38b89685db3eac4349869defa17a656417</u>	+ 1 com	✓
34	2023-12-01 05:49:14	<u>0x60fee9aecae3ee32f7ac2d4678c0c7b8b54b8d0d5fd38bf4b123f7655d0c929b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-29 09:02:20	<u>0x312faa01f82f6a3cbfff e16ad58a0404c4b6e30157 16139d79d22f6bb1bbd166</u>	+ 1 com	✓
36	2023-11-25 17:00:00	<u>0x12a39be195167c119e82 ebe7e343ae392a5a414ae1 1b7f1fec4ee51f73fd8ac4</u>	+ 1 org	✓
37	2023-11-25 16:47:00	<u>0x239a87a086df98d550d6 f705c2dd148fbac2119cdc 51809c611984b1e25ce793</u>	+ 1 3000usdt.org	✓
38	2023-11-22 02:25:09	<u>0xbc7030e0fdfa8216741c bf375f9a4459ffc7881bbb 7b82a8a5d0d2bc6ef69dfa</u>	+ 1 t.org	✓
39	2023-11-20 20:30:16	<u>0xaf2bcb02c1a650c6c175 01474b183df34dbfe0b8a0 86431db6d7358ce7261866</u>	+ 1 cc	✓
40	2023-11-20 19:38:30	<u>0xe9d668dc4cecd0a083f 5f3363c1f740875d12a866 4aee9c1d1e55589db1b089</u>	+ 1 usdc.vip	✓
41	2023-11-19 09:30:59	<u>0xbb077281237ce7cc9606 ed345551ece31c45b5442d 79355044bf5033214bdc54</u>	+ 1 ro	✓
42	2023-11-16 03:53:40	<u>0xf7e59fbca14256933c49 efb9e7865eefab1b57ddf4 df799dfbd0e6ee85fd1618</u>	+ 1 ro	✓
43	2023-11-15 01:59:23	<u>0x316c56d5aedba3274e0e 60a3c2350b6f206f75d216 9a857067198d82a7a42bd7</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-15 01:59:21	<u>0x3d1f1fc06d74e0a0633e</u> <u>53bfa9a660d7e774827beb</u> <u>118e947410380cf41adccb</u>	+ 1 et	✓
45	2023-11-13 08:48:39	<u>0x6041412b689b5a660245</u> <u>3d75efab870f9f6bed1a05</u> <u>86e8faf5bceae9de0c987f</u>	+ 1 Voucher	✓
46	2023-11-13 08:45:31	<u>0xfe27b55681be58e4dc7c</u> <u>14aa5f84afda78220a9586</u> <u>2ba2bcbd500f82dbf35398</u>	+ 1 t.xyz	✓

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