

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x553de324f394f01cf11c78c8cd5cddd3059649f0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! AAVE	7,864 TOKENS
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# 10BNB.US	10.000000000000000000 s
EIGEN AIRDROP	873.000000000000000000 igen.click
! 5000usdc.org	1.000000000000000000 rdrop
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
2,000 USDT Reward	N/A net
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC	N/A Voucher
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-drop.net	N/A -drop.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:05:06	<u>0x6a0def6d9bca436cee34ba24f1178c27dbdf2b5885c0d2db9125c784dfa31594</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-27 01:16:03	<u>0x567dd78ef97b737fd6eb41c55c00f0acaa721386379fe2ba504c04b9e547c58f</u>	+ 1,250.055409999999 938009 p.xyz/	✓
3	2024-05-27 01:15:37	<u>0x473a9faf510f902be966eb0f725b80efe5fda599636c73055b3bc3a62b064b27</u>	+ 10.0000000000000000 000 s	✓
4	2024-05-14 00:40:36	<u>0x8685345c953eba6d7e81d517caf23c7742bc8180ec3f82f2347b4693374c945</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-14 00:38:06	<u>0x1786a28b70591e774b6ce249848dfea23c4ca35ba5fe9bcf4f5a959df9d6d29a</u>	+ 28,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-11 05:22:24	<u>0xf08d91492595d51297af</u> <u>f976ecd1e59a36daf34340</u> <u>2d864968c91fcf4b6b60f9</u>	+ 873.00000000000000 0000 igen.click	✓
7	2024-05-09 22:55:19	<u>0x49708de6b52e2e2470d8</u> <u>6fccf19aeed9a11a3a85b4</u> <u>8627f5ff1f6f09563aae1e</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-09 22:54:43	<u>0xbb56476c9c38bef13194</u> <u>366af457a2d233cf555c89</u> <u>33adffd56587ddd0f3fb3</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
9	2024-05-09 22:54:07	<u>0xaf00e385a3298337b9d4</u> <u>1997e0227655acec5fdc87</u> <u>d2579ae4ba17586a1b84cf</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
10	2024-05-09 22:53:31	<u>0x2033b41009252f64f7f6</u> <u>5ef8a8d5c7355b81a8e272</u> <u>5afc4ef44d8e4704e8815e</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
11	2024-05-09 22:53:21	<u>0x8685dd5135032130ca61</u> <u>e923b64f97224138046b09</u> <u>2c656778195d8f869e4a19</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-04-25 09:45:40	<u>0x1528615dae3c54479245</u> <u>169d22944b70d884e32981</u> <u>58b379287bbda5f5dd5e0e</u>	+ 5 Visit steth.cc to swap Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:05:12	<u>0x098692a0d23ae0b5afd7</u> <u>9a20e9ab4be5201dd621f6</u> <u>edc0505b59746716e77979</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 01:16:49	<u>0x23f8cce9084b2a88b1575d1df2632cc72939ffbdee539bedb5f50bdd2c109e08</u>	+ 1 -drop.net	✓
3	2024-05-27 01:16:19	<u>0x3f439328939717724870b97ec56c69b293595592058187c8abbd8979cb610b8b</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-05-27 01:16:03	<u>0x0c3905e004404b0d71e00cdee5f5b379f7ce0f8df39deab14a3b7aef52ff8e3</u>	+ 1 -drop.net	✓
5	2024-05-25 07:49:20	<u>0x529bfb2f0fe73e9c87bb54bf8d991d366fdd4964d5121c720146beeed4fa8064</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-14 00:37:46	<u>0x6ff3495f0f3faad78cac88eb6c95263e7b995f7447623521842586a76384ef83</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-09 22:53:43	<u>0x49d9bd896f5ff5168bf8c39e87cfd0b730e745d7f7f39a8eaa926abfc9e0a56f</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-05 17:41:20	<u>0x1b20e6ea3b8c1dd63c951641a838f009e8e343d45db931a79c5ecf0bdde96a17</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-30 15:34:21	<u>0x0bf18b5496432efbc1cb88c132d7778e99cdbf75e80cca61f59e62f4ae51e818</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-23 02:07:36	<u>0x3baa995b89c07de1694c62b5e84466ece6f87b620f1bba608521b5e85a99300c</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-26 08:43:38	<u>0x212ff09eb28800e05062</u> <u>3b5f552357855015162f2a</u> <u>26a1becc697dc23c7ebb88</u>	+ 1 org	✓
12	2023-11-26 08:43:14	<u>0x76419d11cec55ce788c2</u> <u>480943c263ae756cfff78e</u> <u>2582a67571b9f45c8436dd</u>	+ 1 3000usdt.org	✓
13	2023-11-23 03:53:18	<u>0xf02941c2af62f1fdef96</u> <u>3ad8f55ef64ab6cbeb93c4</u> <u>83f818a6836ff456c2e0ee</u>	+ 1 net	✓
14	2023-10-23 07:07:21	<u>0x7c7ffc97961be0527218</u> <u>3419e2496db71b96a5ef64</u> <u>914a3ab0f8f226ee68a9c4</u>	+ 1 Voucher	✓
15	2023-10-23 07:07:17	<u>0x67997c52f286b4d7ce46</u> <u>d12f7423af0d2dfd24b330</u> <u>357d6fa18934cc3b887942</u>	+ 1 Voucher	✓
16	2023-10-23 06:21:51	<u>0x2916f730e76f43215dfe</u> <u>7550e296b54e582e5adcab</u> <u>3f3b0cf505a615d9dc28e1</u>	+ 1 .net	✓
17	2023-10-17 13:13:47	<u>0xf7687049894ab616641e</u> <u>daf1a1a8aec19c584c800d</u> <u>dfb2a196096ee046c9a871</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-16 20:49:51	<u>0x9b68cb3c4df9072ee7a2</u> <u>95a744b8c10f68e1c19e17</u> <u>97a303b251c1218e7d50cb</u>	+ 1 Voucher	✓
19	2023-10-16 11:54:03	<u>0x652478d004eb5be2a2c2</u> <u>dcb689910c4ab5504f658e</u> <u>4d597595b43a735954a65e</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-28 05:47:21	<u>0x8dbec2007fc3c71dbad5b206904d07657159188ff053087b350e8ae5f7c2405f</u>	+ 1 NFT Giveaway	✓
21	2023-09-28 05:36:35	<u>0x1192ed56cb5432dd3e96112b01e7f16fb47fc6646d40491b89a8486f450e4be9</u>	+ 1 NFT Airdrop	✓
22	2023-09-28 05:35:51	<u>0xdb8b4ddae4cd0960c5f9642dfcaf5e36e80550909f751d3e1501b6a717dd22f6</u>	+ 1 NFT Airdrop	✓
23	2023-09-28 05:35:43	<u>0x1e40479a98db9cc8e65afadeea59537482dd3c2b185e3d5d57030c5352e447d6</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-25 11:34:36	<u>0x03dc787aa7f12b5ed87f49819287fdeaed58ecb4d8c13500288e789931b1205e</u>	+ 1 drop-usd.me	✓
25	2023-09-22 15:45:48	<u>0x2e2da7768a836d3765d79bcd1f524f2f4ad06b09a1f8cc883ce3abc493b7992a</u>	+ 1 drop-usdt.me	✓
26	2023-09-13 00:28:18	<u>0xab3049173d7223f9bab8e42c593e2c75463acfb108680f250ea79974487a9985</u>	+ 1 NFT Voucher	✓
27	2023-08-26 13:39:44	<u>0x4a8b035d2ed4c7ebecec f269a56123b00b720e0fe174592e05c8fd30f837d4b2</u>	+ 1 UNI-V3-POS	✓
28	2023-08-26 13:39:14	<u>0xb355c41f6328aec3f0da33a2d712adba994c2a7164a080d570d189942b067e9</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-21 19:11:11	<u>0xdba4dd523e33718c3969</u> <u>e09df45c0474e01a1ebd54</u> <u>5ed1a42b4247f3fc0b83b3</u>	+ 1 NFTVoucher	✓
30	2023-08-21 15:32:15	<u>0xa1b887c3157a2ee07d35</u> <u>86b1e17999dfb64b0c63a0</u> <u>6f7ae2a0d6885046ab16a1</u>	+ 1 coin-rewards.xyz	✓

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