






3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58ae6e0e6f072099fc5d826949d07d32daf34bd2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
Reward at 5000usdc.top 	N/A Reward at [5000usdc i%[etop]
\$3000 USDT Airdrop	N/A 3000usdt.org N/A Reward at tether.ec
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
\$1000 USDC Voucher 	N/A 1000usdc.top
2,000 USDT Reward	N/A t.org
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]

Token	Balance
'	N/A Reward at Lido.fun
	N/A Reward at USDT.PM
\$1000 USDT Airdrop	N/A dt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 09:06:43	<u>0x04b7693dbae94a6d63d043cc80b067e526344ecd03e6ea9d9a8ec9beffe27f</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-01-14 14:01:42	<u>0x42c73c0b5d3e6a481b3690b8c25441e7d3749c1e1b267376b4fbae560469f22c</u>	+ 1,000 lt.com	✓
3	2024-01-13 06:02:58	<u>0x9f76c37fce56e73c962a6cdf835fba89a5342d5955dabd677646b2a75a850707</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 22:47:23	<u>0xbd3fa5bbbc440e1cee0f733b808cfa851c05e3b7a58ff9fbe903f94c64ebbd02</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-17 22:07:04	<u>0xd05fe45cdf486c3315fc1e819a01f643f36508b1bb7cb7b6c0deaabe86e29420</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-11 19:17:21	<u>0x6d996e8fe7e58371c69101278028725aa889badc6577b8e9842fda8eb0825118</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 18:16:55	<u>0x1df593ceb8bd8bcd16fe56f464033b33335036ae2afea761473218be3a23e7a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 09:15:06	<u>0xd3389bf84ddf220d244d71ad07493aa0af9ca0ffa9df13e7b8257e64cd5ed22f</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 09:13:54	<u>0x8830bf6601507143b66d6341649769a714dce8482b32dbf65844ae1c375de897</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 11:20:24	<u>0x2d306d91d483d9d6b909e346b74e14bf05b47257a2832c4ef12a61ead4741160</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-25 11:17:34	<u>0xe57d4efd4f26ab41693dfd903d010b97f14383849a24fa806f32b7684b406b14</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-22 23:55:02	<u>0x33bcd00acfca30e7f48186ddb003257564c4fe57c31877e7adc34b5cf2d41f9</u>	+ 1 Airdrop at [3000usdti%[info]	✓
10	2024-03-21 09:52:57	<u>0x20a8488b78235bc0db130fc4f3c8501e48ccaffeb67e03d98f499cd5f078fcf8</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
11	2024-03-18 21:47:03	<u>0x1110a15d13d9fe424d21549a5c7dbfff71e9d98b52b803192f803d836a6aa7c8</u>	+ 1 Reward at [5000usdc i%[top]	✓
12	2024-01-12 18:48:53	<u>0x7c9fd3d973dd8023fb8de5b093b93fdec608ba0a7aa668fb2ebe3d42f64a576e</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-12 18:48:37	<u>0xbbdfe651fb520bf1d29f7306aa4b1504df4c3ba741e9b2a6e7b25ae5be8e0d31</u>	+ 1 1000usdc.top	✓
14	2024-01-01 07:18:25	<u>0xcf32e3d348b29a0a9d7c64121b25413bd21fb264aa7c78acdab9894623ba40ef</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-23 07:57:03	<u>0xd547fbdac1a0f8b1d935298c16be47a2d11604083224aa49e47a79721aec320f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-17 12:48:00	<u>0xd90a1910f8d3961aa233182c4a7be48e8c143cb69600bc0091adbd9ad81cc67f</u>	+ 1 1000usdc.org	✓
17	2023-12-17 12:46:46	<u>0x781f488952ed623e050cc3ba417ec962f73ee7f939a8b36d8642a56203a415a2</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 06:33:57	<u>0xa44a754bc3e3fe1c393348610b8f7c01eaf8ae6ef0a1e7b2b90d1bcc5805f3f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-15 08:41:48	<u>0x276b15d0726923d159f6341d27438e9faa01061ba6812c0cf98dde795bca21fa</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-15 06:03:49	<u>0x7d1d5210f84583970752e200e00657514b5dae0dc475c5d8a742ab85a96f5ecc</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-14 05:49:22	<u>0xf6c372c6fbee0ee95788a9e9cf6d886a549fd06d48259db788c1e5463d277fff</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-13 07:42:22	<u>0x713df34bdca7fbe4ffce803b6339c60a81b601d8fbec0ecbd8b6bd461845b235</u>	+ 1 org	✓
23	2023-12-13 05:28:09	<u>0x8e2bf435e8a64cdfdc7b13693ad98dee7013741254098dfb620b93be319919ea</u>	+ 1 org	✓
24	2023-12-11 08:01:24	<u>0xb8967bf08802a375dd3ca76eba783e0a003754ed912d20a3d6f835bcf825992c</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-10 15:03:30	<u>0x14d4df7eaf280ef1bf70ad8ce285f205c7fde4321acd81f872d96bfe8432ceea</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-10 10:57:47	<u>0xc8b520ede0d0da195462987893ca3b3c4a00c561593dc581561a1df760a9b014</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 19:18:34	<u>0x7be4ec9ebfc1b0aa57d2ec591e7bb79293da5f6a2507626c0c68e36bd406c403</u>	+ 1 2000usdt.net	✓
28	2023-12-01 17:42:42	<u>0xc1965ede8f4f65264d8dec3c88bb3f0be22f8c54d543972e1378ceaedc7d4eac</u>	+ 1 1000usdc.org	✓
29	2023-11-29 14:26:33	<u>0x5a2af4963cbc87ce1ba217afa0323fb46d51f6ea1b505d3fe6bebc8f96f651f</u>	+ 1 com	✓
30	2023-11-29 07:03:01	<u>0x52a5314f4ddf6382d1e773475a5b340d0dacf569cfc06c205d3965666e22bf13</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-29 01:06:54	<u>0x0367621628d38f4baec88a0d301f655840a5e0642a9c6c393d14d24de2e733f1</u>	+ 1 2000usdt.top	✓
32	2023-11-28 05:17:42	<u>0x8b12205e3b5c1eca11ca63f03b40aea323db0f69185aee82618f2ffd2c0b1483</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-26 07:38:34	<u>0x17de8a1881bff0dd22bb490367e589cc73fb1befff e569b28c666cbbe2813d07</u>	+ 1 Reward at shibatoken.win	✓
34	2023-11-26 07:38:34	<u>0xd177a01ace9e39edb95bad7c11efe94c2eecec04c01adb3583a7a95747fb64d9</u>	+ 1 Reward at usd.gift	✓
35	2023-11-26 07:38:32	<u>0xdb395d3ee16a1ac23ff52e5399ebe371b137da958d746ed927d86b31543b8a36</u>	+ 1 Reward at tether.ec	✓
36	2023-11-25 06:01:47	<u>0x9bf222b36239e74333537e421220db5269f6363dc0d59d9caeec9ac1056580d6</u>	+ 1 3000usdt.org	✓
37	2023-11-25 05:55:10	<u>0x3bfb77b4b83eb6e78ec09bb043f3eaa2810b8ac25571b480b54afead838178db</u>	+ 1 org	✓
38	2023-11-23 13:50:32	<u>0xbc1801debd9a00d211dc6f6e47151f916e0a5ff920a9773772f459dde762e3af</u>	+ 1 Reward at USDT.PM	✓
39	2023-11-23 13:50:32	<u>0x249394470e6bebceed222f89cc8296396917440d77df1ea5ef6e5a2b3df5cb1d</u>	+ 1 Reward at USD.PM	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-23 13:50:32	<u>0x6a6284b69c48e1d9e768d2afce735f900f6e02d2fbf23aa6c008e0e2e9b5917f</u>	+ 1 Reward at shibatoken.win	✓
41	2023-11-21 22:39:40	<u>0x3eb56435b23e08a1324c177d6ad2776c40a98b6a065b3a8e2befe37126c2288e</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-21 22:38:54	<u>0x69e9465e76bf8d014b828d318c43f9f349be9c2c1883afe8236d6e685cdcbb6f</u>	+ 1 cc	✓
43	2023-11-21 22:38:30	<u>0x6544eb139eb2a1e19c923cfc9f5dcd8bcd33c18d0414da246a25e8e1cb8cf4d6</u>	+ 1 yz	✓
44	2023-11-21 22:38:28	<u>0x2a8760d1ba032105d5d8c769094be05a228dce210a3b93b042ef25a9c48bd024</u>	+ 1 t.org	✓
45	2023-11-18 20:53:04	<u>0xd1eecdeb485c29a483f12c36555dc7049395799b018c00c5cf53e20b344276c9</u>	+ 1 ro	✓
46	2023-11-17 11:01:36	<u>0xe8ce69be394f00f53576d4e51291647f2faded441a97258f97dfeae112c7b5e4</u>	+ 1 ro	✓
47	2023-11-11 05:27:15	<u>0x9fb76d4a0f7c0e937ee4e6fe420c6778ac4b2ebfe31302bdd545385550ab7220</u>	+ 1 dt.org	✓

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