

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x61a1fc0b9249e78adfa698690c81564a48cd0ce1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
5000usdt.com	2.000000000000000000 5000usdt.com
LayerZero \$ZRO	0.000000000000000001 n up to 12,000,000 \$ZRO
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
xBlast	3,921.000000000000000000 st-app.xyz
! BONK [BONKTOKEN.APP]	724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW
10BNB at 10bnb.us šŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$1000 USDT Airdrop	N/A p1.org
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 00:44:14	<u>0x01876102d7930a8c502c76cd7b825b416c0b1a701aecc918107d8bd5354b07d</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
2	2024-07-05 15:16:13	<u>0x1a91ba9a2707d9e8ae5f7b6f4ef57efbbc18100e7a23c5a3286234bb07a38543</u>	+ 0.0000000000000000 01 n up to 12,000,000 \$ZRO	✓
3	2024-06-03 10:24:59	<u>0xbe87bb948fde77b72423955cb0fd49f1a5909a5aee834509e587b927cb78a6d3</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 09:31:37	<u>0x343796974d95ea5f159131e16fcde319544b66667a18f17597796869d0df687c</u>	+ 745,900 YOUR TOKENS	✓
5	2024-03-19 05:36:45	<u>0x665a5e7fd154caef0ef0d7f814f488cb35595a3d994248320a145b2df0d54b1a</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-01-16 19:35:21	<u>0xd55359b1c4d8d1e866df6ccf27ba17872ce8e42818dc186c113ec389d9dc42</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2023-12-10 06:10:33	<u>0xa6bf18955738b72c3195d2d5ea9dd94c963f63b92f973a7a0ee3d56c259fb0d3</u>	+ 2.0000000000000000 00 5000usdt.com	✓
8	2023-07-16 18:42:43	<u>0xf1227c04d55eb272d0e7b61515dcae57cab763ddc2ea9a1416c54f36c97473c9</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 15:16:41	<u>0x4f74a082538bbd18e3260f0221daac88ce28b1571e79eb3277cdb903229c8d57</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-05 15:16:39	<u>0x84489099b35fd0198538f44ecd37dd173d4b21c27fc978446ce8dc0d5c2f88e4</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
3	2024-06-08 06:34:51	<u>0x5a1ca71a6016b19229e2ee81b4bcf0f2e71755602e69069e4526a68a33c2fc15</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 06:40:58	<u>0xcd62e0c9343e27db90a7c814f21be44576672048541d039479f298840d8fb83d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-03 10:25:19	<u>0xb816ca6a3470c9fe77345d25b2418b47fa7e5de1e049868079f59b320ae8a53e</u>	+ 1 e]	✓
6	2024-05-30 21:56:15	<u>0x28cf4e07febab2d57d2e991eb85a6d6d52e45b9b7eaa53bce3a8e21810206709</u>	+ 1 e]	✓
7	2024-05-29 11:43:11	<u>0x351d085fafd792cfb2105d0a16d94e9754bfd2a2f8ad49d2334e345cae01595b</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes, lat	✓
8	2024-05-28 10:43:40	<u>0x011770f3b767cfdd7c6fd95acce36efb12e26f98a4f192fb9d78e49ef455744</u>	+ 1 10ETH Reward at [ether.ceo]	✓
9	2024-05-28 10:42:04	<u>0x401cc7385d33a27fb62406f57188d8b8da8bf3e0d8b83ba1693dddffa00d784d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-28 10:41:44	<u>0x93a525cc23120e84c147f94adde7705a7af21019ed513b9fcb86a4c21a333ff4</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
11	2024-05-04 12:19:23	<u>0x186b5ce949abe25ec51b1421c5da5c9443cf86e8974ce7e21f4b8bda8425fb94</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-22 05:39:33	<u>0xcce5e5ccfe82b090f7fc10cccdeedadde85417cf4d37b33ac8368b1c946cd5d2</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 11:09:06	<u>0x9cfc665f99a23743b8cb6e73300e90060c06dbaf3c3c6d6df7edb775d0c485e5</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-26 11:07:40	<u>0x72d43aa87b68fd72eac3223d973bb92539338b48677fc53a028f52c28b0cec3b</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-02-15 20:15:35	<u>0x7f77e69e9fdfdc9314140ba81321abf4b2bef8d30b16bf44709bb3816088d83a</u>	+ 1 Reward at [5000usdc i%€com]	✓
16	2024-02-15 18:10:20	<u>0xb1f01208b0e2e2d5905977c47281f82f334b99df042b197ee7a20cc36addeeb8</u>	+ 1 Airdrop at [3eth i%€org]	✓
17	2024-02-06 09:12:21	<u>0xba79b2e530d730ca13fde0b1c9c39b088803334e64575a7573b076edbed7bf6b</u>	+ 1 Airdrop at 5ethã€,net	✓
18	2024-02-06 09:12:09	<u>0xb334dfb7eb930357c9bcd04f565f953036ce60f6b614fe206df64ac99bd7eaa</u>	+ 1 Reward at 2000usdcã€,net	✓
19	2024-01-16 11:05:25	<u>0x4de122a77fff08dd789834a129438e4d0680376ccef20d7db294f72dd5c20598</u>	+ 1 3000usdt.cc	✓
20	2024-01-16 11:05:25	<u>0x3a6aea422d073c28aef6032063ce9367c7d8ede2678599212d22943889cb900c</u>	+ 1 1000usdc.top	✓
21	2023-12-23 03:39:54	<u>0x0952f974cc6d00927e1cc9e2f703080c593e97e4184555d4e89bd20fbd673bbc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-17 11:53:20	<u>0xa847cf967a76f6d2a39b ad0afe3eb2ab24b56c0ac4 55fa118df292d3217e0dc4</u>	+ 1 1000usdc.org	✓
23	2023-12-17 11:52:14	<u>0xc776ed4609d590c05619 a06359aae47badc95ed5ed cc8df4d093d24ff2ceac6b</u>	+ 1 2000usdt.icu	✓
24	2023-12-02 07:37:02	<u>0x0d4ca764e715c22ca5d8 edc60f5445f59f2097eb21 d67a6991ae71fe0bba29e9</u>	+ 1 2000usdt.net	✓
25	2023-12-02 07:36:56	<u>0xbdb3fecc22f1ca849d9b a5685246dcfb4e43509958 0b87a9a4c2a3cf41745284</u>	+ 1 1000usdc.org	✓
26	2023-11-29 05:03:48	<u>0x7130e986d78b3baa181a cffdc6e4bf7aa4ff6944e1 ac705da83372e2d3e95c08</u>	+ 1 Reward at tether.ec	✓
27	2023-11-25 20:01:46	<u>0xdbd1997a1e6600b7ae fe 748890d4a8e1403821f721 60eec13a70d3c92a64c8e9</u>	+ 1 org	✓
28	2023-11-25 19:37:05	<u>0xc00316e1785158cfd66d 5657deab52fa52544ecd02 7b7fd118acc9e09f01795b</u>	+ 1 3000usdt.org	✓
29	2023-11-10 10:07:45	<u>0xfddc5ca52bb19477f7f4 53d758712e970993c53c03 8b98970bc9a944bd98f00d</u>	+ 1 p1.org	✓
30	2023-10-31 08:52:54	<u>0x7e01b5fe12f11b10ad96 98887fa5325488ba6ab0a2 62a62a05c95049f6b5c82b</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-31 08:52:48	<u>0xbbd814015030b5a92894</u> <u>28e8c8eabb5989d4da4d0c</u> <u>81cd4007ab371eb3cdde85</u>	+ 1 Voucher	✓
32	2023-10-31 08:52:48	<u>0x45f9d0e76e96799106cb</u> <u>8b184e635dfdf3ffe486eb</u> <u>d7b56a1de4525fd348429d</u>	+ 1 2000usdt.xyz	✓
33	2023-10-25 10:34:19	<u>0xc4d5c8d66ec97e13b23b</u> <u>25f86291bbeeea97f758e4</u> <u>e4795b5c9c1b70c7f702f7</u>	+ 1 Voucher	✓
34	2023-10-25 10:32:55	<u>0xaa956cfc6b4f5facdc12</u> <u>f3d96414719cf8a70dea46</u> <u>7fa26a9d73807506dc78a0</u>	+ 1 5000usdt.com	✓
35	2023-08-27 04:59:34	<u>0x179f8a83992f31ba0576</u> <u>b4a4b3d65af9450a5d4968</u> <u>8fbcbaafad92febbcbe5d83</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 09:08:23	<u>0x24dad5262781722ba99</u> <u>1d9a6c02a143880601f5d4</u> <u>cd2adcdeadfaf282169602</u>	+ 1 NFTVoucher	✓
37	2023-08-12 13:56:09	<u>0xfbab42844d1d4354fdd7</u> <u>0ea169c32846f5be059fd6</u> <u>f6ef769cca5ecfb9b1752a</u>	+ 1 Base Airdrop	✓

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