

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x692ae557c67ce520aedce8715ce431b5bfe97fcc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
87hCU2n	3,000.000000000000000000 U2n
wETH	5.000000000000000000 eth at [etheri.vip]
STN	10,000 0 STN
!! USDT	3,000 ds
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! RETIK	375,880 P.COM]
xBlast	1,765.000000000000000000 st-app.xyz
! 5000usdc.org	1.000000000000000000 rdrop
	N/A Reward at BoneWin.com
1ETH Reward at webeth.icu 	N/A 1ETH Airdrop at webeth.icu 

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
2,000 USDT Reward	N/A op.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 20:09:23	<u>0x2d018d266eca3ce23a407bfb3ecfe9bcc49e419e289b07bc908bd00356bbc16d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-08-02 11:44:32	<u>0x472eff71df8cb015f859b413a434c739763f734e02f4ced721852bc7a580f1db</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
3	2024-08-01 22:48:02	<u>0x20347ecd3de6b9a1e2a5080654f63eb8576b5378f72ba9fa7ff1f373b160a6dd</u>	+ 3,000.000000000000 000000 U2n	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 22:50:04	<u>0x46d45adcbafaf6017a1911dfb74debef8e8af0ff94b3a93786d11955f68122a6</u>	+ 375,880 P.COM]	✓
5	2024-07-04 15:49:43	<u>0x774a825e8a54bdb977e9ccb88c8b4eb404683553727b36d022674368e9e6377a</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
6	2024-05-09 12:36:37	<u>0xbdad44c9194f983193c4f3729fa97e129c8ca2bd9d17c7dc04b44dba76a62a3b</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-02-27 23:31:17	<u>0x704a6310215fa97405627a729a3a9a72ff6107598d27fbba9af34d4803ab2c02</u>	+ 5,000 0 STN	✓
8	2024-02-06 05:24:04	<u>0x3cc2e4b9f1066181ea802e6f09e708658d7f03e49e81cf69cb6efa19aae8a962</u>	+ 1 ds	✓
9	2023-12-12 09:14:10	<u>0x9da468c7853905ecaaa68438cea52d2808a12e5099474319350736309f3e70ee</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 20:09:49	<u>0x58fb902e21b291a2c38b38c426aa955fbdb776b9cf5ad2d027ce3df84ab45b70</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 20:09:15	<u>0xe2c79d1ea597a2ff9adc950ac2064b8c3ecc78de5f0ad66e1cf95a35508a78a7</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-02 01:56:31	<u>0xed807b8fcf4becbe5d1e93a89c16aaee6a17e0ebc09d212c13775db9241d6024</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
4	2024-07-04 15:50:13	<u>0x5ba58daf176c6cdd1914c7221d2df4951b1cef64c1146bfa082ad1a44baada21</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-04 15:50:13	<u>0xae58fed952a0edb2706c154f93a7bbdcb08436cbb1dc1447e2c8470cab9b8675</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-09 00:20:02	<u>0x2e2c2f52c8e821eaaaf55a01afa841d89a01f00a0da0524b08212509596e860d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-06 19:17:53	<u>0x1b9a054a3fcac055d2b4e41cd6a986017fd91c3b04b47068dd792d7f306d0957</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-30 04:26:23	<u>0xdbe1526ba26be7ba19771d4513d1c1cc7e053c8a770c9a882bc64bdee252f024</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-30 04:22:09	<u>0x166b80ceb2c0a0e3dd2a7bc905e46ae0914271694291bafd489116d25b7c61c8</u>	+ 1 e]	✓
10	2024-05-09 12:36:41	<u>0xec2d29a14f06bbab411ee622036fa94dabc1fa014291a5f6287cfcf46f9989f6</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-20 15:59:17	<u>0xc211a86e821c7b7ab142067172082a9b72076a960c688421a03c3262cdc098c2</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 15:59:32	<u>0x829ea04092a1d2e384744c0a8f7ee522017ae91bbd7c0ba9e02e4c9eaae16c83</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-06 21:49:14	<u>0x2063b0bba61edacf1aca6cd4c6321db21c4ef062c2512815092a2ea697694aa3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-01 21:10:35	<u>0xaf7e71722ebec5ea293dbccbd668bc2902ea2b1822265e07786414d29ce2fcf</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 09:05:29	<u>0xf5937ea9d84d870191d4c1097f44eed01162f02cb9b9746bd283acf46bf98f3c</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-23 16:52:04	<u>0x7643ca1911786ccf1613e0cf5b2e93b99c86f5f8c93c39dad7f66333514ab9b4</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-22 20:56:08	<u>0xeafe7dd39461699b527e582e742b7545cca9a33b1f932bb46545265f958a9624</u>	+ 1 Airdrop at [3000usdti%[info]	✓
18	2024-03-22 20:55:18	<u>0xa46c04d1a05501b6c3232e682806031e2c1b37d92334e945239b2ddf4f5530d7</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
19	2024-03-08 19:13:48	<u>0x06d95e63354f5f1f27368710ca1a68db6124f1f157813eb62bbe541980dc8c47</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
20	2024-02-25 23:20:19	<u>0x12245874d32d0d3952ad271ba7408fe0af5d2221c26e6f9ed567cdfa87bfd07</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-25 21:43:35	<u>0xc9d984433e2c1e094021f4736bc865e5ac24d0edc4e728f8a80b8b16e8129ec6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-17 10:12:40	<u>0x6301604a56f1cee58779c0ae25b32bb7d75557fa7dbcfadc13a4e8be11a6eeec</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
23	2024-02-17 01:36:24	<u>0xfada24ad11d8fa69ae98a6a49da0341867dbcadd83b8268a4bbe338f8d0f33aa</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-02-13 17:29:30	<u>0x13b2b86ae62846a92e0179f384964d888a09631aceae8f8a4974499787d9d95</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-08 21:51:37	<u>0x787a1a5507f5a97a11dfb59f0bc6b5c8bf155e39ff8f16e72124ad88ba5ca3a6</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
26	2024-02-08 21:51:31	<u>0x2286a73ab3ed5577e1f08c8652d2a07402c7179aa336aab985ac002906e07af8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
27	2024-02-03 14:37:13	<u>0x4b9a7aa599241bf8ffa3f85fc64c02621a68c0ef0d8d16209c173e7c566da0be</u>	+ 1 Reward at 2eth.org	✓
28	2024-02-03 10:26:24	<u>0xc842fc99926952227c27c74e48561f4e31adb49cef d1d6cc902cf814cdc04eda</u>	+ 1 2000usdc.org	✓
29	2024-02-03 09:25:12	<u>0x7ae9b95bbfa81fa257ef0c55c7811f07385f49012e3371b57acbf17093eab71e</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-01 10:48:41	<u>0xa6deb62b626c43d31712</u> <u>feb6d95cd9372f3ee772c5</u> <u>44ac2cb26d6a7477d27c51</u>	+ 1 2000usdc.org	✓
31	2024-01-31 18:36:00	<u>0x8483296cb8d4bb38c752</u> <u>39a0801f064392f3bde4f3</u> <u>5e01ea35d654364fc6b746</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-01-09 16:46:36	<u>0x5f63180d6b0cf9cfb3bf</u> <u>c9351e95094844fc8b3fdc</u> <u>af28a708366cc85ac22f5f</u>	+ 1 5000usdt.org	✓
33	2024-01-09 15:43:40	<u>0x91438fac0b9ae75e2b01</u> <u>098bf44d5bf0ec1cded2dc</u> <u>a79272d2d7a3cf82c873a4</u>	+ 1 3000usdc.com	✓
34	2023-12-24 00:17:55	<u>0x6b392fbcfdab71faa66f</u> <u>58fcbd3856e5cf4d4c43a7</u> <u>8950603929f15078973ff7</u>	+ 1 3000usdt.net	✓
35	2023-12-23 23:42:02	<u>0xb33f8993eb3a1f0562ec</u> <u>e903b65a1058eaede96abe</u> <u>47599503c0efb547afea39</u>	+ 1 2000usdc.cc	✓
36	2023-12-12 08:51:39	<u>0xc879d0de869af016b086</u> <u>ecc8e1bbb1299dc1aad993</u> <u>c8333b5090f8df724b1705</u>	+ 1 Reward at Lido.fun	✓
37	2023-12-07 01:29:15	<u>0x837e0cfe0afca1e6d365</u> <u>190ecac5a99ce8b4583884</u> <u>646ffa476aa04f01000870</u>	+ 1 1000usdc.net	✓
38	2023-12-07 01:29:15	<u>0xfa98a8aa134d65aab972</u> <u>6ffe414f9756f3e2954078</u> <u>a9583b4cec6ad8ffcf7210</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-29 12:07:25	<u>0xf32c1d8df7e6658b1a66</u> <u>da8d7d89eff67f1886554c</u> <u>82772fae1041855f4188d9</u>	+ 1 com	✓
40	2023-11-23 12:57:01	<u>0xcf413f10590c7e733476</u> <u>5f7831108693b7b3aef1ac</u> <u>9ee513b45c60a3754f83fe</u>	+ 1 work	✓
41	2023-11-23 12:57:01	<u>0x4951c45ab72a76e24245</u> <u>e8ad3cc1b6fd4a8638d3d6</u> <u>22608e63c0e5b52677ff72</u>	+ 1 .app	✓
42	2023-11-22 09:46:25	<u>0x55bc3c58777c487a836b</u> <u>a971270593cd98aef258e9</u> <u>7444d4efade129f1ab676a</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-22 09:44:57	<u>0x13cfc074b61057b84ba0</u> <u>f63392d3c103352dd7efc2</u> <u>7d027f63e72904a0541611</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-22 09:35:47	<u>0xd602f17ec0ac26f0c82a</u> <u>b959d0bd7f47f1557a7f89</u> <u>88481112e0858dbe5e07d6</u>	+ 1 cc	✓
45	2023-11-22 09:35:35	<u>0x9cdb1db38d7df42c7cde</u> <u>cb6ee51dbdb1ec1442766e</u> <u>80a241587140ac0b0a9c47</u>	+ 1 yz	✓
46	2023-11-22 09:35:23	<u>0x7640ad789bf088f3040f</u> <u>22d0a5e37535b35d1b585e</u> <u>ff97c23440d074e929566c</u>	+ 1 t.org	✓
47	2023-11-13 14:55:32	<u>0x06104df1356d48241b5c</u> <u>0fc090b7a85844452d7be8</u> <u>b092f57bf9013554708fd4</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-03 22:43:19	<u>0x93216fa20a3fa0d6a8d16bde5cad03bfc36d0b0900e453f3c342228f98ab219</u>	+ 1 100,000 \$MEME	✓
49	2023-11-03 22:43:09	<u>0x53a51b1e7798b794e836ddbba39625475cd7e81627332ca280b63649e736e12</u>	+ 1 Voucher	✓
50	2023-11-03 22:31:20	<u>0x9a07855be1a02f768ca78833de12c4ce24c677937a4086332fa05b9bfa561ce8</u>	+ 1 op.org	✓
51	2023-11-02 10:26:22	<u>0x548be02b467cff545fdef4269d2ef76d810dd771abb8b24e7d7fc018b989b913</u>	+ 1 op.org	✓
52	2023-11-01 15:39:23	<u>0xdd7068da281a73c1cb82aa6ca988ddfb5ccaba03aae22f75d963d237be56440c</u>	+ 1 2000usdt.cc	✓
53	2023-11-01 15:39:23	<u>0x064a0485921f8cf6b4f3de0c92267ccfcec5dc028a250d6edb8b9847f61e1272</u>	+ 1 op.net	✓
54	2023-10-31 19:28:35	<u>0xe73e4d8730cd06fc86611f5ec694b1f5b063b3a40cff8bf5bf7346d3af81b2e4</u>	+ 1 op.net	✓
55	2023-10-31 17:17:09	<u>0x36456f06f363d3e06c875c6c8cd0a5fa7f68e4ac5a4c139f61c0814d71f041c3</u>	+ 1 drop-rewards.org	✓
56	2023-10-31 17:01:21	<u>0x0116a73534a20ae57acbaeb2ae7e104f33ebf7e237b4bbadf90224fa20d180c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-31 16:31:50	<u>0x91291c256fff20b76cad</u> <u>e21d3a740a765a30d30f06</u> <u>b20b7b7991c09a93a6dfc6</u>	+ 1 2000usdt.xyz	✓
58	2023-10-31 16:31:46	<u>0x5a660605044038f5ff2b</u> <u>c496bf8abd93b6726a9c0d</u> <u>de693b4cbf9410cfd99fe0</u>	+ 1 op.net	✓

* USD values displayed at the time of transaction

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