

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x693768bfbb24487eb0c94d4b5a9561352131dfdf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
MATIC	14,500.000000000000000000 vercel.app)
Worldcoin \$WLD	0.000000000000000001 o 1 eth
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5000 BUSD	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at ethers.vip ⚡	N/A 1ETH Airdrop at ethers.vip ⚡
1ETH Reward at etherc.cfd ⚡	N/A 1ETH Airdrop at etherc.cfd ⚡
5000 BUSD	N/A NFT Voucher
Ⓛ	N/A 5000ZRO Token at layerzero.pl
⚡ Bonus at 5eth.us	N/A Reward at [5eth.us]
10BNB at 10bnb.us ⚡	N/A 10BNB Reward at [10bnb.us]
Reward at 5000usdc.top ⚡	N/A Reward at [5000usdc i%[etop]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:57:20	<u>0x15e55d0be375518547f4294ca1311fa27ee4b69c2607f259b2729530cccdf727</u>	+ 14,500.000000000000000000000000	✓
			vercel.app)	
2	2024-07-06 14:08:17	<u>0x3595684b5da7fd07dcbc3347e1fd38184de06b42a14d990e84a9047251ba9f01</u>	+ 0.000000000000000000000000000000	✓
			01 o 1 eth	
3	2024-05-11 10:56:41	<u>0x7506f496893be357e75b9b29386de1c49f323a2fd1753c6d4fe3117a9fd5e79c</u>	+ 1.000000000000000000000000000000	✓
			00 rdrop	
4	2024-02-02 05:48:00	<u>0x38f7d159047cc471468270cad25fe2d856a0362d750366419ed0b934182d360e</u>	+ 1 REWARDS 3000\$	✓
			USDT usdt-v2.com	

#	Date & time	Transaction Id	Amount	
5	2024-01-17 06:28:24	<u>0x4baad292e807fa3afa020a01e4e2664a4cf217788a8b174ce30f284a4e0aa46b</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:40:48	<u>0x0f3e2c77d57f820ea00cf73c4f9bf688d61ea806bcd442e1ce971bce345c0fda</u>	+ 3 .SITE	✓
7	2024-01-14 14:33:12	<u>0x78427a0289fb07f3a6d501d66587211e9dc5f99c9fdb4a69d8fadcd7ae901f81</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 11:43:54	<u>0x6df1fe7ca61e2331993085b484da7012d80acc1f825111a2cee25599748a032e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-30 17:50:36	<u>0xbfdaddff9749763447b2d0c67eef0ea3b4d91d03f1f9b9fe9eab7f936c8c99bf</u>	+ 1 šŸž•	✓
3	2024-07-30 17:50:34	<u>0xa7d80f02974914eb55c687e5c55b1cfb79b937c28b033b7e22472f431084f94c</u>	+ 1 1ETH Airdrop at ethers.vip šŸž•	✓
4	2024-07-30 17:50:16	<u>0xf8270e03ad617ba2be9898e4caaec605ceab8de20657c0ee5fdc51558bf1c4a1</u>	+ 1 ve to claim rewards	✓
5	2024-07-14 09:10:07	<u>0xbe527ac29ee372c14c8069963cbc3fd898a6023634690498947f5146fbb5dbc9</u>	+ 1 1ETH Airdrop at etherc.cfd šŸž•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-14 09:10:01	<u>0xd6329a2e9e364b4d2a958bb5c69682eefc48dc706d74fd6fb74d4c14088e274</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
7	2024-07-06 14:08:21	<u>0xd8a6a9297929ae93b201cb33a0ea812c9424e3d2de1d5c89cd130d0c732547be</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-07-06 14:08:19	<u>0xf6bb10ec388f0bb694ef845fd1f8de996bc2217fea9295a5edf61b56f5d901c1</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-06-27 07:12:57	<u>0x304a67733521eac81732cefc1d11840698f3ba9dee3cea5c8f983cf5ed9006a2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-12 03:41:52	<u>0x831061e58e505a2438b6448c322f66d857facdc73e9521544d521cfca050502d</u>	+ 1 az]	✓
11	2024-05-28 12:46:09	<u>0x5438cc5d4d383c3cec38d18a55f03e2c689c98d5558c83c5dee5c403dc77960f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-28 12:45:45	<u>0x81ccd66d1efe709bd910643a192756602efa466d741376a42082e4bbcf6325d2</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
13	2024-05-28 12:45:29	<u>0x8e68d772ab6ddcb26ca8827c5b45ca724924addc946ea3af231d3a5c0fbf25f6</u>	+ 1 10ETH Reward at [ether.ceo]	✓
14	2024-05-11 10:58:11	<u>0xbee3e5b8b8df7966dbdc8f624494e12c5ea30612bc7492a9593284b71952e047</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-11 10:57:33	<u>0x8e0572b3c8c74a0e7b4b414a70eb839c8940d8c74b0c89983306dd343f206323</u>	+ 1 -airdrop.org	✓
16	2024-05-11 10:56:15	<u>0x0f22e57aae411ccad4ea63af343e6cdebb3ef64cffc5bbff2f5313de8797872e</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-30 03:27:03	<u>0xc08d035c4ff704998b87141514462a5b883a25f6bf72526062578aafc16564c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-04-13 13:02:51	<u>0xa089ed2c114059aa56f3efbe9149f7e12ae8ebba9e0d1abfa941920a69d12ee1</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-04-01 20:32:39	<u>0x98fa6a9872523baffafa106bc366d44d29d116b0f4c3cbcd70274607d06bfd1e</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-27 21:57:13	<u>0x1e4316dfe35968e4ef89f4096212602ce43e39bf105a0961579af3291ccf5f57</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-27 10:55:52	<u>0xa89e3a86db8c6db75539a9005d4f11c4332712f786b731735c2425131ca438d8</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-09 21:44:22	<u>0x1749dd5a8fc674564f61c121c144be68a1c59c9aa92e0f9a76b7eb53ca0db918</u>	+ 1 Reward at [5000usdc i%[etop]	✓
23	2024-02-13 01:31:38	<u>0x8a097e9ffaced4e3953437a16310b83e40561a78ea189e3418b1773de28f8405</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-13 01:31:34	<u>0xceb4334e368339f3af3c02471566a160d11275e5d30f91f109257fd143503ca9</u>	+ 1 Airdrop at [5eth i%[enet]	✓
25	2024-02-01 17:10:29	<u>0x9207df72e727baadef5f061243ed6fff0f3040ab7153108394833ff2d722ba8d</u>	+ 1 Reward at ether.casa	✓
26	2024-01-30 02:15:50	<u>0x289c13d4c549a1e58f0457c92899afab43666054eb37d0d87f4d3c8184170dc6</u>	+ 1 2000usdc.org	✓
27	2024-01-29 09:59:30	<u>0x0221f81ef69eecd4fe2353f922b0bd5b392531336177c88cf5396e3be1922ace</u>	+ 1 5000usdt.com	✓
28	2024-01-13 05:21:22	<u>0x8bd15eadedd90ee51c805beaf4b3e440b978cd5f9a458c2fee0a6a1310ab6f74</u>	+ 1 3000usdt.cc	✓
29	2024-01-13 05:06:28	<u>0x15a909cadaa314d44032b2b86aeab8350b65db4c18458ba47d1d4773b2e0ccfb</u>	+ 1 1000usdc.top	✓
30	2023-12-17 21:05:12	<u>0x536f8ca4d6c5c11680af615068ae240dac4e83c84c4e4fc64309c69f600f370f</u>	+ 1 2000usdt.icu	✓
31	2023-12-17 21:04:50	<u>0xcc4ba1649bab768620f9a1fcf364dd3c5959c402ceace0b3991a9ff04e880c1f</u>	+ 1 1000usdc.org	✓
32	2023-12-03 13:23:46	<u>0xf0e491a1cb5f299313b90d0898cba83d2821db376940242dca48e4a60d6d0aa9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-23 06:18:48	<u>0x54d9cbdbdfad75c7b9be</u> <u>1af90923fd15cd818edb50</u> <u>854e5c4f61e2dc53e8f0e9</u>	+ 1 net	✓
34	2023-11-22 03:36:16	<u>0xd20d9412fa093537d48b</u> <u>61e6b04f7b778739fa7345</u> <u>951464888afe2efd2aeb8</u>	+ 1 Official Authorize credential	✓
35	2023-11-08 06:46:26	<u>0x4f20f979ea073bc7c29a</u> <u>5b80123b9603c417c3b35f</u> <u>cd2b903bf26c9fb3b708df</u>	+ 1 op1.org	✓
36	2023-10-29 06:19:37	<u>0x15d6e38a3bdaa956767e</u> <u>e7ce4ae27cc9b05e1dd6dc</u> <u>bb0c3ba497481a1157ca47</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-27 11:49:42	<u>0x5cb0a8037aad009fd5f0</u> <u>9028328b255589addb0f1a</u> <u>4c7bf56020cffb562c58c3</u>	+ 1 2000usdt.org	✓
38	2023-10-27 11:49:34	<u>0xdd9619c90460c5d2c2a0</u> <u>a88fe0c7effa3fdddc4e5</u> <u>338f511f56fa0cca449bc6</u>	+ 1 .net	✓
39	2023-10-18 07:22:40	<u>0xc926587c6721373aae51</u> <u>a1867dc19d6a44da43a3b7</u> <u>04d8e1a9b9dcd9f764f5ad</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-10 12:36:21	<u>0x26c216788d10e01ebd1d</u> <u>092d785ee3258446f1947d</u> <u>5744aa29e5e92da9068e75</u>	+ 1 Voucher	✓
41	2023-09-10 01:42:12	<u>0xd6cde2dfeb3d307b81af</u> <u>3de30984862c274d986ac9</u> <u>0f2a68964c0ba6d96a4634</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 01:54:47	<u>0x06df96f75856a01aaac4</u> <u>2cafb3c16292f638bf6e71</u> <u>4ae3212941de499d01772e</u>	+ 1 NFT Voucher	✓
43	2023-09-04 22:16:47	<u>0x4f99bd289773a2041386</u> <u>6d8a8ce95c88e0c785413b</u> <u>5156b611fd59e63abca85a</u>	+ 1 NFT Giveaway Round	✓

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