


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6e40de2e7194582adbe8eb5ddb2b3bf7a4a0e22d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STN	10,000 are invited
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Airdrop at ethliq.xyz	0 5 ETH
1	N/A 5000ZRO Token at layerzero.pl

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$5ETH Reward	N/A Reward at ether.casa
\$1000 USDC Voucher	N/A com
Airdrop at 5eth.net	N/A Airdrop at [5eth inenet]
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 05:37:58	<u>0x5e4e4d03919e149398ef590a3f9188d7b8145fe836d514cd99daa6c13416e4a8</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-02 13:09:48	<u>0xab0c4cd13fabf9229338cc43e3b3de82916a7df188afd14885d21ea56ed3b854</u>	+ 5,000 are invited	✓
3	2024-02-02 05:12:32	<u>0x7ef366eba686f918b89f862ad145a8e4e63e342532a614498f66e157751024c9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-29 03:32:37	<u>0xbe1084a0bed1473b5eb5a77ba9ca66dd64a8bd011458a1510fd1ed8af9b7be79</u>	+ 1 rewards	✓
5	2024-01-20 07:42:39	<u>0x59aa78f242fa6698a30cc8fc9806a7cf3fd3f39c72292d3d17d760325b311c51</u>	+ 1 lt.com	✓
6	2024-01-17 06:14:53	<u>0x0be704d30e37c3a26dcf1b4e2a1e925db8890a860f555adab9d8a155d72758ea</u>	+ 3 rn.xyz	✓
7	2024-01-17 01:28:13	<u>0xaaacd018ba43955c61c95fe084db544e9e5987ffb0147600229f6fa42f75dd2d</u>	+ 3 .SITE	✓
8	2024-01-16 16:32:51	<u>0xde7a8946c1a28486c148ab3bfce0a306546b5bf7dbd1cf1f69522b8bdffbf194</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 21:48:45	<u>0x13777de1faa3a2f401aa6b7416513919eb3719a1c2e376bdb525867fa5c9648f</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 13:36:17	<u>0xaaaf80dfc357eb58f406f1ac151147bab18af8a63a8909d7c04d799e0c37b047e</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-13 13:00:51	<u>0x6e9529fc79f9fefc8560</u> <u>fe872a2ab174541656850d</u> <u>23a699ee6af986d369c5cc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-04-21 04:31:54	<u>0x8ccf73cbf1c15bcc19c1</u> <u>05bb0306b979214635a773</u> <u>bf35a4e1118262907973b5</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-13 05:26:51	<u>0xe6950e820ff8f45e0c95</u> <u>c9be19202ce63f10ba949d</u> <u>84f91b31139b7c0cc23305</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-05 00:38:26	<u>0xd3783c54d3d64012de7c</u> <u>d77ea48db93f3b4f501609</u> <u>b4319912f7b29273d0fa96</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-13 02:00:58	<u>0xa4b4da9455da230ccfb0</u> <u>da223c8ccb107b3bfb6340</u> <u>9ae0da6f02fa8ae10e0d8d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-13 02:00:52	<u>0x14b30c2ea8e0e0a46ea1</u> <u>204e2723c3ca9032142aa5</u> <u>623f6a73272df7485806ab</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-02 06:34:34	<u>0x04b087155b66ff1c6ce4</u> <u>34724a8a57689fd39c53c4</u> <u>6d4db83bd8550c9a9fb167</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-02 06:18:10	<u>0x1b33e289b7197bfa47c0</u> <u>f4928c578c46cacf8f2c9b</u> <u>18af86a561d8f68f5c6c6a</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-01 05:50:29	<u>0x7dcf75cd437d4d29178b</u> <u>f9feda05fadf30aaddb50c</u> <u>a0433fb19a7c1d9440f182</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-29 17:33:54	<u>0xae695fa4a4d0284b913f235d8cb6847ebdb74221a83693dc69f78ce631cf5f67</u>	+ 1 2000usdc.org	✓
12	2024-01-29 03:08:17	<u>0x4ddb1fc42d0792212bc7bd66071a13d4a8ee862992d49117d54e8e20d17b9e7e</u>	+ 1 5000usdt.com	✓
13	2024-01-16 00:56:49	<u>0xda2279e13f1cfc33d29a24ae9c4b985877bd7b47f4f41206a1807c6f0a7bd5af</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-16 00:55:53	<u>0x005559ced02fe964e9ba8d6054fb24db41165f561543baa4cc0f69480b8dd1d8</u>	+ 1 1000usdc.top	✓
15	2024-01-16 00:55:53	<u>0xaf6489465fa4751010fb250ae1f42c3cec4ab70bf0ede28c2e2a2c7174a92e3c</u>	+ 1 3000usdt.cc	✓
16	2024-01-08 01:55:49	<u>0x107ea8230ce9c907d07951b0c97fdbce0333b940c2420278c279f1798d054aed</u>	+ 1 ether.xyz	✓
17	2023-12-17 10:00:38	<u>0x6f61b12f101e613192e84a6ac45296371b70da16bc5177c9ca3e83e1752f86cc</u>	+ 1 1000usdc.org	✓
18	2023-12-17 09:58:38	<u>0x250a4c5330b443cc120ddeb9ac6fcd79e0327e2277e54091d03dfd9e2b59bdb6</u>	+ 1 2000usdt.icu	✓
19	2023-12-01 07:26:52	<u>0x77900dcf50a58c571bf31af0e1eb80c425abcd4e52631d482ffdc6edea81cb4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-01 05:38:26	<u>0x4d34e62dc8a028fa101c352ef6ddb52f868d68ff13a2feba838fdc093b9f1ca5</u>	+ 1 2000usdt.top	✓
21	2023-11-30 02:32:17	<u>0xb725d86e37e09dda9d50b3923455958f1e024b3ff46205f75837803842fdd416</u>	+ 1 Reward at tether.ec	✓
22	2023-11-29 03:35:51	<u>0x2812a7d069fbe405a090c5bae3e6bca82ece4d61ac5c4d79e8d20fb53d35d5b1</u>	+ 1 2000usdt.top	✓
23	2023-11-28 06:46:11	<u>0x87bd54f6e9a0b0096753c9ffe3266a661bf9f4754103b41bd580e410bbf50077</u>	+ 1 org	✓
24	2023-11-28 06:46:03	<u>0xa08ef55aa1effe5c89b07827999b30bdf9715c20820da9ef737ded26b1de0c47</u>	+ 1 3000usdt.org	✓
25	2023-10-18 03:55:22	<u>0xba9ddd25f86e004856131509282aa08b81137754e316c0f916b35970dc916bd9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
26	2023-10-18 02:45:32	<u>0x2b93e111624ac46fe4445c5d14dfb219b1e210608a3353a80605ccad8819451f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-10-16 07:35:56	<u>0x9ec49a169adccfee08bdee386009f7703805e92dce8bcf62143490b283952016</u>	+ 1 Voucher	✓
28	2023-10-16 04:01:50	<u>0xe951939334d7f2e4ebafb7405c505b308592e40cc09c605dc29e55491c84f72d</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-16 04:01:38	<u>0x6c44500a9e8511a2c872</u> <u>2f7a989b99d8c7894cdd1c</u> <u>86daeb1e5a95068421e929</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
30	2023-10-14 15:52:16	<u>0x38a9de404368fa4f8e95</u> <u>795e1f55436ef7cb7c4959</u> <u>e7d51edf43431a1e7addf8</u>	+ 1 Voucher	✓
31	2023-10-09 13:29:22	<u>0xf30a449b49520c14bc10</u> <u>77339416a620537f988ddb</u> <u>bae20c50c323578d62c246</u>	+ 1 rds.net	✓
32	2023-10-09 10:02:42	<u>0xe1a985103570048463c9</u> <u>ecc2e09a6e833387454367</u> <u>4071543c3ae8be49a09dd2</u>	+ 1 usdtclaim.xyz	✓
33	2023-10-09 09:45:30	<u>0xb307c899c71def77bf78</u> <u>732100ea94f690b11ecfcd</u> <u>fc0325747a0525a1c035a6</u>	+ 1 rds.net	✓
34	2023-10-07 13:01:02	<u>0x04c879aefc2929e5a0b7</u> <u>76911a400e6c8946afa92b</u> <u>72856e9b27f99f1b97bcbc</u>	+ 1 Voucher	✓
35	2023-10-07 03:36:42	<u>0x6889874f3f2c8f169159</u> <u>28a7bdd2437206324cc5ad</u> <u>8ef08f17c5ed9ce9f2f7a1</u>	+ 1 USDC VOUCHER	✓
36	2023-10-07 03:15:02	<u>0x38df335f0a79e39c1801</u> <u>62f64736f49ba57ed34c91</u> <u>376143b7db85099885152f</u>	+ 1 rg	✓
37	2023-09-21 22:13:51	<u>0x0db3ae1e849c4b0beec2</u> <u>7042bcce07b8841e7460d9</u> <u>9336a19def98d8c484a509</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-21 03:31:34	<u>0xe8f601a6ba0a701de9858924743506ebd9eedcf1eb3ca22deaccb5ce20e86477</u>	+ 1 usdt-reward.me	✓
39	2023-09-07 09:57:21	<u>0x2c83468319b70eb7c1ea23787d4603e407983999ffd2420809d9c69ca174de62</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-07 09:56:55	<u>0x835237ee3a7a392cdd83b9cdf732c6c866b9beb57d05860be36f27728101d742</u>	+ 1 NFT AIRDROP	✓
41	2023-09-07 09:56:03	<u>0x8cfafad165e55a089c394814d79631d5cb15438749cec7c6b392290ae6a96f39</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-07 09:40:20	<u>0x172a7ef783a45f5d43bba19eb2df0a01efa176f63c2b11a0bcf1b169caf6bda3</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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