

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:50 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x6f344ef6895718e9f94c4deae152038f6f784c97

Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD

droppradar.site stETH 1.000000000000000000 adar.site )  
Airdrop

Reward at 1.000000000000000000 5000i%,Reward  
5000usdt.com

Acces 27,227 rewards  
Liquid-ether.com

TRUST WALLET MYSTERY 1 rn.xyz  
BOX

Droppradar AIRDROP 1.000000000000000000 )

! NOTCOIN 1 CLAIM \$1000 NONCOIN-EVENTS.COM

! USDT 1,000 lt.com

!! USDT 3,000 ds

TRUST WALLET MYSTERY 1 .SITE  
BOX

! 5000USDT.NET 1 REWARDS 5000USDT.NET

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 CLAIM	N/A dropsusdt.xyz
\$100,000 USDT	N/A Official Authorize credential
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdropřžž•	N/A 2000usdt.net
\$5ETH Rewardřžž•	N/A Reward at ether.casa
2,000 USDT Reward	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:57:19	<u>0xd7204c616989c59240ec 3775ce369f65e751da7aa0 e7de4dd0f7fe0572929f9f</u>	+ 3.1400000000000001 24 )	✓
2	2024-02-06 06:14:20	<u>0x16bf1214eafdcf67e4ee 8b97ee19fccda228b5421a 71731892f9ddf303ecfda4</u>	+ 1 ds	✓
3	2024-02-01 03:10:38	<u>0x517038a7cb2ac0bc1c98 b46829a1f7b71777b90d8a 5dd8c7804f4f04c3303f17</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 03:10:30	<u>0x7ec7e6f58c92a91d1e69</u> <u>ccb8cc447df9124ce1035c</u> <u>0834b0136311d951a41274</u>	+ 1 rewards	✓
5	2024-01-27 09:55:28	<u>0x279a9406f7c5c315bb67</u> <u>acb35f36bb3f870c34041c</u> <u>a61a6e8f5209c3c1d7e6be</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2024-01-17 06:09:29	<u>0x2253798546d793ac0117</u> <u>224d67f091e9a7daff6a11</u> <u>72673a4a75c9ddf7821cdf</u>	+ 3 rn.xyz	✓
7	2024-01-17 01:22:33	<u>0x94cb2d68a3c8a58a1008</u> <u>afbbe106de64edbfba101a</u> <u>74d0af252228d63be0149f</u>	+ 3 .SITE	✓
8	2024-01-16 17:34:52	<u>0xf49e4e0af44cbd85d6f7</u> <u>c081e9caf38b2f7a188807</u> <u>1d4b7f2dd15598332a448f</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-16 17:31:52	<u>0x39b8b0f39efb0d1c2daf</u> <u>1a4e217c428c540df968a2</u> <u>1461e981517d1c70a82ce7</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
10	2024-01-16 10:02:28	<u>0xa4a528532ba2892f26ec</u> <u>3f9b7b2dbe524abc1e49e3</u> <u>aff6e6924e1f13f35c3098</u>	+ 1 rewards	✓
11	2024-01-14 09:45:17	<u>0xd9c015d18e76828c83a5</u> <u>d54cc209b3df288cfdfdad</u> <u>cbc529ddae7171f97fbd24</u>	+ 1,000 lt.com	✓
12	2024-01-13 06:51:38	<u>0x8b7d124564aac6f3a1a6</u> <u>7ecd12fe498b120d058317</u> <u>fa013b42c9a310d6783a09</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-14 17:15:14	<u>0xf44e3f4333d9dd709e07bd6520ee33050d2a9e671c983ea613227a71d341e1fb</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 09:10:25	<u>0x873c1c0a5ed821b29d9473e4c1fcd6257478c4d4ab0df05e847b4e7e6556aab0</u>	+ 1 Reward at ether.casa	✓
2	2024-02-03 08:23:35	<u>0x27cf2ef11864de6b4d2fac39a9d0eb8bf55e75f3f3c5f69073618ae005b0d8d4</u>	+ 1 2000usdc.org	✓
3	2024-02-03 07:40:34	<u>0x67145d5a627408699957afdac2e256e7d08626f014917499cddd82b35669315a</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-28 03:05:37	<u>0xe940599811e86072f1eeb313abc9c2a545012c2d9488c3c094bf75ece0a3ca12</u>	+ 1 5eth.net	✓
5	2024-01-25 23:51:10	<u>0x8e0cfe71df9a8ec89ec3491bbbd978a53d20c568cd8f70ddc8249e4cce510f17</u>	+ 1 2000usdc.org	✓
6	2024-01-25 23:40:33	<u>0xe627069f655cfb9d172b8ba155de41b901e10b2622410404303abdfa2f6e5184</u>	+ 1 5000usdt.com	✓
7	2024-01-09 03:37:56	<u>0x1a9d6f5febc3359244a47f2fc767eb15cf1e126d3cfe567dc4f43ec8c52cac1e</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-09 02:31:35	<u>0xf04c399943d8f2b48a09</u> <u>fa423a3b481de054abae07</u> <u>28feb8affd04cebccb7a5c</u>	+ 1 3000usdc.com	✓
9	2023-12-17 16:14:54	<u>0x8712166f96f485cb1010</u> <u>07809496d9b4bb90b4cf19</u> <u>00f4688312e673096521f5</u>	+ 1 1000usdc.org	✓
10	2023-12-17 16:14:52	<u>0x7330ec11d8119e626f99</u> <u>528f438c574ca30a0f8a34</u> <u>37cad78ab9cae037701922</u>	+ 1 2000usdt.icu	✓
11	2023-12-13 20:29:36	<u>0x133cb9f6cb2d8c8f0f64</u> <u>db8e66bdcb6ceaff415846</u> <u>f902e675d78307568c343f</u>	+ 1 org	✓
12	2023-12-03 17:44:52	<u>0x2a498c069c4b2d1b1ed3</u> <u>1c44c8894dec80a9fb42c4</u> <u>89417696d6f81cdf40e8d6</u>	+ 1 https://use-usdt.x yz	✓
13	2023-12-02 17:14:07	<u>0x77046dfe4a78954e6e82</u> <u>0f913f11f132f1e23fba97</u> <u>abe04a4250d5fc86f91445</u>	+ 1 1000usdc.org	✓
14	2023-12-02 17:14:07	<u>0xa96774c35bf4d9f8cc8a</u> <u>b7a7707169c10182982bdf</u> <u>0763bed7aa41eabe551c8b</u>	+ 1 2000usdt.net	✓
15	2023-11-29 11:55:03	<u>0x32b88b77bd7c94637cfe</u> <u>6a2118e32a627c414309c8</u> <u>360892135b97d178ca7d4e</u>	+ 1 com	✓
16	2023-11-15 04:14:34	<u>0xb30ca4d9c788c2dd6356</u> <u>af94aa06c541b7495fcd7d</u> <u>a59e5ae5f4463a279bfc6d</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-14 18:12:08	<u>0xc272898dbaba15189c05cd93a283be60d9d5a2bf76a42bfb1c6b7690dff1bf41</u>	+ 1 et	✓
18	2023-11-14 18:11:47	<u>0x66617ac9050fddf7757ec89791c62c57d5d007fd8821668acb1505df054c71d4</u>	+ 1 pp	✓
19	2023-11-13 13:48:50	<u>0xe624e6e94e13e5859ab9d6263a6108057d984dfcd0cbe968a4c8956cc3c32c6c</u>	+ 1 t.xyz	✓
20	2023-11-07 19:56:25	<u>0x6bb9de0226b0c2760721eaf17214822ce75780e28e7b062ece5395ea9efc9286</u>	+ 1 Voucher	✓
21	2023-11-07 19:48:57	<u>0x759ea127d575b58804083b797c6f21f5d4e1a02ae7fef6c475c36a673cc1f327</u>	+ 1 uk	✓
22	2023-11-05 17:01:48	<u>0xe2199debd7dec07bdc4e5324686868c52a13a5b8d625bceed478aa0cdb163a74</u>	+ 1 rop.xyz	✓
23	2023-10-25 09:21:45	<u>0x3b81204b36788e08679018c62a1bcb6a9e7c2fcf074d87edb38204ced21b3c63</u>	+ 1 er.app	✓
24	2023-10-22 20:24:25	<u>0x0c79c9809b50402a4b6f04bbd221fc01f47d71bc09a655fd5d16c899a8a653e1</u>	+ 1 .net	✓
25	2023-10-22 16:00:14	<u>0xd80ab6ce19fd53f5634c1c5e7a9f682517517a44a5140edcf4db515c8ea44561</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 15:45:05	<u>0x51d86d8c27fe3d66ba2941b3778d25fa088234a60edc6a4a3f388168bbcc50f4</u>	+ 1 .net	✓
27	2023-10-22 15:17:01	<u>0xe56fd3fa5588baaf9c9867ea9941cb79ccb9079b79b8cf605159ec9017279000</u>	+ 1 dropsusdt.xyz	✓
28	2023-10-22 15:01:55	<u>0x49de429b2db2ef794797bc4268aabb481d83c19a683f82d3dc9f9b3abeea4c0a</u>	+ 1 .net	✓
29	2023-10-21 17:26:38	<u>0x01292cb71cea065f1546e825e70eca86253455d9db7cc188033979e49710a474</u>	+ 1 Official Authorize credential	✓
30	2023-10-21 15:36:13	<u>0x8df0e68e02d3699375012847127114c0f9a7e28499460f92da7bfbf68fd9569b</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-21 15:36:01	<u>0x441f7a80077b478d1f2b81e8c25b5a4ff782309aef5ad0a386e39f509562bf15</u>	+ 1 Voucher	✓
32	2023-10-21 15:12:51	<u>0xf98d1e5b177e94ce6723a727a11b83fc7faf7f4133426ea3b15f3f381d3f4e13</u>	+ 1 s.net	✓
33	2023-10-04 23:11:11	<u>0x6b3329f7576aebf369417a36e0ea95f1c9eb23b74cf468997c5f6e0899326547</u>	+ 1 .site	✓

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