

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x701cb4ac00ade3820136394955cc5e5feedf0317</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002842527039752044 MATIC
	0.00 USD

Token	Balance
MATIC	0.037157472960247954 MATIC 0.01 USD
USDT	10,000 \$USDT <a href="https://airusdt.net">DjLD•lDœâ-•airUSDT.net</a>
ChainIink.	900.000000000000000000 Visit <a href="https://Chain-Link.ltd">Chain-Link.ltd</a>
USDT	10,000 \$USDT <a href="https://lootusdt.com">DjLD•lDœâ-•lootusdt.com</a>
Droppradar AIRDROP	1.000000000000000000 )
#LINK	119.200000000000002842 <a href="https://LINKBonus.io">LINKBonus.io</a> - claim now
SAND	0.000000000000000000 SAND
1ETH Reward at <a href="https://etherc.lat">etherc.lat</a>	N/A 1ETH Airdrop at <a href="https://etherc.lat">etherc.lat</a>
5000 USDC	N/A NFT Voucher
Â-	N/A Reward at <a href="https://bonewin.com">bonewin.com</a>

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
50,000 WST	N/A NFT Voucher
\$5000 USDC Event	N/A Vouchers
Airdrop at 5eth.net	N/A Airdrop at 5eth.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 06:40:04	<u>0xd29f3cbf512851c39a40dd69bebea3155b67f4ce09ea140220898283862aedef</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-08-15 06:40:04	<u>0xd29f3cbf512851c39a40dd69bebea3155b67f4ce09ea140220898283862aedef</u>	- 0.0010214649909190 24 MATIC 0.00 USD	✓
3	2023-08-15 06:40:04	<u>0xd29f3cbf512851c39a40dd69bebea3155b67f4ce09ea140220898283862aedef</u>	- 0.0018210620488330 20 MATIC 0.00 USD	✓
4	2023-08-15 06:20:47	<u>0x1b28625d391fa64cf6d220d47055e0c7b679e08bf4c1abcf13d512d6774b7734</u>	+ 0.040000000000000000 01 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 04:47:28	<u>0x62f62ec9636bc444f7b416c669555093cc9b59f026ba33c34a72bdaa610cb31a</u>	+ 900.0000000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-02-29 09:25:52	<u>0x9ae2e29a68045267a72c3d2e1a9e15e5c40dccc45f043b3f7aaf2d9fdd6ab3d3</u>	+ 5,000 \$USDT ð;Lð·Iðæâ-·lootusd t.com	✓
3	2024-02-13 00:35:03	<u>0xbd06e07e766df4840875a2e596767d54a78533dc83a9bbb1712c4e73e8b88c91</u>	+ 5,000 \$USDT ð;Lð·lðæâ-·airUSDT .net	✓
4	2024-02-06 16:03:45	<u>0x24100c25e8c0809df711d5f6e0cd84c3feb20f07422cb0ddfef6a34ff1fbe398</u>	+ 3.14000000000000001 24 )	✓
5	2023-08-15 20:07:04	<u>0x96ee6323e6c4a30c0b8bfd0fde725aa2c1f57849ffa40d20bc38b9b58c74069c</u>	+ 119.2000000000000000 2842 LINKBonus.io - claim now	✓
6	2023-08-15 06:40:04	<u>0xd29f3cbf512851c39a40dd69bebea3155b67f4ce09ea140220898283862aedef</u>	- 14,000.000000000000 0000000 SAND	✓
7	2023-08-15 06:28:59	<u>0x90ca90d2e64bfb61e22b36c95e437ffcca1ae472a9bf70da0fe493b2f1aa719d</u>	+ 13,200.000000000000 0000000 SAND	✓
8	2023-08-15 06:11:59	<u>0x79cf2fe3986d92a9d5fa1a5b8a37aacd6a499385c86e73c2c6d567885dd061e5</u>	+ 800.0000000000000000 0000 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:34:28	<u>0x279412e0f3c768ac6db08c1a19698c010c1dddd28b9482980ba0c4b97c01d976</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 07:33:42	<u>0x7c0db585321bd097bfeaa6635615dbd20ddee8e993e60affd4f93f58f9155247</u>	+ 1 ðŸŽ•	✓
3	2024-07-17 07:32:52	<u>0xdb563f7549b85b801c8ad9b3775923bb4ed2581f4bc3cbbd23950862ebd78b62</u>	+ 1 5000\$	✓
4	2024-07-10 18:40:43	<u>0x674d71f8481fdebecc6eb08b95abf996a561ffa9c6b0620b2c5f0caa59c843f9</u>	+ 1 com	✓
5	2024-06-29 13:07:52	<u>0xa72c553efb862153da6394254fb7858bf83f89d6bf433168b18e0616f113fe91</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 12:54:26	<u>0x301f148c359570b15f1fb9d0720025ec4279f943db42d1fb924a5485667d7b66</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-16 17:56:53	<u>0x8b312bf08610bef043dbd1ba6022a3fd9c2527967c018d64117de49dbaf7f6bf</u>	+ 1 ?	✓
8	2024-06-01 15:25:17	<u>0x95065577187a3a28ddd83d29369f7932f694e63fcc4598e11b80c1d8aa566e4e</u>	+ 1 e]	✓
9	2024-04-28 10:04:10	<u>0x592ebc34acead303133c2fac9ee9998791d46ed91855becb621d82059fc36a6c</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 11:39:26	<u>0x532a846942e1426ecd6f30c331920bc8f4334ef9fa5d60b29e3e509b81610425</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-06 21:23:07	<u>0x0afe2d231fe9d96d7b07188501aa5ba3cecccdfe0eeb10861c59e2f58fb5fcb1</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-06 14:58:37	<u>0xa23fab89b45838340fa57fab9b3220fccaf7cb6e6651fe444259dc2f5f56e88a</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-31 18:56:50	<u>0x5f969c763f81d7e89304198711d2f6a0d892a66a7cd077f4f663ca6b254eb000</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-02-06 10:01:26	<u>0x447e246da412f4cbb49149bc73615cf2c4f6d52ee93e90c7cb01729e881450c9</u>	+ 1 Airdrop at 5ethã€,net	✓
15	2024-02-06 10:01:18	<u>0x28c69c8260392fe62b528060f143b4318e33bc6900dd049b48377195032d0cb2</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-01-25 17:10:59	<u>0x4156f75b1901b7528ebe9114bf46f27845f93a09e181ada6daca80f07f63a083</u>	+ 1 2000usdc.org	✓
17	2024-01-25 16:57:44	<u>0x3c6fdb51f4a0edead2ee4c4445e3605092ac26f1795c3766bf10be1c7d3d578a</u>	+ 1 5000usdt.com	✓
18	2024-01-25 10:09:12	<u>0xd201e2da3c864db9e020a66e8a8dd02ed4073c149c1f319723102c96747a8e62</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-07 16:02:25	<u>0x9b5358bee940c72ebc6e43f221642c4a04706faa4e394cdf88b5a43fcfd4574f</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-07 15:42:08	<u>0xa916e8084d9d0ea4e26985084d07e1a7760429658beb4ea8447d1c8a8beed499</u>	+ 1 ether.xyz	✓
21	2024-01-02 19:42:39	<u>0x4e3842d834cc00ba22f3f7dd64d6824b17a90ae23e215464756429e553e792c9</u>	+ 1 2000usdc.cc	✓
22	2024-01-02 19:37:04	<u>0x994523a2737fa65e8f7ea09a521fa7ea701c0a6e232afd1d3de1907c9411c47a</u>	+ 1 3000usdt.net	✓
23	2023-12-19 10:32:39	<u>0xba6706244c1e6c9487156cb45f7e17036f2e9b84b624140400af60a79badd83a</u>	+ 1 s.xyz	✓
24	2023-12-14 13:13:16	<u>0x993cfbc4a2a895c4a75c84ab53314d3aed22e9d32d4f21c985f2761f300fe1c5</u>	+ 1 net	✓
25	2023-12-02 18:37:33	<u>0x3a7fc833ecd076b542cd8a436a025cc8c19f485088c8563b845c08544d665733</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 18:08:37	<u>0x3bb3f1d8bb0b4bbcbcdc3fe748ca34cb567d70a074f47f4098e25af008c50d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 18:03:17	<u>0x3e4353ac2c1da2e4dd20c3ea82c83a4f162291df1b08c5a9b822b5a4f68fe020</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-02 18:03:17	<u>0xa43030781c7890548613</u> <u>023911e219f7443a459e19</u> <u>d642274cbb80fbda4e013f</u>	+ 1 1000usdc.org	✓
29	2023-11-25 22:20:59	<u>0x2bb392d7bf483d6aca00</u> <u>321960b5f5779114016564</u> <u>545e63c9251f794c8bd174</u>	+ 1 org	✓
30	2023-11-25 21:45:22	<u>0x9d9eecedff7dd1f78675</u> <u>b398c1ad21b74ccfcac5e7</u> <u>2c55a3821bf6613dc6742f</u>	+ 1 3000usdt.org	✓
31	2023-11-08 15:48:33	<u>0xe5001b4917a574c211fa</u> <u>fc3e3a4a0ee7e65768760b</u> <u>831567f3e9d7d0413ee6a2</u>	+ 1 op1.org	✓
32	2023-10-24 10:23:41	<u>0x568c447591910d1a931b</u> <u>042d502fc1b833b5ab5c9e</u> <u>7f08b3e1115330bde5e17b</u>	+ 1 2000usdt.com	✓
33	2023-10-24 10:22:45	<u>0x165c6aa0e25fdefa5989</u> <u>653a9d1a89e7f06558166d</u> <u>74fb3d0db8eb1db43155b4</u>	+ 1 dropusdt.info	✓
34	2023-10-24 10:22:09	<u>0x7a8db09a3007c04e2124</u> <u>6267e2acb8b47090fae309</u> <u>33d173b4512902a77aedca</u>	+ 1 er.app	✓
35	2023-10-22 10:31:33	<u>0xecf4f920a7179038e904</u> <u>cd728f038f23d33d880a22</u> <u>bb382644b9af9ee8f29d8e</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-22 09:44:58	<u>0x24badce775479dbef6e5</u> <u>80e067ea4abcabc7b43321</u> <u>90ef09bd950e5481fa821a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 17:28:18	<u>0x694e8057874d83d62a5f244c212e83577c743f389e1795df403602159f4094a0</u>	+ 1 Voucher	✓
38	2023-10-07 15:34:41	<u>0x39ed2b46b1c80f6d923d5e8516895eec830f65398bcff36c0f14f0bc23488ca1</u>	+ 1 NFT Voucher	✓
39	2023-10-07 15:28:23	<u>0x8b1501738bfee442a4d402ea184f16dcc6913f8c406053ecfbf500e751695c03</u>	+ 1 rg	✓
40	2023-10-05 16:32:04	<u>0x1769d9ea38c469cc04bbf6e6f7dd4efc68ccbc2f42ff472a6bef145a2040c4d1</u>	+ 1 Vouchers	✓
41	2023-10-05 16:19:42	<u>0xf95acaf8611707d7e6bd4164890a804a9bbac1130b6c0f32ea5db34dde486486</u>	+ 1 rg	✓
42	2023-10-01 13:32:55	<u>0x1bdde7edc59a8ab3fcf41be065e4cf3d6cccc7fe1fc6f02016f44e3f3bd55b31</u>	+ 1 drop-usd.me	✓
43	2023-10-01 13:32:45	<u>0xa6f115034d627f3a7d7de4a2faeb1ac07b68a68503d7ab43a5dc9cc1bf29ddf5</u>	+ 1 ds.org	✓
44	2023-09-29 19:01:21	<u>0xbc668a9010d34a8c2b293b8ec8696d9c4901f7c8b5107565b311b17917927ae3</u>	+ 1 drop-usd.me	✓
45	2023-09-29 18:57:41	<u>0xe753282102b61feff6d96f5bcc80ae576d1d70069c3d0692fec3be58cf74205</u>	+ 1 ards.org	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-28 09:37:22	<u>0xf14f1429b7d0c4ff009b0a32ef08b71ec45d3219049ddbff800ae07f65cf2105</u>	+ 1 usdt-rewards.site	✓
47	2023-09-27 19:01:19	<u>0xce733c33d41a7bf4b9e7cbf53a814a02e5b1ad4e91722ba4aee3936bcf57c159</u>	+ 1 1000-rewards.com	✓
48	2023-09-27 07:32:01	<u>0x1018f5e3a0e58181b3f21c15e8bd98feccab2115947b7234e0e783e5d0bf1030</u>	+ 1 drop-usd.me	✓
49	2023-09-13 23:00:14	<u>0x516d47ce4db5f3aa85ce5687398461cdbaa2ce276f5aa7062af9867a4bdb7139</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 14:34:40	<u>0x411ddd319deb9cb4d046a06be948c2f8de4744ed16ceb9ba478559a6161a43cc</u>	+ 1 NFT Voucher	✓
51	2023-09-12 12:15:09	<u>0x7aad3d2ee36aa8519b2be1fe64224228464f2ff44f7c1b8268c5adf4ead7ff98</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-08-26 23:55:14	<u>0x1fa7747a0dfa102b4efaec0fb1591671eb201dcb0041e24b71e59f46a95a5b4d</u>	+ 1 claim.circleweekly .com	✓
53	2023-08-26 02:51:49	<u>0x9f855b8e8500ada0cbbb5016b676afd3bcd43f1765ac0860b8a744fa3fe4e4f6</u>	+ 1 NFTVoucher	✓
54	2023-08-16 21:38:25	<u>0xc5948ade847b4c03db5a07391959143244f67cc4cefeab6334609a07110ee42a</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-16 07:52:40	<u>0xca752242c5551a059ef3</u> <u>5033bb679b4c1ffab82aec</u> <u>d6a7b69532834b31398fba</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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