

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 12:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x70dc6a2c5e7458b831126f56b99e789f24c91532

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
ETH	10,000 ETH Claim: ethcex.org
BLAST	10,000 op Code
Airdrop at rewardbase.click	0 10 ETH
'	N/A NFT
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
'	N/A NFT
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
Airdrop at 5000usdt.us řŸŽ•	N/A Airdrop at [5000usdt.us]

* USD values displayed at the time of transaction

Token	Balance
daolama.fi NFT	N/A daolama.fi NFT
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
☐	N/A ethevents.co
☐	N/A Visit usdtevent.co to claim nft
Airdrop at usdtredeem.com	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 23:06:57	<u>0xd6cc58f47342672d70bd dbd5ab9de5e2c06dc38f72 bd3e96834341866d1b1734</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-23 17:24:37	<u>0x17a5006c62ada5126d8f b90d1249b6992fa28c62e0 33dbc6a107e4a2d6d00b53</u>	+ 1 ETH Claim: ethcex.org	✓
3	2024-03-23 17:13:16	<u>0xe0bf55e42ab63b9909a8 a56ab9404b40c111b53ad2 7c636f5df3c1c6ada40acd</u>	+ 500 op Code	✓
4	2024-02-07 01:53:31	<u>0x4bd4cd2dd3598c6b1c70 c1e001f8f1eb7d0fa2d791 9e44a518668952d288f02c</u>	+ 5,090.000000000000 000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 17:24:03	<u>0xe5fbaf4eeca3f44f3dea cbb376795e52726de88fda a2532f63cd22e3aa071ac2</u>	+ 1 10 ETH	✓
2	2024-03-23 17:19:05	<u>0x9ceaa342800e8f34205b a24fb8987a1139c82bf8d0 b079b7be09a3e7fa929726</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 17:30:19	<u>0x09bb68a14603054df896 62daa20bc8eabfd156b936 aa3ee84fceb0477e29867</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-16 20:05:07	<u>0x484066cd7e64b8622782 d77deaa5f4a99262a1686c 871758fd50a0c42a91067d</u>	+ 1 USDT	✓
3	2024-02-26 03:49:16	<u>0x2069b4622c0c707b914f a06440accc2feec3b9270d 1ed6d6dd711ca29c0c2b6d</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-02-18 23:47:46	<u>0x229acff25b9669f46406 58023257515ff524398e1d dc70c4165a253d10e2bb21</u>	+ 1 NFT	✓
5	2024-02-03 04:16:14	<u>0x6ba6bb2609ec78ba8ee4 fa8cad02ac698750c8ed30 70bcfa1f40598b278bbd04</u>	+ 1 NFT	✓
6	2024-01-18 10:02:05	<u>0x73ab0fe5fa9534c80e76 d1d5fa555667ac839bfb8c d5c8ceb7d8a9048d8f015a</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-18 06:28:37	<u>0xfaf5932c210ca8472774</u> <u>839e941cebc047696644a2</u> <u>7466c5cfbb81414cf71f0f</u>	+ 1 dao1ama.fi NFT	✓
8	2024-01-13 11:23:02	<u>0xc02031ccdebdf81facfa</u> <u>d709fea3956fdf2684cfd0</u> <u>a0307f93fb3f415fa519b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-23 22:19:16	<u>0x7144a8e488bcb77f9499</u> <u>9c5dd7a340a327e0f9225c</u> <u>26cd308ece8270044d2e4c</u>	+ 1 3000usdt.net	✓
10	2023-12-23 21:53:19	<u>0x9c14a3e7be458f4d8459</u> <u>f68e562590cee96ac93342</u> <u>16ae78071034e4002b2e45</u>	+ 1 2000usdc.cc	✓

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