

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x722dfa2665ffb7970d0d70a801cec322da96b1f3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
xBlast	3,000.000000000000000000 st-app.xyz
BLAST	10,000 op Code
ETH	10,000 ETH Check: ethcex.org
MANTA	10,000 MANTA GET pacificdrop.org
\$1000 USDC Airdrop 	N/A 1000usdc.net
Reward at 5000usdc.top 	N/A Reward at [5000usdc  top]
\$1000 USDC Voucher	N/A ro
\$2000 USDC Voucher	N/A usdc.vip
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
Reward at 5000usdc.xyz 	N/A Reward at [5000usdc  xyz]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A yz
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 13:29:28	<u>0x254667b42d1d864c6b823f33bddfa8e221f9b7543c5ecdf366117bb4de7e7fa3</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
2	2024-03-21 16:42:50	<u>0x3707bc0249d567b774c42192e3521cdd2f239e4c2e8387603ba529d5741f3864</u>	+ 399 MANTA GET pacificdrop.org	✓
3	2024-03-21 13:15:29	<u>0x2ed9ffc5039d4f689942a7dd02c7003e295a03e88c5b28c5e738d02a2ffbd937</u>	+ 1 ETH Check: ethcex.org	✓
4	2024-03-15 21:53:25	<u>0xed0477b4fcdfd781a6e47ff0208e15e998618e767217dabdabcf2370a2d70dc3</u>	+ 500 op Code	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 12:48:20	<u>0x1a981983631e0b8c89f4ac41c29cccfeae0700556ad0346864d7ddffa685f919</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓
2	2024-07-11 12:48:16	<u>0x5282c22f94238ca174ba08301b004d72eca7f1a4dd208e1010765f59378b7278</u>	+ 1 Airdrop at 10bnb.art đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-21 07:44:00	<u>0xaf2549163cbfb1ce289b36f6f945fa9cbd58819edd7a1be032a9e38561107a48</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
4	2024-03-15 21:15:04	<u>0x695fb4da2a039157332afad3fcde65bf35f41f8b55a55cf1417e1646f0d5a6fa</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-03-01 16:28:26	<u>0xc0a3c5f08ec3b4d0c3ed0551480d92c1cc734d1d58593082ceb61f05fa538e13</u>	+ 1 USDT	✓
6	2024-03-01 03:24:54	<u>0xabcfcdd704656ccd2c8eda648aaafb377b112c702db0f15d194100c716a6683</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2023-12-25 17:33:09	<u>0xf1f7f0f93f903b1a63ff000d4855d8c225ba1a479890e4383cee761ce9e426e8</u>	+ 1 c2usdt.com	✓
8	2023-12-10 10:50:43	<u>0xb11828cb2f432dfcd3988082891b0e18a411c323b1618c340d2aa51f6457a769</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 16:48:17	<u>0xa0a92b77d581def61ec2c935b8296c1df8b0927c58a391a4bb619da4f29b223c</u>	+ 1 1000usdc.net	✓
10	2023-12-09 16:00:20	<u>0xfabd4e13961ac45431517c4af5d02734541d9cd57932e3970ae5c07e0ae49394</u>	+ 1 2000usdt.link	✓
11	2023-11-20 16:33:40	<u>0x2853bde89d60fb86e9f4122f2a0a09773c51e797577dc0b2aae6c9b41d1490a41</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-20 15:46:12	<u>0x6ba35fa87d2810e7b709e4b465b761d5c25b6eea74c1d1a09c60560bed0eca5f</u>	+ 1 usdc.vip	✓
13	2023-11-20 15:45:27	<u>0x03368f5aeef7fe2ec8068d4be8c006bbf7af577a37e35d9c27738f2a429da970</u>	+ 1 d.org	✓
14	2023-11-20 15:08:47	<u>0x0fdc765cb2f44dcb7b04e32f5f28f3ec38c90eeaeb357f694c67afa13839a0a3</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 14:58:23	<u>0x469fa05a6ddcfd4e80a06099ff7e661d9a7701f7d3867ba074ea334607a39ea5</u>	+ 1 Voucher	✓
16	2023-11-19 17:29:42	<u>0x46a073316c08b3b859ff5253ec38beaed69645e52f7e3a89c94e3409853edf05</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
17	2023-11-19 17:28:14	<u>0xdc8d80fa2f814ed274a48316163ffba569868038e9ce27142d94ff5d2c0ec5d8</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 17:23:29	<u>0xf54e3839397550120843d2fd22ff693cea97fafa0fb865338c5ce731047739ae</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-19 17:17:39	<u>0x78364664d17f3d669431aa6f20ff1071ce55dae01f4d4a4f6ea914eabd08dcee</u>	+ 1 yz	✓
20	2023-11-19 17:17:09	<u>0x51912f2dfc520c8c5ae2b7b7aca363d0e85df2d4635c771d78dfabf53169d4f1</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 20:48:15	<u>0x8f4c6ed5d5e51479eedd83ec5307afa4de0ab59496d2f32b5825c4bbc2ee0a23</u>	+ 1 Uniswap giveaway	✓
22	2023-09-16 20:47:49	<u>0x9fc38d433fec32e0c44d9e005359e10b66c513da47f35507683c906519046ef6</u>	+ 1 Base Chain Raffle	✓
23	2023-09-16 20:47:29	<u>0x16cb6d7971e7d45ff50a92352e5769635301fde4734b8c1db0ee9fc427b27255</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-16 20:46:51	<u>0x56c44f1df29d5cdf23f0a1b9d5d96131aec01ce0804e53d56cd4c34924a707d5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-16 20:45:37	<u>0x8cd3b54ee9a38029f19090f79ab4f7ee55262148a185066ecd723fbf68013789</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-16 20:38:57	<u>0x102887e7348993c62cef66e78cd9559fc03680e338e06887ce16bff893e267b9</u>	+ 1 LIDO Drop	✓
27	2023-09-16 20:38:43	<u>0xa2ea239ae25900c1ce5e5c356839117a94a03a8e3a09b80cfc12d7545ed94fe8</u>	+ 1 NFT VOUCHER	✓
28	2023-07-31 11:41:52	<u>0x152e1dd6dc70424f87f48a0dfffc3402a1d517eba3c82a30ac2e4651552a266d9</u>	+ 1 AMLBot SCAN	✓

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