




3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 07:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x728943966c4f396f7e19eb81ae3cab87adfeef98

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT  · ID  · lootusdt.com
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
rewards	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Bitinauts Pass	N/A MintPass
OnlyVerse	N/A Pass
\$1000 GET Rewards	N/A drop-usdt.me
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
2000\$ Reward	N/A drops-usdt.xyz
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:17:42	<u>0xfc59b2ebe8212bf94f75b6cbba4828ce22ca178bc08f0cdb4d206193e123e23c</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
2	2024-02-02 18:35:41	<u>0x1f53ccd5a1f63a6a9104bbc9c3cd8d45afd6e3fcbd485d3591d62563b8f56bb5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 16:41:22	<u>0xf9e6ceea0840435a74d1e8558553adb59c9f24e93b6b6e74b1744cfd2b12c3f4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 12:28:50	<u>0xc3abcaa84d3ec0eaaba8ea70e7bc81eea2310209eb9727ff64117b63b3025b9a</u>	+ 1.0000000000000000 00 pradar.space)	✓
5	2024-01-29 22:45:31	<u>0x29e3120c03e0376b6668dcc270fd44d0d3a0cff8b1f4e45d02b99645fc0dd70b</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-25 12:08:19	<u>0xf6414190f67a512770a3cf25705cf75d25f35f8e051b613e6328fa9b5bbde67b</u>	+ 1 rewards	✓
7	2024-01-25 12:08:19	<u>0x7910d3f6bea378e7ca9a6702967b7a23314689fb265a0a00240810e5678e4817</u>	+ 1 rewards	✓
8	2024-01-24 12:05:57	<u>0xce5533da2faf7feace07aaa014f3810ec6de1dd5fe7b6cb7e331d4df4d85ecb8</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 09:20:32	<u>0x7f9068c1ae15841686d5397a997546528ca67d55d7181d8256583aa23e882b60</u>	+ 1 Airdrop	✓
2	2024-01-20 11:28:44	<u>0xe128da0b98fb1796cb8d3648e222c390a8ee8f8ab6cfa5668b7389795c34a3b1</u>	+ 1 3000usdt.cc	✓
3	2024-01-20 11:28:42	<u>0xfa37159778e016e422a217761daec7406dc2bd1021ef3f831dcc225551eec1d9</u>	+ 1 1000usdc.top	✓
4	2023-12-19 21:06:35	<u>0x9a980748d8d98d84c3216bb6f9200d2e00c9888ac369964600e752d61a10caa8</u>	+ 1 1000usdc.org	✓
5	2023-12-19 21:05:14	<u>0xa8ffa1b50d7abc041a87710740f05e7febba54fb4ad33691553fabed13ce8bcc</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 14:34:28	<u>0x75f6d9f8bd9c2eb73339</u> <u>13e187292fdd412a80eeb0</u> <u>1f89156fc0ea585373363a</u>	+ 1 s.xyz	✓
7	2023-09-23 05:51:26	<u>0x5fa62a61e3621fa41166</u> <u>1130ba853dc6a87894601a</u> <u>b435bc5cd8c85267a746f5</u>	+ 1 MintPass	✓
8	2023-09-23 05:50:48	<u>0x43e60c12a9d106ee01a8</u> <u>2ba70788564f4f81a91574</u> <u>36942dd5c4b0b8a51f0208</u>	+ 1 drop-usdt.me	✓
9	2023-09-03 18:51:13	<u>0x25c099a88437a285419c</u> <u>b1d97dc8eae4c45be8c9af</u> <u>968e44394360745a1a8e83</u>	+ 1 usdt-rewards.xyz	✓
10	2023-09-02 13:31:26	<u>0x2ac62ad13ac9ee6eb5f3</u> <u>55b9b00de01ed06f3a6763</u> <u>14c29c0945d7d956aba6d9</u>	+ 1 Vouchers	✓
11	2023-09-02 13:27:54	<u>0x74bea5c6cd892954e0b1</u> <u>e6867ee13ddf88f8e2efca</u> <u>8974eb154c7c9b049b139e</u>	+ 1 usdt-drops.xyz	✓
12	2023-08-31 13:04:23	<u>0xcc5826df1d957f9b9688</u> <u>6f264785518e0b8f758c13</u> <u>e5c1c554f64e21afda669d</u>	+ 1 UNI-V3-PoS	✓
13	2023-08-31 13:04:09	<u>0xdba8172c04e236884740</u> <u>0a3737f141ad0beb512d89</u> <u>f9d8e2cbae98189a8cb0cc</u>	+ 1 drops-usdt.xyz	✓
14	2023-08-31 02:09:51	<u>0x8c0ca59a55aaec75132f</u> <u>bb4454af8966ce5275d17a</u> <u>1e27d8e44cd50daca8526a</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-31 02:06:19	<u>0x7ae126b814db55fe2ba7 62bf58ea0000625f610b95 861e7b8bd221d85ad39810</u>	+ 1 drop-usdt.xyz	✓
16	2023-08-17 14:51:14	<u>0xaf56118fb896679cd08f b490a0b2429e092551a46e ef3f368ad39844973a37f1</u>	+ 1 token-rewards.xyz	✓
17	2023-08-16 15:19:30	<u>0x7e4910f53f1d435b5c6c 47f4cca93b923de7eefd28 30ce37558f4a42d05e7c7b</u>	+ 1 Pass	✓
18	2023-08-16 11:49:25	<u>0x3420aa6a0a6ac76c59e7 88509cc076ce2090a3534b 1d7595379c58f4843881eb</u>	+ 1 drops-reward.xyz	✓

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