


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x72d64b14327f9ede5a3885a6f2ecf4ef1c4952b6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 e1.app)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000 )
! RETIK	36,845 RDROP
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
rs	1 rs
MATICswap	14,500.000000000000000000 ce1.app
Reward at 10bnb.lo1 šŸŽ•	N/A Airdrop at 10bnb.lo1 šŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co šŸŽ•
1ETH Reward at etherc.xyz šŸŽ•	N/A 1ETH Airdrop at etherc.xyz šŸŽ•
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org

Token	Balance
ðŸŽ•	N/A ðŸŽ•
mysterynft	N/A mystnft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2ETH Reward at t.ly/lldo	N/A 2ETH Reward at t.ly/lldo
'	N/A Reward at usdt-nft.com
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 06:46:20	<u>0xaf9f95ab1a39b9487cf337356ec250f051cfcd2e948965a5b2551cc339118b9d</u>	+ 1 rs	✓
2	2024-09-23 23:40:10	<u>0x56714832287b0c7e54f1baa11b01a996667a98ddd1e844b33ac55e61c8b590e2</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-09-20 14:14:55	<u>0x8d8a61df6279e8e92939e85c873a3a1ca1279a35ade457b7b6fb2afb07c78e81</u>	+ 14,500.000000000000 0000000 ceL.app	✓
4	2024-08-03 11:32:47	<u>0x9a7907773d6f07fe1dfc1a0dc439a8cecf469bf8f683049a77c565524fd0273f</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
5	2024-07-02 08:12:00	<u>0x93745dc32d6f483f0557049ce115ba7b73b1f903c687c827993547698e15a249</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 16:00:39	<u>0x45c5bb01915d81feaf92bc99213e6e0c569dd60150e33d4bb254ac123e88e7b9</u>	+ 3.1400000000000001 24 )	✓
7	2024-02-03 03:18:06	<u>0x17320ef58d5f5f41cdcd9e0fe0aa7b9956b5d2422e55e901db2150cafe712371</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 15:36:24	<u>0x7907c1467ec8ab4cc7634b862108929bfff45d74eb5ae78a65766b820960ff73</u>	+ 1 2ETH Reward at t.ly/lldo	✓
2	2024-09-27 07:28:12	<u>0xf3edfbccf1d59849f66a8e1ecb46c4cb1bdb2371299e2cc57e9b942366b6b359</u>	+ 1 ǻŸŽ•	✓
3	2024-08-17 05:31:26	<u>0x7e5dec65c82e22f80189edb5c67190016824ca06a7d6eae9f4ddf182fc42177</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-03 06:57:18	<u>0x0d3a900e67d0b93eb0b070c770d63dfd36961e231e0b80d0ebea858cefa80789</u>	+ 1 3000MATIC at matics.lol ǻŸŽ•	✓
5	2024-07-27 03:15:56	<u>0xbce9d833ce9b1a076b00ff4f6cb6c78d5a75ba7381a7f03a2d7b05b235a413bd</u>	+ 1 mystnft	✓
6	2024-07-27 03:15:10	<u>0xb4e184129ef06abc02bdc3adf811c7d45ab5e5588cf3758e2c54a4669a31537d</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-25 17:02:14	<u>0x9ee31e0ee523df2fb351328868e361b6e65bf2dfc0361a83b7d556227e742db2</u>	+ 1 ǻŸŽ•	✓
8	2024-07-25 17:01:20	<u>0xe5efff755581c24bf23b8bb4bdb409c27228676908f98283aa1d50a4cd2e4883</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
9	2024-07-23 19:28:51	<u>0x931a7a611b7212d884212036762c541074311ef2346ede1a3d268c79e44ac6e9</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
10	2024-07-22 14:13:57	<u>0x5a54f26584db25cb2ef3db46f051e2c09e7e0ae7647b17fd752f6f6b7d4567c6</u>	+ 1 at ]	✓
11	2024-07-22 14:13:35	<u>0x0612db69d8cbd090d940bd8aa50f96db5a61d757b705dea273d88e6ce77643d0</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
12	2024-07-22 14:13:27	<u>0x7a24def9420f5ded9c644864cfe84801809d62c364b02b51e7b652aa3ced7a60</u>	+ 1 ǻŸŽ•	✓
13	2024-07-20 22:33:11	<u>0x9c36bfc7dafd5dc7fa3424c8f4f6657870cfb16925fc178b1e42d8170110e8dc</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
14	2024-07-20 22:32:57	<u>0xef520be0c906e1935aac20b953cd972a5f9e8dc5a9a1690e2bc559f7c5cd488d</u>	+ 1 ǻŸŽ•	✓
15	2024-07-10 07:27:31	<u>0xcaf12de6dd2e63496531494bc1fe51ceb95cdc4da5c9ef2c6d2d527e6ff77dcd</u>	+ 1 Airdrop at 10bnb.pro ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-10 07:27:29	<u>0x06dfebb9d4939321fd9123900375497e66f69b2c855c77c7f26d9a6b33d2e55b</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
17	2024-07-01 05:24:46	<u>0x531276dbe7f4ac1d590b51cf8c2bbe276c3b1c09555671e3332c66d9f8c66973</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-07-01 05:00:56	<u>0x6d6ea9a75e15c69908fd66886c0b7e595aa06f9ba144b9792a694873381e2c57</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
19	2024-03-26 05:56:49	<u>0x0571e510a44b2b6d6318f018d52dd977bfa6f2e01864f173cec2c924bbd1857c</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-26 05:55:45	<u>0x7d1a271ec722543ae3c656120dbdc9687b12a8a82466334f7c8041726cd6fc79</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-02-06 08:06:45	<u>0xba1fc313a43075f0caa0f94de2e973482bf03ec6a20bfa9d9b743e5fbb4f1e75</u>	+ 1 Airdrop at 5ethã€,net	✓
22	2024-02-06 08:03:35	<u>0xa9c0ee1d1eb4c7976b498ea007f6c890b23f0a34109da108ed4d6696e5285dc0</u>	+ 1 Reward at 2000usdcã€,net	✓
23	2024-02-05 03:27:12	<u>0x2afd00149ecc40745c540a683f10a4cd11ba0c96de443e960db19dc5cdbe3cc5</u>	+ 1 2000usdc.net	✓
24	2024-02-05 01:37:02	<u>0x6d739c1f59bafc8c0e4318ecf73b1966aa0a6b836bdacf9ec529fa25eb44df86</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-05 00:02:01	<u>0x03c7023e060c5b828a22 4ce4bba86a8b94cff76cff 3a087419a47eca2fe291f9</u>	+ 1 3000usdt.xyz	✓
26	2024-01-31 17:17:50	<u>0x3462eb0c9e860be0c8cb 373903d5344f3a72d49c2d 8de80b9c55f5f666d6f789</u>	+ 1 Reward at ether.casa	✓
27	2024-01-25 18:40:57	<u>0x1ad6e2be7db4e7453583 1335fae9f7637e451642cb 9c51646db697ec1bc12c33</u>	+ 1 2000usdc.org	✓
28	2024-01-25 18:28:39	<u>0x5e6d7bb558636fe301a8 10ba878e05de63667348d4 909d88e9afc72295775111</u>	+ 1 5000usdt.com	✓
29	2024-01-25 06:09:23	<u>0x80cc6b53d1fea4e655ef 3dff7a527b73e588d2dab1 2860ca62f2cb3e40ed5ca4</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-08 15:49:44	<u>0x4ff7a1b45792c5649514 73e6410e2e658da5bd4b91 a01f14756ca0ff9e1ab719</u>	+ 1 3000usdt.net	✓
31	2024-01-08 15:34:58	<u>0x98d27b9cb7d85666cc19 6c929a0e50c8e9e5be820a cfc555e0ad27afd6bbb095</u>	+ 1 2000usdc.org	✓
32	2023-12-24 23:40:45	<u>0x9e1defea174637fe85d0 93a49ec7f5ac14ecc1e888 7e0339af58844c62c3e41c</u>	+ 1 3000usdt.net	✓
33	2023-12-24 23:06:23	<u>0x500b4f5cd60c85f24baf 3dcd70e64c7cad7b3f4d9b 0abe664473fcbc3c2bb867</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-24 12:16:22	<u>0x4434936de2bcc8f7789a</u> <u>047bf5ed4837026aa530de</u> <u>3cb906000c54d97cd884aa</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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