


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x88b1f856dc04ef85f4502fa355002dd8fa984026

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ--airUSDT.net
LayerZero : Rewards	1,000.000000000000000000 o.world/
! ETHNA	9,860 ROP
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
! 1000 USDT	1,000 aim reward
! A-ZKF	82,852.000000000000000000 www.zkfair.events
!! USDT	3,000 ds
USDC	10,000 VAUCHER100.ONLINE -GET NOW
! ELIGIBLE	63.000000000000000000 TONCrypto.io
USDT	10,000 \$USDT > LOOT-USDT.COM
Airdrop at rewardbase.xyz	0 10 ETH
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-19 06:58:30	<u>0x8d4d62d27cddabdb4f0334f2e3c54d98436cb977446bffd9a01254d0066d45c8</u>	+ 999.99003270000002 8854 o.world/	✓
4	2024-03-30 23:11:12	<u>0x4d78a45e1af7afffe62ae4495db69c461ef212b3b95221489633de1482aa</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
5	2024-03-28 17:22:52	<u>0x6abdd9ab200c8bfea72281d8ad64919d62d484e8f5f23130a49ad081866f9a4f</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
6	2024-03-27 09:24:59	<u>0xd768157254601156a21d069e646b2efb83ba08ffa51fd720167f67e91cb618c0</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
7	2024-03-24 20:04:33	<u>0xfa76c657719ea69ec42ab5d4456e26c35a5aa32463c53a7fd7d3204256dd43d8</u>	+ 7,350 rds	✓
8	2024-03-18 20:51:18	<u>0xc70c62a8acf5899683da39443c0df7a30ce63705c9ab0c63cd9fe7b07fb4dc9e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-02-09 08:05:22	<u>0x275fa47345a862ff1f5f929fba9fea86c6cdcb0be7d654beadf4ff9c78613737</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
10	2024-02-07 22:37:24	<u>0xaa46a434f859c9ca02d94d270dbb93c68d462d5c4345e2ffeee641bfb1c6c5dc</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
11	2024-02-07 20:41:39	<u>0xa74b80600836ad75bd5dd8a69be26e8a77ba4b0b17b28f5dc04bdea4065512d7</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 17:20:41	<u>0x05d972d318d5398d5bca821a45ca964e7936385da820b43e863a7fa0add2cb44</u>	+ 1 rds	✓
13	2024-02-05 18:39:52	<u>0xc829d9a731ce4bd6a18863d0517b8d66e0a01d695024bb1dd445d3fdbad8f8cf</u>	+ 1 ds	✓
14	2024-02-02 12:30:03	<u>0x4db0c039bfd1ad40740d92a3099cbd4536e133ca39c5af46efcbe5bd2b47837</u>	+ 42,105.000000000000 0000000 www.zkfair.events	✓
15	2024-01-09 00:09:40	<u>0xd725d1ec7c42bf1dbed24c179214c11a69ddd4e2aa5109d08483200da28ddf58</u>	+ 1,000 aim reward	✓
16	2024-01-07 21:11:46	<u>0xff8df66ffb32f1623f6c56b465f14a5aee24905ffc537146cda55d2866a4bb7</u>	+ 402.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:43:43	<u>0xa95914be53cb626b7a6872ce9ec901fded5e7aacdb001a40de537c2d1cfac1b8</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 14:55:16	<u>0x1a15d665cd7f91e67144760fb0b6737e8d9a2e3da6ffbd26cbb20fc0fddd1ae9</u>	+ 1 1ETH Reward at bit.ly/ethco	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-21 01:51:04	<u>0xd8e987045135c2d554d298f7b2fc145cf1e1068290396fdb443ee66933b121cf</u>	+ 1 𐄂	✓
3	2024-07-21 01:50:54	<u>0x064a2102772f07236f2edb1b5014699c6be51fd02d18f614d00000092931f3df</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓
4	2024-06-29 14:53:43	<u>0x0fd384b489618a777da30bbb5498dcb404063f44b81fae77d258a37dbdc73e63</u>	+ 1 Airdrop at 10bnb.lo1 𐄂	✓
5	2024-06-19 06:58:44	<u>0xfd34aea025ab014d6d866b8733f28f8a7eb90294765818672351ce5b4d510c2b</u>	+ 1 t]	✓
6	2024-04-03 03:51:58	<u>0xbb6ad0300be21298f7581d6d93b55dfac50431a8d193c1c9f374e188dbea148e</u>	+ 1 NFT	✓
7	2024-03-24 15:44:25	<u>0x73905af13926eeb1e80f03a2c5ab477af7d422a288a4905b7e9e4a980b68c7ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 15:42:59	<u>0x51b50c300de8e53aef3e34ae6d6624c070886b8f21cb22017f95ac0b32d51482</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-18 03:49:25	<u>0x003633963cb1c095ea6a4a11d48fac31a15959ae5b379cc9824b611155202433</u>	+ 1 ETH-EventAirdrop.com	✓
10	2024-03-16 14:07:06	<u>0xe42ebed385a76b33c97e5963b3aa4363221a151a79711143258d2d4836c3a3a0</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 00:38:34	<u>0x6768597a89ded24d813a869c75e61d4a00ae8c190d120ed0a2958d3511878548</u>	+ 1 NFT	✓
12	2024-02-02 09:07:29	<u>0xa3bc646f35c6f23231af7f5a23c236d1ecc705d6b2ba011838da8c6bda61f66c</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-01 08:38:14	<u>0xb5b7d568eaba867fac4a40d9a8bdc6b5dbd97f4fff61a5304ae098be599ca9b9</u>	+ 1 2000usdc.org	✓
14	2024-01-31 12:02:00	<u>0xcff73d2477e37aa973eb343599218a80a406206d1f6b77de101ee2db94f4acf1</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-14 16:02:25	<u>0x4aa5e126207409faa9c4dd3c19bf2dd0506f0882c29e11dd1ed3ad9eeaa9551d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-24 15:16:40	<u>0x8464d438c5b86cd007dc801ba8f2934affee868e9dd8b4edd0961c5b29bc224d</u>	+ 1 3000usdt.net	✓
17	2023-12-24 14:31:26	<u>0x2ba5b450070c82ba9945b6225e28c00cbb26d0eab3e106f79d7ab92a365c9ee0</u>	+ 1 2000usdc.cc	✓
18	2023-11-12 07:16:16	<u>0x50eaeb2e0553866ff207917b103dbed9fe5d9768cc83b43e665a13161f68d107</u>	+ 1 dt.org	✓
19	2023-11-05 10:10:31	<u>0x4345bad94bc28b62124395cd81cc430637986f08291b4a5102eb0ef4b150c22f</u>	+ 1 rop.xyz	✓

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