

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x94513331019fe43fbfb1f7ec6ea9a17a8faaa02a</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Œorg]

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
' '	N/A Reward at usdtevent.ac
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
	N/A Reward at optimismum.re
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{ecom}]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:46:52	<u>0x366620dc99def1ed5ea6998b4d5025c02afda8b8b1dc7d672984409b4b64d4b5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 19:17:44	<u>0xd3732afa5528fff7cc7b316ce10195d2e6e02aa902864cfa738703f7b9fa6426</u>	+ 1.0000000000000000 00 adar.site )	✓
3	2024-01-30 03:44:44	<u>0x79f3a1dd48346ef3fbb4d86b64809a733ad953674c73cade7a95728d661fe20b</u>	+ 1 rewards	✓
4	2024-01-19 12:25:55	<u>0xbee74e7011b0af4ee3cf049cae2003d3a31629931c869612ff95e111a819af49</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 07:23:07	<u>0x53815e0d0750f1b433f5043646cbd24c7b734fadc9c04710aed9d2c47874ba8f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2023-12-17 08:09:40	<u>0xc28eb3b07f7cdce8830ac286cf25c1e2023ea7279ee690c11a7fbd76d094e88f</u>	+ 293.00000000000000 0000 TONCrypto.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 18:32:09	<u>0x231f9e552bd3bdeb0d8df586ee14b3bdcacf34f4c5cf13073216aaa6d245c141</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-03-07 18:53:43	<u>0x3e1c93b876a62dc3863bab1f2b7108c78fe3655941960afc35658830d2f63934</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-16 05:52:56	<u>0x87ef0849d427f8e8f4f0db1536ae5c16b118d4a53d766d304c948c629b55ed27</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-16 03:38:41	<u>0x86cbad8272d3eacaac7651e8cd91c59649f733e2a066714ba42f35cc2249c4fc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-02 11:23:22	<u>0x1c8744f3e9a8fd2d5fac315a4488320f1ad620a6170e08f61f235193781977d</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 23:19:59	<u>0xd02203d97227e0ee884baf7d010a5834f731e0b687d6ae017456b0beba05dcb2</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 03:44:54	<u>0x56040edab1d0cd6ffabd b3aa42a75c268ea423495f 939de29f19cc180307c55e</u>	+ 1 5000usdt.com	✓
8	2024-01-21 01:26:44	<u>0x1ce6553e02e6b75531ec 78f7a192d95781ad1418b7 bffe062d8ebb182a79a8aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-19 03:05:34	<u>0x91138815c594ef0c15c7 d9970eeb95cc410a7cc5da a93ef261dd7231205f9e56</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-13 08:17:04	<u>0x7202638eecd054e020f3 b7c0f80637e7749e51ac15 8abecc3579f555962ecf92</u>	+ 1 1000usdc.top	✓
11	2024-01-13 08:15:26	<u>0x8f47a4bdf5c157ce1c9e 1a5ad4fe9aedbef018b23b 5196e56fb98c38a437ea45</u>	+ 1 3000usdt.cc	✓
12	2023-12-17 16:23:04	<u>0x84ffeae1556397c091e7 0df3459c4b1b4b7573e424 df74c5e2c896521ee87dfa</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 16:23:04	<u>0xdb037995523426248425 316b432a6ef0fdd70874a9 6a469a0751627e85f4d4ed</u>	+ 1 1000usdc.org	✓
14	2023-12-17 08:27:13	<u>0x7fcd31f114dbf4592dd5 3003ebb2672dd089af9572 66b7cfb228928c5885f6e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-14 06:14:34	<u>0x810d3aa7f76f79ffbf63 9e042c5bf8990e40ebaa33 94fbdb8c650550d3932b4a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-06 04:44:08	<u>0x4acddbca7ca80132a631b6daaec75a5640a6c11c4ad500891d2bf662f64abd1</u>	+ 1 Reward at usdtevent.ac	✓
17	2023-12-06 04:43:56	<u>0xc44d1cf562d24d2c5d6f979bd9896004997ff8635e181f8be54bd349dc335dc6</u>	+ 1 Reward at optimisum.re	✓
18	2023-12-01 16:27:56	<u>0xfc74bc7614613e064273bf2b13a2cf2054ab25f87512bb6a6845e5737aad1405</u>	+ 1 2000usdt.net	✓
19	2023-12-01 14:34:38	<u>0x908036021051f774f6d750784a90ce73d050620f49fbf4ae8924afb696e2c6e5</u>	+ 1 1000usdc.org	✓
20	2023-11-19 22:37:56	<u>0x323f84c5bb088374234479396847991dbdb6079abac53c037463b3c15dfc0c5d</u>	+ 1 ro	✓
21	2023-11-19 22:37:44	<u>0x5998af0a4d0de0d0e56c0925ed75e8dfd6280e81166c40966498a83751257a2f</u>	+ 1 yz	✓
22	2023-11-19 22:31:52	<u>0x657dcd5c39e589416470708ef7b885c50c193e5b9b926ea2e5022204cc4dd148</u>	+ 1 2000 USDT - Claim at usd.pm	✓
23	2023-11-19 22:31:44	<u>0xec0c63a298c34e08b06b5932f4a8f7f8370f97a671de983836b5def7424fefe5</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
24	2023-11-19 22:28:50	<u>0x3b19ce877c963c476c3b78bfa8b8bb7fb17c036696fcce0382e076341ae633b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-19 22:28:48	<u>0x96dc2c66385a4bfd05d</u> <u>5ae1411af4670b8100b337</u> <u>c57c203c765d9b53c17edc</u>	+ 1 Voucher	✓
26	2023-11-19 22:08:54	<u>0x39a44d117fdcdd0305c0</u> <u>23e64ee86ac3136bca5184</u> <u>9e43ed67c2baf31ff12caf</u>	+ 1 Voucher	✓

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