

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x96a1aaebdf6d0190eff24d25adb4c0bbb5f429c1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
\$1000 USDT Airdrop	N/A op.work
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A er.app
NFTCard	N/A \$BNFT
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 BUSD	N/A NFT VOUCHER
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT Airdrop	N/A t.xyz
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 00:07:48	<u>0x3dc9eda92e2f7956cf8c f05095f3b84cfbba5d82e9 16e3f38f847f3c63063050</u>	+ 1 Claim Reward	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 16:58:06	<u>0x8d064788a69e50c05f1e 9357bbb29bd6488f0c272a f445d48fdd2899719966ff</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-12 19:13:00	<u>0x9f835860fade3e684cd0 de1d24d3f8caac985b3db9 a56741b2f2e1bed604f287</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-12 19:13:00	<u>0xe4167b7804267d1d6b05 375dd985fa5cc152809288 14df5613f2c1fb790b4fb9</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2023-12-18 10:21:09	<u>0x7cb66aae844adbf5def8 75e40919bc0fd5ea9f9212 a47123f542a04f5d7bb2ec</u>	+ 1 1000usdc.org	✓
5	2023-12-18 10:08:59	<u>0xc1e69881d89c365cb0e7 88e912c277bc1b8803d1ee 5147b4da7b3f2a7ae2bf4e</u>	+ 1 2000usdt.icu	✓
6	2023-12-04 23:24:28	<u>0xf466d5056ad2eb43eb6c 5605e489a2a684c3fecf57 d7eff25ff2f3b1e9a68188</u>	+ 1 1000usdc.org	✓
7	2023-12-04 23:24:26	<u>0xbeea03abe3b93d2a054c b99a57c4dbced3b0a5a75c 29839ce6f5433cecc04761</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 15:36:55	<u>0xcc724b20656fb3d871e4a91bf9959d9d144a1e075bdb4438f23844201e8938c6</u>	+ 1 com	✓
9	2023-11-26 21:42:00	<u>0x54bede83291de9bd27727bed2fd9a3d83da5352615bee8913bf04f3ac61c779a</u>	+ 1 org	✓
10	2023-11-26 21:20:34	<u>0xd1c80a4b27f4891709139843b04f79b8bc1abe33d34217f42c1c85c81ddd7ba2</u>	+ 1 3000usdt.org	✓
11	2023-11-14 11:20:39	<u>0x1d00c340f22538b07816380d873714c1357164a0ad7bf1bf362295d8491c43fe</u>	+ 1 t.xyz	✓
12	2023-11-07 04:16:18	<u>0x256b80bb6a18c3a9d8dbf979cf421f061a420c3745864e86a00d6040a4f943a3</u>	+ 1 op.work	✓
13	2023-10-27 01:03:25	<u>0x51a13aa43d9fbe49b6d33187795fc40cb318216f857ae4fe7321a02299bdc7c2</u>	+ 1 \$BNFT	✓
14	2023-10-25 11:08:25	<u>0x6d1132d7a386537df110295052199933daea97231e0930dd2d0fc40a229e5af8</u>	+ 1 er.app	✓
15	2023-10-25 08:35:00	<u>0x3fcf311d1a18b2943170b50f44e89e97386f5ba59c3f25a2c1e7e95750726f0a</u>	+ 1 er.app	✓
16	2023-10-24 07:49:27	<u>0xc71dde2a1630cb9eb225fdd24e07721c4fc55433cc81a9ed8fac75606596df6d</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 07:48:49	<u>0xb0bda242a683a60faac4 b1a47a5446e29d8cb0d78d 9cb4ba2a9d0e91501e0ed7</u>	+ 1 dropusdt.info	✓
18	2023-10-24 07:48:49	<u>0x42d6cba22b6b09761c41 587ab86e2b6f179d6a00d9 b4baf3474fdc97a6e98053</u>	+ 1 er.app	✓
19	2023-10-12 19:54:52	<u>0x1b6e6cb0ca12d8fa7aab 527d90189c36a953cb7089 300b9f44392c881f7f2600</u>	+ 1 Voucher	✓
20	2023-10-12 09:14:31	<u>0xff0acccd516cd2f481b5 bafa56238e0f34a4c12663 6d90bf9a0bb43346a87ec8</u>	+ 1 rg	✓
21	2023-10-12 09:08:07	<u>0xde9c5ae712ce84c3ce78 3d7b8a4c99d2b66dd5eb34 0a3e5af1bba834d64e9a5d</u>	+ 1 1000-usd.xyz	✓
22	2023-10-11 20:51:00	<u>0x311ff16c9e92b7d618f8 41660eca6e4a8b393303da 020f672496e6e37a0513ab</u>	+ 1 Voucher	✓
23	2023-10-10 11:43:26	<u>0x40f952e0af957ace13d9 ddce7cfe120e83b3478f5d e739725f733337a5b9972f</u>	+ 1 usdt-1000.xyz	✓
24	2023-10-10 11:43:10	<u>0x5b4a0c8b5dfb7519bcce fd3b85b4aabe5e72ee392b 59aa1672bbad3953a70715</u>	+ 1 com	✓
25	2023-09-11 06:33:36	<u>0x205470d9d698574950e6 0b56b7c07001113dfdc0d4 190fc50b14360be5fbc513</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 11:14:01	<u>0x6297e910e9f5f953f46d</u> <u>c5a13a0679ed06474e7a6c</u> <u>b50953de471f67232e4e5f</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-07 11:11:11	<u>0x72d3199111e9fc610c17</u> <u>adeb0e17c9c2ead32b6fe7</u> <u>612b64c7dc5458a64c4da5</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-07 11:10:21	<u>0x5d676f5e2eb07c1d05dd</u> <u>973235fce89bfc61fa95fd</u> <u>cc823e97843ecbbb2f0c06</u>	+ 1 NFT AIRDROP	✓
29	2023-09-07 10:53:01	<u>0xe36b1afc9ee326c5cfb4</u> <u>24405abd37c5307ba82144</u> <u>8bb88c01671d15f9471d33</u>	+ 1 NFT VOUCHER	✓
30	2023-09-07 09:10:09	<u>0x102e58af4f2f5a8d22d5</u> <u>5b50a7606d77e3c21f512c</u> <u>ea75fd2d8e8580a1d59ff4</u>	+ 1 claim-usdc.xyz	✓
31	2023-08-13 17:04:39	<u>0xb0014311f4b5b9b81746</u> <u>d33f035a423102b69ddf76</u> <u>1183fbd1fb766b7f4e46af</u>	+ 1 Base Airdrop	✓

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