

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x98bb50276565db838d33ff11f100b1d884fae2ff

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
MANTA	10,000 GET pacificdrop.org
STN	10,000 0 STN
ZKsync: AirDrop 2.0	12,500.000000000000000000 zk-chain.xyz/
USDT	10,000 \$USDT 0;LD•LDœâ-·airUSDT.net
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
BLAST AIRDROP	1,250.000000000000000000 .xyz/
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! ETHENAUSD.APP	22,400 YOUR COINS
Reward at 5000usdc.com ǎŸŽ•	N/A Reward at [5000usdc i%{ecom]
	N/A ?

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
\$100,000 BONE	N/A Voucher
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[top]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 00:26:30	<u>0xf724bdf7934b11284e97 60fb6367de7a170664dd12 b566448cfbf8e4110d6019</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓
2	2024-06-09 08:44:14	<u>0x7580b2ff8300b3f93061 a6f19a00c839cea25155b0 5ee28596f6e37e3e48d18a</u>	+ 340.0554500000000 7549 ast-app.xyz/	✓
3	2024-05-23 03:32:15	<u>0x5dde43183f5713a27a22 3aaa9f9409b654fdd67a25 74b7e3db0451c8094359e8</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 03:31:45	<u>0x066df3cba0356307cf0b0ab2f5ed5ff6aeeaceacfd81091c59086a0937851c56</u>	+ 22,400 YOUR COINS	✓
5	2024-05-18 05:04:22	<u>0x87846d08be47a51626652fdac3e12e2a5353cecebbc2a04d3b86645fb3ec45cb</u>	+ 1,250.055409999999 938009 .xyz/	✓
6	2024-03-18 07:48:27	<u>0x8490dd9b677c93a6b0855b91a3c81f77d0f7601aee5cad3e4a63ecde1be6436f</u>	+ 399 GET pacificdrop.org	✓
7	2024-03-18 06:39:23	<u>0x36eedf618df9325f96cc6d864b8f5d8afeca958a5834a8d74aedf8d27cbe93d3</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-02-27 06:34:07	<u>0xbf879010c217cc249c05392615c5e56b83c0be28a1c50d85224ab4071889521b</u>	+ 5,000 0 STN	✓
9	2024-02-15 02:14:28	<u>0xa7ef656361c135b25c4d593380b77ea2f2610dac403c82f1eb54918ee43656e6</u>	+ 5,000 \$USDT ðjLð•lðœâ-·airUSDT .net	✓
10	2024-02-03 02:43:02	<u>0x4c0ad917671a568939813a2b20cb4d4ef4b799ef57ed84f479d2f54c5b80ed99</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 07:54:12	<u>0xe9df9b1b0fd9b822dd6e4e31b0f20ff7ff8c052af1266d8150ed71e26c08f9ea</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 02:47:49	<u>0xeda3731a5f4dabc67eb3</u> <u>aeb8e05c940cc3b278492f</u> <u>1f42c147e529e5d49686e4</u>	+ 1 az]	✓
3	2024-06-09 08:47:20	<u>0x8933917950f8d89de5e2</u> <u>1dba861ff65dd29e6744b1</u> <u>132e325f887be0e97cc37e</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-09 06:15:19	<u>0x659cccb7a53a6a101a6e</u> <u>9996d8d0678ef95c066b20</u> <u>eb10480bfee6d6cd26e603</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-28 08:16:26	<u>0xe93e871d432c100c8d8c</u> <u>ca9e987acb6d68225ef9a8</u> <u>25a85b56d5f9dbb6fd47b9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-28 08:15:58	<u>0xe5986844886b714a66de</u> <u>b819c706cd4c5445a58354</u> <u>a7f4a9bfa24de2786e6a88</u>	+ 1 10ETH Reward at [ether.ceo]	✓
7	2024-05-28 08:15:36	<u>0x45bebbe592533eaeaa3e</u> <u>9ea5ba533943daf9cfe0cc</u> <u>906ed50fd824bc94a98f9b</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
8	2024-05-23 03:33:07	<u>0x735c857432c578709c75</u> <u>895c88e27faabb2db0a933</u> <u>5f224b60fcad880cf1ea25</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-04-29 18:33:51	<u>0x4c431a37f847d6c51195</u> <u>45dc7c79d9815b92258030</u> <u>b3ad87e98d942ba00588dd</u>	+ 1 com	✓
10	2024-04-29 18:32:31	<u>0x73c55b71a55409ca1185</u> <u>8ea2f9498fe4000a0c8e26</u> <u>7584cf0ba033d7e9b2590a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 18:31:07	<u>0xdac89fb4f22e1a0997773f9f947a67fe660b9d1f7fd553d9ac6df54dba23b5c8</u>	+ 1 com	✓
12	2024-04-29 06:29:34	<u>0x4213eff1c02329dc68f54d2d0529ffb4a077aba88ef1ee5f3d2e9b111749ce46</u>	+ 1 Reward at [5eth.us]	✓
13	2024-03-29 09:06:46	<u>0x0b00dbd3fd008da09d30670f74ecfc43ed388d6b7d7ab6ac89da6fe91c121f7a</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-29 08:59:40	<u>0x000204cdbf0d824c80ba2d7ed19911c9b99b8af08b40a2b335b35bc6b5986989</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-10 16:04:25	<u>0x7d75dd1bc664e7cb4a66eb9c8eb9018d5ca72b4f82ba434083b4e3a9b2e4b8e3</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
16	2024-02-27 10:43:34	<u>0x203136aa174ef2b7750b8075046b7dea72914c82fe3b67bcde8975a08f1c5941</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
17	2024-02-27 10:06:15	<u>0xed5973e086ce835a607afb6db9b64e2db0c120801d31461b59b712b587177c6b</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
18	2024-02-15 18:05:00	<u>0x5560c5139911d19361112742e5691899c7310ea4aeddd76e53a2c64786441c7f</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
19	2024-02-15 12:28:47	<u>0x4d0f89f1b068d50f1d76985abdeb131b64e3542296299be2a3ce4c9efde25a07</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-15 02:09:32	<u>0xef8e8de9ec6afe869ae89e0353cb3de639e02730577c6b39cb80188f3f57984d</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-31 02:33:22	<u>0x8114d2fdb40a4cc7d401dcd67fb426f5cca5c8f80bcfc9e404e20b7318e3e8ce</u>	+ 1 2000usdc.org	✓
22	2024-01-30 09:34:25	<u>0x15a1c32de9f5f52c799aa4d69ca9c738270e552d2f4cdc99f44eb03a6473ec4c</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2023-09-27 08:16:53	<u>0x2a2ea07722707de89f6a72a321d2e49f342ea09b931a93975ec6af4f7f11e4c2</u>	+ 1 Voucher	✓
24	2023-09-20 02:25:45	<u>0x10c20bba987d0d60081638eccaa37417fb7d61096b058cd8d7ddc60cbfd4e884</u>	+ 1 Voucher	✓

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