

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa29ae609af8b65dd253fbd60de9d22f2140ddb4

| Token | Balance |
|----------------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,,Reward |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |
| 1000 USDC | N/A Circle Weekly Giveaways |
| 2,000 USDT Reward | N/A rop.net |
| 1ETH Reward at web3eth.icu | N/A 1ETH Reward at web3eth.icu |
| \$2000 USDT Airdrop | N/A ro |
| \$1000 USDC Voucher | N/A 1000usdc.org |
| | N/A |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| CLAIM 4801 USDC | N/A USDC VOUCHER |

| Token | Balance |
|-----------------------------|------------------|
| \$2000 USDT Airdrop ðŸŽ• | N/A 2000usdt.net |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-17 07:36:27 | <u>0x5a4a860416532e232d592dd9f46358482e2e01a99264b647c4cf984cb1d000f8</u> | + 1.0000000000000000 00 5000i%,,Reward | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-17 07:01:17 | <u>0xf27aa78208dc7d36ba13ae3356a7f49cc655f4c716f0954016587c8722249f1a</u> | + 1 2ETH Reward at t.ly/lido | ✓ |
| 2 | 2024-07-27 05:20:41 | <u>0x1c54697dd580cad22220abdf4a20dee96100b8974006a242fe6be38e45afcf49</u> | + 1 co] | ✓ |
| 3 | 2024-07-27 05:20:41 | <u>0x28888fcedd59ea35e95a92a8e860d05554f53828c3bd08b7b3f858ea70ebd853</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 4 | 2024-07-27 05:20:23 | <u>0x1f94f3e983eef78964b7f395663a564456e62ab04a7f6947717f58b1d2496e54</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-07-27 05:20:07 | <u>0x25254aa78e0e8cd23f6b7e1f5c4d4fd4c32e8941076cd76d7afb53d5e92bf30d</u> | + 1 mystnft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 6 | 2024-07-11 12:14:08 | <u>0x388f395bad26e001e6b6b094ae42315ced2017b83b2347b6f9ceed155936db65</u> | + 1 Airdrop at 10bnb.art ðŸŽ• | ✓ |
| 7 | 2024-07-11 12:14:08 | <u>0xa78b2f62bbe6c7d3f15b3b563064bc3fe31df48d79b26d56064a0ed967c81adb</u> | + 1 1ETH Reward at web3eth.icu ðŸŽ• | ✓ |
| 8 | 2024-06-29 21:44:58 | <u>0xb0a0af70c2f5c34c39a7e3b225ff62943e0c48277df14e535926372414aa33de</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 9 | 2024-06-23 10:00:37 | <u>0x9039c9a491dafb6df38e3ea23188a75f057ff863a86c981d17a3ae2b651c32f3</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 10 | 2024-06-20 11:05:01 | <u>0x884022cb8b4431ebd1db0998a8366c3ad737152458612ffa7baf5f2053807ffe</u> | + 1 ethx] ðŸŽ• | ✓ |
| 11 | 2024-03-07 01:09:45 | <u>0xe77d08d1ac957fea8d52f2ae74af3cb984530c9818991ec0b0448233d331799c</u> | + 1 Reward at [5000usdc i%[ecc] | ✓ |
| 12 | 2024-02-12 04:07:52 | <u>0x5b7866165d550634810e4f8e7f97038320c2680eae1f5c577f9602b213a72103</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 13 | 2024-02-12 04:07:42 | <u>0x2507f927183fe03cb1f2fd21f9cd108f2e26f4e81aac2dd43f273927d2575f8f</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 14 | 2024-01-31 06:26:14 | <u>0xe2896d0196b88898cf9e6630d472820e27d3a723a2dd010ab5ca3e052e171910</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 15 | 2024-01-30 13:36:25 | <u>0xad98f54a8632cb01eb5f c0ba2a8a2612cc40870128 f4d8b09db9cf6a71fe23c3</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 16 | 2024-01-10 04:23:30 | <u>0xe2a62084d06e44f5bb7e 9bd370c6cd7bdba2d77b26 d565face4d26bc2003e42a</u> | + 1 5000usdt.org | ✓ |
| 17 | 2024-01-10 03:54:46 | <u>0xfa2cc4c8e9d094ff8066 c3fdffd6c55eaa38507bd6 0dc091074ba172a5db86f8</u> | + 1 3000usdc.com | ✓ |
| 18 | 2023-12-19 20:58:22 | <u>0x5e2f1fed309e64dfb5d1 3668a018a85da478ef2f4f c41d118c3b8a88f7d4c812</u> | + 1 1000usdc.org | ✓ |
| 19 | 2023-12-19 20:57:00 | <u>0x5d23ee48bdd9bbd95584 e466b07ab9473d47fdc11b 0ffdd806c84088482df0e7</u> | + 1 2000usdt.icu | ✓ |
| 20 | 2023-12-02 04:21:58 | <u>0xb72b07b00863b2888d9a 69e162960d97acef35cba2 8b993fb477b8d23d241ae1</u> | + 1 1000usdc.org | ✓ |
| 21 | 2023-12-02 04:21:48 | <u>0xd5236989425e51e1283e f9fcd90efa58668d1971d7 05f96352eb3c88df58e6fd</u> | + 1 2000usdt.net | ✓ |
| 22 | 2023-11-16 04:18:47 | <u>0x3ea3f086671f41848aaa a0fa7c07732ad16bdd7221 3f1101b1b14e48074d45b3</u> | + 1 ro | ✓ |
| 23 | 2023-10-30 09:56:45 | <u>0x6bcc0860fa355fa2a0b8 a30df75060373f02ecf274 6b1facfb1bc7a0de5617e2</u> | + 1 drop-usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 24 | 2023-10-30 09:56:33 | <u>0x6ca7e83770e6e89c49d3a34e5b880ebc04098d28b47a5361f92a9429c74aea5a</u> | + 1 rop.net | ✓ |
| 25 | 2023-10-29 06:59:57 | <u>0x58027c940a1bd8a524950a882eb10238e3846c3f688635d0e78619c4871a00e6</u> | + 1 2000usdt.xyz | ✓ |
| 26 | 2023-10-29 04:40:51 | <u>0xf8178858594167357cc23908e3fea846f24877cd4acc6cc4e097cfbed5ce53c5</u> | + 1 d.net | ✓ |
| 27 | 2023-10-17 09:20:25 | <u>0xfe1eef6d4d24f28c60b6cd9abfe45aa81a9b4f7b814a6637c81d6af1b0071914</u> | + 1 1000usdt.info | ✓ |
| 28 | 2023-10-17 09:20:19 | <u>0x2744f85a1f70bd61fe3b6a99fa59dafc5fc84a92c8f682dfffd0cb67b2b6aa960</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 29 | 2023-10-06 16:58:26 | <u>0x5defc37c257d06084b33db5f5cf40774b05a33197794e0f82c34e4850fd1e04f</u> | + 1 Voucher | ✓ |
| 30 | 2023-10-06 15:36:25 | <u>0xb99197be991d135ec2f787966e2950af68c6ff456300840c498e1c26f644a0b7</u> | + 1 USDC VOUCHER | ✓ |
| 31 | 2023-10-06 14:54:47 | <u>0xd44a7c1ebb3093a26404e13aea4510803ff7a2c35743ec0ecb01c240d830ab25</u> | + 1 get-usdt.biz | ✓ |
| 32 | 2023-10-05 02:39:50 | <u>0x4c8c9a996d9df9fbeed2a802f5649fd397f1140152712dfa3489274053b2cfe4</u> | + 1 .site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 33 | 2023-09-08 15:57:51 | <u>0xc84ae6aec6d4f9b2662a</u> <u>b9b1a0ff28dec2f29ee738</u> <u>a3953353f16f24f8fbca82</u> | + 1 Staking Bounty Reward | ✓ |
| 34 | 2023-09-08 15:57:17 | <u>0x0e21cbb4ac158a2a8ca7</u> <u>be8509c325b78c3356e370</u> <u>e71dda7c36d72219b7c11b</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 35 | 2023-09-08 15:55:59 | <u>0xf2d67f946c6143476373</u> <u>713bb67bc9ebe00e24085a</u> <u>7bd04907340004c4236a56</u> | + 1 Circle Weekly Giveways | ✓ |
| 36 | 2023-09-08 15:55:57 | <u>0x0c08931fd7c835483525</u> <u>ebbab05812492b5fd386ec</u> <u>05c96f10e0182852d0fd51</u> | + 1 NFT VOUCHER | ✓ |
| 37 | 2023-09-06 16:45:25 | <u>0x2271fd63149b65879f6a</u> <u>a03a4b13774d31ddc0512d</u> <u>dff415a1656c97dea1c886</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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