

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa660ae2e22cadae0f7508cd5a301a142eb3c7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
AliquidEth.com	N/A Claim Reward
Reward at 1000usdc.lol	N/A Reward at 1000usdc.lol
5000usdt.com	N/A 5000USDT
MATIC	N/A vercel.app)
5000 USDC	N/A NFT Voucher
Airdrop at 3eth.org 8YŽ.	N/A Airdrop at [3eth i%Eorg]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Airdrop	N/A pp
\$1000 Rewards	N/A usdtdrop.org
	N/A 5000ZRO Token at layerzero.pl

Token	Balance
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
\$2000 USDT Airdrop	N/A 2000usdt.top
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:48:48	<u>0x811651942818956ba09b a46e9d1ea482481fd38052 9ff702cf6555f66dc265aa</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-02 22:48:48	<u>0x1466600bb555b196b2d4 b33876ee2445afb92bed8c 19e7ac5f451012e60b1bd9</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-02 22:48:46	<u>0x0e88623e4d4ddb53419e a68f9abeddfce5af8cae4 90115ed165cdb4b8bfaa9b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-18 12:50:20	<u>0xffe20ee088f29c6ec88a 20582f4a1ddfdf8a61ceae 68268afca25571ba7b04d5</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
5	2023-12-24 20:43:00	<u>0x0079abc8d1ce52c090ed f8edb056bb9f5d9fea72be 14e0f66d88bdeb145282a8</u>	+ 1 Claim Reward	✓
6	2023-12-14 21:53:38	<u>0x56587b59dc49150be228 36a951388ce1e69b30f784 42ff60a3e1d7c85ced6a3f</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 17:47:11	<u>0xb1d6c5bfadbafd81f732357fd380e0a86ee9a0c481d8d3613e7fd22acd4d794c</u>	+ 1 adrpbot	✓
2	2024-08-18 12:50:06	<u>0x57323e04b80a8b3e70f344a5ee4cc21cd94bdd38249c6cb29e7ec6b8564c9955</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-09 21:26:02	<u>0xe1e691c173305d9a0ee7dc913a43d589a83cb7e168f7aac58060eb93d4a20fab</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
4	2024-07-09 21:25:42	<u>0x6b1df58dc4b1973fefcd8865351fa587e2b96780013525e7e2c56ecefef64128f</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
5	2024-06-08 11:55:09	<u>0x99ddd6286f78d6a2cb96866c2cec379d528ad525de590be950171eeabc07b626</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-03 02:01:07	<u>0x1167f84e3399dc381c68d632c953c3878dc0a7cc7b2d6f4dbf87bfd0f0183314</u>	+ 1 e]	✓
7	2024-04-18 19:52:32	<u>0xbfb3f630e27a9e90d655476d8e6ffd305ce6481a70f7bd3907c96faef27796d6</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-18 15:06:55	<u>0xefdd221d4b758f5bd770221774bc458a0f695df1f71c0bff02075494e05d6ae4</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-02-18 10:17:41	<u>0x92055a1125a6d0851f8d0b14d27bc50acc28377559543227e0f79a4694a9e203</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 07:39:44	<u>0x74b310e81c2175bc5ab35dcca5b2dec349369ca4de</u> <u>b0cf5783e7cfde877314ff</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
11	2023-12-13 19:21:46	<u>0x804fc4584b3e2a9a860e17494a1726c637f00abe01</u> <u>e962c19932c0540d28f5a9</u>	+ 1 org	✓
12	2023-12-11 20:37:42	<u>0xb34350d2fc11e4b6d401ade352346f5a0bb1103172</u> <u>af97effe99d9c5d5f5d752</u>	+ 1 1000usdc.net	✓
13	2023-12-11 20:37:42	<u>0x679df707b9b687c117cd8b1c3f4fae1d21a3ccfc9d</u> <u>d9ecff4eaaeeaf8f61ee72</u>	+ 1 2000usdt.link	✓
14	2023-11-28 09:51:39	<u>0xf6bb448f8cd3fc1e787fc8980882182a3de7e37092</u> <u>e85146cb63f38475b8fe7a</u>	+ 1 2000usdt.top	✓
15	2023-11-25 07:10:28	<u>0xbe527106f34e8ba8125981b347e1ee4cb1d4459a56</u> <u>e21c405e8f46093711c963</u>	+ 1 3000usdt.org	✓
16	2023-11-25 06:31:51	<u>0x8a442dd823709ae43a51e726535d042b3f01ec8f61</u> <u>9aa122681e67580e985d52</u>	+ 1 org	✓
17	2023-11-14 17:56:37	<u>0xa3a8c9b58cbb9cc178a258b7dda30e878165222238</u> <u>b3e1d027b028d26bcc3174</u>	+ 1 pp	✓
18	2023-11-14 17:56:23	<u>0xf79c0694281298f605e3ba281d29581d9341fa895a</u> <u>cc19181f482e0fa53b5685</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 09:33:39	<u>0xd14fdf19a4ac0e338eef23f5cc0f1590329822a887e64e269cbdac7f544445c7</u>	+ 1 drop-bone.xyz	✓
20	2023-10-31 09:33:21	<u>0x46390e66a4f812962c93402bebd3df727a4003be2f62595b0a533d3ad9e983b4</u>	+ 1 Voucher	✓
21	2023-10-31 09:07:29	<u>0x49d5eb9cfdcedf0fb8cfc127d5af3152a0a782521955d81759d8ead2e053cad8</u>	+ 1 2000usdt.xyz	✓
22	2023-10-31 09:06:59	<u>0x42e45dc83ca62e808b11095bcf208921303ec344aa0ced16bf4a9c0c991c5983</u>	+ 1 op.net	✓
23	2023-10-15 10:26:48	<u>0xd8e279bdfd2982b82ab172acb2c8ac5c05d571ef59f1434d102ea3afeecf74bf</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
24	2023-10-08 17:19:58	<u>0x73a6e29c8ffcbf0dfe6223041b401542054badebf1d7c64f108b145a81a6f013</u>	+ 1 Voucher	✓
25	2023-10-08 15:44:25	<u>0xe76ac0914ee7ab5536468babe9fd6c2f7cd289b03cc1b77e4493e29e3d605ed7</u>	+ 1 NFT Voucher	✓
26	2023-10-08 15:33:08	<u>0x4f9f8eb81ef85d1e5d4d98c190982c3620a6982df83e9f92ac4f38b62fa6f2e7</u>	+ 1 usdtdrop.org	✓
27	2023-10-08 15:32:58	<u>0x6da6bc5089ee83354a7f188bfa03b66a3bd03d71fa8637b461d87ad03e2c850f</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 03:32:40	<u>0xd542a7ea6169d6dffdbb</u> <u>babaaf55ad31f96a32a722</u> <u>7a70791d981e47c7f69247</u>	+ 1 rg	✓
29	2023-10-06 01:24:41	<u>0xee3db8bba56b7c3d5bfc</u> <u>e6bfb72518d34c6d413862</u> <u>c4f8b2b026d5c38f1791d6</u>	+ 1 ther.org	✓
30	2023-10-05 19:58:10	<u>0xc37bf22b568f5a9395ec</u> <u>1b4ef36a680ba426acb838</u> <u>4c608034f4ecbfa79864c8</u>	+ 1 rg	✓
31	2023-10-01 00:47:57	<u>0x9816e254630d0ae8fcd6</u> <u>9885fc69574b031d4099bb</u> <u>485348398cc938e10bfca6</u>	+ 1 ard.net	✓
32	2023-09-29 21:38:53	<u>0x9b362e6fee89493909dc</u> <u>56733256fdda961731dd6a</u> <u>15a42784f3750c95bc03df</u>	+ 1 ards.org	✓
33	2023-09-10 17:39:30	<u>0x92887501bc742147ab1c</u> <u>c5ae05aaefae6818fc3e01</u> <u>c806fceb58175c1bf9cd36</u>	+ 1 NFT Voucher	✓
34	2023-08-18 13:02:18	<u>0x5f380a0b7854d80b0d49</u> <u>384dc5966d501f1715d230</u> <u>5c97b5cd1850ea1c043896</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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