

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbdb01c551ad5a12845691367b0766c77d91e258</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
Acces Liquid-ether.com	27,227 rewards
Scroll	71,143,605.000000000000000000 l.xyz)
! TETHER.RE	900,000,000 ewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! BRETT	987,921 M AIRDROP
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
-drop.net	N/A -drop.net

* USD values displayed at the time of transaction

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
	N/A ?
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
!! SHIB NFT #2238	N/A KDS99

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 20:51:34	<u>0x61c3bef0d6b319249a04 a2e97f254d1c7c077786a8 2e7f4f1cb522fd4b78a965</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
2	2024-06-21 22:04:25	<u>0xccf7baef17ef9237a7ed 947f3801c5a0ef0a641cc7 3b25e38e4424959303344a</u>	+ 987,921 M AIRDROP	✓
3	2024-06-02 01:11:19	<u>0xdb5c56966696306a6b2f cd4ab4fffd9e123d570537 12a132a2af7c8939d61920</u>	+ 7,700.000000000000 000000)	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 20:57:22	<u>0x0c2130ba6b0c07acde86849026b22dd642e2c2bd2e2e8c97cbf02681b7525a06</u>	+ 10 ewards	✓
5	2024-05-25 20:56:52	<u>0x1bd995466dd59101bea0f27f12cd559603adfd0b1550ad00b6f37b6460e49590</u>	+ 714,707 OUR COINS	✓
6	2024-02-02 16:17:42	<u>0x0f172776f60776535da303f2435729a3b51a70fd7f225e6f6996521f16de91a0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-29 23:00:04	<u>0x231f0e84b86c576c247f3d394185b1e923b44533e6e3c199001c3f690336257c</u>	+ 32.0000000000000000 000) to claim	✓
8	2024-01-26 18:43:24	<u>0x8cab4a116d113275c5950277dfa6b97680dd1cde2e197ae3be06ea35744f29dc</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
9	2024-01-17 12:25:53	<u>0xcd2ed1ec61c5bf1e8e732c0766a6d7d6cda1fc3b197b792aaf0df784296f51b2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-16 21:06:37	<u>0x10da0bf7fd78eb9f0fb6e513dcfc2cd4233dd4c92943cbcde6e415938d4bb239</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 12:22:55	<u>0x37f889013e03ddcf4f33fefbc3ba149e75087deb15ebb021fa8f85e091cbf0ee</u>	+ 1 l	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-03 20:53:58	<u>0xf72b5157f6ecd084f520</u> <u>389f2a5902bb74bd2335c0</u> <u>4542dc8039485e003fa9d5</u>	+ 1 KDS99	✓
3	2024-06-30 00:01:11	<u>0xfb207e66e96ff9726d8a</u> <u>4ccd5667b2178fd73da6d9</u> <u>54deea0a06c2aed02ab23e</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-06-29 20:19:50	<u>0x35f73559c4533df57160</u> <u>08278d249b85dc795c049f</u> <u>11d393f2833c24f7515651</u>	+ 1 Airdrop at 10bnb.lo1 	✓
5	2024-06-21 22:05:15	<u>0x8a3635402c43a537198b</u> <u>01b7d3592651daa343b6cf</u> <u>1cb646200ea27a4164037e</u>	+ 1 ?	✓
6	2024-06-21 22:04:23	<u>0xe0c792e2bacf8d163eac</u> <u>180462ca28755e23790ef1</u> <u>15bc7d56e1da14ac7a2a33</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
7	2024-05-25 20:58:38	<u>0x57d60d7142bb811ddcfd</u> <u>9deafdecccfb037be979a</u> <u>c567485082c893c5d14f35</u>	+ 1 -drop.net	✓
8	2024-05-25 20:57:54	<u>0x82b49e61a79736d58502</u> <u>78cbcfb512beb9dc235537</u> <u>e4091eb1e7830929b89795</u>	+ 1 -drop.net	✓
9	2024-05-25 20:57:36	<u>0x64c385c7250a24b8d3b2</u> <u>868dedb6a419a8c8ab5827</u> <u>f6a58f09adf043be70e0ff</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-25 20:57:14	<u>0xfc8d1637c7b93ff1c87f</u> <u>f36b85446c9967c13f5c57</u> <u>3e023cc8ef1458d2920ae9</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-25 20:56:54	<u>0x279119461cadaf91986d</u> <u>1966015c8e0feaccb6234e</u> <u>8242d209e755038b3614bd</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-01-27 06:41:44	<u>0x82ac4a60f7d83bcf356c</u> <u>0125a63ba78e0aae62a893</u> <u>1f94e03e385a925e79f72c</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-26 22:15:46	<u>0x6be6183e0238a423c57f</u> <u>855173f56ee48a4df88da8</u> <u>648ffbc20e8364c6f7ecf3</u>	+ 1 2000usdc.org	✓
14	2024-01-26 22:08:58	<u>0x2ce7253b4e44fd826522</u> <u>bf8fe6354f87c258a34caa</u> <u>855d49af6712e932cd85f3</u>	+ 1 5000usdt.com	✓
15	2024-01-13 01:33:57	<u>0xd42879cbcb7c4c705d62</u> <u>19777c9d729a7475cc55da</u> <u>2ab862f4dc2de3c7f2daf2</u>	+ 1 3000usdt.cc	✓
16	2024-01-13 01:26:39	<u>0xc4655d2e96b485ea5041</u> <u>b979c43b3634de7bd39204</u> <u>a52213b8db88f25eb53976</u>	+ 1 1000usdc.top	✓
17	2024-01-04 21:57:42	<u>0x02abbc17097adb7e3d23</u> <u>9cfc253d0c85c69331eafc</u> <u>edbfbff5fbdedca8ddef3c</u>	+ 1 2000usdc.cc	✓
18	2024-01-04 21:57:42	<u>0x373ff2de4883eb0d07b4</u> <u>e4d54eefcde1799ea60df</u> <u>ecb7a3198676e6988c0bf8</u>	+ 1 3000usdt.net	✓
19	2024-01-01 22:50:32	<u>0x0968c1d16459e0439af0</u> <u>870b026dfa1732ddbffcfc8</u> <u>6895f2c543d06f515f6ca8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-29 06:24:19	<u>0x8408a41aabe95c5a1a05</u> <u>1bed54560c8f7a17436262</u> <u>8f8bfc2f6a63ff56502bb5</u>	+ 1 2000usdt.top	✓
21	2023-11-29 03:19:55	<u>0x686a28c73a4668a41da0</u> <u>90f35aa5ba2dfb5d89e1c5</u> <u>6b69ee7b8b0d8d3ab75fa1</u>	+ 1 com	✓
22	2023-11-13 16:03:16	<u>0x5abef1c1f6978fa109d6</u> <u>26bcb657d3ca1c225aeff2</u> <u>7e4eaa247a5994e16abf5e</u>	+ 1 t.xyz	✓

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