

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbbfeda154255a96af6e69e7d0008f671c8952c82

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 1000 USDT	1,000 aim reward
Fallout.zone Nuka Cola Airdrop	5.000000000000000000 one
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ-•airUSDT.net</a>
! ETHENA	8,861 IM
! Rocketpool.win	9,000,000,000 ward.
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 USDC Voucher	N/A 1000usdc.org
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 USDT Airdrop	N/A p1.org
1449	N/A 9
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A https://use-usdt.xyz
	N/A Reward at dydx.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 15:00:04	<u>0xaaaf6f8cc7809bdf701dd6e226cd319a1d3e9641b675d39243c2ba5a03769a8ee</u>	+ 8,861 IM	✓
2	2024-05-05 10:32:09	<u>0xc2f6d6a24d7650f1abe7914d78aa99ebc8411647ab84374a428ed825ed438050</u>	+ 10 ward.	✓
3	2024-05-05 10:31:33	<u>0x5279219b78a6bd5d28b12be691ef1238d7094c399ba3caf88af1e9508b60698f</u>	+ 3,800.028420999999 980268 one	✓
4	2024-02-14 14:35:19	<u>0x83ee01d2ac9949fcb165fadbd6c3f1001beb05a69530728c52c1bda81dbc541</u>	+ 5,000 \$USDT airUSDT .net	✓
5	2024-01-09 00:14:14	<u>0x70d6e475884dc9bf438f315a61954ecc05e47cb74200c8d8a69fcec63e62c5bb</u>	+ 1,000 aim reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 07:14:38	<u>0x57cc83308824969bdf4</u> <u>5f068badf9b65a6c069c76</u> <u>063a37625bc70315fbf9a8</u>	+ 1 9	✓
2	2024-05-05 11:17:13	<u>0x78afce02f90421decbe3</u> <u>fbe869ffb269b7845b837b</u> <u>1c3ba1a06e068e89253738</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-07 06:26:26	<u>0x9d43b2ccc64a72236040</u> <u>3efebcc4524911fa5abb57</u> <u>7111f97dc0b8917ab7fa30</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 02:46:02	<u>0x3f7e05ea80e9cc69824e</u> <u>4814f85a2454714575210c</u> <u>e033b2970cbc5e911fdb3b</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 02:45:56	<u>0x5e106123e00bd32e9860</u> <u>4acbcdad597d2aad9da9f8</u> <u>83358780cf40a98c8c23e4</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-07 06:06:10	<u>0x58ed39cec9d0f8b2e4de</u> <u>f7f1568674d9c0c90332e9</u> <u>408b761211afa3a9dbf473</u>	+ 1 Airdrop at [3eth i%[cc]	✓
7	2024-02-15 05:12:05	<u>0xefb7c84acdbd0b45a37e</u> <u>5fe39bea5a706ec5764a2a</u> <u>c30fa138f12ac14e148c81</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-07 13:51:00	<u>0xb81f214e8f15f6a5e541</u> <u>02d0eacda7d16447a3a1d2</u> <u>bfe5dce294da0417fc6f86</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-07 13:51:00	<u>0xdc7a44f479b9b9836a32</u> <u>d537ab8478b0f2493df79b</u> <u>6af8a20f4057005d361ad0</u>	+ 1 Reward at [2000usdc i%[net]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-19 13:15:53	<u>0x05a6fa1c76e661cc2181d7c05fdda7a52f96fc7f8b4879a8df267e2b6209a4b1</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-19 13:08:44	<u>0xdbb748042b771f09d0db93d2a65282ec7cc2ce7a6c26d76cf4d07cadd3ff55de</u>	+ 1 1000usdc.top	✓
12	2024-01-19 13:08:44	<u>0xd7d25960ccb7300e917508cb85286cbf4a30cb03552d59007f221b0ca7ca689c</u>	+ 1 3000usdt.cc	✓
13	2023-12-24 17:58:24	<u>0x363c921a7d6b9c4758ab58d5aba31e86d3176188f5d4900bfed60e36c5908342</u>	+ 1 3000usdt.net	✓
14	2023-12-24 17:20:52	<u>0x48bce4b3b65428ae821f2c9e6bd3bcee46a4b0aef7cfec0759ee51a4ee3dbd</u>	+ 1 2000usdc.cc	✓
15	2023-12-23 20:06:14	<u>0xfcb3c6ed200e0161fe68403cec468df3b19bc5c8805ccfe3729e32ee782fd4cc</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-03 17:11:13	<u>0x27f0e57adca99596b4353584e7f3edf0d50b5ce21386ea62d1d66f1d14891e21</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 17:04:05	<u>0xc8b9e3cacd9bb53e875fdaccf932a783599b29f8456dda031050a59f650c5298</u>	+ 1 1000usdc.org	✓
18	2023-12-03 17:03:45	<u>0xfc36bd06f23ca20801d85e55458aba7fb50947ec44bfad86d33bdb728e5b93ff</u>	+ 1 https://use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 17:03:15	<u>0x692ada9167f1a78c5327</u> <u>5b4085c30b31bcc66dddfc</u> <u>ca662272dbc901be43cb62</u>	+ 1 2000usdt.net	✓
20	2023-12-03 17:03:15	<u>0x670b14020a62571924cc</u> <u>bae785f6388d3b00573c55</u> <u>9a958592c4046a6eb79e48</u>	+ 1 Reward at dydx.win	✓
21	2023-11-10 08:27:53	<u>0xda3d96cd6bba3ee9d949</u> <u>c10dec918902d902f38761</u> <u>6072d9405a3688b2a300a0</u>	+ 1 p1.org	✓

\* USD values displayed at the time of transaction

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