

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1c31a54a19c8fe41d24c1f9a209baf742509c91</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
! USDT...	N/A !
USDT	N/A \$USDT 0;L0•I0æâ-.lootusdt.com
Reward Club [k0rXYWaH]	1 Reward Club [gvh9ET4S]
ETHStation 1672656735919	1 ETHStation 1672656735919
1,000 USDT Reward	N/A rg
3K\$ at getusd.us 0ÿŽ•	N/A 3K\$ Reward at [getusd.us]
1,000 USDT Reward	N/A .net
UNISDRPIO VOUCHERS	N/A UnisDropi0
-airdrop.org	N/A -airdrop.org
1,000 USDT Reward	N/A rds.net
-airdrop.org	N/A -airdrop.org

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 19:53:05	<u>0x6c0c67d72a612c3537beac083b09d7feb0368e64078ca75d8fc03f99e03e7c54</u>	+ 1 !	✓
2	2024-02-17 23:39:26	<u>0xc2c29209ff63554ab545b79b7d98d3c8869c8b99ae0fb5a31a607ddd69780969</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
3	2023-12-27 08:21:01	<u>0x19d4f894aeb75a44f49218c387c96c327d967af16ac9bd134c5d32c6c050a572</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:42:01	<u>0x268eff1268c1d52cf586de24d0c96e221a052c801f41d8d453e69c990817bcfe</u>	+ 1 Reward Club [gvh9ET4S]	✓
2	2023-01-02 10:52:19	<u>0xe41b4449fbbc980674e74bf73d845252bdfba17ea0e4fb47c90765314465f637</u>	+ 1 ETHStation 1672656735919	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:37:57	<u>0xb9d454c0464da834b12400ef72f492ccecd73a92a5e42b2f49ed8c6953d603df</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-02 18:29:09	<u>0x439accbf3aa86d7f31a779c0ebe07eaecd91594cd8574b26df5c74aa0c17e5a7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-05-15 03:36:28	<u>0x785994e73dc7102eca1de74f14d7c0baf011fdc69d5e001172a9c54fcb2c0e55</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:25:15	<u>0x3b0db4246fa0212bbe3bd1e4a30a7f3cc241d028192a6c4d2e40dc6a8ff50d25</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:24:39	<u>0xa178bac18af5fe8d013fa231463321b062b1a563fe648d1edc061a2598c8e4ef</u>	+ 1 2	✓
6	2024-04-21 16:48:01	<u>0x7ce37599c5f94ffac284d04ce2ad9de6db33f3eec791498e535c2b4a7d3f2a4d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-12 20:38:19	<u>0xb9491525635c8590761bb1f0e4613fd4751c1d7517e5647a3fc9896a62bc43fa</u>	+ 1 usdwin.co	✓
8	2024-02-18 15:44:43	<u>0x326cd54dc6f99050b1541aca593488758efdeb7f41c716443a31158b4907718c</u>	+ 1 NFT	✓
9	2024-02-18 14:15:20	<u>0x560858b7048e0731216e6d79e4f982cc4d2e5b89d413623e0a1374671e6ab3a4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-22 08:22:35	<u>0xfc48d3a944d6ce41f13d7d92beff4394132a005093abb43f93ace483648cb71e</u>	+ 1 ethevents.co	✓
11	2023-12-15 23:06:26	<u>0xdd0e790d21ad8e1a255b5fef09ad1ae1e48beb47b41146f477e4b0de80e272c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-01 08:46:36	<u>0x723dc73df961c560a0d25a337fd9577bf03bf8ac29221672b3a8a1ce49d76c95</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-28 02:22:06	<u>0x51127e7effa9aa366e26978e86c23e1b23c0083bc7ba3f10434e07d049ab3b18</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-11 22:18:21	<u>0x4844aec53d940304d2e652bf42721510e65a7bd15eef4db30ade7d4d7f94853c</u>	+ 1 eigenlayer	✓
15	2023-11-04 13:23:39	<u>0xe5022746cf51dbca9defa3bdbb1b764406c74fc1da4283329f0486c0c2291ea</u>	+ 1 op.org	✓
16	2023-10-26 16:14:21	<u>0x6af7880dfa45d00ca8ce1d4220445c9c1d49dc3712f431a92b1bd676656e86c4</u>	+ 1 \$1,000 TON	✓
17	2023-10-24 17:37:31	<u>0x501a7beac8578d31113dfad9ae2fb9b4a27a2ed7607264ef2cc29f3e675a7b</u>	+ 1 VWIN	✓
18	2023-10-23 09:56:35	<u>0x6a49d089be98f1d068f61f0e8968c62aaa40b0ab7b37834d32355d17267964ea</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 16:58:41	<u>0x18194231f6fe629a4fd1d51de1c08c0ca3540be16fdd78f2e5f0c4eb50a2a79d</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-08 20:38:01	<u>0x417c447a7e6c7a532dc1ddf48e224b94c1af78d82a5d1fec275da0737af3061c</u>	+ 1 rds.net	✓
21	2023-10-08 20:37:47	<u>0xd8a8c20ea20dd41c02f5cbf0ad2ba93e5e59ef3ccca1811a708673355592f5cf</u>	+ 1 usdtdrop.org	✓
22	2023-10-08 17:18:32	<u>0xe475abea58e64eb57d01c925eab1aada13e3f7f89fb8caab367f23df9705cf81</u>	+ 1 rds.net	✓
23	2023-10-08 09:34:19	<u>0x003fce83ccf9f77804ba44572d96bcb0761da0694f0ee0f3ba9a6e362407c700</u>	+ 1 rds.net	✓
24	2023-10-08 00:01:30	<u>0x2240becca7757cdfa4f4eb020b1b897627f2e2f3dd97545353aa281697b8788f</u>	+ 1 rds.net	✓
25	2023-10-08 00:01:14	<u>0xc8e479cd1e46e5a4056ae46a9fc661780841b6f3394b96853307a1da0f20b9eb</u>	+ 1 tether.pm	✓
26	2023-10-06 14:20:40	<u>0x812246e254df0c75193c2b0c3f84c679d27bcface155f08917bb6dbf5308b93c</u>	+ 1 .net	✓
27	2023-10-06 11:59:52	<u>0x0c8c76cb87f08f1d885f388384893a13cc1245a238c6a4f723b0efa1f03fe319</u>	+ 1 dropusd.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 09:34:14	<u>0xde59ecd1070e57939482</u> <u>1251bb8b21c17d3aa43904</u> <u>92adcc9b1a56e0ec96b76f</u>	+ 1 .net	✓
29	2023-10-06 08:10:48	<u>0xfa1f8ef935fb0ce25eed</u> <u>4d4e9e873d3c77c3fff3b8</u> <u>12dd63d83d17ff3609c620</u>	+ 1 dropusd.xyz	✓
30	2023-10-05 14:51:24	<u>0xc3523e78010f3a88d811</u> <u>bb5ac5987053af3ffebac4</u> <u>eeeeae491766314a2cb776</u>	+ 1 rg	✓
31	2023-10-05 10:32:38	<u>0xbfaa8dd5a3e86fcd20ef</u> <u>bc6c0d993b31d3dc379c32</u> <u>09a13be688f4799192e519</u>	+ 1 usd-drop.com	✓
32	2023-10-05 10:32:36	<u>0x8b931cabbc124b1b20d7</u> <u>067fa27b5d2feba6155db4</u> <u>d1c6aee5d4aef4f5e08fcd</u>	+ 1 drop-1000.me	✓
33	2023-10-05 10:32:00	<u>0x74d37e4d024c28efd3c0</u> <u>931889741b5c5a2c515e61</u> <u>0e064b8fc776db80a94ab2</u>	+ 1 rg	✓
34	2023-10-03 05:24:37	<u>0x193269d866114b0ce065</u> <u>6dde22aed4b16189aa3857</u> <u>b39dc423587292b86c3210</u>	+ 1 NFT AIRDROP	✓
35	2023-09-28 12:18:45	<u>0x69ea0245bdfb913a1e69</u> <u>0245f840281c811afaf4f3</u> <u>cee4a8b0abc6b863eb807d</u>	+ 1 3534512	✓
36	2023-09-20 22:08:18	<u>0x5c986566026e2a6b29a6</u> <u>9329dee4ff20385dd78527</u> <u>d95ba46017b43f9098697b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 05:31:43	<u>0x04b546028dd4591fd2d30fc4eb2ba22da2068a3ffc4681c428d6f4bd3e984992</u>	+ 1 Voucher	✓
38	2023-09-16 19:53:49	<u>0x7f5fbc132d68cfdfedfcb9a8c648ef8fd050dbd3f494951575253ff9726c734</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-15 01:19:18	<u>0xe06776aebced6d5200cd36fa2fbe9bd29b1238bfe040b739206c4f6d44d77d47</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 02:51:44	<u>0x5e81eff00e446b0620b323224dd3d32bc19e7bd1eb67d261278083dc2039d0df</u>	+ 1 NFT Voucher	✓
41	2023-09-11 21:56:49	<u>0xaaab08ec3279be1e0181e35a6c6889638eb46eb730568414b03b26d23683bbd7f</u>	+ 1 NFT Voucher	✓
42	2023-09-10 10:16:20	<u>0x0b1d2ab6a7228b205477139f6365a022dfcb09c24d01316c672d40b6d0fb5867</u>	+ 1 NFT Voucher	✓
43	2023-09-06 21:16:51	<u>0x408896c6ef30f794afdc29924fde6a6a21e9fe7a02bad8db048c03d10a668f80</u>	+ 1 NFT Voucher	✓
44	2023-09-06 20:32:53	<u>0x6b5d01d324ced3df2cd3c3768d20807d95d9dce175155cca5625f3219301ff66</u>	+ 1 NFT Voucher	✓
45	2023-09-01 15:41:45	<u>0x82ee8a8e204979c9b4010718ffd4440b65e2e98dd4696af1034594fc9f0a4308</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-31 10:13:38	<u>0x5a9c0c5a326df021aff8</u> <u>0685963aac4889c18b05d0</u> <u>f4daa165ec23d0f8ae5e08</u>	+ 1 \$1000	✓
47	2023-08-31 03:48:49	<u>0x51489ea7c42a39156e40</u> <u>9a0008384bc7250f479ba4</u> <u>e5e55cbcef42ac3bf7a4d4</u>	+ 1 ETH GIFT [hwcpf7x3]	✓
48	2023-08-30 10:16:36	<u>0x0e6e60154d01994f28a4</u> <u>fb18b706c9914389f65231</u> <u>4328a42c6148b41605710f</u>	+ 1 ETH GIFT [CU98Pb4Y]	✓
49	2023-08-30 05:22:43	<u>0xc6c8ea97506ae1ec13ed</u> <u>1f5ee6d6b6d61cdc5b096a</u> <u>ba06d83fc40fd36e3c4d0b</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-28 16:46:34	<u>0xf95c6dda28397f28b11d</u> <u>577e398b350fea162caf4d</u> <u>e7509861240cc7ff2f3dbc</u>	+ 1 claim.circlest.org	✓
51	2023-08-26 21:38:25	<u>0xace6e9f0c9cc178d5c45</u> <u>07e8b1a6c48725b5938067</u> <u>58202e7dee7d80d6f4d1a8</u>	+ 1 claim.circleweekly .com	✓
52	2023-08-25 22:59:41	<u>0xc771da36a6fdaebc6e3d</u> <u>0e7fabbb912aeb603ad860a</u> <u>3a08edf1e2be9b363d0a25</u>	+ 1 NFTVoucher	✓
53	2023-08-12 08:46:33	<u>0x75310e7528b52ee60c6e</u> <u>32f9a1c4615fc45326b18f</u> <u>359b82fd974ee20688cc94</u>	+ 1 NFT Notify	✓
54	2023-08-10 23:29:36	<u>0x3a0f175807ba7ada6a34</u> <u>c35fb4bd5326c38e64358f</u> <u>9d49eadc5c40ef51dd1480</u>	+ 1 Reward Club [Ip6Nyket]	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-02 01:58:43	<u>0xd9a4c8d53b5020e995dc</u> <u>8442b05076ddd9a75e2031</u> <u>31327126328c97ba0e8c3a</u>	+ 1 FREESPIN	✓
56	2023-07-28 20:46:36	<u>0x68613ca05baa62f17b63</u> <u>3e2b4946e6f135c41149f0</u> <u>a0b40a82b7250fc7dbc26e</u>	+ 1 REVOLUTION	✓
57	2023-07-26 00:03:31	<u>0x3257f37c8a6fd0e19518</u> <u>95fbb9150fc8449553ac1f</u> <u>4520a46d32576fbc604a1f</u>	+ 1 Reward Club [oJRdnYS4]	✓
58	2023-07-19 06:18:10	<u>0x37f6435ae41c040b78e2</u> <u>762c865f535af365697794</u> <u>bf26edc0c06c6ac7e496fc</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 09:48:01	<u>0x94ba2ca9e7e64e5a7cfc</u> <u>69afddb0fbbd4be49b5542</u> <u>e894390951a159d0582abe</u>	+ 1 PolyEvent.Plus	✓
60	2023-06-24 17:10:46	<u>0xcade3e58f38851a0764a</u> <u>512f566b4660bfe52803be</u> <u>ef09ed9bba5906330426d5</u>	+ 1 PolyEvent.Info	✓
61	2023-06-16 01:10:41	<u>0xb1ff7b82d6cf2082e203</u> <u>0a736b6c535bcf88d1f7ce</u> <u>59ee32fe2fb10fd7dd6bc0</u>	+ 1 ARBIDROP.INFO	✓
62	2023-06-15 03:51:30	<u>0x3e2bca5e287f837fe295</u> <u>ca698159cee8a88dd60af3</u> <u>bd1d456ec95cad972212cc</u>	+ 1 UnisDropi0	✓
63	2023-06-12 06:53:19	<u>0x382efe8b222858b18abd</u> <u>dbc77e55a939e298332de1</u> <u>d443e011ed2daaee53e141</u>	+ 1 ARB.PROMO	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-08 03:28:40	<u>0xef8cd37d7814623a5ba0</u> <u>47c926bc2d0d0cc4de59c1</u> <u>3f20db1c4ab6b07b8969e6</u>	+ 1 POLYGON.PROMO	✓

* USD values displayed at the time of transaction

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