

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID [0xd109bece137cef36e4f2544a590fec6264317615](#)

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT Đ;LĐ•İĐœâ-.lootusdt.com
USDT	10,000 \$USDT Đ;LĐ•łĐœâ-.airUSDT.net
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
\$ TOSHI	468,950]
! FYDE	92,339.000000000000000000 Fyde Points - www.fyde.cc
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! AAVE	90,000,000 Visit AAVE.PW to claim gift
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
šŸž• Bonus at 5eth.us	N/A Reward at [5eth.us]
šŸž•	N/A šŸž•
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
5000\$	N/A 5000\$
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
gemradar.xyz (You Are Available)	N/A EigenLayer airdrop
-airdrop.org	N/A -airdrop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 11:28:38	<u>0x4ce0c2afa73d7958bfe4277c2363170078b8033e2c43d885a254f7ab5c205cb3</u>	+ 468,950]	✓
2	2024-07-18 09:18:33	<u>0x94d2400f2c33c3893705a0369a019f5d2c133238596c61c907f2e1743265762a</u>	+ 49,485.000000000000 0000000 Fyde Points - www.fyde.cc	✓
3	2024-07-17 11:31:12	<u>0x82fb2278f4595aeadf5dd21d03a9c8a00e0f440f8d4dde40403c2b11d8b15f23</u>	+ 96 Visit AAVE.PW to claim gift	✓
4	2024-04-10 06:12:48	<u>0x37cccd2b72657a33c9a43c59a1d8280dbcd77e5cf87ce8914983dc89b1457aad</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-24 02:50:54	<u>0xe5f0c816bc808277cd499204314499cbdd54269a53bc68b2f624a091c5d707b1</u>	+ 1.000000000000000000 00 yz	✓
6	2024-02-17 02:01:12	<u>0x97b5248c3a8b1240556c39d1afb9addf3b6a19ed077a66129daaa16096790b16</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓
7	2024-02-12 22:09:27	<u>0xfebbb99a59ce8e907c515c193ba30e53d3b0d947749533e118c986778a662004</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓
8	2024-02-12 21:41:49	<u>0x03f0e5f69c1aee470b083cc515c99199d0c0906e3e3535291f4235055e2e0f45</u>	+ 3,750.00000000000000 000000 mradar.xyz)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:31:22	<u>0x1aaaf28f41c8dc27b34f13997a030a5954131d554f45edffec2592e878f7eb5d</u>	+ 1 ðŸŽ•	✓
2	2024-07-17 11:31:14	<u>0xb90d343d35be7e641bc00c87ce75c1697b8742017a80bf7e8f1fdffe6582b6ce</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-17 11:31:08	<u>0xbc8a0534bb5e1ceeb5aae06acd4452719a486110b2d664701f4f02f62b78fb86</u>	+ 1 5000\$	✓
4	2024-05-14 20:17:51	<u>0x1b45eb7646fe4e6704f66fe12fca1114e423219bd608aa69b2415f8024f78434</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 20:16:27	<u>0x90147cf751cbc700632c888d85af2bbf6c08f0b6d11f3c985b54065832f47f44</u>	+ 1 -airdrop.org	✓
6	2024-05-14 20:15:45	<u>0xa0f065a5e31b4e36693956d7f42e000f569ef84610a00bda7f4860f1c09482fa</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-10 18:57:40	<u>0x2a89c287970513664fb9157b472491c04b4199c85d91b78ca9fed996106507ba</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-12 22:52:24	<u>0x1c6e7a61c6508454c49e5be39f3d643b08203e12a0ed775d8d956c1b04d89f24</u>	+ 1 EigenLayer airdrop	✓
9	2024-02-01 19:51:15	<u>0x58d17cbec55f1df6080ec5d8e98f241876c8ed640ffb23683a776a59f4a4180b</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-09 23:54:55	<u>0x0eafac2efe40e284834db1b860fac8a05252731036a688bd22b335da7261a84d</u>	+ 1 5000usdt.org	✓
11	2024-01-09 22:55:37	<u>0x8431226f024ddeda43557e1b7c163598e0622994e998fdec43d374a889cbcd6d</u>	+ 1 3000usdc.com	✓
12	2023-12-20 06:11:26	<u>0xb4683129aeced78d7e21c9e84f0bebea871d49f8811cc081b9a75bfabdb5df14</u>	+ 1 s.xyz	✓
13	2023-12-17 22:17:46	<u>0xa07264b3ce887db9a071f64dc1a75d16ca222e7a33c007c90481df72ff13dc9e</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 22:17:16	<u>0x28265b057f455eedcfe3</u> <u>f4dc3fcdf417b12b62d7e8</u> <u>5615214773d1a3160783fa</u>	+ 1 1000usdc.org	✓
15	2023-12-17 11:50:50	<u>0x61ea243ae86c5c0379de</u> <u>c58d0fdfddf0559bbf953f</u> <u>8ec78c714767ba05d90140</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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