


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xd14aa6984b37c907f3443b95c3921fc10a064e85

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! 5000usdc.org	1.000000000000000000 rdrop
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
BLAST	10,000 op Code
BLAST	10,000 BLASTCODE.IO AirDrop Invite
\$2ETH RewardšŸŽ•	N/A 2eth.org
5K\$ at getusc.us šŸŽ•	N/A 5K\$ Reward at [getusc.us]
Reward at 10bnb.lo1 šŸŽ•	N/A Airdrop at 10bnb.lo1 šŸŽ•

Token	Balance
\$2000 USDT VoucherδŸŽ•	N/A 2000usdt.link
1ETH Reward at webeth.icu δŸŽ•	N/A 1ETH Airdrop at webeth.icu δŸŽ•
\$2000 USDC VoucherδŸŽ•	N/A 2000usdc.net
δŸŽ•5K\$ gift at [t.ly/aaves]	N/A δŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at etherc.lat δŸŽ•	N/A 1ETH Airdrop at etherc.lat δŸŽ•
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDT AirdropδŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:16:41	<u>0x2de68e4c137e2c6f829c</u> <u>fe479ef52af08663f50a8c</u> <u>7835c6ea15bc4ec9b2e9da</u>	+ 1,250.055409999999 938009 p.xyz/	✓
2	2024-05-10 21:49:37	<u>0x3ae36fa1300411a4ac84</u> <u>7e9c7dee87377200d9352e</u> <u>0f8db05d4483a0bb0583d6</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-03-17 09:17:27	<u>0xe7e0e40b1172d38af2be</u> <u>7d7dff46c5be98196d865d</u> <u>320c73211864cbcab5d595</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-03 11:04:43	<u>0x7ff4b04e77c04005a2fa0790529fe5936b83d982d7487894a3e6819c792ca4f1</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
5	2024-01-16 16:16:59	<u>0x8896d268c6ed014a222705d42f565f65c1e8b7bbfa</u> <u>d1a73c0e526d6a091131e5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-15 04:51:18	<u>0x7fd7cf99c92975d9b887d43385eadec043ec2a22d9</u> <u>c6db51fa7539227ca3995e</u>	+ 1 rewards	✓
7	2023-12-10 10:24:39	<u>0x1fd4e18bee7c411b390ee78dfa1f81f4106eefe9a4</u> <u>91c3e5dc8d978e60286f42</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:09:45	<u>0xe69b4b3bd2f7d8841411b4235fab4b15c0e9090e39</u> <u>a6a24fb41d58b451a4a33f</u>	+ 1 5000\$	✓
2	2024-07-18 06:09:45	<u>0xe69b4b3bd2f7d8841411b4235fab4b15c0e9090e39</u> <u>a6a24fb41d58b451a4a33f</u>	+ 1 5000\$	✓
3	2024-07-18 06:09:27	<u>0x89827e61cb875bf17f9f0fae8cea8e544e746daf75</u> <u>2f9e6df0abd5a56b136443</u>	+ 1 ðŸŽ•	✓
4	2024-07-18 06:09:17	<u>0x774a1fdd67240dd7417239bf952772d59df54e9e8a</u> <u>b73aad5e61615397dcabfd</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-12 09:27:26	<u>0xa2eb57fc79cacc73c95559e93d09f8d8940a263b973ea5a30755db034a9ec78b</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
6	2024-07-12 09:26:40	<u>0x4a2ae4a270d1c4756458a8c1be3ed9b52d0bcdfa6c2b29d4ed7e74344af0f1bb</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-07-04 06:43:18	<u>0xd6c1d724a9b0342a0477e9ac9ca6108cc0a556793aa6cea9b48a4f5b34d6d6f6</u>	+ 1 rg	✓
8	2024-07-04 06:43:18	<u>0xd6c1d724a9b0342a0477e9ac9ca6108cc0a556793aa6cea9b48a4f5b34d6d6f6</u>	+ 1 rg	✓
9	2024-07-04 06:42:48	<u>0x1b999b2e194d49da9470875eb4d295d8c13637f47e55ef04c8900cace6071734</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
10	2024-07-04 06:42:34	<u>0x75b88e4b14dcc870db5c3b93469a670adcabfbe4a1ccb0403947a4c88a2d17b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-29 21:19:00	<u>0x939af6bdfc72fd312f6a23035f29bdb2a48405cf9009fab17c72ccc04ff145</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 03:37:44	<u>0x310c45154d4d438e83c62d38d962237d6fd66e432d4c4e60803698dde8f89aa9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 03:37:30	<u>0x569d2afd52279531f9fd574bacacfe7337499da0c9df9d3fcd4891d04d096383</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-20 07:48:19	<u>0xd69944076e4dbff3ecb8db4aa8a14103016c3ba912e1fd65e7b4f4a70d1fcdcd</u>	+ 1 ethx] ðŸŽ•	✓
15	2024-06-11 05:18:14	<u>0x2f5b48fc65540d0d2b7335cbe7aef9b89e0b05ff3b2d33891aa75ca897b86f14</u>	+ 1 az]	✓
16	2024-06-05 21:53:57	<u>0xa8bf7552b691a729da75a0c4c40eaac2f953ce3e476415b6cce563bb87e6d99c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-05-30 00:52:43	<u>0x2638325f067b5b0872f6a2b56e33c31f95b0a77415e0648fc80bfb03a5d8aa2f</u>	+ 1 e]	✓
18	2024-05-27 07:13:37	<u>0x7d1ced1cf2a02b2d43f96cd91fe64fe92c2bdf95b0890f46031ad8b6f4321ce</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
19	2024-05-27 07:13:35	<u>0x109674ab8d2cf9c8e4bbc328ea25d031e17998607e59914158d784c32acf3b01</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
20	2024-05-27 07:10:27	<u>0x779ebc3936f40bab880e0dee755f1259838ca70d921ba4251043bb2628db66a4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-10 21:48:09	<u>0x5fab3f23c054729021f415d4509ab55bd642e6093c4082d36f2080e251604cc3</u>	+ 1 -airdrop.org	✓
22	2024-05-10 21:47:39	<u>0x2c574acaf16d5257732418481733ac63eddd928e6cd64ebe7a6eeb63641598af</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-27 23:16:08	<u>0xcc10763844c3c5f605c298aff19cab41ec6a37bfd9763328fb46acabe37525c0</u>	+ 1 5K\$ Reward at [getusc.us]	✓
24	2024-04-16 09:56:38	<u>0x35cfa4ae6884d7fd6b4edb998b61d5277c3a674a106a073f3d8a47d5f13c0811</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-02 19:14:11	<u>0xccfb068f3efd152050ab7d4566179726cf319325cf38ffc7b4d90bbd2a79137b</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-29 10:25:23	<u>0x284ea1e601d567c1aedf46fc17e5fb1368099cfd7e3e6f45cce2a5fab51b37a</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-29 09:47:28	<u>0x20ad7907a5f9d8cb4a69404369da90567ef35e536ba436a5cd01603f0f5a69</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-06 20:03:00	<u>0x6217db78f588a6feed186665d2a0e98d72e7cd1904e6cf5f2f24dfa217d4349a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
29	2024-02-26 05:14:55	<u>0x38c1295661c360a85688f09f3e1356bfdc37df2e937687741dbbef371c2627e8</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
30	2024-02-26 03:33:42	<u>0xdb904a6f2f123998081c94642e9f31bab79e4cb0f060aac7493f11cba14aec8c</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
31	2024-02-14 05:08:49	<u>0xc4a6ac4655ac830cca87f5a501ca329bc0e6c1d204150670eb63d1bc74bdd9e8</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-14 04:10:08	<u>0xed8a03e29a8b991d9d71811e20a0ed5e7e3c500d73332479c817369dcbf8530f</u>	+ 1 Airdrop at [3eth i%[org]	✓
33	2024-02-04 15:10:02	<u>0x9c065d485cb105f09da9588c6c72d6a873d1be2e8fd5a279fe75bd1bb83f307</u>	+ 1 2eth.org	✓
34	2024-02-04 14:53:56	<u>0x636d8f1cd241c861af9f95aa553710680616560812139c64cff584d16aa41072</u>	+ 1 2000usdc.net	✓
35	2024-02-04 14:48:30	<u>0xb3deb5f3d49695a937ec1ef60232d0343e555f4d3f3421b2871b18d48f233db7</u>	+ 1 3000usdt.xyz	✓
36	2024-01-27 23:29:29	<u>0x2f00a4ee389fe359bc47baeeecff46e6d94d7296f51d793aa09cd0d066b124b</u>	+ 1 5eth.net	✓
37	2024-01-27 17:27:51	<u>0xf9e6ccb51682cd0b993a5d42d7a9ce56d2971191869f2fa425ea483c341b0167</u>	+ 1 2000usdc.org	✓
38	2024-01-27 16:11:23	<u>0x580f4a2d19b5323961ea072362d6b9ce07a5ae74546e146818a5478bbb6978fe</u>	+ 1 5000usdt.com	✓
39	2024-01-10 11:20:07	<u>0x3a5bd92648a467e0790ed9e903da80705f3725a5f325119ad81442e36bc40c87</u>	+ 1 3000usdc.com	✓
40	2024-01-10 11:20:07	<u>0x6e3481d27506443d9dcfeacf95a52ac0ae9bea26b1ae8328ef412fa918e5cde8</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-17 11:16:24	<u>0xba23a6c0d26f91df69ca63b4ef0e5f1b07a8882eee</u> <u>f809237298191f284d6a87</u>	+ 1 1000usdc.org	✓
42	2023-12-17 11:16:20	<u>0x678ed45325c93dbb5acf52285018b62b640435e8f3</u> <u>34793f59ca06b31e39ec22</u>	+ 1 2000usdt.icu	✓
43	2023-12-14 05:58:40	<u>0xbb5659560f288d2b0fe19e4b6c8134d713115f8980</u> <u>82afc2b61718291baf88a5</u>	+ 1 org	✓
44	2023-12-13 12:50:00	<u>0x91154b2de90942b8e84c88918a7ea05f0968f0c4da</u> <u>126adfaddb68e53b65911a</u>	+ 1 org	✓
45	2023-12-10 06:41:30	<u>0x43efa2100d2af88e4261819ab89da35efab9a787ca</u> <u>4b6c76692f7073e3cbc191</u>	+ 1 2000usdt.link	✓
46	2023-12-10 06:41:04	<u>0x821add94e4634246bb49d6cd32cf336c7d7678c95d</u> <u>700ba01321da985117cad3</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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