

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:28 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xd30be63c16b84cee4aaf5037424f4190c2cb5ffb

Token

Balance

MATIC

0.000000000000000000 MATIC

ThankYou

78.480000000000003979 THANKS

# stETHERS.COM

1 rds

! Tether  
{10000USDT.COM}

10,000.0000000000000000 YOUR TOKENS)

Zepe.io

750,000.0000000000000000 Zepe.io

! ETHENAUSD.APP

22,400 YOUR COINS

5,000 USDC

N/A NFT Voucher

∅

N/A Reward at usdt-nft.com

5000 USDT

N/A NFT Voucher

\$3000 USDT  
AirdropǒŸŽ•

N/A 3000usdt.net

lindonft.net [ID NFT  
: 009]

N/A LNIN9

\$1000 TON

N/A \$1000 TON

\$100,000 BONE!!!

N/A Shiba Inu

Token	Balance
8,000 CRV	N/A NFT Voucher
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$1500 USDC	N/A \$1500 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 03:01:29	<u><a href="#">0xde57c1e3d9586e3e07b99a241872adf75b2ca9975aa08dadff4594336687badd</a></u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓
2	2024-05-23 03:01:01	<u><a href="#">0xe34126dbaa4c2a92bd2dc5e98229c95e2d2be5be86e1596201f1740eb2016191</a></u>	+ 22,400 YOUR COINS	✓
3	2024-02-08 23:08:48	<u><a href="#">0x971c789512e5b1a92611e8cf3240dd01a4c0f60a6c29da2ee1d27ca18df88d7d</a></u>	+ 1 rds	✓
4	2024-02-08 23:08:42	<u><a href="#">0x23e11ed5dd79788fff7ca75569e9111aa39741d27675be5c2248c0b206dbb80b</a></u>	+ 1 rds	✓
5	2021-09-10 13:43:09	<u><a href="#">0xcd34e9c27b6430ac5633877a4ce7bf9d1e8825cd76d8fc4c53f317d40f609178</a></u>	+ 750,000.000000000000000000 Zepe.io	✓
6	2021-09-10 13:42:27	<u><a href="#">0xadc9c3ad50fca54f27f38c74f2e2e7a97929b04681e9c75daa0c417a77cd92c9</a></u>	+ 78.48000000000000003 979 THANKS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 22:50:20	<u>0xe45111faddb0bb9ea0202b75c2d44b97d8929034c3adbfec1c64535efe9fa3ad</u>	+ 1 -drop.net	✓
2	2024-05-25 22:49:40	<u>0x1e5d923001e5e308dccc8414158f4769e00ef7b674344da293c2dae926f207bf</u>	+ 1 -drop.net	✓
3	2024-05-25 22:48:48	<u>0x5b58a6b663a5f0f5b4bb622eb1f3e3d159ceca1bbd02f6c3623d25cdbbf55f40</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-25 22:47:24	<u>0x6a8e3bf1eecea36da440637b30123422aa2541ca4f2313c1bfe0b41d6ef0b34a</u>	+ 1 -drop.net	✓
5	2024-05-25 22:46:56	<u>0x2f4942d88bc3932e7c5598ccc0aa703db6dadf640261369aa917170743b65aee</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-05-23 03:01:42	<u>0xfd48d0689e823d4329617506e2586d703efeed74cf7d1eacab18deacfb5dbc20</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-03-06 11:11:02	<u>0xcc19f05fa50d417ed1416cc9518a80fc86d4c3484826ac77f8ec4a72ac97088</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
8	2024-02-10 12:23:45	<u>0x7ea7655b2507f5c1754c404cabd485e6b2ec0a99a925114ccd23aac8ae031903</u>	+ 1	✓
9	2024-02-07 16:42:56	<u>0x66fe4fa9336e47df405ef8fee63379b8ac886bb3e70f98fb084f33eb04383f66</u>	+ 1 Airdrop at [5eth i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 16:42:56	<u>0x9aaa3556ee318b8854e7 eec37433c72844b50408c6 ce31afaaea18742c061f91</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-01-09 10:30:12	<u>0x88162511a980d1d2b299 5b8be6a3ce57126106fb07 852f672944a873d4c6d5fe</u>	+ 1 5000usdt.org	✓
12	2024-01-09 09:23:30	<u>0x0262689a6adf7cdefcb2 323831117d75b7999b9b84 9839bd758c6d6dc3bd42ba</u>	+ 1 3000usdc.com	✓
13	2024-01-09 03:03:09	<u>0xf897b90e43e94a31af02 3d44c866140a10070a2528 a1e12b555d3bcc11d2bd09</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-23 12:01:01	<u>0x36359ad48befa53da163 9ed60d37c566f668e4c911 11e30dec2ba84ddefaae44</u>	+ 1 3000usdt.net	✓
15	2023-12-23 11:16:56	<u>0x54f91464b3dd6aa8a0c6 0f0bbe98103f996d03355b c81a4f47411a274225f020</u>	+ 1 2000usdc.cc	✓
16	2023-12-22 11:11:55	<u>0x71c5f1b7fd86ca0a6cbb 4c7221918b5d19311176ed a6a6a1849c13afb1840212</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-09-27 23:13:00	<u>0x7a9e36d0bd5be84343be ab9cc015d63ccb4016f20a 0b73c5211dc34cf6ef8037</u>	+ 1 Shiba Inu	✓
18	2023-09-16 20:16:31	<u>0x186c013d0c5cf58cab44 6fc654ef35cc4a4d59efde 3a4a6283e78c293c775b45</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 01:46:17	<u>0xb621f542d40e19deb037e58ff993e0d09105f675f5ef4950b080fd63c9984fee</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 04:01:15	<u>0x4e97734a2e06739f217f15808a9bb83ab8ae49927df2b6551f7f96d4e1721422</u>	+ 1 NFT Voucher	✓
21	2023-09-08 23:58:19	<u>0x5720f17fc8a763ae5b40eebb96a54ad0bfb9df1317816c8ae6bf412369c11c9a</u>	+ 1 NFT Voucher	✓
22	2023-09-08 21:28:32	<u>0x9b07141be56eedcabac265636f964b9addeb8433736b88b4db0cd0dac3f44749</u>	+ 1 NFT Voucher	✓
23	2023-09-07 22:21:59	<u>0xe8aab18f5b4e7d48a4ec2e9eec3a2a28e1f0f864a6c045c24da5a54f0b089e6b</u>	+ 1 \$1000 TON	✓
24	2023-09-06 22:13:11	<u>0x6d8326ada7b1941ad0e5ad3c3c8f10ad7c34ce6395aa533fa46d5201a1e2d836</u>	+ 1 NFT Voucher	✓
25	2023-09-02 05:28:20	<u>0x9929fc0379cf28df1bc6ba8d4762a4e4efdf43b0647fd99450fe67bbbff43edb</u>	+ 1 NFT Voucher	✓
26	2023-09-01 14:21:29	<u>0x80ed19f19880d62e98ad59461701ebd8397ac081c078e8107fd889ade71ef25d</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-05 15:42:59	<u>0x97cd83d4ca84f8780fec173fb1348162db5b665da21f60aea593dfc2137c004c</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-20 20:12:56	<u>0x69aa9b6a7cf48b3561c7d67fda83be02666e00ce01f61186a34e00fe7d775d47</u>	+ 1 1ETH	✓
29	2023-07-03 01:45:33	<u>0x4283879818e3f75ba05fa43edc882de80b879cca4668e99b38a7e51059e6d246</u>	+ 1 LNIN9	✓

\* USD values displayed at the time of transaction

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