

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 12:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xde3baa67e7382e781f6ec9dd2c5f4bf0a59195b1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
xyz	1.000000000000000000 //steth-drop.xyz)
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDT	N/A NFT Voucher
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 USDT	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDT	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT	N/A USDT
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 09:04:11	<u>0x6c773757028d58545f80db31e005c2c7ed44dda3906e75b32900e0b1f52885d2</u>	+ 1 RDS	✓
2	2024-01-29 22:35:13	<u>0x9871680e66d2535bd2e509d022786549027460ca8d66cc34bd7eb3aa0dd3ef24</u>	+ 3.2000000000000000178) to claim	✓
3	2024-01-28 20:03:52	<u>0xc1221aaef5e6058400663ce4a980afa8cf4f562f5055d6dce4b9c85815f2a5a7</u>	+ 1 rewards	✓
4	2024-01-28 20:03:52	<u>0x846167f93878e57de0aa57ffae9c8ef8495b8c109e7b2d1f51e1c0f0f6c313c4</u>	+ 1 rewards	✓
5	2024-01-28 20:03:48	<u>0xb8e95fa9a11bae602cc4f433f7e9c6531c9b530a995c0e7aca2c3dc022b9e140</u>	+ 1.919999999999999929 //steth-drop.xyz)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 23:18:52	<u>0x2effdcbf4e83f8537a764e8a7cc049e8b139eae9903cef5aa2d0a22328b98751</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-29 06:47:59	<u>0x8ec3471bdf6209e2ce3d77183df04a171107efedd32df7e53e4feb9f2d6c19c2</u>	+ 1 2000usdc.org	✓
3	2024-01-28 20:05:12	<u>0xe59f7610a6a2c709ea429ca8a7d33acd26d4c201a02c51640de9c035757fd4ea</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-28 20:04:42	<u>0xda57309dc305393e240375db6ce924f9ffe325b658428f84aa615b9941f0e877</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-28 20:02:44	<u>0x7afb57ad63bccf2159239f120bffc1a2a5da5e472be8cc25d895d806fa4fefe4</u>	+ 1 5000usdt.com	✓
6	2023-09-18 02:21:53	<u>0x4ead3b9daa0c9daaf05cb454b78db57851e5056a9d7fdae6bf31cf7d8fb1bd34</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-16 20:32:27	<u>0x05552a517361429374594e45ebbadd1edbf7cb03b68f463faf9ed3f9ba0d15b9</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-12 04:38:53	<u>0xd46a3be7b33cb9409bd3ccd1f560bce7ad437bf9404f11e62af8c6288cfa890c</u>	+ 1 NFT Voucher	✓
9	2023-09-07 01:23:19	<u>0x33d61e4b4d3dac08ed3374a040833eb6778cbb084158a52cc6a2f3785ad9ff35</u>	+ 1 NFT Voucher	✓
10	2023-08-28 23:35:23	<u>0x12a407fadcb0eca94bb03ddaf5835c576b12438fe6615357474438c37a30f8fc</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-28 08:46:11	<u>0x9c9713cde495c965b9d8</u> <u>0b9b5ab918e3e91b50b97a</u> <u>38ee5d466e24d8776a3a32</u>	+ 1 claim.circleweekly .org	✓
12	2023-08-12 16:43:48	<u>0x17a95d00b3b8f6e8210f</u> <u>0589d1c36783274e989ad5</u> <u>f22256488ee3023bcb0617</u>	+ 1 USDT	✓
13	2023-08-12 15:36:48	<u>0x9cd04a995f0942cbc83f</u> <u>89d4e14fb1e30bcbc218df</u> <u>a5a4eeb3f2258f27d808f7</u>	+ 1 drop-rewards.xyz	✓

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