

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdfc49b18bf21c01a7158cddaa994c15888dbfeec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
! ETHNA	N/A LAIM AIRDROP
Droppradar AIRDROP	N/A)
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
STN	N/A web3stein.io Get 50\$ in ETH
BLAST	N/A BLASTCODE.IO AirDrop Invite
Airdrop at eth10.cc	0 10 ETH
\$2000 USDC	N/A Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] šŸž•
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us] šŸž•
2,000 USDT Reward	N/A op.net

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 REWARDS	N/A rewards-usdt.xyz
\$2000 USDC	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
1,000 USDT Reward	N/A dt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 09:39:16	<u>0x111a70fc6608f66451b47190f4c5bce7fa563422ae9b1de2087602b425631e92</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-03-05 21:58:51	<u>0x7eafdd55a6720781abde7caf7c9d9be4be46b8ef35a14ecd178ef1d0c9e69d90</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
3	2024-03-05 21:38:52	<u>0x7056de3a207bc8a54077ca0c33c03cc1891bc687169ac93027610de0f29704a3</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
4	2024-02-06 15:15:18	<u>0x062644f17ad0997a0d140afc037b11fdbf7407d5b8ba05c38c998787bf701cbf</u>	+ 3.1400000000000001 24)	✓
5	2024-01-20 06:20:26	<u>0x8ec0c86a37f4a6ec2c039d0086d031dcb4b279aff5b8a545579248e0a5fa1a2e</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-24 06:07:59	<u>0xd4580bf8b874d9c6a5155a36b921b913cfd65012b00f03934b3806994741e568</u>	+ 1 Claim Reward	✓
7	2023-12-19 10:12:57	<u>0xc50bace160a13fc262e58f947f57cd2462f7b27857afe831798fb33237c61e2c</u>	+ 1 \$MATIC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 11:58:30	<u>0x6b2b7605b1f06db28b876386a71937d5c12e700e54ef46511fd383c2304abfcb</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 09:38:58	<u>0x79db1af6af1cc40c6b3af4ba95b86bd99db8854d9259d1cfdcdba22334bf8fd5</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-26 09:38:56	<u>0xbd2ad74ac818f8879aueb8dfd2721675799f31a09055970904aef7a50dc42b10</u>	+ 1 ?	✓
3	2024-03-28 18:06:10	<u>0xd5889f1652a9e14fcac45e290cefb68ce270613f7b9998c7e2e8b72abd5bf97d</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-07 23:47:59	<u>0x70376be1d882c0d8940fab87bffc38520a94f6edc07e130cd556aef66dd920d3</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 09:13:05	<u>0xa3169b7d2d0aaf028b5a e6c30dc6d1ed04f3d70a4a b11474c67e6b6920c329b9</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-19 07:40:18	<u>0x3ddec4df596dcea0a455 74b66f9ac8dff57860dd50 bef6ff7070d6b461189f51</u>	+ 1 1000usdc.top	✓
7	2024-01-19 07:40:18	<u>0xce6e7f86ac662f924696 6be4f6035702806dfd0957 b8cd787e2a8032b5c4d0a1</u>	+ 1 3000usdt.cc	✓
8	2023-12-26 01:16:29	<u>0x2a4465fcc0a37e67380c 4bd5f7afc3a04420184503 6fdc1fd3285a687a2d1602</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-19 07:31:28	<u>0x7cce72fc924e47a41627 b8f242eadaf3decc43b31a 8ef64545e9f5b1d65c95bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 07:27:22	<u>0x52779072fc651f30d4ff dca450dfc73abcb04fd1d0 17be3a3937732c7f8ff9b2</u>	+ 1 Reward at dydx.win	✓
11	2023-12-19 07:22:50	<u>0xe3c0a82bd72efa806433 dddee44dcacca3553526c5 e8db2a4603451e370c49fc</u>	+ 1 2000usdt.icu	✓
12	2023-12-19 07:21:58	<u>0xc76b8b02c4f846a6cabf 3c4ed128ced6f73fa12fd3 e4c6db800138e106787e07</u>	+ 1 1000usdc.org	✓
13	2023-12-19 07:21:26	<u>0x7f756f633790690e1d3f 791ce4270ab2f851c8ee01 d432688c7ac0bf7157402b</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-19 07:21:22	<u>0xa4c8b4559be63368decd</u> <u>03fd92f815ebddf7ca1dee</u> <u>265e6f1394417c316c051e</u>	+ 1 Reward at tether.ec	✓
15	2023-12-17 23:30:07	<u>0x7f7b98646c803e75fa42</u> <u>f2e5b6535dac0db9285bbb</u> <u>b8c4185bbcf61cfae6a62d</u>	+ 1 Claim Reward	✓
16	2023-12-09 00:01:09	<u>0x6a93a51c05bcd702ca13</u> <u>1b6948008d7a204ff14344</u> <u>c761d12158a7c2bb1eafb5</u>	+ 1 1000usdc.net	✓
17	2023-12-08 23:59:05	<u>0x7900774cbff4aedbc988</u> <u>1e7c86a901e69ecca311b1</u> <u>c4a993b8db7c146947bcfa</u>	+ 1 2000usdt.link	✓
18	2023-11-02 08:55:39	<u>0xd95c79a581407503adcf</u> <u>a370c99ecc439cd9bf4f3d</u> <u>484c7c9ce8c6596074bdb6</u>	+ 1 Voucher	✓
19	2023-11-02 08:55:27	<u>0xb7bf3a708ea5a14ad156</u> <u>5ad375f6da1696c2bebe4b</u> <u>683b62a5f72515fae2524c</u>	+ 1 Voucher	✓
20	2023-11-02 08:55:11	<u>0xae6c9a03aa92e72474ed</u> <u>f42f97712a6ab0e09e0924</u> <u>225087c02c067c0cb6d351</u>	+ 1 rewards-usdt.xyz	✓
21	2023-11-02 07:57:03	<u>0x92594065bdd3857f2d77</u> <u>4c7b530a8ef40b93b6c6e4</u> <u>02445a271939741f778591</u>	+ 1 2000usdt.cc	✓
22	2023-11-01 12:02:48	<u>0xf5e44f18a3eb9067409b</u> <u>49437108c11ea8a4f718fb</u> <u>f83664c35f58ee9f4a7ad3</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-17 18:42:11	<u>0x8645a83d52d70e313166</u> <u>b05d1feb817aaa9009f9e3</u> <u>46ad1590359b625b3b1ebc</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-12 19:43:20	<u>0xa4bd51c8eece110dc17f</u> <u>2e84bf622323bdc380e63e</u> <u>0452865ac0d968921a3807</u>	+ 1 Voucher	✓
25	2023-10-12 09:08:47	<u>0x3976a5df1efed4763bb8</u> <u>5ec2d0cbf7b47466cde2d3</u> <u>36e2334cf11a065e09456a</u>	+ 1 rg	✓
26	2023-10-12 07:41:12	<u>0x0a8cf1260f2154251236</u> <u>9df20974ed7efb23400c23</u> <u>84589bb0239e7281a5ccf6</u>	+ 1 rg	✓
27	2023-10-12 06:38:57	<u>0x9d7376c0ef3502d10e07</u> <u>82d7bc4822907c98988a04</u> <u>22f64baf04fbbec766e5f0</u>	+ 1 rg	✓
28	2023-10-12 06:38:49	<u>0x986bcbcd3084d7cc849a</u> <u>39fb8a50dab89c27b1ffab</u> <u>a35ca72924c8b13d604f87</u>	+ 1 z	✓
29	2023-10-03 19:45:09	<u>0x162ae194d0b7512f137b</u> <u>ae2b88f547cf5b16b57742</u> <u>27dbd6bb0fa446e0d6f150</u>	+ 1 dt.org	✓
30	2023-10-03 18:19:49	<u>0x9785307688a862351978</u> <u>00389cf1a5488b9a0d1a8c</u> <u>9c019d301ebddf6c49ae92</u>	+ 1 dt.org	✓
31	2023-10-03 17:15:00	<u>0x2d80eae6e16f2cdb6dc4</u> <u>97526d970ea42f1a947102</u> <u>2d1a9d90dca7ae6edfee2d</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-03 14:05:52	<u>0xdebdffb0144c190ed4641556421372cea039d2c17981fe8796e39081971ce2680</u>	+ 1 dt.org	✓
33	2023-10-03 14:05:44	<u>0xde45b0e983a088bf48e5bb297a89d17ef28869f6841c0821bfe6e31b6c09b11a</u>	+ 1 Vouchers	✓
34	2023-10-03 12:36:42	<u>0x58bd919b1ea2755fa4ae82067add4f60af01046aab943a6008671b2482e83ebf</u>	+ 1 usdt-drops.org	✓
35	2023-10-03 12:30:08	<u>0xe316ae41c7a4d5f8f9d8b2d123867653ab8e52aa69887051a36e244a937a07aa</u>	+ 1 dt.org	✓

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