

3xp1



## ADDRESS STATEMENT




GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xe1c1ab557df6c24ade64af97c130e0f70f54fe1d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	5,700 \$ CLAIM ON: [ethena-ethens.com]
ETHENA Airdrop	5,000 \$ CLAIM ON: [ethena-ethens.com]
! RETIK	8,750 RDROP
NOT Airdrop	6,200 \$ CLAIM ON: [notcoin-trades.com]
USDT	10,000 \$USDT  · <a href="https://airUSDT.net">airUSDT.net</a>
!! USDT	3,000 RDS
!! USDT	3,000 rds
1,000 USDT Reward	N/A <a href="https://er.app">er.app</a>
\$3000 USDT Airdrop 	N/A Airdrop at <a href="https://3000usdt.top">3000usdt.top</a>
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>
'	N/A NFT
\$5000 USDT Reward	N/A <a href="https://5000usdt.com">5000usdt.com</a>

Token	Balance
Â-	N/A Reward at bonewin.com
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
∅	N/A ethevents.co
'	N/A NFT

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 13:25:41	<u><a href="#">0x5335625b9404558800b7d11f6fd970cf16bd624ae955f59651f10309c4a0dcd5</a></u>	+ 5,700 \$ CLAIM ON: [ethena-ethens.com ]	✓
2	2024-06-14 21:45:11	<u><a href="#">0xfc1d275295f658d6ed5090a4b94089d8a1f47c6545ecc6efedcafbbc1222e5dd</a></u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com ]	✓
3	2024-06-11 20:30:16	<u><a href="#">0xfc1dc589b179186af336682e8d44504d8a7edcd2cbf70aac4c7f2b7e42b66b6</a></u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.co m]	✓
4	2024-06-10 19:36:29	<u><a href="#">0xffafc972f7dadeb1a5619758e3bff88db1e9a036bcfcf572b3fe239d39cff0bd</a></u>	+ 8,750 RDROP	✓
5	2024-02-08 06:06:46	<u><a href="#">0x662fe49986370a3efd27bf78f3612d4eb6936ef35efdf5c767944daeea8c8b59</a></u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-07 20:22:40	<u><a href="#">0x36e55e0bd8749a56a4c2da4fa22fb7c8a2815673d4b9518a586919790678a96c</a></u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 16:49:28	<u>0x7da91c3713e9bdb2921357186c4db3db72f4c652b7e599c54a48c0c7d1c4895e</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 19:36:31	<u>0xa810f3fcb46b8a8d9993c04ea5fc6f6fffbf47e9a187bfc28b214da339d3bd9c</u>	+ 1 az]	✓
2	2024-03-15 22:32:26	<u>0x6b81215b70ab17ee6fa7256401f36a1b1626c165707aa9ace2f71ab6cef814b6</u>	+ 1 usdwin.co	✓
3	2024-02-18 22:39:56	<u>0x8e9d774f3c3026798d23fc11b7abf65d0fad30079d78acd5aa6b98e846c2b862</u>	+ 1 NFT	✓
4	2024-02-18 17:08:38	<u>0xfb50c239659b17b49110b2e3ced6a330da65dd71d796953057bf8adbd260fb7</u>	+ 1 NFT	✓
5	2024-02-01 21:24:49	<u>0x1f05561bfeaa57b4a17ea140efb3b6c887ec4388aeaed158ee59deaf5120c67d</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-02-01 19:28:41	<u>0xc08bcc7c1692ee3e51cd77f725c03817738aaf488211adc1e949c058e56ccaf7</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-22 10:29:33	<u>0xbd5baa48c3d6dd2bcdd62120d2efe7a0938e35d9e78b19fc4883bac15c7009f7</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 08:12:47	<u>0x58832bb152a34448d262</u> <u>7f8f3e66d856b1d7c8e40f</u> <u>762b537b8ff307112b9236</u>	+ 1 er.app	✓
9	2023-10-25 08:12:23	<u>0x882382c9979cafa1a86a</u> <u>dd9c5f6db24ead217a21c0</u> <u>89ba1c6d7f5345f9e37ce6</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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