



3xp1



## ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:21 (UTC)

BLOCKCHAIN                                  POLYGON  
ADDRESS ID                                    0xe1c8cbcf05585b54d0b6d732101bca42f2ca8e2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
USDT	10,000 \$USDT  .airUSDT.net
! RETIK	8,750 IRDROP
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDT Airdrop	N/A p1.org
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A t.org
	N/A Reward at tether.ec
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

Token	Balance
]	N/A 1ETH Reward at [ ether-nft.lat ]
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:57:20	<u>0x40aa0dc7ee6a5f704b0d5eaeaf844e6a4e1a5dc35f044f332b9d58426039ee51</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-06-10 05:31:22	<u>0xec3fb0f929810dee35e7b25183918f965ed753439b4de4bed45fe9abb71fbf4e</u>	+ 8,750 IRDR0P	✓
3	2024-02-10 16:21:23	<u>0x621c9a56746fc835192a8827e07a7fc439c422d5c31971ec4a6322aa578d911a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 20:06:24	<u>0x17e3182a4db67aa87e0fb0bfcddc2c2e6fb4b8e14fc5a92a7c8c841190c3b2fd</u>	+ 1 1ETH Reward at [ ether-nft.lat ]	✓
2	2024-06-10 09:00:52	<u>0xde790a9254a65d1551157c0e125a4a17041522e78c05d74e8f15c4725338940a</u>	+ 1 az]	✓
3	2024-05-31 12:01:37	<u>0x50b4d19681ef45f46fbd55a5685d1ad8d2dfe51d014735b9b5690b68fff98c95</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 02:13:14	<u>0x9c1e78ced6225b9cdea89ea6f5d415db808e618aba0229c1772a87579535bfe0</u>	+ 1 e]	✓
5	2024-03-27 21:42:45	<u>0x55460b8c3dd65b711cb1e08a5df31c6331a24c9ede368be6597300aa566efcca</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 10:49:16	<u>0x2986bab8625e1f5f50f4de52a61773b19e0b9a63cd40502857e02f74eb6ecc21</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-14 18:41:59	<u>0x819f3f2a873d0ec298e61e2f11860df7b3a693f077dab468759d5548983c329e</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-02-24 22:04:46	<u>0xd545b50be36bfff45993ede5a942318101e038f2192effa35bdc5358b2f439d5e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-24 20:17:52	<u>0x791028969ec4753c53a336f124a1fdb00c86d03c5931c114287d74d482e1270f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-13 01:57:10	<u>0xdb1a995e327e68fb5d906e28709ba16b0827bb2b36882b32ec72d399c727f667</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-13 01:55:46	<u>0xc96e359d80cf0d346a806e537c7a893b9f2fae71ce6cfadfb9be8370950e402d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-01-29 03:46:45	<u>0x4897ba2370de631cd694049dd6529b294b24e239f2e8277e32831016748e71b1</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-28 05:28:16	<u>0x64e3367fb5be45768ab701edbb9c620676067d151b8dcb038baa003071cabc21</u>	+ 1 2000usdc.org	✓
14	2024-01-28 00:17:29	<u>0xb98eebf97ff19389d263985f3f499d673bc5e578191892497207317be7adea11</u>	+ 1 5000usdt.com	✓
15	2024-01-09 07:30:27	<u>0xd7882a75213b999c11648bc380da5e7ca46871377715deadaa7ba59524deb949</u>	+ 1 5000usdt.org	✓
16	2024-01-09 06:24:07	<u>0x7657f9e4cac272d749ae10ffffa07f870a369f379114613b684f18a25bf74bd64</u>	+ 1 3000usdc.com	✓
17	2024-01-04 09:17:01	<u>0x715d9594bc9b4ff1235f1404b78f3b5b01f1d6c00f95ae9130405bfc2e610143</u>	+ 1 Reward at usdtevent.net	✓
18	2023-12-26 00:37:30	<u>0x479e023da792960ecec93f4bd3a7e05a654ead390363b63efe08db868dbcae01</u>	+ 1 Reward at shibatokens.win	✓
19	2023-12-23 07:00:54	<u>0x691f3aadc6480a11c878b76d338f4391c5452aec66db2cb43f29fa2dfa184fbd</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-17 22:03:39	<u>0x4a1fb5986566245887b3374afd690f4aa19bde6d04592caeea906dcc4c350717</u>	+ 1 2000usdt.icu	✓
21	2023-12-17 22:03:11	<u>0xe6dae346c20f06695a7e0f1f6990d25e2ba4acf40de4bab12a51272365535679</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-17 11:46:51	<u>0x43f3f7b30388281e02f57b9c40550c06bd321565b280317941fe42bf856d4b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-02 05:53:33	<u>0xfbfe6124ba4083641fa692fd73ecb9866a56669cd5478b1b2e04dfcf9bb8db50</u>	+ 1 1000usdc.org	✓
24	2023-12-02 05:53:07	<u>0x4239a2bc84331d9e0e841dfe433847adf9d6f104ea32796e2939cb799898870d</u>	+ 1 2000usdt.net	✓
25	2023-11-29 03:33:41	<u>0xe45be8c72efb16e0d60652ceb9b459ae6e3f366e058b95e50bcccec30a40aebc</u>	+ 1 2000usdt.top	✓
26	2023-11-28 07:08:01	<u>0x1fb96b7eb88e94ba807028308b5683e435bb8e98d48f152a22ed6218ef50dcca</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-28 05:50:00	<u>0xe8af039df6403e4988bdb5796fca0ea9da3127c7afb2af6a1a8963ffaa7e26a4f</u>	+ 1 Reward at shibatokens.win	✓
28	2023-11-26 08:12:21	<u>0xbf8b7f4cc674fe89dd4c0994cbb637c94ebb89c6e77e888c1866057f462f9de1</u>	+ 1 Reward at usd.gift	✓
29	2023-11-26 00:34:09	<u>0x19504346c1c445d146db5ca12f35165b438921a7e404202d734f19a53cca8305</u>	+ 1 Reward at shibatoken.win	✓
30	2023-11-26 00:34:01	<u>0x6e44f0fa431ace29544c7076445f02b2d843049bb3631fb1711d74bcc206fbf7</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-25 20:42:01	<u>0xc0c7d07a02ba7289c03462bd99a89077f225862fb41ed4622531eb6e73e7174a</u>	+ 1 org	✓
32	2023-11-25 20:15:47	<u>0xb4ff363becd0abb7ee63756a4ed8960b1dc05c2a054ab6ac4419d30d5cc77d22</u>	+ 1 3000usdt.org	✓
33	2023-11-23 08:10:22	<u>0x124a7a2a5d70f807f2f72e3e5cf06e11fb70dfeab2316573ae73015f7a32d776</u>	+ 1 Reward at shibatoken.win	✓
34	2023-11-22 01:09:28	<u>0x3f538fa39d32c04bc0ab860e20f71e6ebc7244df2d4712defaf43bdda5d18f5f</u>	+ 1 yz	✓
35	2023-11-22 01:09:16	<u>0x517f0a58a7636ebac911a4b0ff32ad048bd529c9edf01114423e139267d04b66</u>	+ 1 cc	✓
36	2023-11-22 01:09:16	<u>0xf10851554b4f98573f815f88c950065072cc8a34cea2be3eabaf6d06ec9fef03</u>	+ 1 t.org	✓
37	2023-11-19 10:37:55	<u>0xbdb3673ab5c592d977ddb661bab26649324b085845c13dcb9e8bd0e416b7f9d8</u>	+ 1 2000 USDT - Claim at usd.pm	✓
38	2023-11-19 10:37:51	<u>0xb9c91cb1bca02261d3cc21c41aeda850327d36e25ee27cb81a8029796103e110</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
39	2023-11-15 07:22:53	<u>0x3fc5b52607b04593f5386d3e546f8391d889107161623775dfd289207bb7400f</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-15 07:22:53	<u>0x83dc6d1201cbb231ce2d</u> <u>1d95c6b719be382943c083</u> <u>345e4fcdd2a50513f467bb</u>	+ 1 et	✓
41	2023-11-13 05:22:58	<u>0xbbd6e90d36f18f976b1b</u> <u>548c1eededc77481919f33</u> <u>28af5ff9ef5bf6659904aa</u>	+ 1 Reward at tether.ma	✓
42	2023-11-12 05:46:43	<u>0xc2458c4f87b207e996d5</u> <u>f7d6731a408a1806cd687d</u> <u>7e32b07b986bbe19dd1e9a</u>	+ 1 dt.org	✓
43	2023-11-09 05:55:32	<u>0x291caee1adc76b1dbd48</u> <u>b19b76c6cd2a41c9bf20bc</u> <u>cbb04baf5927c26e62e401</u>	+ 1 p1.org	✓
44	2023-11-01 09:12:45	<u>0x2d454620fdf5c19ee505</u> <u>c85426ad70334d4ddc6ae6</u> <u>a4c7d176472f7e09d99d84</u>	+ 1 op.net	✓
45	2023-10-29 07:38:47	<u>0x383da198abf43a86ee6f</u> <u>c9a72e593b3d52c4b5429c</u> <u>53f5a36009003b3d63d66c</u>	+ 1 d.net	✓
46	2023-10-29 07:38:25	<u>0xf5c1c2841d52355ffc85</u> <u>1fcb839fb38ad82d53c387</u> <u>4731b8b573e16ab27d0dc7</u>	+ 1 2000usdt.xyz	✓

\* USD values displayed at the time of transaction

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