

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xea43543516bb2bf14777d98b8a69931fceb25632

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0jLD•lDœâ-•airUSDT.net
! 5000USDT.NET	1 REWARDS 5000USDT.NET
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 REWARDS	N/A drop-usdt.info
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A m.net
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%ttop]
1,000 USDT Reward	N/A com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 Rewards	N/A drop-1000.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 12:46:17	<u>0x86a890e7e0f5e7077770 1d0d0d3acd3c9a6318ce43 215a5dbd8c5a063098076c</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
2	2024-03-15 16:48:40	<u>0xaec7c94dd4075ddf3281 3e2a5c57e51e47fc2fc063 0378be2074d02f6ca78e4b</u>	+ 500 op Code	✓
3	2024-02-09 22:15:39	<u>0x481035f73f0a7f9ac4d7 af4cfca8d402aa77c6899a 5aec02033d64228d725b28</u>	+ 5,000 \$USDT ðŸŒ•••••airUSDT .net	✓
4	2024-02-02 06:16:56	<u>0xbe7664834596e5e7196a 4295c55a9ddc6bdd4d8916 7efd2c9d309655e8639de5</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-27 11:45:23	<u>0xb8c8a85084832699698f f84db3a438ac971ad12f3e cf9429c00738b3b2f62b71</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2024-01-18 19:51:26	<u>0xdf0bca4a535d6d61c21f 917041721e680b0b10e2b4 4675067647565245061c2c</u>	+ 1 lt.com	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 14:04:16	<u>0x59d6ddcfa2bc79fcad3f192fa24fdbd8e834c47bde1db968b75619a9f2cef2be</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-07-31 12:47:13	<u>0x512d81e769184cde69f5870ba917efe1245652a835f48fe0fd92cd54b73897a9</u>	+ 1 aim rewards!	✓
3	2024-04-07 10:12:46	<u>0x553e9b4f7c131923d7b43a883ac39cbe8c719208fb d60089e46e89119a06898d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-31 07:33:05	<u>0x73585c89f6fe788971ce1178dd3de57afb8c0b0b823ca1c06345de96c1a8d87d</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-31 07:23:23	<u>0x5e539ca9bf73e3be3e39d5b266b44ea9b4cd368dd67e0ecda4c7cb52af617a46</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-15 01:13:58	<u>0x99afcceb57cbd2bf4a860fc3f220921632ee9a5c4669b610a7e94d489566ce66</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-02-02 00:13:22	<u>0x000c00529b3258cd57ba50e748adeac61bc3d3baa445176a8c8e46d5228eff36</u>	+ 1 Reward at ether.casa	✓
8	2024-01-25 22:45:45	<u>0xcafe3458ea7a244f9e39250005d23631478898a4a71e37b2638caa64f4b2aefb</u>	+ 1 5000usdt.com	✓
9	2024-01-25 22:42:55	<u>0x51abe3753ed3d8e13c396a71179742029d8cba35c818fadc62d0acf523eba8c2</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-23 17:39:55	<u>0x525233b8a30ee10c69ee878eee20d734422c305fb0c9025a8293d78c4b9bed08</u>	+ 1 3000usdt.cc	✓
11	2024-01-23 17:39:49	<u>0xa6fa0b6dacdb0630cef3093f04ae08beb774a7aacc3ba0ca0ce060b68469a76d</u>	+ 1 1000usdc.top	✓
12	2023-11-16 06:48:43	<u>0xdc5bcaeb7ec7db2e0fd13b916f8d09c53e591999f78915ac031401c6b7f7f43f</u>	+ 1 ro	✓
13	2023-11-02 08:26:15	<u>0x3cae69f2c075795a3e6576d9e9c8d5900d9ba606137fe9d680ab7c3171866bb1</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 11:53:30	<u>0x3933639e8000791bef5ed469a0609f15c108fe8a0fb3065175a25649389922cd</u>	+ 1 Voucher	✓
15	2023-10-24 13:38:01	<u>0x0a33dcd2660feff2e1049a93e393c078e5f2c9948fa314f607818918184846d8</u>	+ 1 2000usdt.com	✓
16	2023-10-24 13:37:29	<u>0x1f3312e4a452a9ec764aa905d07802e6d4d85f77b89f73ab2e5237db63c3b5a4</u>	+ 1 er.app	✓
17	2023-10-23 14:00:55	<u>0x6bdc551e9485737d488833735990dfd59161544148f6a6d9f48b423f3fbe5a2c</u>	+ 1 im.net	✓
18	2023-10-23 11:22:47	<u>0xd8a8d758dfb2e6db1b39fe31d65ef6bfff395c3740224591dcef848b85f812d32</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 12:32:34	<u>0xbf4eb01431d103bceb8c8b4564d321a749986de0b15c5effcfca43b52160c88b</u>	+ 1 .net	✓
20	2023-10-21 08:51:49	<u>0x4e07763191b80f1c520c6005274476afdb716c0ba5251967ff02264b44540b8f</u>	+ 1 dropsusdt.xyz	✓
21	2023-10-21 08:51:39	<u>0x6299ba3bc5b59903aea064095a3b1ccb5a73f8786db480e80536e963ad2c74f7</u>	+ 1 s.net	✓
22	2023-10-19 02:27:35	<u>0x8edb8305d396df253e61cfe027f927a841314e12c82a42968ba0abc60143f84b</u>	+ 1 com	✓
23	2023-10-18 13:11:41	<u>0x22524042b04dee78e499b2898a5093aeedbe0655c74c4c21faa1579f6f33416a</u>	+ 1 et	✓
24	2023-10-18 12:23:41	<u>0xde8fb81b38253fadc66f669455a31107017d1a927cb788ac77722b92ff83836d</u>	+ 1 et	✓
25	2023-10-18 09:36:36	<u>0xe297c5af39c5f2bda976082840cbb8affe537daf294b14a8f90840e349f2fb61</u>	+ 1 Voucher	✓
26	2023-10-18 09:36:32	<u>0x1bb539f442241c0d19a9fd1e2c8cb9f607b9eceddf35c5810c2b03c4b45172d2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-10-18 08:21:45	<u>0xf911f7e666f5d1c407a343e074ef4c5add7d37e6af7543afce13c2c3671f3f23</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-18 08:21:41	<u>0x8adb522cbf651af46781ad84e90829fb411c8a92a3f4c70b4a3d552b55453467</u>	+ 1 drop-usdt.info	✓
29	2023-10-18 07:39:06	<u>0xf385382e5c7cc07be4d82fdb6b629423dacec5a3968ce7a6abb1c4ecd8e9388d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
30	2023-10-17 12:09:17	<u>0x4124f3c73288f038cca3bd75eeff483019bbf030df73ec743b8fec4eecd6516f</u>	+ 1 1000usdt.info	✓
31	2023-10-17 12:07:35	<u>0x759188ec9859e1d9cbcbf0fb9712293de2cf8646fd81e2b01beac6b554eaaa80</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
32	2023-10-14 15:45:02	<u>0xf5e7aa704aa02ac0ed1167d3b9ad35f251f45bf1692ff4b60a261176a9e8c67</u>	+ 1 usdt-1000.info	✓
33	2023-10-06 04:47:15	<u>0x381eeaf039e2b2f66f9287ef68097e0e44e9aaf912f33680c44cc992170b355a</u>	+ 1 NFT Airdrop	✓
34	2023-10-06 04:46:55	<u>0x2595416f94c1ced151101833aec5ede81512151982ecb422b695a91832aad630</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-05 14:14:01	<u>0xf2c2e8588e435a7637ca9a5c2d403db229ab05308f2f7c4efbe5fdaf070c4a98</u>	+ 1 Voucher	✓
36	2023-10-05 12:04:52	<u>0x4c7a6fda79aaa4d8bfc99502711d225e21a989f8c141b452712b92871600fd68</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 11:25:48	<u>0x500b0820d5760c806e05</u> <u>c0f6039be262797b19011e</u> <u>313e603eaacf949e20483b</u>	+ 1 rg	✓

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