

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xee7c17d64b5416ca8c775e9658493dc292d27bb3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
GSF	10,000 a refund
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
USDT	10,000 USDT   www.5000usdt.info
MANTA	10,000 GET pacificdrop.org
BLAST	10,000 op Code
BLAST	10,000 op Code
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
e/Turing27	N/A e/Turing27
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtreedem.io	N/A USDT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%Enet]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 17:59:10	<u>0x6260a2c44cb56eb073ac</u> <u>392ef23c15656127687af1</u> <u>933c1a60c395a9d21f78a0</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-04-07 13:08:15	<u>0xcecf0ea8b8c4637b11fa</u> <u>3cbf06d5cffed8f54277ed</u> <u>f3d32405a875e9dcd3fe7d</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-17 22:05:38	<u>0x3c96efd647a61bae7413</u> <u>1c69f31a308e981218bf3b</u> <u>d2b402caaa623c8598b447</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 14:18:28	<u>0x3bbf36ce094931593463</u> <u>efc5dee5a065b7105badf6</u> <u>be0fe41285f9f8ad5fcf3f</u>	+ 500 op Code	✓
5	2024-03-12 18:36:20	<u>0xf136ddd4b459c420da0a</u> <u>7ffa955b0d399173d499c6</u> <u>007618924b87a0837e9a51</u>	+ 5,000 USDT   www.5000usdt.info	✓
6	2024-03-11 23:50:00	<u>0xa2cb5dcf1fc3954838fe</u> <u>b7858a9a7a72a6eeec3a63</u> <u>c9ca00601bfefea368ce2e</u>	+ 5,000 a refund	✓
7	2024-03-11 23:44:23	<u>0xbf695e4d4a0dfb07351b</u> <u>1f296ff602ddd63ce90ad</u> <u>bf97f66871de8e67d38732</u>	+ 500 op Code	✓
8	2024-03-09 23:34:26	<u>0x92e2860d6abede006b17</u> <u>b2be57e3cdb62901470adf</u> <u>fd697016fbac901c93b4f5</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-03-03 09:26:06	<u>0xad39f76eb1207404da6a</u> <u>d29c02580606f38089c59e</u> <u>207df7eb008daa597eaf12</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:33:48	<u>0x34a45aeaceaf1d856aa2</u> <u>9aef4d2c0305acc5f0a201</u> <u>5009e95e084249289a5456</u>	+ 1 e/Turing27	✓
2	2024-04-22 00:18:40	<u>0x73261173911d4a1a2c14</u> <u>d3dd1a1efb6a68f9f36123</u> <u>95464d34bcf155c3047980</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-12 23:20:02	<u>0x8c9a83bb0ca50c6b46dd90adfehdacc4f78e5a62ee598cee87f8d959008b545a</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-06 19:30:55	<u>0xf977643f759f0897d2ead61a701473c6976d17e83df41407adbdd4068e216540</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-02 00:15:37	<u>0x557690f9a19e023069af1f5451a2a32d74552684e92e40d02283665ed3035968</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-01 02:22:33	<u>0xb88ecd972cad3426cdb255188763a164c1691cb3bf30d7d5c54a6da75d5a9a18</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 23:48:39	<u>0x6e36e6a3e2b9bc8c6654bd9d212ef16c3a2bb89a8aa2b04bf80e9a7253aa8af2</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 22:56:59	<u>0xc683a7434ab6c6dbb45278cf3f2f0e7cb2394803f0b97874c1b32d7794c4daf5</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-11 15:15:34	<u>0x7256e1ad38fb79154fb4df17db2b28f23463fd5e967286c50c685f38cc89371c</u>	+ 1 Claim at wormdrop.vip	✓
10	2024-03-04 11:55:45	<u>0x3da61eeef1890c9c06618fcdecf6650dda8dbdfa631927d0d5c8fc54e948e279</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-03-01 08:22:57	<u>0x81e15c48e8c7a358dbab030f7f5778cc47f9c14480d6219debc19676055244eb</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-23 21:20:45	<u>0x43b7a28fd03037f3edce7ab8139d091dcda10e0459910aa27833f034c557ac2f</u>	+ 1 Reward at [3000usdc i%[net]	✓
13	2024-02-23 20:45:58	<u>0xb7742bdcef4d9ae79d051d2e8add128c3fd4bec6044961353bf73cb44303b61</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-15 12:30:59	<u>0x9182ba01266fdfa1397e5d1448821f81bfe3d0b5e83b5b15b17cafbf1589baef</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-15 09:22:50	<u>0xd167119a77ad97e0cf4b46a74581e3ffa54a23d144cee6e0a0271a9a8ab2b6c6</u>	+ 1 Airdrop at [3eth i%[org]	✓

\* USD values displayed at the time of transaction

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