

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf653bca74ff4a541800bfc9f1bb13af6f40594c7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT · airUSDT.net
USDT	10,000 \$USDT · airUSDT.net
! RETIK	36,845 RDR0P
! USDT	1,000 lt.com
!! USDT	3,000 ds
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
\$ZRO Token at Layerzero.pl	N/A
Reward at 5000usdc.com	N/A Reward at [5000usdc com]
\$3000 USDC Voucher	N/A 3000usdc.com
5K\$ gift at [bit.ly/shibaz]	N/A az]

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 08:09:02	<u>0x0c65c912be78e5ae1378</u> <u>27d5cb726829c56d9077bc</u> <u>92333a038fca832606b68d</u>	+ 36,845 RDR0P	✓
2	2024-02-12 09:50:31	<u>0x9e934244799ba69a2dfb</u> <u>6ed616d09b849717436771</u> <u>da795bacc9cf9a62991717</u>	+ 5,000 \$USDT ðŸŒ••lðœâ••airUSDT .net	✓
3	2024-02-07 08:25:27	<u>0xc9889de7dd3d62d25329</u> <u>3b84d0535feffcce3c7418</u> <u>2967e7dc365a4c1dd7ec54</u>	+ 5,000 \$USDT ðŸŒ••lðœâ••airUSDT .net	✓
4	2024-02-06 05:36:10	<u>0x01b597430d21841737d9</u> <u>e98c02f9d30115e9ad86ae</u> <u>57c0da4cc500174fd15609</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-20 18:51:51	<u>0xb63634a179879b895800</u> <u>61b332c3c22c8c849a4632</u> <u>abe12f3d17ff2cc37ec1b6</u>	+ 1 lt.com	✓
6	2024-01-18 20:17:04	<u>0xc906fa8e52df18312437</u> <u>df9e75306b1b3eb11dee07</u> <u>afec0cfadf960933125750</u>	+ 1 lt.com	✓
7	2024-01-14 11:57:54	<u>0xfa71980655d19acf1c00</u> <u>d421170e6ed399f8612398</u> <u>34de9cd99d60c615033162</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 18:50:14	<u>0x99b69c4ad7ea71ff9fef</u> <u>9cfbfe48c8517a335936a7</u> <u>4fde18c0995291dd6e3043</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-21 02:19:39	<u>0xe5ed971bd189bebcd6fe</u> <u>bfc6393c81cc76904031bd</u> <u>d604f70d2d1b3d48581401</u>	+ 1 l	✓
3	2024-07-01 07:40:12	<u>0x6f4f573614f022886cbf</u> <u>d0d4816569d0396d908105</u> <u>d87486f0cb031851efbd30</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-07-01 07:39:48	<u>0xa29289f2cd29c2e4353a</u> <u>808ac9f31bec90c820a5ad</u> <u>fa5b2a331c4789fa35f85e</u>	+ 1 Airdrop at 10bnb.lol đŸŽ•	✓
5	2024-06-25 03:55:00	<u>0x4f1cdb405f4999d5a62d</u> <u>e345f171313e90885634a7</u> <u>83fa66972d92d8d31ee92a</u>	+ 1 5000\$ at adrpGBT.lol đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-25 03:30:08	<u>0xeacd1ea7db0c516b41eb</u> <u>fbaa886f061f36b6d4ed91</u> <u>da32cb5c1dae245a65c534</u>	+ 1 1ETH at webeth.icu ǎŸ•	✓
7	2024-06-13 13:22:18	<u>0x77d5253364af5dc1ba8c</u> <u>dbd5a6378e00fd17a11a4c</u> <u>44f8f0b4d7e7fb862432e7</u>	+ 1 az]	✓
8	2024-06-11 16:22:11	<u>0x9ef2e40a6ae5db8b632c</u> <u>3bff2e07effe0b21775132</u> <u>bbb7f2031e4cc58210dab1</u>	+ 1 az]	✓
9	2024-06-02 07:26:41	<u>0xfdf4763126c9ae216835</u> <u>64265dc2fee5ae6249b1d7</u> <u>43f5531c9a1eef24a3a155</u>	+ 1 e]	✓
10	2024-05-31 09:36:38	<u>0x2a70840c5c417c4ff7ca</u> <u>d77d8f2333b0e038c6bd15</u> <u>2088371f2ca953f569aa6b</u>	+ 1 e]	✓
11	2024-05-31 09:36:00	<u>0xb6a5878d714a61445bf3</u> <u>e4c2a7ea780f25da4aa62a</u> <u>82d745ea61f3e4d2ee60a5</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-04-18 18:06:41	<u>0x2e88a0dd82e1310703c0</u> <u>d8623fdbbf0a735edbf31c</u> <u>5d74b2828405f48debfa2a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-10 18:29:04	<u>0x866a81c9f5a30e1bef14</u> <u>4037037b6259eb443743c4</u> <u>1c5a1eda1474c2e5cc9c57</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-02-14 05:40:31	<u>0x8208d6265aba14b211f0</u> <u>7574e805222a53d88d253</u> <u>e93711e267136c6ac69817</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-14 05:40:13	<u>0xe2613d38cb124385412426d6b01b074f1c67654b7fce8efa1412d8608e038ee4</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-07 14:41:00	<u>0x267a8fbf7988ad9af062fcc0e1f425da540753ee8a54a31e8aaf7635f2d8cd3f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-02-07 14:41:00	<u>0xf66d15d4db316885c35bae7a43c91eb9673d7703fa47268a39e6b52c7641b76f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-01 16:56:11	<u>0x1f6e07ad9d9e4ecfb135ab88d527de891f440dde8fd22e0a224fea438f649abc</u>	+ 1 2000usdc.org	✓
19	2024-01-31 21:53:35	<u>0xeddb3dacfb035146c89b4093b50061b944630f43466433267a932c02298ec521</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-31 16:24:36	<u>0x77c311b676dc7bf450d188e2025462519906b613ead33379d3849069e1825192</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-20 10:09:56	<u>0x059785a9041a03fc88d012a4c37e9062dfffb6288f3a93d94345312b2f108363c</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-11 18:08:17	<u>0x37cd2c51eaa88a26accd30b3965327630fd605ec319db6a28966fe65b7eb908e</u>	+ 1 3000usdc.com	✓
23	2024-01-11 18:08:17	<u>0xec26cc1a097f6d75f1f8c1e95b309c674ee57be7fa3af07d10ac94ae412c4be6</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-05 10:32:55	<u>0x5570b06c43f0e4f82837</u> <u>7f284bed616b1097c67a91</u> <u>0e8835286bee09abe410e4</u>	+ 1 3000usdt.net	✓
25	2024-01-05 10:26:43	<u>0xaee9633d5a8c8c593a3d</u> <u>f6e4e692210d5a45ecd4ab</u> <u>ea5b8d85d9184002cb3e69</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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