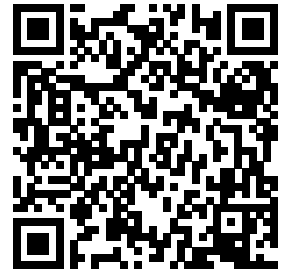


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfa209cb5a273690d6ee5b47adf0292d45256f199

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STN	10,000 are invited
MANTA	10,000 DROPTECH.XYZ AIRDROP
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net

Token	Balance
Airdrop at liquid-eth.xyz	0 ETH
Airdrop at ethliquid.xyz	0 ETH
🔍	N/A Reward at usdt-nft.com
\$5ETH Reward🔍	N/A 5eth.net
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop🔍	N/A 3000usdt.xyz
\$3000 USDT Airdrop🔍	N/A 3000usdt.xyz
\$2ETH Reward🔍	N/A 2eth.org
'	N/A Reward at usdt-nft.com
'	N/A Reward at Lido.fun
🔍 Reward at 2000usdc.net	N/A Reward at 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-06 13:27:11	<u>0x87a54b52983fba44ecbd</u> <u>e097e9552695d019a15d52</u> <u>a88f5c452a2e7b0ae410be</u>	+ 9,000 DROPTECH.XYZ AIRDROP ✔

#	Date & time	Transaction Id	Amount	
2	2024-03-02 14:14:22	<u>0xb91eff95998056fd3421c411be9ca9a59636ae301a5e28e2a7772dba332cd812</u>	+ 5,000 are invited	✓
3	2024-02-11 11:13:22	<u>0x1874ace6b5035c79a55846554851ddc063f721cecf7775b2f7c66d2cd7d55db7</u>	+ 1 rds	✓
4	2024-02-10 09:59:58	<u>0x31fe2cd8a9a7851465e850b4eda612e0ccfadaddafd893015932dd89c97623db</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
5	2024-02-06 15:20:08	<u>0x010d6a3ed3737c7a1fa61d01605752ea385c5b95fec2104c487948feabe69a3</u>	+ 3.1400000000000001 24)	✓
6	2024-02-05 14:04:32	<u>0xd74b43024eaac5d0b9322aa491be793a3f18f670775afc74a75dc3ae49825238</u>	+ 1 rewards	✓
7	2024-02-02 05:46:10	<u>0x991b27f9d80c417deb8721431b4f0ae6e468db4a01514dd91c3fa415c600bc66</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-28 12:25:40	<u>0x9d072ecd36b0e5513583f547e577f198d7903cf9822716858e71df0afb060473</u>	+ 1 rewards	✓
9	2024-01-24 11:47:59	<u>0xabd03e7e29706d800f5ebc8d62d35ce6f3f4153845a06420d1eee6711425aa9b</u>	+ 1 rewards	✓
10	2024-01-20 18:46:42	<u>0xb6b7927b1e0916e454c3a83f2173b15b1aae1f59ded48f3d45f18f653f98cea6</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-20 06:39:06	<u>0xab77a18ca8dc89fb6e7b</u> <u>0xac983e6bcb787a94c4ee0</u> <u>94b8737439beda7b3d81cb</u>	+ 1 lt.com	✓
12	2024-01-17 16:26:29	<u>0x81c17b4cc3f7145afa09</u> <u>172301ea98ad9af87fc917</u> <u>b47557a1c7879e136197bf</u>	+ 3 rn.xyz	✓
13	2024-01-17 04:46:34	<u>0xf305ec49e6aa07fd00df</u> <u>33544f81dee9896c7e2497</u> <u>e7ca20fd3d36d5c1095ff3</u>	+ 3 rn.xyz	✓
14	2024-01-17 00:05:08	<u>0x28317dbc2e969ee10c83</u> <u>613ead6a214b48ad32a02b</u> <u>961fa2dad5a1a7b322c608</u>	+ 1 .SITE	✓
15	2024-01-16 20:38:37	<u>0xc2c4846e44c49c2b0074</u> <u>a0c50f1e2c2d95d31c20ca</u> <u>a7b5e765fba1fba5697129</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
16	2024-01-16 17:46:39	<u>0x33954b6af8735ab254a9</u> <u>319123f4f09d08cd87915f</u> <u>fef788cd5f7b14145a24c5</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
17	2024-01-16 11:37:06	<u>0x5fe8b3fdc4ce1544e1ac</u> <u>9fb54e198ad767bdfcfceaf</u> <u>6a43a128d30321876dca75</u>	+ 1 rewards	✓
18	2024-01-14 07:42:29	<u>0xc2237910f7d7bfad1766</u> <u>073a678b1f39dea4970be2</u> <u>a10c3d2d70f60ae04dc94d</u>	+ 1,000 lt.com	✓
19	2024-01-13 07:06:45	<u>0x571dac02280f8a68ddc1</u> <u>9bf934ad7c8352306aba3f</u> <u>09f516ac3b1d6bcd54e256</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 14:16:17	<u>0x62a12181edf78a7bdf905f6d12d4b123afb7e0189d90fa2f7cfea7b20d298ec8</u>	+ 1 ETH	✓
2	2024-03-01 14:15:37	<u>0x03b7d8b3fc49cd42d1818cfcaf4f7f45f3501b8fe83a8583e9dc8c85d34b9fc9</u>	+ 1 ETH	✓
3	2024-02-29 15:05:03	<u>0x33674b0db356b3742442fb1630250c3f9c5ca8f5c3450c6b0e327d2d7670e1aa</u>	+ 1 ETH	✓
4	2024-02-29 14:19:37	<u>0xde2699aea42c1442594f6e4f201bab48b77f0ee12c030c43be6dc85cdde4f7b4</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 10:59:41	<u>0x2cb0334afd0fe43d0fe3d89355cdc521f230a30a45a837f2401387039b139fac</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-03-01 23:55:05	<u>0x46f1939c7054ac7b9f425bb4e1f47e8dd4ea91a4a6ca147bad62f4ddd70f3791</u>	+ 1 USDT	✓
3	2024-03-01 18:59:24	<u>0x9a52408dfacd64ee19c2b2fff76170fcee2e672925b2efd04bbef7626f3d2df6</u>	+ 1 USDT	✓
4	2024-02-23 08:50:50	<u>0x64ee6e82db7c199039f66606cc7e2aea670e37f7f0c1a1ebfe17321c54de660d</u>	+ 1 Reward at [3000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-23 07:06:46	<u>0x21733263a51392fc8cf30007474c4122769a6ef3897ba961e27124766475092a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-15 05:39:03	<u>0x5b32a0d3d6823b62e63a5924fcebf4b2d83403e18459bc190588e5e7ea39442d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-10 10:02:08	<u>0xc6b7de6ec2e271aa4e5a44a9238c65a26e4ff0b464e65d3ffab7e9574854bdd8</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-05 18:35:24	<u>0x18c3958a9a73942821690397e15ff2ffb3c110722e6f804bd2b1bb7b09d84d18</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 18:23:51	<u>0x6f0fbffd144547183cab156080370c7811323011aaebeabdfac5cdd03b3e9d0c</u>	+ 1 3000usdt.xyz	✓
10	2024-02-04 20:39:21	<u>0xe6e8dbabb84802580d14d79347a044be8b168a4fb88f912445af6f5539e088be</u>	+ 1 2000usdc.net	✓
11	2024-02-04 20:05:39	<u>0x5fdde4fe3601261854a977f28ca806369ddf4c180835086082cc7d363f66ff11</u>	+ 1 2eth.org	✓
12	2024-02-04 19:41:20	<u>0x323e686226d9f91300c57f4ede3845bbc7bd1e9c685a81701bbda9671cf69ba9</u>	+ 1 3000usdt.xyz	✓
13	2024-02-04 03:43:05	<u>0x106fd7d34374d0b1cf0a4f15991a08a3ec01cd4fd111769c8f81dd2eac4c1dff</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 10:01:55	<u>0x66cc5212c4a906417a33c63a5b9e147d3b229b3d4432308bea3fb07355136e8f</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-27 14:54:15	<u>0x5ae41693b3c8e8ef1dbd71e216cc3e374b72e3a29a8186b753482cf2aa94d912</u>	+ 1 5eth.net	✓
16	2024-01-25 22:45:45	<u>0x7df636c0f9db86f6ca0fae159a803f843d766ca72a2a5ff776c28336881a19f8</u>	+ 1 5000usdt.com	✓
17	2024-01-25 22:41:28	<u>0xa2c01b944ffc8131a359ab82333b012c33f47a3281e9c29ada0509e6660ae2ad</u>	+ 1 2000usdc.org	✓
18	2024-01-21 12:17:53	<u>0xa92135766977686877c1a942e537d6042f36be678d0db0360c4e56ec7da216e9</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-19 10:27:22	<u>0xf70ce2f29ab887a521e5205167c66a2f8018fc9c8edaee0ced298a8e84dbfe3e</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-16 12:15:00	<u>0x971213a4718669b2036d1e55ca182792e764026810cbb51b3ed5f6dd5bc43f79</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-12 15:09:42	<u>0x02c71ed380ccbabe6afb39afef2fd6c48031bf76d99a39c7053179981aa4b307</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-08 11:58:18	<u>0xdfcfc2ef96c646295fa2be3b489e89b7c057ffd6520fd5df202c8ee8e3b67950</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-08 11:44:54	<u>0x77c9fd77fe35a3ebe90b0a847558bb3a7e30f605a65c58507a22331854866ff9</u>	+ 1 2000usdc.org	✓
24	2024-01-04 11:34:48	<u>0x0862a560a586c86a8f7669aa95143f7cc3a6db02beaa25f9ea50b07913fa29a9</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-04 11:25:16	<u>0x45da51cc4c44a43d07393f0f5760c50d9e25c631e6ec8844be8123117d43197d</u>	+ 1 Reward at usdtevent.net	✓
26	2024-01-03 08:22:23	<u>0x0bb1863e4f078c66c15cff5ab17d508b60ce34eb7f79fa863e7e4e695c8448d1</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-02 08:27:18	<u>0x7fe7eeaf62701984ce32fb5acc6a9b879805060d663f1821f113770fd44f04af</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-26 08:53:01	<u>0xb5c1b3f2e95c8536de162768fa9efc519c16d31e5c1036262a774c217ce7a32b</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-26 00:44:55	<u>0x6d480e322756a073505c149057ffc08c426b188ff327dbc696fe950bdfc0ab72</u>	+ 1 Reward at shibatokens.win	✓
30	2023-12-23 10:03:54	<u>0x7c4a859371e619eadb517a581c2043bb24d40a3b109c5e63fec4a1a1ce674bd6</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-23 10:03:02	<u>0xbdaaa81a24223976bec58738437bcd5cd6274b2b3802a6c5fd117be47e7d565d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-21 13:18:24	<u>0x09500759b9244a07739f ee20765ae47beb8a74aca9 706a5f80c0dc81c482421e</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-19 11:39:15	<u>0x91f8e07b65d67041357e c5d35057149a5eed44d60c e89ab0e0cf6fb77c43ef3f</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-18 08:18:19	<u>0xc8c2baa15f118f6c77ec 4da3003cd3bac7747e17f5 5ff3e78e73986a0cedcb54</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-17 14:36:28	<u>0x77054858ab86678ef284 92de20b9a60df5d1e933b4 ca47176c4268a4d1358088</u>	+ 1 1000usdc.org	✓
36	2023-12-17 14:32:30	<u>0x69e7309612c09ae8859d 110b645736928879fe943a ab40f332ba58f9b6ade5a7</u>	+ 1 2000usdt.icu	✓
37	2023-12-17 09:30:15	<u>0x0274490ebe92c93c619c 4648df7247501712ac40da d23e566db82ac27d993d75</u>	+ 1 Reward at Lido.fun	✓

* USD values displayed at the time of transaction

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