

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfcba346a790fb914b5e93ab18ddae8d79df6f7f0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
zkSync AIRDROP	15,194.000000000000000000 xyz/
enft.com	1.000000000000000000 enft.com
xBlast	3,000.000000000000000000 st-app.xyz
! USDT,,	3,000 rds
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
STN	10,000 are invited
USDT	10,000 \$USDT 0;L0•l0æâ-·airUSDT.net
5000usdt.com	2.000000000000000000 5000usdt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
foxytoken	14,500.000000000000000000 ZOZ
Â-	N/A Reward at bonewin.com
mysterybox	N/A opensea mysterybox

* USD values displayed at the time of transaction

Token	Balance
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
aim rewards!	N/A aim rewards!
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 19:19:25	<u>0xb8e0bef357f1ac40f9ff9a19fda061b2c79955a8375810e1321e2dc6e2fa7f15</u>	+ 14,500.000000000000000000000000	✓
2	2024-08-10 02:52:27	<u>0xa15a80947234d57c88413f923377d968806d827b11bc4c1549a7aa8782834d40</u>	+ 14,500.000000000000000000000000 Z0Z	✓
3	2024-08-09 19:58:34	<u>0x480d75e777f18a2090b66e0c8b1a6dc583bdf03697f1bd5366d8401fb1442c23</u>	+ 5.000000000000000000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 19:57:44	<u>0x3523bbf088bd77ce8583621beb033cfd39e1b09e4726c953beaa1cab6d3cb</u>	+ 1.0000000000000000 00 enft.com	✓
5	2024-08-04 23:02:03	<u>0x463797b5c33a87437b51b16b109e9f3ca6254010ca4a0cf92643c785576c3b42</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
6	2024-07-09 02:10:32	<u>0x453d02af2463095b3256c3f26cd8109ec79a37f40a36af3dcf6248687b124f16</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
7	2024-06-06 12:46:31	<u>0x9501c434a4f22621f265cec40c196b673988d406b0b4a0db888aed933d11aac8</u>	+ 15,194.052449999999 9225838 xyz/	✓
8	2024-03-02 16:39:40	<u>0x808d7a3731e1f12322d99a9c0ab011afedd7b24f0cfe75f1d5935d29a5fd78f2</u>	+ 5,000 are invited	✓
9	2024-02-08 23:05:20	<u>0xec3babfdcd72f521c4e22e598986d358a26d2a7aa15c6a6d27d12247dc12df8b</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-08 20:59:56	<u>0x6d25a5e91ff800800d54c334a0293a3a00ca9de7ddced7830873906a4043a27c</u>	+ 1 rds	✓
11	2024-02-01 18:02:51	<u>0xdc2fd6c8f1ecaa0826866007b3efde853add404a6e758017eac3437709309a37</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
12	2024-01-27 11:19:30	<u>0xcbf56c01819ccffca4b2fe5ef298755b3b02a9222554c3b92237ae286f1cef5b</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-10 02:59:42	<u>0x8a16602576b7c74cd827676bfae83f5a4d63f2c3167fd16ae043bb292600815a</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 18:04:32	<u>0x733219365f0f31d1eabfecba2b369d781fd5c90755c0a9a552608bd646aa98f3</u>	+ 1 4000LDO Reward at erclido.org	✓
2	2024-08-10 02:52:43	<u>0x717e461414c6d102c9414b1096aacadaf912e73856401278e87d7220eba7a0aa</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-10 02:52:25	<u>0x35836db48ac38c06a1ecd6a34c878c503ff136658d994e3ca08de7d353a09174</u>	+ 1 aim rewards!	✓
4	2024-08-10 02:52:21	<u>0x2fca23c9903e5cdfc6280d01fbc4fa00924ff27892043e48e62ed6dbf7feddc6</u>	+ 1 opensea mysterybox	✓
5	2024-08-09 19:58:22	<u>0xdfd47411c42048767320f218b8476267080f38b3189d68124e07e02baed2f5df</u>	+ 1 ðŸŽ•	✓
6	2024-08-09 19:57:50	<u>0x993681b98b7c54525ca640beba5f2f5906684760f563667f00b3fe9cc98874c8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-04 23:02:07	<u>0xcd9557d9066323db961cdfa770f3a7e83cabdd07eb554efe22ca590f0ba7882a</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-09 02:11:28	<u>0xcaf44786f481973dfeda45d79bc88a35776f85bbffc3d0d46098a64d1bbeb85</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
9	2024-07-09 02:11:10	<u>0x3cad5d66d294beabf9703346d8c882b795d22ee158f85c5dd85cd532ba066818</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
10	2024-07-05 23:02:23	<u>0x725005f7b3c94ca5a4d919ddf2f22d46a79063878642514a500532017b0c1b7e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
11	2024-07-05 23:01:39	<u>0xd25cfcc91ba0a7e547804eac814d80f859982ba15272c637000e8150754ffd64</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-26 23:42:15	<u>0xa5b3b9d04f56b1f87c59e0e5880d5c39563d301327b19ee0196c7d599a833ca0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-26 23:42:01	<u>0x405b85d9c799ea3966402350123dc89d4fd5647d3ce36fa391ae333770b2ee7a</u>	+ 1 ?	✓
14	2024-06-06 12:46:51	<u>0x412fa6d2be83762467556531645fb4427f998cf8b8a66ad263441769dcea60a2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-05-31 20:07:10	<u>0xe26da9dee58573d28cfa1a9017e12862de78abd5c09769619c1fc17f10bfbbfa</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-31 20:06:38	<u>0x56aed8246ea835af2c71cc6f945d03f7395091ade9035fec722e4521249f2861</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-24 02:52:09	<u>0xcc979d50ca2a2dd756fa276e7472cbbce833968a41753cc20c92ad3351c4241e</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-24 02:51:53	<u>0x42cda0367447ae26af006d06641c8d62be524c0b40b601385aab73ec1c767d75</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-23 00:07:10	<u>0x8710041d58548f5859271a853e6bcacf5c6bfb1ff95a411915efad3312c18fad</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
20	2024-03-23 00:07:02	<u>0x2a13f98295ebe6b92be47294e4a0f4c82cbce6d5245b1e2416e283aa7233e8a7</u>	+ 1 Airdrop at [3000usdti%[info]	✓
21	2024-03-04 11:34:54	<u>0xce358f5bd3a5a79a36f71ec02785591ee1e28d3948f0daff02529c1f4bc9d783</u>	+ 1 Reward at [5000usdc i%[cc]	✓
22	2024-02-25 18:02:43	<u>0x894e4efb163167e93d92db5989a7af150b725014dc072263bef6bfd9fc1da47a</u>	+ 1 Reward at [2000usdc i%[net]	✓
23	2024-02-25 16:26:46	<u>0x7fcad09c970ae59950cf d49f43bb4c4fa80bc65a24fba2a1b01be600453e149b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
24	2024-02-16 18:58:44	<u>0xd8a6743b87c994b6b0b4bc641d5e32a17a6afca01b2aa45324542865ee135cbd</u>	+ 1 Airdrop at [3eth i%[org]	✓
25	2024-02-16 02:24:55	<u>0xe2e58771f9e927ca98f6def4f0eccf9354a573ea23957158f5e7ab3e42bf2390</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-06 01:05:41	<u>0xbe991f41194e2e7421d2a88681a52326dc7df4e0758510903d9bc3dc8bdcf191</u>	+ 1 Reward at 2000usdcã€,net	✓
27	2024-02-05 23:32:01	<u>0x7abbb413ea08fd3d17b6dd08a18c371b8e17f845f8ff60e2b59ec133b7f2216f</u>	+ 1 3000usdt.xyz	✓
28	2024-02-03 17:09:33	<u>0x0978f3c05afd789bfe15ec83c6b83eea6eec80dc7317d667e70bcbac51905659</u>	+ 1 Reward at 2eth.org	✓
29	2024-02-03 15:42:33	<u>0xf6e00aaa832783d0bacc533751de6d84c6d16301c6748c0d851a6eadaf4cb47b</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-03 14:35:47	<u>0xccdafc18e2b0054a5e67fdee0e3b7f41fda4ad7f0e7b8616df7a307d7792ae44</u>	+ 1 2000usdc.net	✓
31	2024-02-03 10:22:26	<u>0x441441b0edfcf5516df772ad7c7f31b5f90b89a1ed8adb6e2044e85f238dfd9</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-01-31 19:41:31	<u>0x18d8236f066aa253e9cd045d628aa927fcc682038d332b52f71c88f798bdcb60</u>	+ 1 Reward at ether.casa	✓
33	2024-01-26 16:02:27	<u>0x467ed908dd423edfd984024f7414ee1e2a7a90f58b6d20719a468dd1152dfbef</u>	+ 1 2000usdc.org	✓
34	2024-01-26 15:57:21	<u>0x1b773d7774b9891cb50f89fd9262f9f07975a94315c2b0fcacc2072bead0fe78</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-23 03:06:22	<u>0x4430e7d9da29a78a85b6ce0baab6caf2412471ae3ecff8b9080548a619d072b2</u>	+ 1 3000usdt.cc	✓
36	2024-01-23 03:06:04	<u>0x596c5c224eab3c4c8fa65a9d7a70505f0850340590438b0c977dfc33113582ee</u>	+ 1 1000usdc.top	✓
37	2023-12-19 05:57:01	<u>0x9a2ac0f0435b42c8200552929d22128cec9473f164a1b0e5afe579c25eeeafe9</u>	+ 1 1000usdc.org	✓
38	2023-12-19 05:56:39	<u>0xb111e647e87b76f90ea26e96d4ac9b7066369761bdef054d5c2c0edee47fb91f</u>	+ 1 2000usdt.icu	✓
39	2023-12-19 05:56:27	<u>0x974286cc890be99cd91592ad5abcd31a260b8753865d74b49042b624cc499297</u>	+ 1 Reward at usdtevent.ac	✓
40	2023-12-19 05:56:27	<u>0xca3d8e944331902caefc00e3ceac66a37d51748330f9823fff46848d29de97ea4</u>	+ 1 Reward at dydx.win	✓
41	2023-12-19 05:56:25	<u>0xf90a6eea62451f212bbfb0df45da407233367c4915f51173df65c6eacd0a5d8c</u>	+ 1 Reward at shibatokens.win	✓
42	2023-12-10 09:46:12	<u>0x86cb40e05da0e03d3a3cc6ec8580e60d48b5bd8e936733d11d79f75aa19ccdcd</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-04 18:46:57	<u>0x7ac1096c6995dab5210268829015428c48b8d45addbc7fa2393e375be3a3475</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-04 18:38:00	<u>0x27eba173bb774beccda8</u> <u>20d67fa6e50cf737934fb0</u> <u>da923afa550db8c3f21378</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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