


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfef374af271dda9f1fd7dcecbd73cfc12c4dc082

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA	32,934 LAIM AIRDROP
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
\$1000 GET Rewards	N/A drop-usdc.com
50,000 WST	N/A NFT Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 Rewards	N/A claim-usdt.info
\$1000 USDT Airdrop	N/A p1.org
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A ther.org
2,000 USDT Reward	N/A rop.net

Token Balance

ðŸŽ• Bonus at 5eth.us N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 14:07:18	<u>0xfd5d6f42236f4e45d0cb</u> <u>611736c22216345e1e9ab5</u> <u>c7fa5b9e685de629aa84ed</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-05-23 03:19:16	<u>0xf50d7636afaa61b62a67</u> <u>874a59adf288d4ff6b1c9a</u> <u>83bfbf2acceccbe992813c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 19:45:53	<u>0x7120b9b23084f2eb58fb</u> <u>5d1caf70145b640bd6e411</u> <u>3dd457c8a08d934687b212</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-19 19:45:03	<u>0x5dea874dd3f1048aa8b3</u> <u>3373f1bd25dc22b6e3c3e1</u> <u>a9d64fefc47e69ba6a9b8e</u>	+ 1 lat	✓
3	2024-06-26 14:08:00	<u>0x9edfdc1989aba163490e</u> <u>11e8277913efbaaff015da</u> <u>6986e1c2d786a48fc4de23</u>	+ 1 ?	✓
4	2024-05-31 21:20:04	<u>0x54e6ecf1cfdd1bf5a34f</u> <u>ceea9be50de7baa5901334</u> <u>1a36a6ddab46fcce087700</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 21:18:52	<u>0x83253ba91c8a00325a38 a6444dfec9a8c2f22d1e7b abcf9edacc2fb564f6049b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-27 17:33:56	<u>0xcb3ff1ed130be7347903 70d926a130c29f34868198 c99237c80a1d46d500cb06</u>	+ 1 rdrop.org	✓
7	2024-05-27 17:33:04	<u>0xbb13527be5a89c380f85 276f3befebd1b74f659250 09e34baa83406233f19c3d</u>	+ 1 rdrop.org	✓
8	2024-05-27 17:32:10	<u>0x572e6b3786f4c9552704 39885a5c02c310d68e1eaa 27744c8119b54fadf6a5d8</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-27 17:31:50	<u>0x2ec67eb632b50eccfda9 100aadbe5b6b0c5aed1aaa 55319b79984965c6af0dbc</u>	+ 1 rdrop.org	✓
10	2024-05-27 17:31:36	<u>0xaacdc7ebe6565bfa9ebe b971da6765b14f8d4c7b1b 847123b4123831b9f775cf</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
11	2024-05-27 17:31:34	<u>0xb85b76041cd108104188 eab1ead1f52d180999d6cd 789315da90a1a0862f415f</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
12	2024-05-23 03:19:16	<u>0x912e1853e9be806c9592 d2936ddefa6f292cb7f57f 577306556a04ec2153c865</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-05-03 22:37:35	<u>0x55a60e117983020d8c41 f3c79dd78db28701288c6b 5f31b2e692242e13bc517f</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-03 22:37:17	<u>0x3715d12c787ed203f72b3f5ca4bc496528782e4c84f34e2823f4347cecefc4a3</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-29 01:18:57	<u>0x3921b1845c901110eb4fb50c8d60666368001a1400acdc7b2e29114598bfada6</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-21 16:53:33	<u>0xc2dca37f0b16903fdb5e09e28db6a14ad7a41f7623eb8e0cb260bdeffb441f52</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-16 01:04:36	<u>0x163fa31c705d18207a8f7692fff4931c312522b26d93e6c29c457310556009e6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-04 20:59:20	<u>0xde3c63ce09eaf479b533d71fd21909069fc576274ac2e104fb2bd37710083f5b</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-23 00:18:54	<u>0xc08d35ddbbf30d72efca141dd662dcc60522190f5fcdb6d0e2a64036c53fca5f</u>	+ 1 Airdrop at [3000usdti%[info]	✓
20	2024-03-23 00:18:10	<u>0x3712599de7558fa499519c39578f7b3e251d64e5907b65adb7e7779c68306693</u>	+ 1 Airdrop at [3ethi%[xyz]	✓
21	2024-03-04 23:15:50	<u>0xfc4d12339b6fb47f52c5fb5beba2d1bdce247f3b3cffdb6d34b59885336efdc4</u>	+ 1 Airdrop at [3ethi%[cc]	✓
22	2024-02-16 05:18:22	<u>0x2397e3d6c54d6668cfb9d88988be9ee889e08b0fd68ae4e2dd7d91c08c870e20</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-16 03:04:49	<u>0x7768a7e3cda9fffeaa94de0c949da95cb5a3c5a2c097f1543673d8bc11f8bb157</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-02 08:16:08	<u>0xd7580e8542dd4287b521bac86419c24280f1477754d703cb537dfd71003c863b</u>	+ 1 Reward at ether.casa	✓
25	2024-01-27 00:02:15	<u>0x6c7ae9326ea5994f441154a6b934a352af59ce2a329271ccb1c9da9b02767326</u>	+ 1 2000usdc.org	✓
26	2024-01-26 23:56:25	<u>0x2a709042e97bbf58ba640b65be527f41ce96719551b5ce74d51e8fd1e37e09b6</u>	+ 1 5000usdt.com	✓
27	2024-01-13 23:21:26	<u>0x2090eadf65e09e66f3645e9545730af84472482f44f1cd6e6f01022fb333ba40</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-09 22:01:20	<u>0x22eec4d2a160ac1690ed552c531abe8335b195f35bfa1bb8b0deab2d7ba11e04</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-05 12:46:30	<u>0x5f48eb93f0df839aa31b36d9727ebb0aa8af02aad47d2fbfeb5588f5dc78758c</u>	+ 1 2000usdc.cc	✓
30	2024-01-05 12:45:04	<u>0xd163799d6942fb02322c64231e06cca7618a1d65f7efedb476ff2aa25085830e</u>	+ 1 3000usdt.net	✓
31	2023-12-13 16:33:28	<u>0xfe7bc9d1da839707fef76c668006f097c0195980362bf8b4bf768b9a72884c9d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-12 17:46:51	<u>0x22c58af394ba56916bb2</u> <u>bf832398f22573415851e4</u> <u>8493dbb3db82fe67398f3a</u>	+ 1 org	✓
33	2023-12-01 19:30:20	<u>0xc90c0e43703528a3b64e</u> <u>6e2131cbb69d19e245ab28</u> <u>9bda3c39cef9969c96ab2b</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 10:28:07	<u>0x6aac34de504ab44620ab</u> <u>3d88a606117e6c00d41201</u> <u>a68dabe0f864b71b0ca936</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-26 15:51:14	<u>0x00e0bd530fdbda5e454f</u> <u>75572285f4da99739f29cf</u> <u>bdeb71773b7f083fceebed2</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-25 07:10:26	<u>0xc06a982f57c66dd44535</u> <u>8f3f20b26c3e92589d9fc0</u> <u>027f4df2120630112d8e4d</u>	+ 1 3000usdt.org	✓
37	2023-11-25 06:29:53	<u>0xe0a4afca63b9be9276ca</u> <u>47f54f4da6dfe225b3b907</u> <u>347999263e6b7b9434196f</u>	+ 1 org	✓
38	2023-11-23 14:54:11	<u>0x6393864dea0af7225e33</u> <u>0235fcd5f5f4e06ae744e06</u> <u>22503b45a660cf5cbc2789</u>	+ 1 reward-usdt.xyz	✓
39	2023-11-22 23:48:51	<u>0xf4c5c8648b142d406e50</u> <u>afa386400e2d3bdf4969eb</u> <u>7fad53f2a0ed6bb98d24d7</u>	+ 1 net	✓
40	2023-11-22 01:17:27	<u>0xf8e1038355a242a7bc1d</u> <u>1af048f62c19f138c3d05d</u> <u>8a86a14c0fe46c14b947e5</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-20 19:16:36	<u>0xcc8a2ad9f16d7a1582bd776d0a8a4cf5735313053c7260f5b022c30f34b6d5e5</u>	+ 1 cc	✓
42	2023-11-20 16:40:03	<u>0x44dd56ff383138a3d26d86530f58c0eacf5340caf85456e287ee4e1c1baf613c</u>	+ 1 usdc.vip	✓
43	2023-11-20 16:17:54	<u>0x6f7014bbc69cf6ce44c08c50765435f36eb4d2e330a3a9e847a23fb680bd4d0f</u>	+ 1 d.org	✓
44	2023-11-13 21:01:11	<u>0x4daa07c0c7f9baf45315ce7cbe624c3e78a2fed655aeb83c06acc554e2daedbf</u>	+ 1 t.xyz	✓
45	2023-11-09 23:59:58	<u>0x474892c7ffa9c9f1abe839bfe8058f0e104e1bd3d9395a493f5da09ebe5a7b8b</u>	+ 1 p1.org	✓
46	2023-10-30 23:20:22	<u>0x01d72141bb2a993ced4a065adc7b37a45c5490fa47f05707e2eb22cba8982ce0</u>	+ 1 drop-bone.xyz	✓
47	2023-10-30 23:20:10	<u>0x5be877d1a45bef3a9cc0aebaad8bbe71affe7fcf61abc6e18cdba56efdcf2056</u>	+ 1 rop.net	✓
48	2023-10-30 23:19:58	<u>0x5f274c880cea12409b3350b46ba977ddb65e9929e5ad731a9a079612b1c81d55</u>	+ 1 2000usdt.xyz	✓
49	2023-10-26 00:13:51	<u>0x27abd023918921f4b5381c89e0720097017617f0dd441240494e38f8d5e7dde2</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-26 00:13:17	<u>0xdcbc2babc062cc945c4b7edf19870c204725865517aee9faaf434b18690a21c1</u>	+ 1 Voucher	✓
51	2023-10-25 17:36:42	<u>0x6c1b938111453385766b9652c7f8894156de97437d5737603d093756c5876410</u>	+ 1 er.app	✓
52	2023-10-25 17:36:28	<u>0x29bc1a065ec7e12cb56ba64279cda000b8cf4c3f6947bd2e71312a15b0e3949c</u>	+ 1 5000usdt.com	✓
53	2023-10-24 14:16:32	<u>0x2074263aaf218c5a9026c6030cf72adc3b87cd566967ebbb91f66e9bd548823d</u>	+ 1 er.app	✓
54	2023-10-24 14:16:30	<u>0x67bb78682fdb89dae1b8bf607d9caa87a3db4d4bc4e6d2eb431c3b8fd3fb2032</u>	+ 1 Voucher	✓
55	2023-10-23 23:57:50	<u>0xeeeadedcfbe205fa7e8b3d159c49b3bfb79055325917e27de43577e90521d449</u>	+ 1 dropusdt.info	✓
56	2023-10-17 13:53:57	<u>0xb6ff8d0ced51291a711d50d8cccd85e8d2328672e6b8ed9e8bca79326036e6f7</u>	+ 1 1000usdt.info	✓
57	2023-10-17 13:53:36	<u>0xee8beeffbd43074d03a3f2c6f5f8161d02414558bcf2f100d0b3acd412d33962</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-17 02:29:32	<u>0x99df31c7c6c5c9747a82aa56d0ebfadedcc55fd2be740b83b3fb2123ca2060c</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-13 20:01:07	<u>0x5beb0bd9de92da65f007c683000c58bac88ec265feddeffba65ad299561b99f</u>	+ 1 claim-usd.com	✓
60	2023-10-07 22:57:56	<u>0x63a17702d4de660593a652d4eb1cc190ba5ed87d9dc07e77c0d7db978eb4c856</u>	+ 1 get-usdt.cash	✓
61	2023-10-07 20:25:52	<u>0x5d7e357a83ce2bae035213421d060c635708ecb7f3123769ac9e2b9ee0618fd9</u>	+ 1 NFT Voucher	✓
62	2023-10-07 18:26:08	<u>0xd550da5b172f07416a152de521457574e88e2909c24830c64ad255cbdea7a635</u>	+ 1 1000-usdt.xyz	✓
63	2023-10-07 18:25:48	<u>0xc1016f0d01055da6aedd a9d20c7764f03d5a29a33bee1a288bc9c3266c2b81b0</u>	+ 1 rds.net	✓
64	2023-10-05 21:45:23	<u>0x579969e3657489b84870a855b90ee68473a4dbc28d41201da8e96d7dd3b97c41</u>	+ 1 usd-drop.org	✓
65	2023-10-05 21:44:55	<u>0xd9d656f58a859221b16190d8dff42185bc13aed740d486a6644937752935edee</u>	+ 1 ther.org	✓
66	2023-09-29 07:01:18	<u>0xbbb1155f5dd10452b6d91a911eec04d11d90c9558cecbd869f232ab97a1d91af</u>	+ 1 1000-usd.me	✓
67	2023-09-15 18:22:31	<u>0xd3004c2625aee8396abf ddc3afd786b34f07fb17b256f84d7c94631ed85c3bcf</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-07 20:17:57	<u>0x602392aa09aeda257246227e72eb863fe7a021574347455cf5bf917bf2441765</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-07 20:17:41	<u>0x876e768c9a38c826f03789bf386d969b04dd99ce6fcb6f4ba742cfda4003b50c</u>	+ 1 NFT AIRDROP	✓
70	2023-09-07 20:17:15	<u>0x5a979daae59194cff1bb00813ad256fcf93cf742b1a1ff0b6f7577b136bf686c</u>	+ 1 NFT NOTIFICATION	✓
71	2023-09-07 20:16:47	<u>0x47914b8301f6c01d2762bb709bfe66c8bb9fbe7ab160e0b7f4b57707f04e9279</u>	+ 1 NFT VOUCHER	✓
72	2023-09-07 20:16:35	<u>0x5151d11b70207fef2e61005a6e7c08dabcd597d4a4c0503e09ae6333eb3559df</u>	+ 1 claim-usdc.xyz	✓
73	2023-09-04 20:04:55	<u>0x42daa56d886a791681dd2d3b1f10d3e1f4808bb83420d77b1c8fe1a6a52b111a</u>	+ 1 claim-busd.xyz	✓
74	2023-08-27 02:24:42	<u>0x439b61fc04448246629fd7deddc94d88869cc84df8c83184e75476d24467fc6a</u>	+ 1 claim.circlest.net	✓
75	2023-08-24 18:48:55	<u>0x899ff15d742ad4ae183625f0510b8c522b567e3b9100dda84109f32905f9861f</u>	+ 1 NFTVoucher	✓
76	2023-08-24 15:44:15	<u>0x9b4ce707c4b1036b0ee5fc961197c40d7ae937b4063463fb8a6767d7a5e491a8</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-24 02:32:26	<u>0x293e498d1cd94c55e521</u> <u>36fa60972576bea4f45877</u> <u>d606272a38298508ae8b98</u>	+ 1 drop-usd.xyz	✓
78	2023-08-18 02:31:41	<u>0x978576d6ade22873769d</u> <u>81b9d5d57d0250f3e93c92</u> <u>37ea1c831cdb1e63f02b92</u>	+ 1 token-rewards.xyz	✓
79	2023-08-15 19:54:20	<u>0xc70aa3885641c5ef6536</u> <u>ab560111ab175d93fe4363</u> <u>aee36720276c9edb5cdeae</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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