


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xff3bfb0ca8221888a211df8469f6523d18e5abb2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
Droppradar AIRDROP	1.000000000000000000 )
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 W
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
BLAST	10,000 rds

\* USD values displayed at the time of transaction

Token	Balance
Web3 Wallet	1 Web3 Wallet
1,000 USDT Reward	N/A s.net
\$MANTA AIRDROP	N/A \$MANTA
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
\$1000 CLAIM	N/A dropsusdt.xyz
1000\$ REWARDS	N/A token-rewards.xyz
1000 UNI	N/A NFT Airdrop
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A et
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.top
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 03:21:45	<u>0x0a7df12f000cbfe70b5677c363e9603e5689a7bd9db92bd17c925779d233e987</u>	+ 2,000 W	✓
2	2024-03-24 21:43:06	<u>0xec9f35794440b076b35900d21dbd93f36ec74fde7df2d9b5c3348b7cfbaa281d</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-27 08:09:23	<u>0x2574314746412b0939be</u> <u>5c8cdfaefab454aae4fd5c</u> <u>b78c0533cb2c080d984adc</u>	+ 5,000 0 STN	✓
4	2024-02-03 00:08:00	<u>0xed1d73d26e100816e26f</u> <u>d5d96b45aa869138e8578e</u> <u>70a2f63d73b85d9c74c8be</u>	+ 2.0000000000000000 00 )	✓
5	2024-02-02 20:56:42	<u>0xe746dd75809f76c0f3dd</u> <u>2863a8871814a941a4d899</u> <u>f9f04049ab46936915f08f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-24 03:57:01	<u>0x3fa18459629f65e77f2d</u> <u>1fd5926e46dd0b5b731b81</u> <u>4b7317887d354a8c9a7e4a</u>	+ 1 rewards	✓
7	2024-01-24 03:56:39	<u>0xcbc63fdbe2f86fb4d4fb</u> <u>cf168cc906b02fcce252f3</u> <u>c9becc515bac7331c4f298</u>	+ 1 rewards	✓
8	2024-01-17 05:57:48	<u>0xa3ae7588efd33700082c</u> <u>f99c7c9d5c1b403a028ad6</u> <u>79ede02686f10a3d9e904e</u>	+ 3 rn.xyz	✓
9	2024-01-17 02:43:04	<u>0xd84f576a4c70db22e2f6</u> <u>96a559011d4735b0d94135</u> <u>a26df58d2ef1700578bf10</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-17 01:09:57	<u>0x9511335eceb2d9458628</u> <u>46a6ada410188f6a7cbfc8</u> <u>e0004c241a5d1eb3707b37</u>	+ 3 .SITE	✓
11	2024-01-16 14:30:31	<u>0x1b9076a2c59ec363201b</u> <u>961275d45700f57de40e83</u> <u>de13c86a0b251bcce442b2</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 14:19:04	<u>0x676d3d7114e457f538a19d72f04faefb463929b7b52b1cfc501826aef1e0a1ac</u>	+ 1,000 lt.com	✓
13	2024-01-13 06:39:16	<u>0x84a0e0713888031cceed4e428fa288c20eefab3b906693ed471e87f6c0a51518</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:35:29	<u>0x08213e4dd592ef8d8d973e15dcdd0c2dacd117fccac72658aae2baab4f23071f</u>	+ 1 Web3 Wallet	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:22:25	<u>0x21802ab7677c168fcfa586e73f323d77445582100985d1dc4eeec32c01eaa5a0</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
2	2024-05-29 09:50:01	<u>0x6f265ebc9dedff8e6933a19fbd6320272a58579b95f35f8df791da38ef61b211</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-03-24 09:58:32	<u>0x400276d78661984d4701d2b542050b3344c0b5afbacb075b30a4f0da9cb5a13a</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 09:54:46	<u>0xeab5238c55c28be2500912820987290b64f0c7a045de1f056e6b623445d544e6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 04:46:58	<u>0x476b5613ad77fdb314e5812669049037b9df3fea8908c52afe84ae4eed2802af</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-27 11:09:01	<u>0x87e056ed00b1ea5591d69bc33ca765fe86f218b921e7b54f0cbc3263f9e49737</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 10:40:02	<u>0xae8adab3f8bddffcd944690ecc3854b28e67aba9f036789a90d6104bd9702ef9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-01-18 20:32:02	<u>0x81f0b0cdc373c400d2f6990735d427a3568c96f5ea9255c10893af8391a27733</u>	+ 1 \$MANTA	✓
9	2024-01-12 21:05:33	<u>0xb7158ea937c8cf90269b97a73d560acb646ea640c8f31813e65fddcbaf5ad23c</u>	+ 1 3000usdt.cc	✓
10	2024-01-12 21:05:33	<u>0x40219bf7daf2dbefabe6ba8d7b6c9b9fa7a109088f115556ea5ee82ee4737a6c</u>	+ 1 1000usdc.top	✓
11	2023-12-18 14:26:23	<u>0x05c048f9b4f861afba4320c53b91e54df75c9e962c13aff11267e8cb412eecad</u>	+ 1 s.xyz	✓
12	2023-12-18 00:52:03	<u>0xbf1ce9bb86e0d972e1d6b22554d9f67075024f42b566afd23e1af676abfe7c65</u>	+ 1 2000usdt.icu	✓
13	2023-12-18 00:42:15	<u>0xc6db8844ba989a312268715a503384e52d2e32b2d2b303925af42e7d6c03b6f9</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 16:09:20	<u>0xbd0605ef7b70ff67c21d6904d9433fa94394b1de49887dc272ed45ad2e61094e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 15:24:36	<u>0xfc5a14bc8fa674f1c6608a129dd4c64c553c1dc395c7f580ccdbca19a9392108</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 15:01:04	<u>0x001ed7bc9fda914ae44c20e3c072ccdf05b11988059ba46c325fba1fff4dac9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 11:26:04	<u>0xffc803eb4b8ad47abc558656331f29e79c417f383ac1198eaf4aa4282d021924</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 14:39:14	<u>0xc5f78d9b82bb8971f2756111522798d7efbb242dd7643878d9e90ce9dce1bc7</u>	+ 1 2000usdt.net	✓
19	2023-12-01 12:05:38	<u>0xdd1b81a8536bb52e16616340b8e0538b4dfcc6768e935c4e162c00c7b95b4083</u>	+ 1 2000usdt.top	✓
20	2023-11-15 14:52:17	<u>0x25253578e6dce38f2c7ff59c6efefa01a1401283213878e9a65f0cda878c03c3</u>	+ 1 ro	✓
21	2023-11-15 14:52:05	<u>0x36e56bc845b6dabe3457a36145f60f1aa26d502de5a0cfc0dc246c403c46a550</u>	+ 1 et	✓
22	2023-11-06 14:38:32	<u>0x43acd2d6e6dee3e592fb5c3d43e4681774364fc338cfaf53b64a23e7fe1ed097</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-05 09:33:16	<u>0xc33af3650fb7022f8e5a b1e397820e35a31c121ce8 d6474deb59cd81452a8129</u>	+ 1 rop.xyz	✓
24	2023-10-30 15:35:03	<u>0x4fcbdaee768ef46a4c1d 7ed19aa3efda72c5d5e620 0e17778c01c66753eb9a48</u>	+ 1 2000usdt.xyz	✓
25	2023-10-30 15:34:53	<u>0xa45735dfa7b4a0b453aa f9a9124ddabb5a5f50a169 6561ab619a6ae6fb662101</u>	+ 1 Voucher	✓
26	2023-10-30 15:34:53	<u>0x2e91fd2b3ff4724f3916 0ed036db0fd26012613783 b2353780128d01e63b26c7</u>	+ 1 drop-bone.xyz	✓
27	2023-10-30 15:34:46	<u>0x715e4cef6374be4486b0 46c8d65318517779467513 cd77393a5f287e730a0d05</u>	+ 1 rop.net	✓
28	2023-10-21 12:18:19	<u>0x482ac80114cdcbace8e6 b84660b372b2b250a045bc cddb432857c4db32eb4de8</u>	+ 1 dropsusdt.xyz	✓
29	2023-10-21 12:18:05	<u>0xbe6b2fa79674cc41584f 0a427603e2fe449c71cc2f aacf9dab14645b43611b90</u>	+ 1 s.net	✓
30	2023-10-17 18:33:31	<u>0x3306768d3541891dfffd7 05dfd904b3f7e0f26688f3 8a6516ee8a965f83f1aeb4</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-10-11 21:38:27	<u>0x1ae76d27a50c6dfffb1a5 963ecc8254495f956fdc73 e96c210ef7838ee5618590</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-11 17:55:46	<u>0x241a8169620330887175</u> <u>d854ae0e13b43ac1ca4e0f</u> <u>24130425ed18cc69b70c80</u>	+ 1 Reward at usd-claim.xyz	✓
33	2023-10-11 17:55:40	<u>0x39bd5243140c92374a36</u> <u>ff132e9a787888025bc898</u> <u>a7dabaeb3850f23e95de46</u>	+ 1 rg	✓
34	2023-09-21 14:13:54	<u>0x9343bfc2f2d13408369</u> <u>48c0d5b999c5add6ac3b0b</u> <u>ac424a472db75ac2ed756c</u>	+ 1 NFT Airdrop	✓
35	2023-09-21 14:10:30	<u>0xd370b6dab60dcd1d2ff2</u> <u>b08f4857992f86edf02502</u> <u>2c65ed18d8605bb39442a0</u>	+ 1 NFT Airdrop	✓
36	2023-09-21 14:10:02	<u>0xfb13a558c07a22d67e2b</u> <u>ea97748f2e8e9bc33d42e2</u> <u>6e49028d663d262c1e3cc0</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-18 16:23:55	<u>0xca5b760199ae48393649</u> <u>0d508412fb5ca0c0ffb832</u> <u>d64de01edbc476443f49e3</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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