


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x008edd0d3034d9980cdd1d1c814531a7c68b0535</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
# stETHERS.COM	1 rds
PLX	709.000000000000000000 PLEXUSdrop.biz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A s.net
\$2000 USDT Airdrop	N/A ro
2,000 USDT Reward	N/A d.net

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1,000 USDT Reward	N/A er.app
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
ðŸŽ•	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 12:33:39	<u>0x489573127d75f8e96c7816f5b7076595defbb9d7ec1712471d2a5a827fc282c7</u>	+ 1 rds	✓
2	2024-01-17 03:26:17	<u>0x50681279003038af1c2736645977cb6a46c6fd5ad073b74401adeac24426d5b1</u>	+ 3 rn.xyz	✓
3	2024-01-16 16:51:38	<u>0xa1820cfa27822a41100d3ae0890e15196cd9d4a46a1799e7d2ae1204a9251ef7</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-16 04:48:57	<u>0xe32b3e4036f91d9b8a57363223ef09db213b3a84a6f573767826c950d0125d60</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
5	2024-01-16 04:41:15	<u>0x80479e595607e55a4daf222392101bcf9770520206e9faf0486664ab294a65d2</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 04:41:09	<u>0xc4e61aa9b0d38eb08706caf93aa48f498d0f890e88a111668732e77b35c036f9</u>	+ 1 rewards	✓
7	2024-01-16 04:19:59	<u>0x83627317910fe64a276686580086d005c80f5f9551e4e06e3d1e5aec7dd283be</u>	+ 1 rewards	✓
8	2024-01-14 09:03:54	<u>0x060323e563bafde2bd2180c8bfeb46b7332a2faed7c874a8d88541d559aa7f35</u>	+ 1,000 lt.com	✓
9	2023-10-25 04:27:54	<u>0x3b721fe5faae642ad2f4f4cc832a96e1e41186fd8b6c8ecf2ab42913cb9c8adf</u>	+ 709.00000000000000000000 PLEXUSdrop.biz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:42:04	<u>0xedf759b266bf7fd9f847d41573675b56b03b84ce15cc020ce7b17fa53ba59a22</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 05:41:48	<u>0x371fdf1dd89d74b63637119dd67fa1075e0843eb05025fd00e9c7b90c1bd1693</u>	+ 1 ðŸŽ•	✓
3	2024-03-23 17:03:16	<u>0x0a4c02bba27d17f0fd8ada31acda652b33c89a3d2406ffffbe5fe64550dcc91bf</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-04 05:35:41	<u>0x835eab397e7171a563dce729e3eeaa9509fd5242af2880cab0d74a6db7ce5beb</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 05:08:57	<u>0x6642d5a61bfcfca8aeba50af7f8dd5ff4e7f34a25a9ae4917682892da154577f</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-14 04:40:47	<u>0x41f068ae589e825b46396714f1d6294c5938c014e91e995afa4b219f68e53b22</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-08 05:35:48	<u>0x7634e1a0187eba7a4f760f2de4e5b6394f13c2eec693eae14724f8eb2319d94a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-08 05:35:48	<u>0x61a9d459610985915516154aa08b8e34be3429432397eceb26dc4b9efeee7fa1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-10 13:30:37	<u>0x1e6da4e350234952792548631f64d359553a7d0000e9d98525d94dde3bc01253</u>	+ 1 3000usdc.com	✓
10	2024-01-10 13:28:35	<u>0x3626b3823202ce3a4c0ef18f9a8410a32b3b0492cb4b3edfcef6ce55b8fb4349</u>	+ 1 5000usdt.org	✓
11	2023-12-20 23:31:09	<u>0x38c9efe925a661c1b4a3330fa1eb04e0142298339a56cb27b8e8a6c56a5f4ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-18 05:53:56	<u>0x1762a68ab9da8774c04b2be9c7434a801f9a2f02c22ec1de9aae709d7bbb804e</u>	+ 1 1000usdc.org	✓
13	2023-12-18 05:22:58	<u>0xbf3d6e9c881749d54e2a1eb5f9268e6a34ec8d9c2d3a0147d15acc58a8d674de</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-06 06:24:30	<u>0xf5c7ba1fef478c438172</u> <u>2cec8c9d8652967c74f7cf</u> <u>9eabd27ee17e1c10cb3bc5</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 04:08:47	<u>0x5c8b73efb5c33a8d0479</u> <u>6cd1ae44a216b995aa102a</u> <u>2ec22699b39980fd8d02eb</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 04:03:21	<u>0x0a1fd06f25e194fb878e</u> <u>68815467bb5eef21abcf1</u> <u>1acf37d1ee596f1494c981</u>	+ 1 2000usdt.link	✓
17	2023-12-06 04:03:21	<u>0xd9871bf441e9bb56cc24</u> <u>8121a4a6ee45bcdd767194</u> <u>504a6444c2870aa5c40a39</u>	+ 1 1000usdc.net	✓
18	2023-11-29 11:31:00	<u>0x8bd4bae43b89f53eb6b4</u> <u>858733bfff9519defcd4f</u> <u>174e3b9f8a62ac27e71602</u>	+ 1 2000usdt.top	✓
19	2023-11-29 11:30:50	<u>0x9a295ac78cb893eb8dcc</u> <u>1a0ac924fdf42275f63943</u> <u>dbbe4e166066f29cbaea42</u>	+ 1 com	✓
20	2023-11-29 10:50:18	<u>0xa0f76804ac6fbf4ee86a</u> <u>3484c30b18da6dd5fce06e</u> <u>45160477ee072d5ab767c7</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-29 10:43:10	<u>0x8cacda37d79434fc4b29</u> <u>23ed07f7ea22cc1b56bc8b</u> <u>925ff3bb7c1246db57ecf0</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-25 20:04:04	<u>0xe74c0c69d1b4eef00095</u> <u>a9c8e220238d0757e43be0</u> <u>06b2e692ad3b6bbceacc64</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-25 19:38:59	<u>0xa386970e5aaeeb149546</u> <u>16d41c2411a33c3d735abc</u> <u>8e2af50627bc69185a8f78</u>	+ 1 3000usdt.org	✓
24	2023-11-15 23:37:50	<u>0x3fbc12def216ba9a05c</u> <u>29b977d558a15cf9e51db7</u> <u>979dd7697b2c35c1ad27a9</u>	+ 1 ro	✓
25	2023-11-13 12:29:42	<u>0xc17558813fb7ffa121be</u> <u>d6574b83a1b9f76f58df85</u> <u>15afb325475dcf3f5a4a64</u>	+ 1 t.xyz	✓
26	2023-11-09 01:58:06	<u>0x61b2a6cc30c16b069873</u> <u>9b984b2e8152ecc01ce4ae</u> <u>913eee1b7481bb88dcf426</u>	+ 1 op1.org	✓
27	2023-11-05 13:08:11	<u>0xfafc8a3dacf44ce4d84a</u> <u>78af9ba39249af4c4d4701</u> <u>b4b4b565a0d24b7db83e28</u>	+ 1 rop.xyz	✓
28	2023-11-02 09:14:15	<u>0x8d98229fa0fb651f6834</u> <u>b82f777837f6158a6c84f0</u> <u>6981bb4ab4d91d57ea7b99</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-11-01 16:39:45	<u>0x51967765518bc80727b0</u> <u>9c635c8d0a6930acd03b64</u> <u>84dacc853f7a960c404e07</u>	+ 1 op.net	✓
30	2023-11-01 16:39:39	<u>0x0b719a879305af387839</u> <u>2ca1bc37883596fdf8add2</u> <u>9446df0a96a782b99e3ea8</u>	+ 1 2000usdt.cc	✓
31	2023-10-29 03:14:29	<u>0x0c96756149fbceca1f12</u> <u>d88dfd80b9b5ec52f35463</u> <u>705f3447247c9012b863fd</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-29 03:14:27	<u>0x4abe9f95cd655ffb80d5352b7452acda10a943d557fa412c07e2de28ad987bab</u>	+ 1 d.net	✓
33	2023-10-29 03:14:11	<u>0x22640a2f17da0f4ebcd0897d5fe41e07c7e7288a96031030215be7ab87cee413</u>	+ 1 Voucher	✓
34	2023-10-28 18:39:58	<u>0x73756cc7514f6bcb832ea9cf5fb461262937688b79214838bf89aafd1852e4cf</u>	+ 1 d.net	✓
35	2023-10-28 16:09:49	<u>0xec7a6fe6d3374102df6fadc0d023bab22ffcf8eed118c71f644880e1c5fca12e</u>	+ 1 2000usdt.xyz	✓
36	2023-10-28 16:09:47	<u>0x7f016bfc0c645bbb0715df371e40ba89eb67b0518a4a0fda65aecc44c171f015</u>	+ 1 d.net	✓
37	2023-10-28 16:09:41	<u>0xb76c84a5c824e02b4671693824a4859756cc498bf66597c7f43f4fbf228d81a6</u>	+ 1 Voucher	✓
38	2023-10-26 10:43:46	<u>0x246e8d335714a1fa9b8bb1dcb4e023cf42a2a6b3d5901b0eb320959009fa8b2e</u>	+ 1 \$BNFT	✓
39	2023-10-26 01:16:23	<u>0xb4ea27f2c8ffb9a2741fa4a7fb5ab878f5f1b9fc3a803b4f48f62a37ace7bab8</u>	+ 1 er.app	✓
40	2023-10-25 16:46:27	<u>0xd88507c20ffeb98b870e59403c5d20649ef0a93f2f5d146e22c0124c3728237</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-25 15:29:54	<u>0xdc3a52916d968aa93b77b930eb3ad65ed781b33cd6f8bce919307a12a4842d9b</u>	+ 1 er.app	✓
42	2023-10-25 07:17:31	<u>0x0d233fd3280f9a4a998921b17f4a60204fddbcee35bd08d637d04df0059c60f2</u>	+ 1 er.app	✓
43	2023-10-25 04:51:59	<u>0x9c979ebdf2bb34d41410f69b3da409f4202e539a39acf74fb67c5719dd3508b7</u>	+ 1 \$MEME Vouchers	✓
44	2023-10-25 04:27:16	<u>0x497dbc25932be69a975265344a59148c4084ec0ec60e7e377c0f0c05159d4dea</u>	+ 1 er.app	✓
45	2023-10-25 02:27:05	<u>0x46d769652095acd63bebff19552ffe6f0b1547fb23e2b73213171ac8423e3fdf</u>	+ 1 usdtdrop.info	✓
46	2023-10-25 02:27:05	<u>0x7229d42d59dbe9cac79c31a61e9aa5036cc8c6510fafd6840b3a8c4d14cc5f1e</u>	+ 1 er.app	✓
47	2023-10-25 02:26:51	<u>0xa312d3e3022de99a7472062d507bc39f8bdfbfa149fcf20aeebed10f3bbe163d</u>	+ 1 Voucher	✓
48	2023-10-24 08:04:59	<u>0x4d0d95e7af009d906fa75c2d43ec98207e0c655fcd a579aae25bfb380e6d8413</u>	+ 1 er.app	✓
49	2023-10-21 04:06:30	<u>0xed9074889b98a4eb9e6881abf3e47b4473dbf5f131f3b6a09e4eb2b58c45c815</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-17 04:28:39	<u>0x128368bda41887cd4088</u> <u>0fda7a7ac1477f52bd2075</u> <u>7e777395ea33b9210b0a25</u>	+ 1 claim-usdt.info	✓
51	2023-10-17 04:08:22	<u>0x01529ed2d86a636c5ca2</u> <u>a4cb8e044ec969ef3c33d5</u> <u>fd879f40591d0580a8dd3d</u>	+ 1 Voucher	✓
52	2023-10-17 03:58:40	<u>0xad3cfd77ea1cbf5e6d46</u> <u>c41857713103e9e8b86690</u> <u>2165b30d3247fe5c570502</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
53	2023-10-16 20:15:27	<u>0xec9ffdc902c206aecab6</u> <u>e3367484679b94a1feb47e</u> <u>c7b9069c7b811c3eec82cf</u>	+ 1 Voucher	✓
54	2023-10-16 08:43:56	<u>0xd46ddff744a1ea27e4cf</u> <u>ccf0519266d0e2e2b33d2f</u> <u>b37fe86f772463338c633f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
55	2023-10-16 08:39:56	<u>0x46c024da0a606052b8ab</u> <u>8403d36bc357b0a6a9b47d</u> <u>c5562c1bf13a7218722e73</u>	+ 1 1000-usdt.info	✓
56	2023-10-16 07:38:42	<u>0xc8b21907373689a0137e</u> <u>899e7c31b66df35bc17346</u> <u>87c2a62ade0d355e912c9f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

* USD values displayed at the time of transaction

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