

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x00caeeef8a05f182d3197014db85b706875fc263a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
STN	10,000 web3stein.io Get 50\$ in ETH
inSure (PoS)	0.394087753599999979 SURE
0nlyPEPE	N/A 0nlyPEPE
fee.cc	N/A fee.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Â-	N/A Reward at bonewin.com
	N/A Reward at tether.ec
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 Rewards	N/A get-usd.xyz
\$1000 DROP	N/A drop-rewards.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT VoucherřŽ•	N/A 2000usdt.link

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 19:22:40	<u>0x341115331948d09520d3c73485a4982a452789c8e1682b0e2a352a22ea877548</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
2	2023-12-14 21:28:40	<u>0x54dc0e013960c16651411abb7e96fd1be361e52471b426e588d7891a08793a73</u>	+ 1.0000000000000000 00 5000USDT	✓
3	2022-05-22 03:59:48	<u>0x12aff890290eeb7ff223216e29ed7d8337f730cc5763c0374b2f26d4e79c8108</u>	+ 0.3940877535999999 79 SURE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 22:50:37	<u>0x28a33d14292a978fbf4dbdd24117aaba0a23e85d8163b607ccc70f68fdd8b926</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 21:26:30	<u>0x5679e0d7a63898d56192953df4cea0597622f4c67fcb926a65f155575aec63eb</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-07 19:41:56	<u>0xc49d5d8c1d9a2a76397c9ad692eccf3d7c78f3b1d68466bb1bdff2cb675bf3ea</u>	+ 1 fee.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 19:30:47	<u>0x21edc23b86a493ad773b2b15cdc8cb276a43510df97c35886df528e452c7bcab</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-29 13:14:12	<u>0x78d38ee62068045439cd3efec6990eb19319792775f1e91cb8a2551faa575f7b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-20 20:50:13	<u>0x0f51ba59a796c9c6b07692666d1069cfbd1780bbd2f890516dedbee89a5c2cdc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-01-23 11:37:33	<u>0x0c4e5ce828e3c6bde62345ed9828209f577c232066147e2c6d047dc686e5c287</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-10 04:04:16	<u>0x4e9e3602723ab75fbb62c0110613aab3aa27bc8c344ef2bb16dcbf5dc4b4f34b</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-08 21:34:21	<u>0x981de0d2641b0607cf541ece3291c2af94901a40769a14e2fe2fe21b231fd29d</u>	+ 1 3000usdt.net	✓
10	2024-01-08 21:06:52	<u>0x74b0b912b0ae02fdf0e09cf72945bc55774f9179e16e56bd58879841d0581993</u>	+ 1 2000usdc.org	✓
11	2024-01-08 16:24:56	<u>0x6890d77908b5761961689c928c60dbd8c62ea0f2e904a822dbe8070fac2d559e</u>	+ 1 ether.xyz	✓
12	2023-12-20 02:56:40	<u>0x26ba8c8dc0d98f3f2cc1e39f6a30b3f7cabae9d5c75be6689adf92a3d29ce12e</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-20 02:54:58	<u>0xdd9392949d855086b972f9ee443220c0c9f5fc030062e1ba1fa62ca6eab01ef3</u>	+ 1 2000usdt.icu	✓
14	2023-12-18 17:02:41	<u>0x895ffcf4da4ad7d30939fd3427aca0fea7dd3a78e223a74819de44453b99bc68</u>	+ 1 0x0ai New Year Gift	✓
15	2023-12-18 14:48:59	<u>0xc05566f6e4a08ebbf441e7b3c9a84eeb52f2673514ec5bec2705e3ee9051a052</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-14 12:11:19	<u>0x9871b40c41144777909fed42282ff0c04fd6ff8aa6e8dc9ff9c7324c410cde22</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-09 02:23:37	<u>0xa0acdcfdd6ac22c40f1c543cebb52b22efccc48844ef2ef407557daa31ab2ab4</u>	+ 1 2000usdt.link	✓
18	2023-12-09 02:22:19	<u>0xbbb651b5f7bad73ff8d316b5d964c5b611c5967583a348378ab56170d6b3a1c8</u>	+ 1 1000usdc.net	✓
19	2023-12-02 12:09:22	<u>0xb464072c6c8a25a8f578c3ba160cb32502ac303a6745cb646ac6d4ccf0e73249</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-28 10:15:08	<u>0x68a6e12500070d4faff790c6acedcbd4e2d80611e96d53a8e3916d62d91dda8a</u>	+ 1 2000usdt.top	✓
21	2023-11-27 22:22:03	<u>0x25642a3dd53528e7be55553725fa42dc034bac0754a2584129271d3dfb239d4f</u>	+ 100 0xSecurityWarning	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-27 22:21:53	<u>0x2d7d85d27c2243c772b869e52d1b41b7c1ff4c84b13c049d4d53d1ac01966e6f</u>	+ 100 OnlyPEPE	✓
23	2023-11-26 19:20:45	<u>0x836a37bfff207b960539f120bac0ccb465932f704752112e82ba9f59d5d2eac2a</u>	+ 1 org	✓
24	2023-11-26 18:41:57	<u>0x70c769694ef63a573b45fe33bae0ec46306ced403ca0ae5c086b1ea6b98ff2cc</u>	+ 1 3000usdt.org	✓
25	2023-11-26 12:14:45	<u>0x55739019d5c96a8435d090168a8f7f6917023acf4cb7289f0c20d82fe15997e0</u>	+ 1 Reward at shibatoken.win	✓
26	2023-11-26 12:14:43	<u>0xb0b9115ebea23382cb1cdcf1d79fc4f0b2dcebe12341d15744e3e3eb7c792706</u>	+ 1 Reward at usd.gift	✓
27	2023-11-26 12:14:41	<u>0x8c8b6a67a2173dfea8383edd098117abeabdac77559d342998b64b18b27e37f8</u>	+ 1 Reward at tether.ec	✓
28	2023-11-15 16:13:00	<u>0x7a6dd9b15faaee04b9402eb03dc4e927af6986407e01a1340200d302a2156337</u>	+ 1 ro	✓
29	2023-11-09 17:27:57	<u>0xaea84ab9ff859bac2fa9e3d259861b459fba83a6edee42a25eef80d0e9c47522</u>	+ 1 get-usd.xyz	✓
30	2023-11-08 13:43:05	<u>0xc73f68b9908243446663568900a0fdae28c4e5abd445e5fd4444bb4284125554</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-08 13:43:03	<u>0x99c1b6490a26be33f3d8</u> <u>422814457ead6339039887</u> <u>f0a508bd7c344aaa118350</u>	+ 1 op1.org	✓
32	2023-11-01 19:21:53	<u>0x068593cc35ab5e4973a4</u> <u>f9cc481de78cd1ecd266f2</u> <u>702bae0a084e08cd24f091</u>	+ 1 op.net	✓
33	2023-11-01 14:28:49	<u>0xd41dc5019fa5f6087a5f</u> <u>ca048a9fc1f1c5d6daf8cb</u> <u>088bab4d7e3cd637af5c92</u>	+ 1 drop-rewards.org	✓
34	2023-11-01 14:28:41	<u>0xf71a08afecd5076f3f91</u> <u>feb6994b857fa70bf0d828</u> <u>b30920d19bc7b1882d5702</u>	+ 1 Voucher	✓
35	2023-11-01 14:19:55	<u>0x978b1e9c18d14abd9245</u> <u>97a7f1b0c52c90cdce76a5</u> <u>68d1f403b58d416409c277</u>	+ 1 2000usdt.cc	✓
36	2023-10-08 17:03:10	<u>0xaeca03cb2c8e6ad4f455</u> <u>3796248311b643311cb3b2</u> <u>f90cc20481ae98b2e79fdc</u>	+ 1 Voucher	✓

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