

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0262aaa68f48556db61734399986c8846f4ce4fd

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT ୧;L୧•I୧â-•lootusdt.com
STN	10,000 web3stein.io   Get 50\$ in ETH
! USDT,,	3,000 rds
! TETHER.RE	900,000,000 ewards
STN	10,000 are invited
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT ୧;L୧•I୧â-•lootusdt.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
STN	10,000 web3stein.io   Get 50\$ in ETH
! Rocketpool.win	9,000,000,000 ward.
' '	N/A Reward at shibatokens.win
' '	N/A Reward at tether.ec

\* USD values displayed at the time of transaction

Token	Balance
Rewards: usdt-2000.xyz	N/A USDT
''	N/A Reward at usdtevent.ac
''	N/A Reward at shibatokens.win
''	N/A Reward at usdtevent.ac
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
''	N/A Reward at dydx.win
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 05:53:12	<u>0xb1d0c6aaef58458f4087 e2fbcf20bdb40315639d11 9d52b226344fda073abe99</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
2	2024-06-20 10:28:36	<u>0xc8a05f2a2577f441f7d1 2be654addacb644382cd56 db90ea77d37b79a306dc00</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
3	2024-06-05 08:54:36	<u>0x99e1d6fd75049cdfa3e4 c7c91e7a7ed6b2c6a3881e 0e5216c930e08d8db5c263</u>	+ 13,371.05541000000 0847504 xyz/	✓
4	2024-06-02 21:41:23	<u>0xa224403f6b547e21f9e1 76b647a68f02bb6bbd3003 17863f0d961802e297d23d</u>	+ 13,371.05541000000 0847504 xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 16:52:04	<u>0xe9b96d1cab6cd2e3c89e617ebda08e0cfd333d69b4972c8399d6d5f9a3e3c33f</u>	+ 1,250.055409999999 938009 p.xyz/	✓
6	2024-05-26 00:31:36	<u>0x0046b8030308aaab2e4baf903f09826042fd8eda5a03560a9ebba442f268bea0</u>	+ 10 ewards	✓
7	2024-05-26 00:31:36	<u>0xc495cb211fd6cb2836ce54667cc57fb401af57364214dd857c4fc8024f27b26f</u>	+ 10 Visit Wbtc.win to claim reward	✓
8	2024-05-26 00:31:36	<u>0xe9ad30d19def80fbeb66fa48d4be6a9f437c88a3de8cebf5e883ffc52aaa7d2f</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
9	2024-05-26 00:31:36	<u>0x1ce9d2654e13df692a159703e61633039807cd007c8db3d4058ad793c4b35296</u>	+ 10 Visit 3eth.co to claim reward.	✓
10	2024-05-26 00:31:36	<u>0x52bd75514ee739f856b515ea3ae6fef457b9082db8f193e3b4ce69d839a22d62</u>	+ 10 ward.	✓
11	2024-05-20 10:01:44	<u>0x5dd808bc67612d617073f725486925495d6d142238cfb9c3834babbb8e07be2c</u>	+ 1,250.055409999999 938009 .xyz/	✓
12	2024-05-17 09:12:31	<u>0xd80ac319347e0c80bd919f294be27a455ee535714de8f2591c3daaa23eb8cd16</u>	+ 1,250.055409999999 938009 .xyz/	✓
13	2024-05-16 21:52:45	<u>0x81419b2cfe8c58759599b2d48019977649ee8f32b0ff7eb25a362374acc9a3cd</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-07 11:21:09	<u>0x287a7faf61dff1d6a00f8a347f661a288095e3cc66ef883ca729af04f1a7dec2</u>	+ 5,000 M REWARDS	✓
15	2024-04-24 17:40:04	<u>0x58948bedfce0fa2a7f13ce157b892894b75fe4b09b6caa1b5ceee5cab2b8937a</u>	+ 5,000 ards	✓
16	2024-03-22 12:50:02	<u>0x204dfe95d54646c570dd03c377b0d901867da841936926c4695ffb945b256b89</u>	+ 450 www.usdcdropworld. live	✓
17	2024-03-10 21:10:49	<u>0xea368acfd7f631b1a1816f99c7c23f0820332651830f078259648ebca459cec2</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
18	2024-03-10 19:25:44	<u>0x9984b44e625ea43103c2809328a48f9ab9727fed3ad59fd446f075a9dd033b07</u>	+ 5,000 web3stein.io   Get 50\$ in ETH	✓
19	2024-03-09 17:33:05	<u>0x703b955151f896c489d5a654bfb67ee1fc25d5b5e832acda60f6918bf85661a0</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
20	2024-03-06 00:13:31	<u>0x54980e004a40f680b211fbe3ebedc5fd5133eec391e5f48df808699d19b79ea2</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
21	2024-03-06 00:12:57	<u>0x61ea3885ff16c3836c6842a8242d37d329d4411e209fca8a0e28cb249960fc92</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
22	2024-03-04 18:11:02	<u>0x4f36be21c17bd02ac95632eb9ef27b7c84b47f66d4161a70c310f6e698684dd9</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-02 15:23:16	<u>0xb517d854cc3e36761c611c7f4a841e82d503dae922c397d317c46711c50b569a</u>	+ 5,000 are invited	✓
24	2024-03-02 13:33:22	<u>0xf81112de19f0134ae2569220f2957f2d452df0e5373dd5ef3b7d1c98eb78d669</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
25	2024-03-02 00:24:48	<u>0xcad8ee7ecc9b5fd42a2f91238e5d25db327a30e0989dd0e16e841f218f5689ae</u>	+ 5,000 are invited	✓
26	2024-03-02 00:23:14	<u>0x99849c651a276bd4c31b63ce094ac09d139f8ddd25a1e6af18fa62ac00e41ecf</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
27	2024-02-29 20:39:07	<u>0x174409d279a6b4b32bcc5d330441a98d7f48b69c8e21bcc86ce021ff84c40c6f</u>	+ 5,000 0 STN	✓
28	2024-02-29 08:37:22	<u>0x02219755f4b4caf905968c0bf1f856f3a9e9dda48f6e34c6ca6991cc16925b0d</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
29	2024-02-27 13:05:47	<u>0xe8dfbe4b9dddc5de30eaf87804ba06dcd9732b5ad4cab2788e9ebebc4f180a56</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
30	2024-02-26 09:19:34	<u>0x9f84754b04cfd1848d1f20ca62393499c48a138506b9340bc3a0cc19ce77b35f</u>	+ 5,000 S	✓
31	2024-02-21 18:11:17	<u>0xb3c53c836fd7d1e9f17ada958212bd9988beb1b76e1de7c080402c28eca9ab81</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-12 17:37:33	<u>0xc2c3c08dc3603ad48244</u> <u>14e39d3bceefc2f76c34c3</u> <u>9c70a21e3f934064e3a972</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
33	2024-02-09 04:40:53	<u>0x25b06bd46474eb42875d</u> <u>a32743f6346967f7a3b498</u> <u>757555f48d6a1094e234b3</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
34	2024-02-08 18:09:20	<u>0x798539fa079009c87237</u> <u>81f19df44e3442d437ce4f</u> <u>11bc99a1057681498bb9c7</u>	+ 1 rds	✓
35	2024-01-20 18:31:02	<u>0x01b8fc55735a26b0eb62</u> <u>07779a5d3f6ec2befe66d7</u> <u>60ba89f182a778fafc0ae8</u>	+ 1 lt.com	✓
36	2024-01-19 15:07:32	<u>0x3637ca98e9328e2bb6d3</u> <u>5933c9d5152ab7b7201319</u> <u>a16469334fa633774769ea</u>	+ 1 lt.com	✓
37	2024-01-17 05:56:48	<u>0x1693240e1decb2661bca</u> <u>5555d8b7363a96eea98331</u> <u>a19a770d6ae29dbf0082cb</u>	+ 3 rn.xyz	✓
38	2024-01-17 01:09:01	<u>0x36d7e454010c06ae0930</u> <u>d2d95c183221413002d0af</u> <u>900a2aefab9dfddd935aed</u>	+ 3 .SITE	✓
39	2024-01-16 16:00:09	<u>0x03a89f883aaef4d9d106</u> <u>56d8afc7da14ad6a898449</u> <u>efd9a85cb8d30e122a1e29</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
40	2024-01-14 07:51:06	<u>0x874b5938e725aab051b0</u> <u>db8b8a105f2c3e10fced5d</u> <u>a31a486fbd0ef4c2b7a91f</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 16:51:10	<u>0x4e5e12d45c343e13097f638c573a802b81a5b670954ccce24f3495ce0bd67580</u>	+ 1 USDT	✓
2	2024-03-26 13:09:01	<u>0xd922fc9eed763ef3071f88f6c30eeca79b3d5faf5cfaf42ba2dcabb8df8cbf1b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 13:08:53	<u>0xb0622a2ebf6a337d6640372ced3bcd0921a9799c4745b6c96c54cb19b0bfaa4f</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2023-12-26 01:40:54	<u>0xd34b878794c4967bc1046e1fe174a131eeca7c47b266076c27326b5cb6e57955</u>	+ 1 Reward at usdtevent.ac	✓
5	2023-12-25 22:58:10	<u>0x6e26196cf66f0e18d0b6f3fa2f65033eb3747f421d71363af8759df264762d4f</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-19 05:17:08	<u>0x9930ef26e3ec70298ab9c29d241bdfd9309b58d6c6e5338f30f1ec8a02d902c8</u>	+ 1 Reward at usdtevent.ac	✓
7	2023-12-19 05:06:21	<u>0x3b0671eca2ab258534bfda0a98f8f5e075117dd90fb8808c927f458044cc03ac</u>	+ 1 Reward at shibatokens.win	✓
8	2023-12-19 05:06:17	<u>0xf304839b1a1a94ab10b75584398a0114f74ac0cea3abd715206c07e365d41dbd</u>	+ 1 Reward at tether.ec	✓
9	2023-12-19 03:29:47	<u>0xdd8b68c4551010fd8eb3eb3f7c326754f10967e91ae83d646c6051e28e846b3d</u>	+ 1 Reward at dydx.win	✓

\* USD values displayed at the time of transaction

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