

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1d8ab8bf6dde17d39cb17f9e13d32945cdde7522

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
mPEPE	10,000 \$mPEPE 0;L0•L0æ â-• mpepe.co
! USDT	1,000 lt.com
Gemradar.site	3,763.000000000000000000 Gemradar.site)
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
USDT	10,000 \$USDT 0;L0•L0æâ-•airUSDT.net
Acces Liquid-ether.com	1 rewards
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 5eth.cc 0ÿŽ•	N/A Airdrop at [5eth i%0cc]
\$2000 USDT Voucher0ÿŽ•	N/A 2000usdt.link

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€,net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 09:03:06	<u>0x277246bbcb05e89c06ac94eb184aa9e215796fe7fc35c8ca9cacd7e07d94ba85</u>	+ 5,000 \$USDT ðŸŽ•Iðœâ-•lootusdt.com	✓
2	2024-02-13 10:24:53	<u>0x3652e51ba1158406f9b38ae5717de5f1b34c43961936b4192942ca979a6c9e97</u>	+ 5,000 \$USDT ðŸŽ•lðœâ-•airUSDT.net	✓
3	2024-02-10 01:43:18	<u>0xaa46d4448954c9674f23bfd5ac2479740c12669ad6844f5cad08283bc215d1c</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 20:57:53	<u>0x0653aa3f7a37130ef75a</u> <u>fe1043b420997a6e55d071</u> <u>26de51fe02c0c386705c79</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-02-02 05:27:30	<u>0x8d6e4411d2de1dfb78e5</u> <u>9551c6bde09b2dc4eb8feb</u> <u>d94ffd5ffe1030d4121474</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-02-02 04:31:42	<u>0xbde69e24102d9c89687c</u> <u>d1daf243e50540e03dd547</u> <u>90a19f8b31a7044907a6bb</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
7	2024-02-01 10:55:13	<u>0x3e05c149107dc2180005</u> <u>8c93f58ae0a40230b746c7</u> <u>2506cf8c1edfb792352f07</u>	+ 1 rewards	✓
8	2024-02-01 10:43:27	<u>0xfcce886fade0d28a26b0</u> <u>97c7e69e3bdf08f2881f92</u> <u>63d4827f6e8c2dace25e29</u>	+ 1 rewards	✓
9	2024-01-20 18:42:34	<u>0xd68fbf6ed0e78b58b118</u> <u>461ae64d0e6fa10ed2f409</u> <u>78b2f2cf33d592ca2ee691</u>	+ 1 lt.com	✓
10	2024-01-20 06:22:22	<u>0x04fac62d7edabb913589</u> <u>70a4316a7cf80e7df5326f</u> <u>b41b708816b088c887a3a3</u>	+ 1 lt.com	✓
11	2024-01-14 11:28:35	<u>0x4b31cfa17feb7981ea0a</u> <u>074038480d82879c795b9a</u> <u>4ef4b6f3b02fb53dc59898</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:55:01	<u>0xac14cd66fd6042447b3d ff49c6fa6dc7706a33ffd6 0f9187726fa589d697e7aa</u>	+ 1 Reward at [5000usdc i%€cc]	✓
2	2024-02-25 11:57:59	<u>0x743c5686da0659829fbf fb7f9d5c4a33b881c0e063 6a751c91029999912cf528</u>	+ 1 Reward at [2000usdc i%€net]	✓
3	2024-02-25 07:39:43	<u>0x09fdb573c217443853e5 370cd23c109fd1ff136f41 61ca4b4b8ea0cbd383f382</u>	+ 1 Airdrop at [5eth i%€cc]	✓
4	2024-02-14 05:08:57	<u>0x6642d5a61bfcfca8aeba 50af7f8dd5ff4e7f34a25a 9ae4917682892da154577f</u>	+ 1 Reward at [5000usdc i%€com]	✓
5	2024-02-14 04:40:47	<u>0x41f068ae589e825b4639 6714f1d6294c5938c014e9 1e995afa4b219f68e53b22</u>	+ 1 Airdrop at [3eth i%€org]	✓
6	2024-02-06 07:44:02	<u>0x81ecfc223fe49722982b 1f231b9edbef20ce27745a 1c93db8d071d84025b938d</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-02-06 07:41:06	<u>0x6050691f26d2b1e645c1 3710c5ab6edd4bd6194c43 d41bd33fbf026168722fc6</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-04 13:51:24	<u>0x40c552a9251c85ac7fb9 84e72739c1038cecf50c22 4b22d38106530e3266cb9a</u>	+ 1 2000usdc.net	✓
9	2024-02-04 13:19:34	<u>0x484c27b29e214fccb875 05706a7a70189766988352 a30002989cad4777a39196</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 21:41:40	<u>0x90622aceab0e2d398d1ae602ec58ab64a59e3435d2eb86551999a50d38cf4b80</u>	+ 1 Reward at 2eth.org	✓
11	2024-02-03 19:57:22	<u>0xd463ec55bbe9c4e0b882802ffae fd08f014643840b085548636bf3ea81b81847</u>	+ 1 2000usdc.net	✓
12	2024-02-03 18:43:14	<u>0xe94a815290048bd22caa38215d880241b95e97fd7afff96d6cc8f567ed0c0807</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-02-03 03:34:49	<u>0x5cad1a571ffb73b2a974f681a13b8ab04a745494fc720fec37f281aed96975da</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-29 18:56:10	<u>0xbeab0c547e1c514aebeae5fe2f6f8df95441a955dbfe2969f3a236caf66a14c2</u>	+ 1 5eth.net	✓
15	2024-01-25 19:39:54	<u>0x7b5c1fe0414445f31495122fb955fe0efc80b6516cc64762ed337684715bab4e</u>	+ 1 2000usdc.org	✓
16	2024-01-25 19:27:00	<u>0x023e5d9ae5b596338e0132cb31dd679ac5b724df70718be0d94f748227c4b890</u>	+ 1 5000usdt.com	✓
17	2024-01-19 08:42:07	<u>0xaa635e5850ce905fce66865e4917fa2a4c5649e161704902d76c4603f573a668</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-08 10:02:54	<u>0xc53743cc8e15d49f350cc5da648d4ac1bfdb453c0f95e7db041adc8e83796a57</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 09:48:56	<u>0xa274c9e9e7dc7fe29f7a</u> <u>172f0545bdf274cb5d925b</u> <u>941482196e2764bec56927</u>	+ 1 2000usdc.org	✓
20	2024-01-07 12:57:47	<u>0x87ed7462f6b7b395bc24</u> <u>21422d46cfd75b679dbf87</u> <u>b51065a94708dfe4e4f153</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-05 07:13:54	<u>0x0148b21f409fe88ae1c9</u> <u>06add93219efc556bd7038</u> <u>dac80154ed40553b750269</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-26 02:34:18	<u>0xc3724968fc6180899730</u> <u>9ef7c1067e0d09b158f400</u> <u>4c37c6d8d39e60a6fdd8d7</u>	+ 1 Reward at usdtevent.ac	✓
23	2023-12-21 13:09:53	<u>0x5b99ea182fbc5d6ac45</u> <u>9ba7143126563d0a26f1d4</u> <u>0637373cc4d974d3638b65</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-17 10:59:35	<u>0x1929032c1b9153174714</u> <u>16af95813fbf3a534028f8</u> <u>471dbf73d6196dfe4fd2da</u>	+ 1 1000usdc.org	✓
25	2023-12-17 10:58:17	<u>0x5f8a0db23a62d7264380</u> <u>e426aa7f0295fe07007412</u> <u>d5311abbfea01210bb3cb4</u>	+ 1 2000usdt.icu	✓
26	2023-12-11 13:28:47	<u>0x2a6424735c23d135d988</u> <u>59b3a0a27f5ed1696b1620</u> <u>765485601e5af684f334ff</u>	+ 1 2000usdt.link	✓
27	2023-12-11 13:27:33	<u>0xfc2cdd59121c6d6a90b5</u> <u>c4c50160e83f2908773250</u> <u>473fd3a1a6754b814b54d5</u>	+ 1 1000usdc.net	✓

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