

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1eaa0e909828702cb9704cbef80e438cfb0715df</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 1000 USDT	1,000 aim reward
! USDT..	3,000 !
!! USDT	3,000 ds
! USDT..	3,000 Visit telh.org to claim rewards!
!! USDT	3,000 RDS
5000usdt.com	2.000000000000000000 5000usdt.com
!! USDT	3,000 rds
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
2,000 USDT Reward	N/A org
\$1000 Claim	N/A dropsusdt.info
\$3000 USDT	N/A USDT

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A drops-usdt.me
\$1000 Rewards	N/A dropusdt.info
1,000 USDT Reward	N/A er.app
1000\$ AirDrop	N/A 2000rewards.xyz
1,000 USDT Reward	N/A s.org
1,000 USDT Reward	N/A .site
\$ 1000 USDT	N/A tether.pm

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 17:33:33	<u>0xab0cad985d347cbad5d06be69782cbfa54ac89b68e5398e963c046ab476325c1</u>	+ 1 !	✓
2	2024-02-14 18:49:13	<u>0x5241efa908d1e2ba1c52ba55a5abf5bae53e0e986998199101cd55ccb0b4fea9</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-07 20:37:01	<u>0xf79abf31a65743706a042d02710f54b6d8f887ea61b514c7b70585c635a0f17d</u>	+ 1 RDS	✓
4	2024-02-06 17:14:13	<u>0x7e4585ab6f418da71bd96198e0542aed3f04c63efd93f360bc850ddce6107f23</u>	+ 1 rds	✓
5	2024-02-05 18:32:32	<u>0xfcadbe444e0306953da3705a41c272591f58bce43cb4c402f4265eafe5977d2e</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 00:58:36	<u>0xbe21a1f4f28d22b6fde55beda7f4e48833436a1095a6836d213b9f566910e2af</u>	+ 1,000 aim reward	✓
7	2023-12-10 05:35:57	<u>0x62e0594e25f79036c4bc0e33c2ac82cc94461f042c1d1875a65b0e35f2917723</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 06:19:21	<u>0x1f1b9e9111306ed9ee69790c918ec68ce483ebcddb41cfeacf83563ce8dfbf84</u>	+ 1 5 ETH	✓
2	2024-03-09 06:17:51	<u>0x6c8830b74c91c7822a4c27cc491fac13ebae227f79be04fdf1dacf517b97aab1</u>	+ 1 5 ETH	✓
3	2024-03-08 07:43:16	<u>0x5b5922f41011c70fe168121a92e15dc647b1e944544833e5067b759b23c448bb</u>	+ 1 5 ETH	✓
4	2024-03-08 07:41:58	<u>0x3ca3f79c2166f5db255456952313f7596a57c3976ab3df2f528ed177756cebd4</u>	+ 1 5 ETH	✓
5	2024-03-08 07:14:57	<u>0xf32501f49e37ccd6a4146077d65e389b7d620eaa98db226331f1c2aa9bc58d4d</u>	+ 1 5 ETH	✓
6	2024-03-08 07:13:37	<u>0x32666074f530f5aa5c2b01d66da7c8bf235427d48027de538e5ba7dd8b880f2d</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 06:34:10	<u>0x8f0e923c1af369b0b31a</u> <u>1f2cb6bfd82915d8efb921</u> <u>088e035cd6586be677ce65</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-14 01:06:49	<u>0x20cab70a32f468f1d514</u> <u>71b9ebe9b9ce9889c3d669</u> <u>4320c8dea1e2c6b175b934</u>	+ 1 Reward at Lido.fun	✓
3	2023-12-14 01:03:49	<u>0xc8deb08afaca0f4fd11e</u> <u>13cad7c296c7be90fca411</u> <u>9cc7d9e0face802d8e3668</u>	+ 1 org	✓
4	2023-12-10 08:33:23	<u>0xb217a523ceffb67251c1</u> <u>1d0a76b96fb58e0feb71b</u> <u>9dfa576d69336c5adbe07c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-10 04:52:02	<u>0xeb2c9ad115e375731ad4</u> <u>a1747dae8d437c96ca507b</u> <u>d9ac7a8b02856658647eb7</u>	+ 1 1000usdc.net	✓
6	2023-12-10 04:51:30	<u>0xaff5a5dcdbdfcafcb6124</u> <u>1fb44899a2c96b94ce22e2</u> <u>bfb66a6bcbb8aa9c32db7b</u>	+ 1 2000usdt.link	✓
7	2023-11-08 09:27:30	<u>0xa279d0f5b192ee38a9fa</u> <u>7e4a2c2ee7f522a7db821d</u> <u>2173831cab80e98729bd74</u>	+ 1 op1.org	✓
8	2023-11-02 22:31:25	<u>0x599130c406f2e2e90b80</u> <u>8afea7b6f97fdf04480697</u> <u>59a65e835de4b1c6702de5</u>	+ 1 trust-rewards.xyz	✓
9	2023-11-02 22:29:05	<u>0x6728d13b30616cdd6929</u> <u>0a9283b52f711499134551</u> <u>18e83cc7cd6a3f3f8625bd</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 22:28:47	<u>0x2213bc2f7265274cc0b88ebbd46bb4e0eaabd24ccd9b9a348e3f81bb969547bf</u>	+ 1 100,000 \$MEME	✓
11	2023-10-24 05:27:54	<u>0xd7bb05e927ab9c513a77a73a7ffc2b265c5c7c3f3fe803dd610455b2751de468</u>	+ 1 dropusdt.info	✓
12	2023-10-24 05:27:40	<u>0xa9543e9c7bb9a70af3f246130a068b6f5b8b037c76c9670de8097ce2bb5d31fa</u>	+ 1 er.app	✓
13	2023-10-24 05:27:36	<u>0x730f0115f0e1d679840501d583bca724a002a63e54c594bf83550fbc09b4fa1a</u>	+ 1 2000usdt.com	✓
14	2023-10-20 03:56:02	<u>0xa2e32fdb3194df2bbba2a174a31a9aa71a9a04f7f37813d1771b87e2ba7a32a</u>	+ 1 dropsusdt.info	✓
15	2023-10-20 03:55:52	<u>0x905e90809af66a81c39037416752f640adc31a2019ac7bc587214da439958fee</u>	+ 1 s.org	✓
16	2023-10-09 05:10:35	<u>0x93c8cf583a90353013e2f0ba9f7fcdf41c8a643c4c025d149308fe1a85895a91</u>	+ 1 tether.pm	✓
17	2023-10-09 05:09:55	<u>0xe686ffa24e32bd50dc7a164f2c68301726a7926a9dfc27e2288d040c3c0fbfb0</u>	+ 1 usdtdrop.org	✓
18	2023-10-05 03:55:35	<u>0xb7c6c39227df0051a9b1df1a1ab8ba25d49cfabe04794a19688048977c291d02</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 03:54:51	<u>0xe71850ac89ff4bbf0d2d f0010883d3a10cfba7975b e66fbecb47f5d492e0062e</u>	+ 1 usd-drop.org	✓
20	2023-10-05 03:54:27	<u>0x8aa04b5802aec93edb30 503e0b03c4b08dc269eb07 14bd8281ba335069e45431</u>	+ 1 .site	✓
21	2023-09-29 05:38:46	<u>0xf5317b2f8f179e805939 84a2831b9668ebea71c7f3 69e295994a99dae9904352</u>	+ 1 drop-usd.me	✓
22	2023-09-29 05:38:44	<u>0x91be21e8c2cdfec3ca5b 3bd2f5055430661dcccc40 862cef969c69f6df6dfdc5</u>	+ 1 ards.org	✓
23	2023-09-23 09:04:48	<u>0xfead4235c08d211f3527 a2173de781fc421ecd495c 3ff8e4f896c3ee92f21316</u>	+ 1 drops-usdt.me	✓
24	2023-09-21 04:55:51	<u>0x05677b54f7e20aeebe69 870cde584a96f263fd804e 574deec509b7b28e034052</u>	+ 1 usdt-reward.me	✓
25	2023-08-29 04:21:55	<u>0x2c7e0560ae80a215e97a e5510e935136808563c2a1 9a3d5754a243e308201b76</u>	+ 1 rewards-circle.xyz	✓
26	2023-08-11 18:59:10	<u>0xa4358dce9de05be8bf39 5fe6e5fc7a9b7f64314d44 a9065cb4e48afd2322731c</u>	+ 1 USDT	✓
27	2023-08-11 17:39:18	<u>0xc3f3669c2983253fb3dc bc5a7f131d946e42be56fe af96a73c5c8bd8c7efbcb5</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-10 07:20:27	<u>0x67da5ed7faf1b5a60bca</u> <u>1eec09e2adccd52635514f</u> <u>aa022e53513a160e2e78e4</u>	+ 1 2000rewards.xyz	✓

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