

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x277d427de1ec30e6eaec1938ddc3c7e8317e6340

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
! 5000USDT.NET	1 REWARDS 5000USDT.NET
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethâ€,net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
\$2ETH RewardðŸŽ•	N/A 2eth.org
Â-	N/A Reward at bonewin.com

Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDC Voucher	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 11:08:24	<u>0xe6d2ea6088d11febeb1e0c2c8ea5cf6ecf5b39f6033fa7ee41c620a167f41c31</u>	+ 5,000 \$USDT lootusdt.com	✓
2	2024-02-06 16:13:11	<u>0xae7f590eebd5211e35d3726b929238a9a297b27508bc8d26381e0b46e869</u>	+ 3.1400000000000001 24 )	✓
3	2024-02-03 02:42:46	<u>0x003b9d510058fb2150d1e27c84f49861d768c4bde711aa688e4c81bc8500ff4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-28 07:53:43	<u>0x873852fb8d1ca7e8eece33219e59d2e462025ef1348e873f74dd968a7a184bcb</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-27 05:00:39	<u>0x893da32acbd1110632b2fff8ea0c0a05559aa4d2d8790f47784f86c938bc9348</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 07:59:30	<u>0x143c2d2b83756df0da98b4214713c9ef4f559148de770be057430ae57f6c9ec0</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 06:25:30	<u>0x192bc999f9f707e8b89c3aae027b52df029f85d6cc8e2e5fd9b3d9ba9c88f887</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
2	2024-02-15 22:39:05	<u>0x6efff168000b7d0c1b992566af8e93f088469a67a0e971b12cdf27826cc209f3</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-02-15 18:42:34	<u>0x00bb4151b4aea904df644b0492a244a310347acf4918a6e04b078fb814e1dac4</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
4	2024-02-08 07:51:05	<u>0xd5fed704706dcb0c1b870dab4a3cd5db33716d741e972e5e588377633e4781eb</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-06 03:43:59	<u>0x251f45a67095bde3bbb39867f481761d089515c1fbce9454177793757a1a8263</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-06 03:17:46	<u>0xc6224bba0131a04728e699b4dede5b0e08a313c830ddd08a250cc689738ca943</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-02-05 00:20:27	<u>0xe5f3085dd8507ff4a7a6ba8ff54e1db77faa6f1176d8b7c2d7c99c51f465059a</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 00:08:38	<u>0x581be65052a66157f52e9a318732a8c0fbcf8222c3f655218b426c6bf3863652</u>	+ 1 2eth.org	✓
9	2024-02-04 22:53:10	<u>0xf87ebb578b6a6d0e754463432133f86a9b516e8f216c91b07e0ea1d684e2e7ec</u>	+ 1 3000usdt.xyz	✓
10	2024-02-04 12:49:52	<u>0x3947b8e764007a963f8a9b1c608706dec95904a296b80f0c9581c7acb266135f</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-03 04:46:22	<u>0x0303a22c4bd180c8734ebbc5ba2cdc9617688c4043645ced5b2297a22541a9ae</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-02 13:18:42	<u>0x28ab9d488e668e96fcc151c068fb8eba27989d3bc0d3d3ac7236e591b2c561ce</u>	+ 1 2000usdc.org	✓
13	2024-02-02 13:18:32	<u>0x485b62dc21ccf621925389d9c0dd18fa98d1d063febaf423066b75502c25f344</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-02-02 13:18:32	<u>0x57f3e81f851cbd083460ea6b282a7579c98327b475dba8da11f39a8d9fd8551b</u>	+ 1 Reward at ether.casa	✓
15	2024-01-30 09:42:15	<u>0x2e73d0c0ff6f71edd29d9bb8b1507c9d0bf23ca5e1f4f0e50b92c405eb5179295</u>	+ 1 5eth.net	✓
16	2024-01-27 12:27:38	<u>0xf5377fb8dd7bedf112b678d8800314d186a511808c25fe255856b33f43fcac24</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 14:13:30	<u>0x8ad7ef64bd6ef02335a5</u> <u>dd7ef256929ef20d3bc7f6</u> <u>53cf08dc9b1e1c66e0754a</u>	+ 1 2000usdc.org	✓
18	2024-01-26 14:07:23	<u>0xe983c9456d85efc90924</u> <u>d2329ba2d3835df2d25139</u> <u>9a615d97eacff8085fb52c</u>	+ 1 5000usdt.com	✓
19	2024-01-24 04:44:25	<u>0x7719d01d8e1669237770</u> <u>5477de07d494df2ae3cd8a</u> <u>afed15e58a6b72a775969d</u>	+ 1 1000usdc.top	✓
20	2024-01-24 04:44:25	<u>0x5dcf987d7997a7bca9dc</u> <u>c5d6edfd10e7d04d8611a9</u> <u>87d607c86745d158b32a97</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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