


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x2788467c8ed75f1350ce76aa7073c33fdb83a2ed

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Dropradar AIRDROP	1.000000000000000000)
! 5000usdc.org	1.000000000000000000 rdrop
TRUST WALLET MYSTERY BOX	1 .SITE
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
5000usdt.com	1.000000000000000000 5000USDT
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Reward at Lido.fun
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC Voucher	N/A com
'	N/A Visit usdtevent.co to claim nft
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 06:10:59	<u>0x98e9e6149bb675ba17a943dd2c8f925d432a73493f07f3ed3c8de1a34bb927c4</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-02-10 16:27:19	<u>0x29f2b0c10601986bbc86b762384e7a0c095cc88b7c8665c1f83caaa420bb78b7</u>	+ 1 rds	✓
3	2024-02-10 01:38:42	<u>0xf9e043aa7968cfe0ec4b612464e21a9d6c0956e4d55bd36fef96675f8353565</u>	+ 3,763.0000000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 15:15:28	<u>0xdd28acd7d3a576f90f347f1cb707276a478ff2ad3c5719980fac069c25c5588f</u>	+ 3.1400000000000001 24)	✓
5	2024-02-01 17:42:07	<u>0xe6a611b4b562a052c66261c48ef780ed069957d86aa6aef98ce728a4ddb093f2</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-27 12:11:01	<u>0x4c6fa2f2776aae38985bfec0d14e05f2baf49bbb3e04065f55dbcc086050fc05</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-17 16:46:21	<u>0xb12a871a258bca56ab9b455173349e1fab325b7978eab356d4c6257a89aa62ac</u>	+ 3 rn.xyz	✓
8	2024-01-17 05:07:38	<u>0x4065d72e64906355e133c0597a61be8e96563f4c7f2de18b66fc5db3f1c96365</u>	+ 3 rn.xyz	✓
9	2024-01-17 00:27:48	<u>0x00b99660c0d8fa09604335bc5b5d61dee881e59d392c06fe294d2cdf20925615</u>	+ 3 .SITE	✓
10	2024-01-16 16:52:40	<u>0x6ada028f4a68ec0f04ebb3b6bcb01b6c8fc4c13dd557b3cd52a82abad051b813</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
11	2024-01-16 05:13:13	<u>0x82f7c071771e83b2665f17ca6661a735ff63c18fc57164b7ca4c100dcef772e4</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
12	2023-12-14 16:37:06	<u>0xf5d2fd747a3df391ecd7d916833d342ba168a3a6e838193f94396bac08de361d</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 06:11:17	<u>0xd44423c0d5b18586d1698465d82a59464b6d17eef9a44e172b221c6a81575238</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-25 11:03:04	<u>0xda5a137ac60ef1caa152b2bae7a216c02d61eb6a9b576201e7a04273baffac4f</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-25 03:21:12	<u>0xb0cb404424b573938557344d3920aa48ae2e396a10a3d3f8239a16d45d7237a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 03:20:22	<u>0xe1023eeab20c51f0e34b4673bc3305226111cc1dd5b28092ff84f3127b883d62</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-07 22:59:28	<u>0x42a009a278d09612755db30603d9ddb450b290f18f874383be5d4157fcb3e591</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-22 10:26:02	<u>0xef8e880553f6e651d50819c18aad8e1948e067f0ce879551aed565d03077579d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-10 16:30:31	<u>0x5ee086d43501446403c0f93adb3757c3c8753236a192a1bf38ebdf0988188813</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-07 15:30:27	<u>0xc022781bdafb3717e2f9d9788f709ba5b1ccd3db61655e5183f802c1a7bcb8c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-07 15:30:27	<u>0x2c8903f650cfaa0fff80db0702fb774ce761de49361761cd1a41157358a7b691</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-05 03:39:08	<u>0xf6e8c627586e750a194369abae71dbea24fbb5c887450696ebb58693b7559f5b</u>	+ 1 2000usdc.net	✓
11	2024-02-05 01:55:35	<u>0x164ab8ea547e477b3e59b8bcb4b6b909c87493fe1e4bc707d7a68c6685ede25c</u>	+ 1 2eth.org	✓
12	2024-02-05 00:07:44	<u>0x7969c8d34f032276ebb686c58b418a1c496547914931e5188471273d4c62226d</u>	+ 1 3000usdt.xyz	✓
13	2024-02-04 13:47:10	<u>0x4c26d201a14e587563a4e4acad0b0e29b01663fd25beecf43db2f63685088aa</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-31 18:07:32	<u>0xf2b6a2f12f9e60ad66c611e95c0c57a66fa1f0e4119b495a93c5cc037615e5c</u>	+ 1 Reward at ether.casa	✓
15	2024-01-26 18:14:20	<u>0x9d96e5002599bd2ffa0253b70d025a87c2ec1d8c65dae64f4b8cb0d35b7a0546</u>	+ 1 2000usdc.org	✓
16	2024-01-26 18:10:36	<u>0xa4042249a5833f544c79cbd77c410641231901cbb47748444fcc8ebc4a3185d7</u>	+ 1 5000usdt.com	✓
17	2024-01-26 12:56:52	<u>0xf37412c2a7912ee08aa36bce1542892b4bcb76e2fe0ac538c472788109d8356e</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-15 10:25:50	<u>0x4a50444005874726e54ed73091a2d9b5b43dced796f7c4c4bfe03c320e2cf9ca</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 10:16:14	<u>0x3a35084ef265ab5dc8131262a2176fc008be9144831ab2627c9beec70068c365</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-15 10:13:30	<u>0xf1a44c9a9b10e0ffea77dd97f4f28598288e16d61687e97cf248b411b33742dc</u>	+ 1 3000usdt.cc	✓
21	2023-12-17 11:16:58	<u>0x8c0b6d47bfdd78680b091b0ee3572ab7b08fd838103228f5cc4328fb5efe4db2</u>	+ 1 1000usdc.org	✓
22	2023-12-17 11:16:22	<u>0xf8769d5f9c7b7fc2d1c899cba6db6e0ceb048f1366222420deda73e1941ec3dd</u>	+ 1 2000usdt.icu	✓
23	2023-12-17 05:16:24	<u>0xca6c3dbaa78dc530a82f9e88af65426ac9761a5d26053f313134c5e407931dce</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-16 06:35:24	<u>0x2f70236d20d18b8e7e995528d34ac7433b89540c42bcd09387c480641fd3fba6</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-15 12:18:59	<u>0x6b6a1a88b9832faeb9310f7e957c1c10fb4c676d992c42d3cbccc77b1255c3e7</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-13 06:15:01	<u>0x14372c40ca1fcb64ebc87d8ee881b449c583d94510530cc75efa31d17307b3c1</u>	+ 1 org	✓
27	2023-12-12 12:07:04	<u>0x4964855d91264217360bf7de94ea8b57632780d914c9ff88b1196ee57cd77193</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-12 12:06:52	<u>0xafc49ff4d946d296d7fd</u> <u>ee5dcb1c573cc57675d6b2</u> <u>52cb76bc75e02c15129d97</u>	+ 1 1000usdc.net	✓
29	2023-11-28 22:58:13	<u>0x953dbca3024fd8af9655</u> <u>987ec11051a784e5c19ef2</u> <u>2b3d3f7215db38a469c424</u>	+ 1 com	✓
30	2023-11-27 03:13:10	<u>0x837b4661e0a5450cf776</u> <u>7267e9b274fd31b77a16bf</u> <u>785dc0dcf122467e4b42b3</u>	+ 1 3000usdt.org	✓
31	2023-11-27 03:11:44	<u>0xe669bc39c3a28f4c83cc</u> <u>662039b9bec9a7cd4acd72</u> <u>e67747042f303c1748b4e2</u>	+ 1 org	✓
32	2023-11-20 04:46:48	<u>0x695c62086abc61b30889</u> <u>e480017def1f1d365566ce</u> <u>b87111fbe0bcdba15143d0</u>	+ 1 ro	✓
33	2023-11-16 05:28:45	<u>0x862411e9277e5ea2b669</u> <u>3c5a14ed2ef393cc0784c3</u> <u>4625cf4cf64fc3f12f3f49</u>	+ 1 ro	✓
34	2023-11-08 10:01:18	<u>0x48587cf023fb194c5668</u> <u>71c5f6460291ff309d3943</u> <u>42fc6a403f1df296f4966d</u>	+ 2 laim airdrop.	✓
35	2023-11-08 10:00:42	<u>0xd389044cb0457ccab857</u> <u>256554ea8cdbaa5e843d3a</u> <u>44bd2f81fa2e76272cade7</u>	+ 1 Voucher	✓
36	2023-11-07 09:43:47	<u>0x706897b4a19bc085b9a7</u> <u>fda21b2463f750e8417444</u> <u>cc076c738afaeacce3ddd3</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-06 07:07:07	<u>0xfd88212ea4e59cdc40c2</u> <u>784611f5121d76f467f439</u> <u>e9e66ec53cd7cd61c81f64</u>	+ 1 Voucher	✓
38	2023-11-05 12:13:01	<u>0xcfb4328cb11d172a30b1</u> <u>d69afd72f594b66c872fc2</u> <u>10649f6e477c815123034d</u>	+ 1 rop.xyz	✓

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