


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x28e8f9282691efd987778a9a21288808de9d865c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	36,845 RDR0P
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
2000 USDC Voucher	N/A org
Reward at 2000usdc.net đŸŽ•	N/A Reward at [2000usdc i%[enet]
Reward at 5000usdc.xyz đŸŽ•	N/A Reward at [5000usdc i%[exyz]
5ETH at geteth.us đŸŽ•	N/A 5ETH Reward at [geteth.us]

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
\$ 5000 at web3shiba.us řŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.xyz
\$2000 USDT Airdrop	N/A ro

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 11:46:34	<u>0xebdb7f69c1e14d28d421 ac414d09272dd5b4eaa850 8d6b79dac88c5482310498</u>	+ 36,845 RDR0P	✓
2	2024-04-28 04:06:49	<u>0xd4c504bf93418d342679 a4c4c7dd71e9b0a521b8b2 70b66bd102baf4f28962e2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-02-06 20:37:01	<u>0x2d0c0f98226275d0d841 21e9352844565e13f1ea48 16b9364dc79b882b5c63c0</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-02-05 12:57:21	<u>0x80e23fe64c45b4b6aa9b abf85fc88cfe89e9f86a1e 3e6af0c7a584a75956cb4c</u>	+ 1 rewards	✓
5	2024-01-16 21:45:12	<u>0x8e87cd725820675ea2f8 563d2a63d65a0b160b4341 da6971eaa93202c7456f7f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 11:56:43	<u>0xfac087c661b30ab533b9293e6150fc324c3e2415e6fc7cea6f2909b4dc8cda71</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 04:07:33	<u>0x29a8b97e78e4fa57e529f3f399251dac2acfcc31cb4fb5b881cefd0a7036ee6</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-04-20 14:01:13	<u>0xcd85ce8bab93b399c440d0a374008e50f6ba4f99ae8e2e6989de2dba76c6fc15</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-10 05:21:04	<u>0xa404ff9067ab20b56590b3a2bddbf911c6788bed54bd7ab81d676ba96f789f98</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-03 03:03:25	<u>0x58269a75016a8184555dc9b9387216e677faf2fcd4fc5da183d92e2f15e4d9b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 18:13:13	<u>0x237feee771a7e01a9fad8d95b46f033c9c2bb9a1da757b370d836cc107a815f9</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 18:11:25	<u>0x87852abee159b942105162a0b2c28a4eef1f0dad442b422d3b29b4ce809f219</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 11:14:06	<u>0x6f6a5cec3ca8a4ec7e2509338fa13585c1031f222095ef6350a47db60a29e3e3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-24 11:13:04	<u>0x30155097b2063e8bfe4a ec4153cb29ea89259623db df1d5af8f567ece31f3ecd</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-21 01:46:57	<u>0xe2f8c9a283621e85bbf5 8b648b611a4f16a05aaa9c ba72fed05594b5eff9f287</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
10	2024-03-05 00:39:00	<u>0xf6e3af8b0193afabe719 afb30668e7bd376d868391 084f72b216fbf3eb436218</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-02-25 23:03:30	<u>0x7682efcf7cba5433419c 6f4e530631a7414f194c20 50c337793681e6b77c10b1</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
12	2024-02-25 21:27:26	<u>0x750b78c18e83eefdf858 b022e1e86a98413bab756d 031b20b5d0e601db755d78</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
13	2024-02-14 00:23:10	<u>0xe7c433a7fea1b934b7b7 66bd7e461c1baf72ea0e7e 7e66b36f24b77bb3dd6eb3</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
14	2024-02-14 00:09:52	<u>0x4f12ed28d587cd476775 d920fb00396fa00ea2d554 cf97b20fc7ac262cf72ead</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
15	2024-02-05 18:02:03	<u>0xc0aa1b610b30852e2765 e7411df83786bc1b8c74f5 246e490026c581e1c99c50</u>	+ 1 Reward at 2000usdcâ€,net	✓
16	2024-02-05 18:01:59	<u>0x92f7d57ac1d8d6f55b38 4c520dbb99376e46332311 2716ebca0a5c44ee7d64bf</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 18:39:29	<u>0xd159dd4503298c9fec86cf11a97cf533592f08a74117a1f128842ae23bef2277</u>	+ 1 Reward at ether.casa	✓
18	2024-02-02 18:37:15	<u>0x0c9ca9760cc5774bc811ceca7bc6c750a46caca27a65774ef9d113618ecbe380</u>	+ 1 2000usdc.org	✓
19	2024-02-02 18:36:27	<u>0xc61a9eb51c57dad156534e8d5e309b21c57c2a4fa59e5b7ee92efae0528f7a0</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-26 18:58:54	<u>0x5be8db3462b9a2d1eb75b3a427409c2257e8da2473f48cdfba15c50cf6dea441</u>	+ 1 2000usdc.org	✓
21	2024-01-26 18:53:12	<u>0xcc9f4df7971631ca8aa2d677b77863c9c8c7f472ef480d273e5d835263d64412</u>	+ 1 5000usdt.com	✓
22	2024-01-10 11:17:53	<u>0x4252ad7d0368fa363b5b37652449f61cef04cf894f1b49f6a8fec410e6106952</u>	+ 1 5000usdt.org	✓
23	2024-01-10 11:17:53	<u>0xb844789edf0134f0ec94c2c1006d27c6b574e14f8463b0fc90519ed5e91fc8f5</u>	+ 1 3000usdc.com	✓
24	2023-12-23 20:17:15	<u>0x4660b47112870b0ffb36f641c13f6ec226499942750487b524ab5ef4d692e26c</u>	+ 1 3000usdt.net	✓
25	2023-12-23 19:50:35	<u>0x541580783b3c733c07058a7b61c18ec93ec87cfb1fa4cd807407337f0ecc3a85</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-05 07:07:28	<u>0x63ebffab48e5de8cebf67c4b193cc213061156c20f847c46914b22922e8b9df4</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 06:46:50	<u>0x3b691a1cc0860ffb405c4baf339837dbaef209db50be7ebef301448588bc7da1</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 16:34:11	<u>0xa008185662a0f3585fba2f1826ee41e5ba7f19284ca30da0ea72db8de5c622c0</u>	+ 1 2000usdt.net	✓
29	2023-12-01 14:38:58	<u>0x725734101005226ad592498a0ec86c3375a0c47f8cc1676e4be72b3afabb7c4d</u>	+ 1 1000usdc.org	✓
30	2023-11-29 13:51:57	<u>0xde33b0988324a0cd9666a1849d4830c4b03e104f710db9343dfd7e2dbe44a51f</u>	+ 1 com	✓
31	2023-11-25 13:24:55	<u>0xf3728e842b0ea7facd694ada04fd78738bc6384e76f2d8befbcc5ba56f578837</u>	+ 1 3000usdt.org	✓
32	2023-11-25 13:00:15	<u>0xf057e54f3d59dfc3f78b1fe59b365b3c63c2a211efe2cb90713bfe9024ca2f4f</u>	+ 1 org	✓
33	2023-11-20 04:25:04	<u>0x9d75880fb43c26170d68962d668b634bdef76c0872bbef4c879314bbebc17aa0</u>	+ 1 ro	✓
34	2023-11-17 05:12:52	<u>0x0311ffbc9595c711155e009d83d51fe404bf57eb6c53f59286149901a5ff4021</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-14 00:29:02	<u>0xdf50fee31d422f6102ee71061c109c0c0b16b3e64aba121fa850295c0a97334f</u>	+ 1 t.xyz	✓
36	2023-11-10 13:07:42	<u>0x50195fbc8bc9f6f46fa133c2f0dac6227d10e1786f44c7d64cdce26acc8977c4</u>	+ 1 p1.org	✓
37	2023-11-06 09:13:01	<u>0x1790b2ec70e0092f875cc476ff8102c35868188570d605021c66a6f3881d607d</u>	+ 1 rop.xyz	✓
38	2023-11-04 15:05:36	<u>0x5c5f0a0585929bf88b9d642d9f0ed91b1c49885b1834b8161a95a6b379038f62</u>	+ 1 Voucher	✓
39	2023-11-02 11:13:01	<u>0xff0038a497eef827671339a4d8b1b685c8acc3ca832469108ef91faafce0843f</u>	+ 1 op.org	✓
40	2023-10-30 13:29:55	<u>0x6ea4f54791809793378c91ff9792eef9c29348477bd09288924cb9156f9e2d07</u>	+ 1 rop.net	✓
41	2023-10-30 13:29:19	<u>0x22382d19207bbcd90a74982ee7faea81af2f5a36ae371238adae4a46f43ee101</u>	+ 1 drop-usdt.cc	✓
42	2023-10-28 09:17:33	<u>0x656a20a90e851363352d8b040d5c7b12208c090bc4c3f0a95de0297efaba6068</u>	+ 1 Voucher	✓
43	2023-10-28 09:14:09	<u>0x02c6af8b920be08c2a9e074b65636a525bd3b5d62700148dfce59a7de9539c3e</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-27 14:56:24	<u>0xbe71448b7412d587d016</u> <u>14d8d47a5bff42deeea474</u> <u>03f828f933e54c82b3e074</u>	+ 1 .net	✓
45	2023-10-26 12:45:52	<u>0xec540721f18c3dabb0a3</u> <u>6caad575e8ef5b65e3f20a</u> <u>b40c5197d2d5a7e687316e</u>	+ 1 rewards-usd.xyz	✓
46	2023-10-25 11:08:53	<u>0x45153d783df8413d9402</u> <u>9d8ef1b62329af3b0eb9f9</u> <u>a6e1c9bad92bd70a3645ca</u>	+ 1 5000usdt.com	✓
47	2023-10-25 11:08:45	<u>0xb8b5d8337941437733ff</u> <u>f1d9599bc2367ee172f305</u> <u>51c039b78664d753598420</u>	+ 1 \$MEME Vouchers	✓
48	2023-10-25 11:08:43	<u>0xfab664c571aca517e215</u> <u>d50a4990d83bc50d106bfb</u> <u>958decc8a8004c4c1df69f</u>	+ 1 Voucher	✓
49	2023-10-19 04:19:47	<u>0x08bf1ce64f119f187cfa</u> <u>9f83b6f96dc193a490a59d</u> <u>ad0d11dc2e1cceb5318b73</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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