


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2900e0380e7ece5ce665a93e9eeaecbaa3f90ca5</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETH	10,000 ETH Claim: ethcex.org
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ROCKETPOOL.WIN	900,000,000 rETH.
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDT Airdrop	N/A cc
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
1,000 USDT Reward	N/A er.app
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
	N/A Reward at BoneWin.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 00:54:34	<u>0x08867ad7599c4dac6e51c6c25837f1a34a22809cb11355dbf969586147a13028</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-20 09:09:50	<u>0x2ea2e49b6be2e04df3977227d48e6f1ce3d9bd4dc7b1953cc0f8fed7c0de79e9</u>	+ 10 rETH.	✓
3	2024-03-21 18:50:30	<u>0xf4dd941549b5108cf0b3143a1333eafbf0bce132ee1bf2b31a05bffdd258a13f</u>	+ 1 ETH Claim: ethcex.org	✓
4	2024-01-16 09:16:14	<u>0x72f687188026b842f275ae96f468a04bd0d59ecf16064cf47337b88cabdd15e2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:59:30	<u>0x4a6c9bc77581c0f23a310c3ff686da58905c622bb78f97c5b7c9c094153e9b5c</u>	+ 1 e]	✓
2	2024-05-29 10:44:13	<u>0xa55ede3e677875be6d295fa2436cf3a4d70c330688dbee9fa20ffe38fc93e210</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
3	2024-05-28 02:20:08	<u>0xd2537abd5596036891478defea937ce36ad099ce9bc52848d2732c285963af81</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
4	2024-05-28 02:19:52	<u>0x793fabb5f0afd04bab7c85a26eaeeb2c4b32c6fd495c68f2d1265a3178a1a216</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-28 02:19:20	<u>0x5087e26327313f4700d2d69edd6bb45c5e14fd04e5bde476a75a900d047fa9d9</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
6	2024-05-23 00:54:56	<u>0xdb418e4cc453856ee574225107af95940db912a8423288f0ecbf883fa9a7c041</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-04-22 09:54:38	<u>0x3fbcf9393e7cf4aec3daf8a6bb4938aff994b85065bb759b575a0355526e0ea</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-12 22:06:40	<u>0x81253792d4e44b3ceece66257dad95de1f06f90a7a5633ecfbf2788386256b04</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-07 10:20:44	<u>0xc174eb7a91730ff017306dda3dfb15983254a46d75773b1fa25df70c9d1a341a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 19:57:21	<u>0xaf4f3a47e000fb569194f78a534e1e403c90360747a72a09ec659572e1a40caf</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-02 07:02:53	<u>0xf41005c45ab8b2038edfbbbd800cf4a72365f884be8abcf08b4bfcb81cc22624</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-31 04:40:39	<u>0xbd1d040ce11408b50bfc195a0a4f488693a40674db1eb3b1da1e69342b6ef57c</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-31 04:40:39	<u>0x4842c8f280831b8ded8c3ac049c5bda82f6a464f046c87fc098e0368c8e58c97</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 02:37:56	<u>0xa5820f422783f4a4e4a584877da99c8598034eb48a01074937b8ffaa49999a29</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-25 02:37:26	<u>0x4e8c3e57997871858a9ca017c06c7fc8cd72c67e086f5059eafbcdd37799fe9c</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-21 17:08:30	<u>0x6209a88aae7d1c7d5d23cb23c6185815f9421dc04c468248c8ed45a919cb270b</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
17	2024-03-04 22:52:05	<u>0x6e6bc823a7cd3866777450dd781f4f7c287ea191f9206adea3e27822fbdf93d4</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
18	2024-02-29 10:24:42	<u>0x9bc9cafe4d399e2e18bf83e2e053880cb0fabf04f9fd03bcdb054be3a685808f</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-14 04:10:02	<u>0xd9c3e98b25a814f031044d41d4afe26b89d69fe174d3199e5dee1729775934c4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-14 03:50:10	<u>0x2c6ff2757c055b25418b97b725c633f19a4dd3de3443a91e1acaad786fc1275a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-06 08:46:54	<u>0x8dc5f1c5eab357164cd4d9b25dbdd7f7b9e5df60515029f3974386e80f4a1afa</u>	+ 1 Airdrop at 5ethã€,net	✓
22	2024-02-06 08:44:34	<u>0x9705fb1b27eb8e71ed17522b32894e7e12c1dae2a48f69d5f79fcb0abb31ea47</u>	+ 1 Reward at 2000usdcã€,net	✓
23	2024-02-05 11:51:10	<u>0xc729756a25a4e55b9ed6d5c058685a2e61b68379c85742aba6724514bb4d01a6</u>	+ 1 3000usdt.xyz	✓
24	2024-02-02 10:11:53	<u>0x5bf54e6b6d5401972f62d4b94a998114c0f53067bf4cef4708510944b4966b62</u>	+ 1 Reward at ether.casa	✓
25	2024-01-25 16:53:36	<u>0x3f111b7eb7adf71f3d60566b7e5bd6dbc91e76b10fcdf2ac3fc28c1900aa0c2f</u>	+ 1 2000usdc.org	✓
26	2024-01-25 16:41:17	<u>0x1b0f6a6c910e90df8dc1e00fed088ae25aae3796342a620167af5cd41b80a119</u>	+ 1 5000usdt.com	✓
27	2024-01-13 16:11:06	<u>0x3955560ca30576a97b2d9c9d1606286a3c39f691e0e406551430ea35e0129b52</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 13:35:04	<u>0x971a47a59d34cecb93b0 dae2b7adf515387344a0d8 d2955c799d0e3cacfdb58</u>	+ 1 5000usdt.org	✓
29	2024-01-09 12:09:21	<u>0x604814cf187bad0d8adb 74c86a90a3154e93eec956 421dd7ffc00d9314879ecb</u>	+ 1 3000usdc.com	✓
30	2023-12-19 04:04:26	<u>0xf4b8106133215fa79ae0 65b509bd6571c9299fac88 f086a8349357fe3f2ec80e</u>	+ 1 1000usdc.org	✓
31	2023-12-19 04:04:16	<u>0xadd88e5c158f1a6e4606 b5832d9cf6e55d29539975 9d8e9985d71710763ca8fe</u>	+ 1 2000usdt.icu	✓
32	2023-12-10 10:30:52	<u>0x7ff1a53405600f6acab7 114fced24c8fe7fb526ad6 cf79990721dd49b66a9b19</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 14:53:59	<u>0x80aa1827c98521c27ce0 0bdf5989330a87ebae31e8 ecbf757e11d83cbc36fe11</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 11:08:14	<u>0x63169227c98a4b869c97 94e4b4bd9e0ec21e566a38 bcbb9a3de4bf589ee4d7af</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 07:56:22	<u>0x77c0856fd8aecb0fe64d 3b57238a5c54a8722a42ea 3d20ac7c2a093fe6032224</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 07:58:44	<u>0x1d78f9e5609c4ab5a652 d628cd477ec1a28cda4240 7703d976697ed1dbd65791</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 06:01:26	<u>0x02465da9b9ba2adfacc5</u> <u>ea1517d83184bd4c9f5521</u> <u>05a62b1180cd86a205baa9</u>	+ 1 2000usdt.top	✓
38	2023-11-25 16:20:16	<u>0xf9245582badf8d4ebf0d</u> <u>94b7ff7cf7dd3e3630b922</u> <u>566a52583799f3c139fc2c</u>	+ 1 org	✓
39	2023-11-25 16:06:41	<u>0x9ba3cc8f5bf98cd33e53</u> <u>84ed15dc2eccc5c59fe265</u> <u>246467b853916cf715f5b5</u>	+ 1 3000usdt.org	✓
40	2023-11-21 10:20:33	<u>0x120800152f8aad43fc1c</u> <u>cedfeaf4efaf7527c915f1</u> <u>7f5d6fa9b2d7054e99dd73</u>	+ 1 cc	✓
41	2023-11-21 10:05:01	<u>0x8a57213a20e760a7b276</u> <u>e82e6fc65d9dfd0b55fa96</u> <u>4d77b90e9e0b7bb0a899bc</u>	+ 1 d.org	✓
42	2023-11-19 09:19:39	<u>0x18d36df0536ca80646c3</u> <u>dae9dc0564af11104a1fa5</u> <u>7ca98555daea2b0f912540</u>	+ 1 ro	✓
43	2023-11-16 01:44:35	<u>0xe0b47a44904bfa53f634</u> <u>4bb8753e0561604b71b88b</u> <u>30d8603ab8947fdcfa4619</u>	+ 1 ro	✓
44	2023-11-14 01:47:38	<u>0x2ce0b645c2aaaf1b615d</u> <u>cae140d442f7e6aab7e452</u> <u>21202fba8ada8e7f9e261c</u>	+ 1 t.xyz	✓
45	2023-11-07 09:00:29	<u>0xda2491f827290aab3f62</u> <u>6cfe72da7f3dc02019a12c</u> <u>3412991d14adca1fc4b669</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-03 10:41:47	<u>0x9782f1451fe063dce6149c481aab7ac31198c3aa1cf6c8e101c410eca42230f7</u>	+ 1 op.org	✓
47	2023-11-01 10:27:51	<u>0xfe3d20c0865b1a75f8da7fadbb8e168c4302667707d09026a3567146d237224</u>	+ 1 Voucher	✓
48	2023-11-01 10:18:04	<u>0x300338b97d308f7d472a5fe0a3481f69e93267aaf7e76dd69ca8f4004015d052</u>	+ 1 drop-rewards.org	✓
49	2023-11-01 10:17:30	<u>0xfa3dc46d84af0e21a472b6f3914b2c81382d2b2322c7a8670bf2d396d6e7ec53</u>	+ 1 op.net	✓
50	2023-10-31 08:34:11	<u>0x8906391069c180b07fca412ef920a0f8f605f60b5ac5c7ec33375567c817abb2</u>	+ 1 2000usdt.xyz	✓
51	2023-10-27 08:27:50	<u>0x1713f50dcfb246e516bdfabcfa000450ccbfa87a50a612d455de40e0cad8dea</u>	+ 1 .net	✓
52	2023-10-25 04:19:38	<u>0xe6209e7fec51171466e6bc4911cfa7d55015e23caa2f84b1ddbdf307acb9686c</u>	+ 1 usdtdrop.info	✓
53	2023-10-25 04:19:10	<u>0xbc643f315d85b2843f80928bb23038da8854cddaaf7f0fd79843979f841ae47b</u>	+ 1 er.app	✓
54	2023-10-24 10:11:17	<u>0xde54a55bcfe2574aef3f167499269fd8225ff0c07e59fc044a78b48d31a68b19</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-24 10:10:59	<u>0x814216d943e72c2631f5</u> <u>28ce536341f5ecbf730198</u> <u>5f23aa00138b7e2429f781</u>	+ 1 er.app	✓

* USD values displayed at the time of transaction

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