

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a8fd788ef5fad208f159c647276eeb196983df0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
5000usdt.com	2.000000000000000000 5000usdt.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
2,000 USDT Reward	N/A net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A 2000usdt.top
Â-	N/A Reward at bonewin.com N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A et

* USD values displayed at the time of transaction

Token	Balance
\$2ETH Reward	N/A Reward at 2eth.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:56:07	<u>0xc1f4f7fe40eeb19a886d ace9550e208b3b0c43c212 a254676d889dbce60e607c</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-06 21:00:55	<u>0xa688825f03e64ad228da 04812050f9eeab6e67329f 6ce20892328fa8fdd04d18</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2023-12-10 04:03:17	<u>0xf0f359ec9a1fac5bccd6 f3ab2ad4fc6ebf0ba81c67 7149a1191c9c222e56360a</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 07:15:23	<u>0xfc2983e840169b244cab 8bc76b044c2cf12d00e32e 115c7a1ae74ac6ee9ec410</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 07:14:25	<u>0x44578d30f3aae06445ce a1a76272d2cb235918b257 b53dcc432e1d8ab249359c</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-04 19:44:20	<u>0x752027df0159a60900b5 25466a1226f42464bf0639 7651770a9a175562db2b8d</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-04 01:56:33	<u>0x040f24d0d300cbc81c4b</u> <u>f4fe158295514c2fe3d414</u> <u>0a2fef05c17b2abe2a9373</u>	+ 1 Reward at 2eth.org	✓
5	2024-02-03 23:27:21	<u>0xf432364b61cf1db80220</u> <u>fe87538d783fb63a3aa8af</u> <u>38f031dcdf502b0d61755e</u>	+ 1 2000usdc.net	✓
6	2024-02-03 21:22:56	<u>0x8b625d559b2bb2797390</u> <u>66841a57742922853118b4</u> <u>86f4d5d626a256b115cd12</u>	+ 1 Airdrop at 3000usdt.xyz	✓
7	2024-02-03 06:28:04	<u>0xa72ac97eff2b6020c198</u> <u>0ffa155008d05d5965cb97</u> <u>7b94bd1ec4a87b0bc4d68c</u>	+ 1 Reward at bonewin.com	✓
8	2023-12-16 03:35:17	<u>0x6d41b29af3a7c98b2f82</u> <u>fe17bc0c37ec717c1382a9</u> <u>0ec71d4270c0d58dfe846f</u>	+ 1 1000usdc.org	✓
9	2023-12-16 03:35:11	<u>0x682a24e95d4c94374565</u> <u>f63e246b4ffe89d82e0cac</u> <u>fa7c56a458bb241931e6f9</u>	+ 1 2000usdt.icu	✓
10	2023-12-15 01:24:58	<u>0x7b76729721d9ae692931</u> <u>3371d52115d4f239d1db7c</u> <u>e80f10c55bc8a299fa2057</u>	+ 1 net	✓
11	2023-12-13 00:48:49	<u>0x14f43e35993dcdaff5af</u> <u>a97883a140a303d80ef4f3</u> <u>4556e26830af0716e5274e</u>	+ 1 org	✓
12	2023-12-04 17:12:54	<u>0xbce5757811e7f4fbac4d</u> <u>93f86bd00aa9881d812da9</u> <u>ca9b855326e8a74846e1c3</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 06:27:08	<u>0xeaa214bd6bf6e4f23f9a</u> <u>d24a489c37dc7463b5b4bd</u> <u>891cd3eed71dc3db843874</u>	+ 1 com	✓
14	2023-12-01 05:01:33	<u>0x0f82e968ec1bbce84587</u> <u>a34fec86070a2d60cded2d</u> <u>7d2c0016fc1293eefb9b6e</u>	+ 1 2000usdt.top	✓
15	2023-11-29 23:15:30	<u>0xc5a4c87876729920fe2a</u> <u>37c67f0f352c4f4b8b7dc6</u> <u>f3d3e99a31566f7acd89cc</u>	+ 1 Reward at tether.ec	✓
16	2023-11-29 05:58:29	<u>0x7d0d03f550c11e6b4dbf</u> <u>860f44de48ce83628c40bf</u> <u>22dc63d1fb60fc73e995a0</u>	+ 1 com	✓
17	2023-11-28 22:04:01	<u>0xaeadbe02ed411789a78c</u> <u>1d9c7a9fb060115b27f075</u> <u>2e8687171cc17658a3369b</u>	+ 1 2000usdt.top	✓
18	2023-11-25 12:26:44	<u>0xed84682925c3032c8fbb</u> <u>4e762d631d77e3a00b462e</u> <u>4d5bf7a762803d3f4b629b</u>	+ 1 3000usdt.org	✓
19	2023-11-25 10:17:50	<u>0x5f812e40d3cfe8714daf</u> <u>b4bce15064641940bb2773</u> <u>386264801b7c7568361182</u>	+ 1 org	✓
20	2023-11-22 22:42:47	<u>0xa709a3699177f6f18483</u> <u>b61b756c16606c3b47e860</u> <u>6fa158ce91f8817948e28b</u>	+ 1 net	✓
21	2023-11-22 22:42:47	<u>0x4cae326af4e1ce26b5ea</u> <u>59a39ca39ffaf4bf14ad34</u> <u>5ed8d72e732541b8c6c1e4</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-20 23:37:01	<u>0x08975ba7112a29e8d480e2f00e10cddbbaafcd4d81f8730359a1e1d909d30ef13</u>	+ 1 d.org	✓
23	2023-11-20 23:36:57	<u>0xd6d179894231d03cf1617b1328936e805aa5fe101b9a7b6cbd7453348d7a1383</u>	+ 1 usdc.vip	✓
24	2023-11-20 23:36:51	<u>0xad99d0ff1d2fc382be91994eb160331ad8f433c36140ce652b9e45462b03f796</u>	+ 1 cc	✓
25	2023-11-20 01:20:56	<u>0x4d000bd5a8fc1e218e6a4180446665fbf0ac10835cfa076ebacf462d444fe318</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
26	2023-11-19 04:09:36	<u>0xa3015e0b3ff04852f4251f74ada393e5adbd403bdeb4094a3eb456897228b0db</u>	+ 1 ro	✓
27	2023-11-15 16:09:40	<u>0xe3d8565cb74f1be5fad8c53790c73a36fc77367096e2d7a23158e7e92b1f6fd6</u>	+ 1 ro	✓
28	2023-11-15 00:54:54	<u>0x49aef8f92b6168026319d01101c83d1e4768d727a67ca9c04fb0f5671d038a97</u>	+ 1 k	✓
29	2023-11-15 00:54:26	<u>0x0728be004ccc5b9f9824886336dd2938ba532debcc2d27276ba686cb565ecdda</u>	+ 1 et	✓
30	2023-11-15 00:54:26	<u>0x6123f70cc6052d54d003e627cf97f86ab7fa114f2bbbe142b683d08f30be050f</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-13 06:32:41	<u>0xca2bfedae0718b8f6e5c</u> <u>07c6e9e1b27e66440c1add</u> <u>83ea162886467c031c6aa7</u>	+ 1 Voucher	✓
32	2023-11-13 06:00:37	<u>0xf053da8147a1e4fa40a9</u> <u>b8f04bc835ebe9efc98a9c</u> <u>30d30f061b80cee9f4281d</u>	+ 1 t.xyz	✓
33	2023-11-09 14:40:49	<u>0x10098c430440bb9fa689</u> <u>7eb319d2513302b62eb96d</u> <u>8721ae5c8b99b78bd87a0a</u>	+ 1 p1.org	✓

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