

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2aad2e28fb5bc7e916883ebb1d83c517dd5d5c3f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! TETHER.RE	900,000,000 ewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! 5000usdc.org	1.000000000000000000 rdrop
! 5000usdc.org	1.000000000000000000 rdrop
# 10BNB.US	10.000000000000000000 s
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[net]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:13:32	<u>0x2e882e0aa9187130798c fbae437a6a934838e7ed47 da6740fffa0f8f4415382b</u>	+ 10 ewards	✓
2	2024-05-26 13:45:50	<u>0x27e0bd69f43880eb0343 0e632afd710841b63b51cf e4c16295b2f226ea48596d</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-23 03:08:22	<u>0x84324dabb58d1c9f704f c9c3366b56916459980f7e 176cd18dec9ad91069323b</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
4	2024-05-13 22:34:49	<u>0x7519acb15a91e2139919 26c3c99e673457d246d9a3 e4fd2a2cd7c2724ab17f2b</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 23:33:57	<u>0x2e2285ae3e5cf8b0b2287d6ce230dde5633c53ea01a29abcbd52c663508d2e42</u>	+ 1.0000000000000000 00 rdrop	✓
6	2023-12-12 03:39:02	<u>0x56c8bbc53055d134360cfcc821d227747c7934097ef63e3fe37d856f3df7e34d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:17:49	<u>0x7bd2616da3b23efa2664006c560add89c9af762f68df26ce4e52eef611788093</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-06 06:47:51	<u>0xd556e7855b721a4145fc7dabc70f15756b6ff96e2a5d84385811b2c8de004941</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-04 10:32:29	<u>0x456e1ba83cd7118f31c57ec39d38ade52f6989c741d081e34b1cac814f508527</u>	+ 1 e]	✓
4	2024-06-03 02:03:01	<u>0xfaa2e5c68109a06d064bf12ea45031137eb6aadbc4e63356f346444caec94ea9</u>	+ 1 e]	✓
5	2024-06-01 18:12:52	<u>0x2a58bde019b169a2a27d498d48c60e5568eeb1fb1559209700b902e83d330a23</u>	+ 1 e]	✓
6	2024-05-31 08:35:34	<u>0x22cfc3a770c8ffb3bcd4d269bae6ac6d595ac7f824942b06ed5130cca416526c</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-31 02:33:50	<u>0xbdf395eb0e69773c6e73 cb2e691aa49cb318e2e3b5 4716aeade03c468898c38b</u>	+ 1 e]	✓
8	2024-05-28 19:06:12	<u>0xc4469629ddf0e9bb70e2 99ea46b405bca028f34543 c34093a504556c97b0bdc8</u>	+ 1 10ETH at bit.ly/ieth ðŸŽ•	✓
9	2024-05-28 01:59:32	<u>0x61198736b930d8fa5f9e c0e6feade7265c7c00ec71 89db0248f5593347f20bc3</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
10	2024-05-27 14:57:44	<u>0xc58ed41faae359170def 6b047dc49c7e7332f2c45c d2a6e1a836be993ca3e087</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-25 15:38:18	<u>0x6dee08ceb8842952758a ed98afb8bd4bd60556fc64f ace0fd391ca8576a5d37a2</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-05-24 18:27:37	<u>0xcf79a8e01152dae61197 e4565aae061da8229b7e85 c4998d5f3b548bf9cdfd7a</u>	+ 1 -drop.org	✓
13	2024-05-24 18:27:01	<u>0xbd772777eec4032b8e0f 3ca96b3a6d1503a5cf0cd2 5e3a0ce453f2704a3a4209</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
14	2024-05-23 03:08:26	<u>0x7eac5bd33c94b1752cda 9c683e8684d006efcb9a9b 6282eb6a5a8184ceb30bd1</u>	+ 1 10ETH Reward at [web3eth.us]	✓
15	2024-05-12 06:07:09	<u>0xffe478a7cccc7e8c89f9 95fb720491e54852f86d04 7b22a3c6f9eb5cd6e4079a</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-08 23:34:51	<u>0x2b61ae5e98eb31c1ee360959dcbf21a0528d93ea3d476bf0a6e223ac14029964</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-03 23:46:43	<u>0xb1ee967465b0ba5d962d3567df9cd1689d560822a3bf11a076923ffbcd4b6e38</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-30 05:51:46	<u>0xdcc0c517e42969b0d66f9e011bdcef71c6858c1e8f501770dff53a4619d1df9f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
19	2024-04-24 19:22:42	<u>0xd5d8de96373f789ecbf5d5d08fa376f47351a197b4a2c52e15811eced8932e5b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-16 21:00:58	<u>0xf691de6f730fdc653ce23ccc0c93a87ba452e191b6198aa486448c18a9969c66</u>	+ 1 Reward at [3eth.us]	✓
21	2024-04-11 19:54:45	<u>0xc47b0520221ac64d357d8a1fa96d96d7f0067d8bd59222dd84423efa64800ed4</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-04-06 20:58:45	<u>0x9bbd839b99529f9e3dd0aed32a88e0850736816abe6c5a3c8eaca355e1f31486</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-04-02 07:05:57	<u>0x5388b15be377f521251fcfd4fb9f738670063d54195846f4c0f30671eb8d6cd8</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-04 05:21:55	<u>0x3290de414142cb4426fe40164093d531b9fccdeed51f6697fcdbcf19cf034d08</u>	+ 1 Airdrop at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-25 18:02:43	<u>0x894e4efb163167e93d92db5989a7af150b725014dc072263bef6bfd9fc1da47a</u>	+ 1 Reward at [2000usdc i%[net]	✓
26	2024-02-25 16:26:46	<u>0x7fcad09c970ae59950cfd49f43bb4c4fa80bc65a24fba2a1b01be600453e149b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
27	2024-02-18 10:43:02	<u>0x5e3b72dd145c6ad5707a4698d12710d8a01807cb6f861dc8b264c4fc0d6cfb08</u>	+ 1 Airdrop at [3eth i%[org]	✓
28	2024-02-18 08:40:05	<u>0x7dfdbc3e3a41f754ae7230aa809bfd4106f7e812963c6ce403961eb11ed493b2</u>	+ 1 Reward at [5000usdc i%[com]	✓
29	2024-02-08 05:57:02	<u>0x1f930757ad59ee2bde03fbd8a2193a507864095e0885e6fa2bf783d80800edb1</u>	+ 1 Airdrop at [5eth i%[net]	✓
30	2024-02-08 05:57:02	<u>0xeffa2cd1416fbb5f4cc0d2d5c2784a91742ad1b5af25450a54904f304c23d44b</u>	+ 1 Reward at [2000usdc i%[net]	✓
31	2024-02-03 17:27:13	<u>0x4eede13c1afd0489022ceeb0cb1adcef3811788cdfd34e701f3f585961f76da7</u>	+ 1 Reward at 2eth.org	✓
32	2024-02-03 15:49:52	<u>0x2e1b8311f8c89c3b2a939d0296d1a9a14c039c7dd226dee0d16f1cf9ff73e4a0</u>	+ 1 2000usdc.net	✓
33	2024-02-03 10:36:16	<u>0x3208c7682c042e6192d9e5f4a42a0c7f9e37cdf158af64421c349ec8371941d</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-29 09:31:50	<u>0x3868131225a8dba02589</u> <u>21eae43f64c4c0386fa892</u> <u>936aebc4d2bc22e5f37691</u>	+ 1 5eth.net	✓
35	2024-01-28 07:44:09	<u>0x202f7c3a4a4584bf2c86</u> <u>8bec19d428f209a230e387</u> <u>38d87b25f8b5a511171201</u>	+ 1 2000usdc.org	✓
36	2024-01-28 03:05:55	<u>0xaf32f27ad5c724c9cbef</u> <u>1561c10b8c58539ccbafac2</u> <u>87be94befc62d4b42362f4</u>	+ 1 5000usdt.com	✓
37	2024-01-11 00:00:49	<u>0x02551d0aa869085f95f0</u> <u>8a2b75defa5a1ebff232b1</u> <u>4dccefe9505798c0fab05</u>	+ 1 5000usdt.org	✓
38	2024-01-11 00:00:47	<u>0x9de7011d5bd963da45cc</u> <u>97b8e53d1393f778c47f5e</u> <u>97761ec7f363d583bacff4</u>	+ 1 3000usdc.com	✓
39	2023-12-18 05:14:59	<u>0x7b6b88919761a4487af9</u> <u>301768fef4fcc96970b084</u> <u>7ad942a5e38ff85170685d</u>	+ 1 1000usdc.org	✓
40	2023-12-18 05:01:43	<u>0x419174dc554da5c78247</u> <u>7fb02d23b78973d84c0df2</u> <u>c30a05e63343c318dc3757</u>	+ 1 2000usdt.icu	✓
41	2023-12-14 06:57:24	<u>0xe941df52184c1f6976fd</u> <u>8d67bef7eb515e1f1903cb</u> <u>3663714c3f0749d82c6c95</u>	+ 1 org	✓
42	2023-12-13 11:44:30	<u>0xae2b3c2f039c15a49903</u> <u>8035bcb4af6a280ca65041</u> <u>9da2189a29195b377d70c2</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-07 05:57:52	<u>0xed744b1ee6d4d3553d76</u> <u>01efb1f8ab75f11a772e0d</u> <u>c85bd31ad8dc603c2e0dca</u>	+ 1 1000usdc.net	✓
44	2023-12-07 05:57:00	<u>0x3b0ce346edc1bca657cd</u> <u>37fdb2baf4cf669a4205ea</u> <u>db13cbc6a1c6bdd66abbab</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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