

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2b0995e4ba04984cdb051234b20c557f9633ecbe

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHENA	5,000 M REWARDS
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
iPEPE	10,000 \$iPEPE 0;L0•L0æâ-•ipepe.click
! Tether	10,000.000000000000000000 YOUR TOKENS)
{10000USDT.COM}	
\$2000 USDT Airdrop	N/A yz
Reward at	N/A Reward at [2000usdc i%[enet]
2000usdc.net 0ÿŽ•	
Â-	N/A Reward at bonewin.com
\$1000 USDT Airdrop	N/A cc
3K\$ at getusd.us 0ÿŽ•	N/A 3K\$ Reward at [getusd.us]
Â-	N/A Reward at bonewin.com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€¦,net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:05:10	<u>0x6e72945f593b851598d3 fef5c4a03f20fa5e9297a7 6bce94426015d8cf469e2a</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-07 11:12:48	<u>0x0f58fc87e5f3141d6df3 c63a077856b96e70249478 dd8d406089621c0766601d</u>	+ 5,000 M REWARDS	✓
3	2024-02-03 12:17:54	<u>0x805e17d563168555ede db09b9ff19e9c8e1699eec fbdbfed7929866d28610ae</u>	+ 1,000 \$iPEPE ðŸŒ•••ipepe.c lick	✓
4	2024-02-03 02:46:22	<u>0x1ed3e0bfcf316bece11f 37fb23e0aba9a2696e4ccd c33226ab840b6dec117e78</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-20 06:30:06	<u>0x714e1d66ab4d3cfb373f 6b47778c7a8ad99e99c1c4 4d3bb4c0a066f1318b8ee1</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-18 20:01:23	<u>0xcb3636c0af02a26b182563d7f37c78aa07ae0bf773e0ff720c590d46f9cb0ee4</u>	+ 1 lt.com	✓
7	2024-01-14 11:06:25	<u>0x1d3423bd8ac53cf47121bd981bce6542ed293be03829a4e32356fb9a88eb0b99</u>	+ 1,000 lt.com	✓
8	2024-01-13 06:21:57	<u>0x4ee9b26451355258ca73ea4f504ba4edcef6528b270993d54e810ac7000c0982</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 23:00:04	<u>0x6ec0c6c752684b1456a774bb8c08102d1e2632492a87570d43b70a174685fcab</u>	+ 1 az]	✓
2	2024-05-23 15:34:23	<u>0x8badf221bbfd27a79b1b6d9c534452b8fc65896e830aee800b8b43385353a9fd</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-05-05 11:05:19	<u>0xf07ba9d20aae38f4fc6e06a8b7d51055212f8cef9fcc5aee658e61588fef1c09</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-25 20:14:41	<u>0x201731d8a9ad520b74086a849e3a8dc12e172bf8036e9993da0858e8cdfa25e0</u>	+ 1 et	✓
5	2024-04-25 20:13:39	<u>0x0c47867badb5a28092c5617d1f763bc2d0791e58779de021c2d406f189bf1556</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 20:12:25	<u>0x973625c59e4ff5c4850f af00b0f9b04651f1c4e478 210c2099c28a69880535a0</u>	+ 1 et	✓
7	2024-04-25 09:56:24	<u>0x29425e8996f47f187255 22af0c570db17389fb9e6b e133b4e4bed5a748fc2b24</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-18 06:29:46	<u>0x89cd25bad93f4b2f2059 80c8190c4a7e4366c6728c 5ea8f178d5f9285eb95bf3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-08 18:17:50	<u>0xab64b8f688d5fbf25e15 de8742288c92994a8efcda c571f02673509cfe38ff53</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-02 18:25:59	<u>0x863a6d99d98996388f39 b0b1d95ee2395d11fae1b9 5e424b5ac4abda6102a27b</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-25 08:36:36	<u>0x50d0ea322b582100987f 240fa842495624b1bcde5 c88197a2c4ba02ec6faad1</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-25 08:36:18	<u>0x9f947a5e45f8f5ec4af7 957f77810b796c66d9caa3 de0bb83aa3b5261479faeb</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-22 17:30:41	<u>0x701795637e5cc8399323 8bd8eb1681c79e46cede59 aebef2acaf00ccb2c72f55</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
14	2024-03-09 01:04:38	<u>0x74052eb7bfa0433f5472 8c544baf3f4d04712068d4 521276776f229108f15e5d</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-24 20:48:08	<u>0x69625518306a4b371ff3a884933bf01ae1c1a22e99de12469b65a8312e51cad0</u>	+ 1 Reward at [2000usdc i%€net]	✓
16	2024-02-24 19:08:43	<u>0x3c800423509965e1722768d301c3cfdd079bbe05a09f8505ab7192fd69eacc1f</u>	+ 1 Airdrop at [5eth i%€cc]	✓
17	2024-02-19 18:41:56	<u>0xc57fde82853e5ada710d398c51bce83178097c85f8fe23c6a9880ce10e39ee32</u>	+ 1 Reward at [5000usdc i%€com]	✓
18	2024-02-19 13:52:26	<u>0x59eb8e53a1eb9b5a8a1b7d2ed3dfea94a65b89c9f4c584f50a89245b33d40576</u>	+ 1 Airdrop at [3eth i%€org]	✓
19	2024-02-06 07:12:25	<u>0xa9e600916f46f68e0f5fb336200e9b418a05927f48c7580e42a9311002c9efa3</u>	+ 1 Airdrop at 5ethã€,net	✓
20	2024-02-06 07:11:19	<u>0x0f1487b1c319f88eaa179378ccce3cc736bf343d4fb9abc204f8f484171b0494</u>	+ 1 Reward at 2000usdcã€,net	✓
21	2024-01-31 16:03:50	<u>0xb22f664fd8b042162674496d8487d4f2e36f8e9f053e51d4210b28b408234dc1</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-26 03:33:29	<u>0x800b749278c7bff0f786ffae77b585379e2e71578bb79ebe7337b111def6a8f3</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-25 10:50:56	<u>0x2455330df845e4bacf28ed295ba25e7c2561b7ee9efb72d0612c14307bd1968</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-25 10:36:37	<u>0xbfcba2f5fbbc3d9c9719</u> <u>d4dcd26234f4f5a3178c2f</u> <u>5cd27d843ecfa00738f207</u>	+ 1 5000usdt.com	✓
25	2024-01-10 06:42:57	<u>0x06d63710f34c59fa9507</u> <u>2aa9525867ba2c21977887</u> <u>91e05489abf7280646fc37</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-08 10:53:17	<u>0x55cd07a26e8833c20030</u> <u>2f032e8cdccdeb29af57f</u> <u>2ea1df8ac53e229e05b43c</u>	+ 1 3000usdt.net	✓
27	2024-01-08 10:41:30	<u>0x1a38d02b275d40572d98</u> <u>a86f0ac4c9b27a0c631b64</u> <u>21031d4c4b2479b89731c4</u>	+ 1 2000usdc.org	✓
28	2024-01-04 13:41:30	<u>0xcd2bc22c5e96217ae38f</u> <u>cf247761bb0c9486662f81</u> <u>029e4604a77e26d8d1f8b4</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-18 11:43:39	<u>0x817415bc8f8a6705151b</u> <u>b2687c4031fc6e6c4e6c3a</u> <u>54e63fc5fcb4f45072238e</u>	+ 1 1000usdc.org	✓
30	2023-12-18 11:37:02	<u>0xe9f9e51093da0518526b</u> <u>6a81dd4119b789091b314e</u> <u>b53f48be4340be4e7df55a</u>	+ 1 2000usdt.icu	✓
31	2023-12-05 14:02:48	<u>0x5332c0ff950526c5c4ee</u> <u>bea5947aabc00f16266ee8</u> <u>433c4905bcb2a1c7ba13f8</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 12:25:10	<u>0x7e85affcbb27374b0d41</u> <u>325201896db10007981af7</u> <u>570a4c2fe109c10ea4c11f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-05 12:24:42	<u>0xb6a946b5c4e9f9d0e53085ee1ddb72f5b38aad30eeb5cf4fc263de6b9097cbc7</u>	+ 1 2000usdt.net	✓
34	2023-11-29 11:58:43	<u>0x6e5694ad8ce45523a7e20aa023c4f47e3300912148425d0db5e6158506fa23c6</u>	+ 1 2000usdt.top	✓
35	2023-11-21 13:33:22	<u>0x02ee8a89fd8d0a244bc583d57507a984f4410959ba1e48ad9fe9b58869f53297</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-21 13:32:54	<u>0xef706cb30519520993de03aec0f65a35226396416844ac4f3578c5e4bf84e388</u>	+ 1 yz	✓
37	2023-11-21 13:32:38	<u>0x1f247ff9661c1562e1e5b8322496f176d2a2b9d9da37dfef7e14b97f9db10ed2</u>	+ 1 cc	✓
38	2023-11-17 16:22:07	<u>0x34bad655a9702189f57beb0dcaadbe0f90c1dda22fd1521c8d4b41ca9a1a131a</u>	+ 1 yz	✓
39	2023-08-31 17:09:04	<u>0xf61d39af5196c77a0c4b8e5800c5c63010e20638eb9e0a73a60a367d04bcff06</u>	+ 1 drops-usdt.xyz	✓

\* USD values displayed at the time of transaction

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