


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e8a5efc2572bb93979c7243edbe517ea039f3c5</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
Reward at 5000usdc.com đŸŽ•	N/A Reward at [5000usdc i%Ecom]
2000\$ Reward	N/A drop-usdt.xyz
\$1000 REWARDS	N/A usdt-drop.info
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A op.net

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5000 BUSD	N/A NFT VOUCHER
Reward at 5000usdc.cc	N/A Reward at [5000usdc
\$1000 USDT Airdrop	N/A op1.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 17:39:19	<u>0x012bafbf7f55f0e3aeb37d848d449ead0d6763fd17961b3c154ae899cfc57561</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	
2	2024-01-28 15:46:01	<u>0x24d692eb01756e53827e12d6d2ddca17d46fc894d4c6b40fa4102dcde5d4ac94</u>	+ 1 rewards	
3	2024-01-17 12:46:33	<u>0xf5ef5180d8c8e83e32ff525eab624221a35977a5ab1676ce7c7f7fcb52748dbe</u>	+ 1.0000000000000000 00 5000	
4	2024-01-14 11:05:27	<u>0xafb89883de5c5eb519b85b131200906e0e0c9188b6dadbf85278f5b9372e256</u>	+ 1,000 lt.com	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:36:00	<u>0x7dde418cfe1ce1d878d8ae193a537a4303eeadb558e3489e5635c506b8581ab1</u>	+ 1 -drop.net	

#	Date & time	Transaction Id	Amount	
2	2024-05-25 11:35:16	<u>0xef6adcf361bf6437a9b43e1aa61ab48e00a5b922fbfa09e5de293ea57f8f8a05</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-04-10 18:43:34	<u>0xb7db230e4b562672592d5dfb2289014e8ef3e99d656f20642054bf09717397b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-06 10:12:15	<u>0x3d7e7fab9555eb46184b757ed7b5d28066f3e720613364786ee2d2a2532c0799</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-04 03:57:59	<u>0x12ca017d103a474eae2a61d3ccebacc6cfcf450cf94d36072e6ea6058f38f0635</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 11:27:04	<u>0xdd92a80538f34ec8d176f7e94fcba1c9087691bd86c40279715da67b12c94ff</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 04:28:21	<u>0x99633d4dad25722bc75d0f563aaffe9724ffdafcd0158f0d3bf50605162f60ba</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-21 03:41:31	<u>0x0164cca25af378de3811effdb43a4462164e0cdc41ca7e64cb0d2f233c875b6f</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
9	2024-03-08 00:26:47	<u>0xf4ee518ec2a1be7185810920e837c177fd9ae50545600b30518d9a0dd7364187</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
10	2024-02-27 08:51:46	<u>0x3a30ad32614bf80518e9da676b35cece979e40ce3be5c3b32b7363853b0a2a3b</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-27 07:12:47	<u>0x3182cf8abfa4f39fa1266022a122d83d81cbe1a4cb a5a3229b2a00c9bf250d1f</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
12	2024-02-13 22:36:48	<u>0xe81546f907d425851acf ba06e2bb9087728a5fce4e 25a0877954b9e71e0a89e5</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
13	2024-02-13 22:21:15	<u>0x0ea4b22e89baf6f8aebf b04328b8e18cdb682f4bde 5ed216a52e51704fa7fa6d</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
14	2024-02-06 19:00:24	<u>0xd44b15ab323d99d2525d b311072443ace275720f92 bfcd9b7f321d0724f2a41f</u>	+ 1 Reward at 2000usdc i%Eenet	✓
15	2024-02-06 18:59:40	<u>0xde2596a7fe3b8001a588 1a4127a778c572b6e46918 c54d9ec757563487a4ccfb</u>	+ 1 Airdrop at 5eth i%Eenet	✓
16	2024-01-31 17:25:58	<u>0x735a9507f2998654d27b 890a6084489a75fa26b6f7 0c072e13163016b2ec5fef</u>	+ 1 Reward at ether.casa	✓
17	2024-01-29 01:20:44	<u>0xa63b151680dcdb78686f 914d81db3a3a558f7b2da8 490470d02198c8f6f1979f</u>	+ 1 2000usdc.org	✓
18	2024-01-28 15:52:03	<u>0x862259f650bb5d515a23 7ee22af4604918231fb27d 6f8c7d7e9a7acc69fa431e</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-28 15:43:57	<u>0xcba7f75feb4b9659f3723 e6d6c94183cf86c4e4f1ac 8b3b43f131ad13053bc770</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-16 21:25:07	<u>0x1a70b44e15fed8e4ac996e4768f5acb52e73016c03b815807880a6837d1dc07e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-10 02:27:29	<u>0x9150015b865cb3d5016b653455e53a56cf040ab13056fdca138f4f3034f043d4</u>	+ 1 5000usdt.org	✓
22	2024-01-10 01:28:01	<u>0xfcdafcd4ebd99665169c0688387187e944707fa626159a52162e00c1190dd2f5</u>	+ 1 3000usdc.com	✓
23	2023-12-19 12:09:17	<u>0x35aa985de5e1e08b64a3db89938a033b0123e7c0e17701b5b37620ede9083b49</u>	+ 1 2000usdt.icu	✓
24	2023-12-19 12:09:15	<u>0xc0256acbdb903872d18ad953dd4002a8bfc85d9a3c2371542fca80f59cc619cd</u>	+ 1 1000usdc.org	✓
25	2023-12-13 02:27:19	<u>0x0634987b677d3e47f5d1cb8e0405a582cb9b97a333b20ac7045faa1ea67df5eb</u>	+ 1 org	✓
26	2023-12-05 07:28:51	<u>0xf2e5425882cbfb49c0959ea45409587ad6a64254d67c7fd7cee68fc41da80cf</u>	+ 1 1000usdc.org	✓
27	2023-12-05 07:28:51	<u>0x7d58909b83e0a294125a06374acff9e96ea3fd8bc327e12aed27730b054ab6ed</u>	+ 1 2000usdt.net	✓
28	2023-11-29 15:45:09	<u>0x03821c08131cf52e964841d5c7adfbff0743a90165d26f41b4a9b4b1d3f1d3ba</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-21 18:59:04	<u>0xacf8c9ef1d4141bd1d97</u> <u>fc8bf724a38891fe7862c2</u> <u>da31b4ff0620186f36f0a7</u>	+ 1 yz	✓
30	2023-11-21 18:58:44	<u>0x2a718b607c5b5d660fd9</u> <u>13af5ffffde1b87a1c30657</u> <u>16560429fba1bd75a39bcd</u>	+ 1 cc	✓
31	2023-11-21 18:58:34	<u>0xcde2d7f0e32dc5738a95</u> <u>a8f0dc3949d6ab256f8355</u> <u>afedd90aeb95d7afd99580</u>	+ 1 t.org	✓
32	2023-11-20 02:20:24	<u>0xa8af8f6bca3ad7195e12</u> <u>27c2ff1ceff1de5589da7c</u> <u>9fd0616b3b44b643da8368</u>	+ 1 ro	✓
33	2023-11-20 02:19:54	<u>0x0796f39c5f4426b2f3f7</u> <u>9bcfe874476ea97dcde7d8</u> <u>74d5e7d630033fbd22e76f</u>	+ 1 yz	✓
34	2023-11-12 15:11:36	<u>0x38eaf7cf61e8f0fe712c</u> <u>d085819a5a55355594441a</u> <u>558d8b7e9f937a169128fb</u>	+ 1 dt.org	✓
35	2023-11-08 16:13:24	<u>0xbcfd53665f4af2d3263</u> <u>3b8e29da2f9f0024385025</u> <u>375732f563f60d0c9d709c</u>	+ 1 op1.org	✓
36	2023-11-01 15:09:01	<u>0xa514fea9fd95d12feba6</u> <u>5887cd6941669f246cc6df</u> <u>f9ca88d1980445b87de8da</u>	+ 1 2000usdt.cc	✓
37	2023-11-01 15:08:59	<u>0x60feba59817a8786a4f5</u> <u>9f5e2b3b498f552b139e2f</u> <u>c4c0ac1f3e58baaa758405</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-01 15:08:55	<u>0xa08f7fb5d8a0b442b59c c379ac0c8c2cb5a9201fdf 09193dc51b6d4d14c6fd7b</u>	+ 1 Voucher	✓
39	2023-11-01 15:08:55	<u>0xff162488dc50f699e018 a5cdf1c5b082f6e18db858 08c4688e2c587963c83d89</u>	+ 1 Voucher	✓
40	2023-11-01 15:08:51	<u>0x0df4585c31031ab836dd 4f5b1fdd62fc38bd128f34 8b8a7bce6d3c030b8c06c3</u>	+ 1 Voucher	✓
41	2023-10-18 18:03:02	<u>0xf92ed9653f5ed77e87bb 6bf23ae931133e9e50b19b 74cba3b57808943e4498d2</u>	+ 1 et	✓
42	2023-10-18 18:01:04	<u>0x821478d4c2257501ab4e ac245262360517b3b0f08b 9bd72ccf3c1e430e008892</u>	+ 1 usdt-drop.info	✓
43	2023-10-04 19:08:12	<u>0x17d026be482efcf51063 eb69569613a45ac0de1976 7d6683801ee47ae7aca09d</u>	+ 1 Voucher	✓
44	2023-10-04 17:04:05	<u>0x32bafbf4f7cda4e24c9a 5e8730266960d8fcdd9b83 86692772774b8568d5e99a</u>	+ 1 .org	✓
45	2023-09-07 06:08:29	<u>0x7f06640452a69f8f8359 d2e7c28736ca8af1696f9c 1b4e1d2a43414bf6bb7b05</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-07 06:08:11	<u>0x784b825e3ceb944982f6 ec4ae35a37e851b1c5c998 440f2d09d9d560d0417889</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 06:07:59	<u>0x17aaebead0fc91bbc0b33f3bb4bc1c8bf6dc3431ac2678a5da0982672db834a8</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-07 05:37:43	<u>0x8721db6e6ec6344333b16a4cefaa97015ab37b48c2b561d5f2baed390f04edb0</u>	+ 1 NFT VOUCHER	✓
49	2023-09-07 02:38:00	<u>0x6438d185f59dcff9fe82fd395e4ad4903efd8aee566f61960e4721552d33eb15</u>	+ 1 claim-usdc.xyz	✓
50	2023-08-30 17:48:15	<u>0xce13fc76423e098d258ca1b4671f6130460406c28f0cc8662ca25f399695d8ed</u>	+ 1 Weekly Giveaways	✓
51	2023-08-30 17:47:41	<u>0xd10a1a3d2724ec51a520d63b541063bf282f60c7743c0ef7d546b7dd021f4dfa</u>	+ 1 drop-usdt.xyz	✓
52	2023-08-30 17:47:41	<u>0x253c9acb9aea8923bc575ce8784bdcbe7f9efad5455997f6ebd878a3217d1ff0</u>	+ 1 UNI-V3-PoS	✓
53	2023-08-17 03:46:11	<u>0x13e1e4939cd546669fe56b582fe19ace407c0714df2b14ef8584d8b9b99cf019</u>	+ 1 drop-reward.xyz	✓

* USD values displayed at the time of transaction

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