


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x30fa089680e1615473479571b6330c0f8bf4fbfe

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
TRUST WALLET MYSTERY BOX	1 rn.xyz
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
Reward at 2000usdc.net 0YŽ•	N/A Reward at [2000usdc i%Ænet]
\$1000 USDC Voucher0YŽ•	N/A 1000usdc.org
\$1000 USDC Voucher0YŽ•	N/A 1000usdc.top
\$1000 USDC Airdrop	N/A 1000usdc.org

\* USD values displayed at the time of transaction

Token	Balance
/erc] ðŸŽ•	N/A /erc] ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 05:53:54	<u>0x20e615adf15aa01e6b39 23ba600e90abbb6960a7aa 70bc1bd982345f9d608183</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ••airUSDT .net	✓
2	2024-02-02 05:17:38	<u>0x1256071b85cb8795c845 dc4c4e00a0d66fe6f73e1e 8e9d4fe3432d61906fc369</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-27 13:05:31	<u>0x660270769ac13496de69 368d6de70baba9af1faea4 9c00bb300b0697b536a631</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-17 05:32:57	<u>0x17b7c41168a2011cfd9f 0e1fd014203f8e6a9fc08f e84904bb92f8124a4ca8ef</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-17 02:32:24	<u>0x51ee6164076f38cc9b63 4160582e6692693c47e9ed 91530c37a34a03d491fc9f</u>	+ 3 rn.xyz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-16 18:13:47	<u>0x4a83c9da38f755d160bc6d23ef62b0ea27e41daf7d3a057dbfb24489826aa30f</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 02:25:47	<u>0xf4701e0ca0538bee55aa5b2c20f325a6a9ba6a1567c2ab3ce896e742f9f44172</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-07-29 08:50:30	<u>0x12b5a534223873f4a840fcced6099aca598f85aba4f7db1d80d094675b5f387d</u>	+ 1 Ether Airdrop	✓
3	2024-07-29 08:50:28	<u>0x735993927019bb1438073e43602c1620d11c5fd8ed79561799db7b4c94338149</u>	+ 1 ðŸŽ•	✓
4	2024-07-29 08:50:19	<u>0x15f82f48e86bf93528e53eb3222812cdf96360f34fb576383e0475b8fce67be9</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-03-29 18:00:26	<u>0x58ec58482270fb5d3fa94dd104e341e93c427797e6b2176f4b557d75b9375de0</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 17:56:40	<u>0xb0fb404d5adfba3d01c952170715ecc05cdb163073268466bfea06b413fadbe1</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 22:07:03	<u>0x313743692b83acb1647de65ad6251efa32c28f0c52aa75a3ed2507984ec708bd</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 11:09:40	<u>0xbe1ac28b7c5d39876e18b37981fdf675a7b8352b0b39610a8388117cee0487b6</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-07 23:58:37	<u>0x9fbf205bc55d4b71d76c2c4b90ad4b8a4d89ef5fe86533035504cda48c114270</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
10	2024-02-27 06:50:08	<u>0xb4737bfb025d0070d433f3945fc0347bdbd1631a77e6e396415719b12d208e95</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-27 06:10:45	<u>0xa84567d915276c15d8cd2b6b91c85b37e410f4c78f3bf3cec4e33de1e299d019</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-18 20:34:38	<u>0xc0bdbe0121df7852ab5bb0e9a9de422f8ac3316e8490350fb65be965858a0379</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-18 17:50:54	<u>0x858f22145180af709d8d1d56c9a462c3412d0deb491c828c69cca82b16693284</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
14	2024-02-12 21:24:31	<u>0xf33a4f6815f74427bbdbf26f81a9563dd58bd6f4e34157bd4f959b54b671d2b8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-02-12 21:24:19	<u>0x82c8ac783f8e8e26638781b1f4a9023826bd8efe97c57b4a734ce4677ced6ff6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-01-27 12:45:06	<u>0x15dfca77d3bad4d3cf404aaaece445744b76dd7f34fa17bd5a4e3907a8ee68c0</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-27 12:45:06	<u>0xf03522131de456e622d76dcf9c88a2637d4eb7ddf09792442c2b294751016087</u>	+ 1 2000usdc.org	✓
18	2024-01-22 13:36:14	<u>0x4a3b655fffe1814bf324e328c53b389f3f1fd07e38350e3be291303c0d5a5f07</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-16 16:47:20	<u>0x3916ef698a7f295615652c2a2a17138be84eb237b2a4cd8fc947eb4272fdb617</u>	+ 1 1000usdc.top	✓
20	2024-01-16 16:45:30	<u>0x587376afd170f97fbd00ca7b13a886956d2686b8a66afa323e928e3957232325</u>	+ 1 3000usdt.cc	✓
21	2023-12-18 07:24:27	<u>0x5946ace8bc0742ad56cf7c253b0e01a15b2799cf696a503712a10b738a15f44</u>	+ 1 1000usdc.org	✓
22	2023-12-18 06:57:52	<u>0xcfdfd88f5f57645d6464f15d543c4edbc65e46a4050f1d5c5007f5e3c0ff0f5b</u>	+ 1 2000usdt.icu	✓
23	2023-12-18 03:39:27	<u>0xee2f1b44dc90e5e1ddfe758e9318f82e008c5a294a66bcc212b14c98e885bcf4</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-01 19:00:46	<u>0x223f63c6b3aeb8c489d6b6cce60c760dbea18bb9028936046c5ff1d3208b49f7</u>	+ 1 2000usdt.net	✓
25	2023-12-01 17:25:16	<u>0x86004e1649555833443b93c1d4ea855113a90fead15cf031b02f7938c56dfd27</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 09:18:06	<u>0x96ac3f12663e610932ea</u> <u>91ace39cf97c883b8cf716</u> <u>6dac67ea3090873b9f5dee</u>	+ 1 dt.org	✓
27	2023-11-08 11:03:46	<u>0xae6b39912b0d03591738</u> <u>624345d5616ef3d15e1e54</u> <u>1b067321de63833ea42e57</u>	+ 1 Voucher	✓
28	2023-11-08 11:03:36	<u>0x19e43650581b28558e04</u> <u>a615e7f2f0e240218ece5f</u> <u>3d7845f954d2cf0af7d51c</u>	+ 1 op1.org	✓

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