


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3aa68c403be646f8523efe983eea71b774744947

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethdencun.top	0 10 ETH
Airdrop at rewardbase.xyz	0 10 ETH
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€‚net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:13:26	<u>0xa73bb624545e2b695308</u> <u>b194012e1ec99dfc33eadd</u> <u>5e51b989487639dfc0332e</u>	+ 3.1400000000000001 24)	✓
2	2024-02-03 04:12:44	<u>0xf1e94b74ff16f7439765</u> <u>aa67589d8a22e43ff032be</u> <u>d346f708538bf2bd65e5c9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-27 10:43:34	<u>0xc9fa537319de0db05fad</u> <u>d186100c4508c0f3b92632</u> <u>e54a91514e43b8ecd167cf</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-20 06:22:10	<u>0xcd359db0d0c583a9ab9b57d193ec3388b668f0d945fab8980a873738c0346568</u>	+ 1 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 21:59:22	<u>0x870058eec7a878ec2771fbbde8f4454ce48402877810b6d95115b468645f8cf7</u>	+ 1 10 ETH	✓
2	2024-03-21 21:01:26	<u>0x7abdb0de91b667e802998148e942f46c99eab0f02e2f6c877afd50a283ed5a4b</u>	+ 1 10 ETH	✓
3	2024-03-09 06:36:48	<u>0x1cfa15b56fb76b6ea31a21be2e5d9b7a1e9a3d836946f2c49439858ee3b5b3a8</u>	+ 1 5 ETH	✓
4	2024-03-09 06:35:22	<u>0x1eef3c444f5863919580d5a2ab367d92d9017642e7957de2229ed3a73d2a5099</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 21:35:33	<u>0xde6a5b5eacac30d158bc7c33ca9ce66e2ac13261bcff6918c82f684754f84322</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 21:33:05	<u>0x5234a11f843d2cb60c0ee55eba19a2a03e945a0dc47e7afb8afe1a32c52d7af5</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-21 21:00:31	<u>0xa173c6ced272f8a3406b54fc5a0efd832a152cdf69c2b145d6cfe7891698cca9</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-03-10 02:56:59	<u>0xbd9ce69b0cc65c2a5685b274f5cb7af3d6ad242d3df7ee56b2a4203e9138034d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-02-15 22:38:49	<u>0x1a4051e86b5ea0b21dea07dfbca99804189cccc37fb87c9ffff6236fd78bef2</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-15 17:25:13	<u>0x28074b26f2a7228ca7110e7fa0de8317753816af525800bfe7b1327a31d6d6ab</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
7	2024-02-15 01:05:27	<u>0x536e63d4efc45e033cdb6cf45c9d6ceef7eb47d0e686ef67733b24e806c06699</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-06 04:59:58	<u>0xd0f1a368bcf02e0b8cf70ac1466b68b819be0ea97c3fe5515be59c86d1784278</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-02-06 03:19:26	<u>0xb4dbfa4b3964d93f7f8f788023f88ebc4d5537c8ef3f6821ce2d1828f91e36f6</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-01 16:12:27	<u>0x2c419631884871b91bca530365f2cf6639be374f60c0a1cead90a43cb4b58d53</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-31 17:35:19	<u>0x38043b24eb0563fedc9aa6cb57c078d36453580b9d675882efd4d299e3cbc67d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 18:50:55	<u>0x8df0b8a2b766a544ff0d eaa000242713401324c924 150f92fcece74f847fde02</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-21 08:22:44	<u>0x6552d29333acfd332431 4eac3078623080b7adf2d5 a846d12aee216fcff7bba3</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-19 08:05:09	<u>0x5f5a5cf7f1f1cf651521 740ed32898285262117499 359174713a927fb6430590</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-19 07:56:47	<u>0x5f3ca971954bfee17631 bb4e56aaf7b8ad50177131 502cfc23633c518d176299</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-08 19:13:02	<u>0x90a74f023844ea802d6e f6d90c505e876dbb7df662 bff3ac30510bb34af22a73</u>	+ 1 3000usdt.net	✓
17	2024-01-08 19:02:04	<u>0x6e75f9d5df2121808cce 6b111b6034ecacea4d7033 80d47c5be4700e9dc2ab9e</u>	+ 1 2000usdc.org	✓
18	2024-01-06 01:49:29	<u>0xeae5fa2c129694d1d36f 39d4a0bd6a8986b092afa8 f85d983e21b5da03d7aa2c</u>	+ 1 2000usdc.cc	✓
19	2024-01-06 01:49:15	<u>0xe4f79237aab32e52b33b 3f16d5b12704cabaec01b9 cfb72b0d10a25dc1d3ceef</u>	+ 1 3000usdt.net	✓

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