

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x403c30d98e15f22f92a540917c22eeb95ae4db42

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
GSF	10,000 e
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
BLAST	10,000 op Code
! USDT	1,000 lt.com
BLAST	10,000 op Code
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
BLAST	10,000 op Code
!	15,000 laim reward
BLAST	10,000 op Code
! !\$100,000 BONE #01	N/A Shiba Inu
\$5ETH RewardđŸŽ•	N/A Reward at ether.casa
\$1000 Rewards	N/A https://use-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
\$30,000 SHIB	N/A Shiba Inu
	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
DEGA HERO	N/A DEGAHERO
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 04:45:44	<u>0x0165b29c743443e9e8666488db9016653f0312223f817969f9926181e3300861</u>	+ 15,000 laim reward	✓
2	2024-03-24 05:31:21	<u>0x3f09cf97a3e9e62e7090fd74fd9057cebc898ac39276dc3472558c78744b1bed</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
3	2024-03-22 10:31:41	<u>0x0b6fe8168cc7e384f4b83a73450d53160b8daf0438a910ae2a0547b9ba13c37e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-21 23:25:53	<u>0x85d5e4c48818974e06bc9a1ea3359667c999c307ee465e87311fdbbc4633f82c</u>	+ 500 op Code	✓
5	2024-03-13 02:54:43	<u>0x3755cab3f7daa9bd2073348b5e4270f3d5cd9a98bd885d9462b8c93abed5bb56</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 02:45:41	<u>0x4bcf2900e4e752e694bd d62d06f37ca25cb4835e62 60e75f871c9d9132df956c</u>	+ 500 op Code	✓
7	2024-03-12 21:44:43	<u>0x302410a3e3039a18c7aa ae2189f43b4e5581f2d4f9 35ac3cd1c6e221ebbe297f</u>	+ 500 op Code	✓
8	2024-03-12 20:20:41	<u>0x74aa35f9736a91570762 5f545019f420f144283054 12b92699e4548f2fe5d9ac</u>	+ 5,000 e	✓
9	2024-02-02 05:52:42	<u>0x0c44bad4eb6f5f9967b1 b04acaea660c312c70f185 c6799306cb38220e60ba3d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-02-01 02:40:59	<u>0x683f33ba491062e61e91 270a6f81a59e5309c75fc8 c0d9c60a053f87f62e81ee</u>	+ 1 rewards	✓
11	2024-02-01 02:40:06	<u>0xdca9fd56b19441f1f6d0 60e7a8a0825bdec4ec0a9f 1e6b4412b0e20ab7dc0c72</u>	+ 1 rewards	✓
12	2024-01-18 20:11:38	<u>0xc8780feffdee788a7143 b091dea1daf97fd320f6d8 95a78b30b9bf915eb1507e</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 06:55:41	<u>0x2f5cd1bd1aa4283080bd 5ce6afe89037885be718e2 3c2395c495a5a091f66678</u>	+ 1 1ETH Reward at [t.ly/weth]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 07:47:19	<u>0x323804ee2de740de218f51deb809580bda4393a546c764df34c6cf3347073193</u>	+ 1 DEGAHERO	✓
3	2024-08-09 01:01:56	<u>0x9093e0f1bf7f5bbcf627e51ef7fe2644987a9cade582fdbf083bc52a5c40b93d</u>	+ 1 DEGAHERO	✓
4	2024-08-08 23:58:29	<u>0x89bb8ddc1093acf688211da95821c383349e28405616fbf33c30d3f143769368</u>	+ 1 DEGAHERO	✓
5	2024-08-08 23:58:13	<u>0x9b7647d2a430589ede19835ccb29b31df919f2c93aba603fd16cfb16fbeb12</u>	+ 1 DEGAHERO	✓
6	2024-06-06 14:50:27	<u>0xee3c12596bbe9cfdafa7ae26f2698820a278bf09d99c535f00a94c0b4e02cc2de</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-04-23 16:29:10	<u>0x9d1bd95678f08a4381997c195279fb0077d4679d64dab6943c41bcd6f9690ab0</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-26 03:13:38	<u>0x08dea1e6ab4989c697b234a6c0223ca6a7d92d5e260125f5d3c7a6df583e4d2c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 03:13:34	<u>0x23cbc037c4372c29b56aa6e99b92df195aac264e051c493d2f2c19f8c5382bd3</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-23 02:38:12	<u>0x0533485493f3957f39dd575916a232972cc9598e35d285872dd712827825f3d5</u>	+ 1 Airdrop at [3000usdti%€info]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-21 01:11:57	<u>0x66d3d1989b32d26e401f023390fc42a5e98867ac126f5ff7997661533851d418</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
12	2024-03-05 00:49:28	<u>0x97ce8f65d7114ad4b9f04a07c99bb96d7551311dc69643ada78314f7cd3319bc</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
13	2024-02-26 05:56:43	<u>0x6904c3f1d21ed80e32102004c2165e929d27df61058fe92643aa0adcf90bd074</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
14	2024-02-26 04:16:24	<u>0x6c4c5bd438d2eff48db637a6df98950fe2708e56dcf672c1fd90f32219e9dcc0</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
15	2024-02-19 04:36:24	<u>0x5793bb9ddaf2cc9b93810e39cd0203218548db84374d44e3505d89c6825206c5</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
16	2024-02-19 02:37:43	<u>0x762ce1fea2779efe74df7631354816a2783e643e3902f4029178c0303e44a99c</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
17	2024-02-06 17:28:03	<u>0x70d522144ef73e06604ec0904fd88877387ee4076ff5b60943619685fa133fcc</u>	+ 1 Airdrop at 5eth i%{enet}	✓
18	2024-02-06 17:24:59	<u>0x65ef8959a77af92a39041bae998ddb99e64a9787994c3ee657b8258d94f7de7d</u>	+ 1 Reward at 2000usdc i%{enet}	✓
19	2024-02-01 07:19:35	<u>0x3aa4e391e950f6e875efba3e086b39456c6348295ceff3548370664ad59e02f2</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 02:51:38	<u>0x701f534933e5be241de817a40d577a52173e569f70e5bbe926866adfabba8f6e</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-01 02:45:56	<u>0xcea98b6188b52236cc546fc1d253ad6fa31f741ddceedab182f5f94fcf174aa2</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-29 11:05:29	<u>0x0d2c57f3443793bc19fd91974a516b48fb8fbd51253ef00e4d7f4e8ae2e74dc2</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-29 04:33:36	<u>0x47eb7d009106ec15008a3e8b488e5b561a6304a236a610f2811945a9ab3f1ee1</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-26 09:38:48	<u>0x24d9ed685a1e7fafa7b53b2fb3bab30ae3da202565dc09a67b1fed9994096484</u>	+ 1 2000usdc.org	✓
25	2024-01-26 09:31:38	<u>0x0c5e803844fa90debdcd5adbd4b00e88386d68e0c340607ea605861cb961e42b</u>	+ 1 5000usdt.com	✓
26	2024-01-18 10:58:52	<u>0x0a809af8c8c35eb5cc5dc8c9e3cbf9b9333048cf819d8c652e5160f763212ef0</u>	+ 1 3000usdt.cc	✓
27	2024-01-18 10:58:52	<u>0xaa049725957264dc76cf2c810ec6a890cdb09401838c41cca508a58227b37924</u>	+ 1 1000usdc.top	✓
28	2023-12-21 20:54:44	<u>0x5ef412f44ec2941515f27dd51d45b1c7a69c036634e73cec7567cb8f87d3e3b0</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-18 16:06:42	<u>0x9d45994e5f77b28bfd1d e905bfd8f125875032cac3 ec8fe1bb7161cff0c0b323</u>	+ 1 1000usdc.org	✓
30	2023-12-18 16:04:24	<u>0x9a860667d56c59bed37a 95359f20823e97412f4c4c 6629a247afd7b563101b94</u>	+ 1 2000usdt.icu	✓
31	2023-12-18 15:58:38	<u>0x822b15d7fc67b4a47cde 7d31feda75eee8e2b2e0b8 628b8d628b892ec4c3414b</u>	+ 1 s.xyz	✓
32	2023-12-06 14:52:51	<u>0x57c62043cda8b6b0b17c 79ef474631e4522cbc5c80 d68c04532fd54d6075133c</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 16:03:31	<u>0x1c0f9e3e40900093891f 6f17af67ce7dc270905eaa 687848a414c371b19e347a</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-03 15:48:35	<u>0xec07324cd5dd1bad108a 0e9dbc175b17822b00dc14 b6d3512a2c88e7a35e10be</u>	+ 1 https://use-usdt.x yz	✓
35	2023-12-03 15:17:09	<u>0x6aa584570b82d77e91a3 941960f061e6de60f7aa6c 86606f5a0d52bf5a761304</u>	+ 1 2000usdt.net	✓
36	2023-12-03 15:15:31	<u>0xcd8c8389c3cecaed74d6 45f142dce59fa2a5951b9c b3e8583c71c1cdc58d74af</u>	+ 1 1000usdc.org	✓
37	2023-10-05 13:20:14	<u>0x9fae49279d5ff6133c21 d7ab0910241c4729ac732b afc7d16c34d98ef0cfc0f0</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-04 10:30:02	<u>0x3c353b201fb3f8473dab</u> <u>c01360e5764d329bc9d18a</u> <u>768cc453a952885720396c</u>	+ 1 Shiba Inu	✓
39	2023-09-28 13:23:02	<u>0xeb055c96e514487d9cef</u> <u>23cf17cb837300b3a37df4</u> <u>0f26479d4fba597f53633e</u>	+ 1 Shiba Inu	✓
40	2023-09-01 23:59:38	<u>0xc1fff8b113b44682aaf8</u> <u>480087f2249763d030ea42</u> <u>75291574ae0073bfa848ab</u>	+ 1 Voucher	✓
41	2023-09-01 00:00:36	<u>0x34c97a761ec960c5c49d</u> <u>a9d8832c799126c114b6ea</u> <u>797d489a2fa1d744742eea</u>	+ 1 Voucher	✓
42	2023-08-22 14:50:22	<u>0xa09d324f7d9f24cdc242</u> <u>1bcabec2dd4b57cb77c6d9</u> <u>e63d3e02a274ba70d65e7f</u>	+ 1 usd-drop.xyz	✓
43	2023-08-15 17:17:53	<u>0x3be5580b730e751d0329</u> <u>00ac8a0d213638ca5261bf</u> <u>9032182ec28f81e8ff4d67</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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