

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:37 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x43a5df438ff5c8d4df9df4cd736418bc6cad1088

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
10K\$ at [taiko.icu] 	N/A 10K\$ Reward at [taiko.icu]
\$2000 USDC Voucher	N/A 2000usdc.org
\$5ETH Reward	N/A Reward at ether.casa

\* USD values displayed at the time of transaction

Token	Balance
-drop.org	N/A -drop.org
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:56:56	<u>0x539563ecb69195bdb6af71979bde2c3f9a70bdf8737011171e543a499057faec</u>	+ 1,250.055409999999 938009 p.xyz/	✓
2	2024-05-24 01:25:43	<u>0x6d57ea3be1f9bd34f71ec0f4da7928e14f73802ecf48b2d10beb86c190c9b3af</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
3	2024-03-17 21:26:42	<u>0xa095b98f352bcd7d8cdfcdb8f4dfd9b750378f08df44032ef454751749f5504f</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-02-03 13:12:15	<u>0x4ae797fe96acc99775df677d3a00ccf73dcc8317dfb18cc0d078a2f722c2fe4c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-27 13:45:16	<u>0xe8f783e8c66c652a1666c8c20b421c2301bc79a6d6e729cd56038ac52ce844cb</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:58:48	<u>0xbd8de7657a7bcc8fb7a43d5290a6cc4a24c451029aca40d4034d8d32f58c0eef</u>	+ 1 rdrop.org	✓
2	2024-05-28 00:58:34	<u>0xf0f4e978e59485ca56627978ec99a4339b019f3e240c945b9a8e31b4741d487d</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
3	2024-05-28 00:58:18	<u>0xfd17f79b1dd527c22238112f4538ee4c9a7f6332102add1d5bac5f888b7ba88f</u>	+ 1 rdrop.org	✓
4	2024-05-28 00:58:00	<u>0xfaa04e14a3ffddc389a461891fa0c52d92019984ee461e80d654028445fa1ecd</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-28 00:57:14	<u>0x4a1c64f01f1bfb4eb689927832390168f0bb8399c381ed9e00644391346be4e8</u>	+ 1 rdrop.org	✓
6	2024-05-28 00:56:58	<u>0x5886f1ec264bf0925aca4a779de2d9ca9947bb725a20d5a6318347a86c98abb</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
7	2024-05-24 01:27:33	<u>0x23ba8a77af37d4fc8be60f7dcedeadb943d536ffcc40a64cdde1a46355740d7d</u>	+ 1 -drop.org	✓
8	2024-05-24 01:26:53	<u>0xd75d0dc4ec79e8fd97f8ab08628dc30aef23feebaaeff4d1f6717447b3914e74</u>	+ 1 -drop.org	✓
9	2024-05-24 01:26:23	<u>0x1545181550337f5fa4a4c4a1a5adacd9883c08da8aad7cadf8e2e8cd6e1698bd</u>	+ 1 10ETH Reward at [web3eth.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-18 17:31:02	<u>0xdde0f22804eb51bb6a247f5fe892dbc135f8c93890bfae7a3c17f4d20b049479</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-08 05:18:58	<u>0x3591316ff1c8d434e10748936f0c4ef19d353424b58ae3f63bcf0ab5020572a4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-04 22:51:46	<u>0xe635e59566cd14dc772745566a9c3adb981846c7edc611be81d2a534b06f21d0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-30 20:03:33	<u>0x38bc6bdc13e80dcbacbd f38d266e3d7521887012cd13d4104661cd38d2d3a56c</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-30 20:03:19	<u>0xb9a7ec66c4851e06c50e9f2b909250cd4ac121c4be2a063e9868f5e739e0a43f</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-20 18:15:41	<u>0x795ee94fe362cf689904bfeab41d5d33e820631b60462eff5a43aac8eda85ea1</u>	+ 1 Reward at bonewin.com	✓
16	2024-03-20 17:50:12	<u>0x883150135a4239d23f4adc763dd22ad1b3c8e9d684f9685f12d7288d9277bdbc</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
17	2024-03-12 20:11:08	<u>0x3e779f17bafc65a25294d0defc3e78bde70d6cd5eae668a0ca48283399a8c5c3</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
18	2024-02-06 17:04:28	<u>0x1565437c1f12f0957be91e3a4be2497fa3bea8b01cd2ad11718ea7cf0c53e032</u>	+ 1 Airdrop at 5eth i%{Enet}	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 16:57:22	<u>0xa042318bfff1dee96f6df32f7ed1d6d3a34048f5ad1779aee5ffb8ee6616c26a2</u>	+ 1 Reward at 2000usdc i%Enet	✓
20	2024-02-06 16:30:53	<u>0x2b8be9dc0c0bb9dc762db8eef5ff138fb69a53d56d3043c7c3f6105fd87aed12</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-03 08:24:59	<u>0x0afc7888c4ecd3570bed96a260a54fa2ab8fb86244659d7be29784ecfd3e4ee5</u>	+ 1 Reward at ether.casa	✓
22	2024-02-03 07:44:19	<u>0x29fa870f5d0ced37d45b9093421836224ac3c4da3447c992fe568e8a60a8f994</u>	+ 1 2000usdc.org	✓
23	2024-02-03 07:06:42	<u>0x5a040f664f3838209be213be6e6aa632fda44ab51fba9938c0d9f27c38c668d3</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-02-01 05:49:37	<u>0x3a01dc11711640bec830571ce41f1d8c65574fc75fabaaded86ce987138062d6</u>	+ 1 Reward at ether.casa	✓
25	2024-01-26 22:15:46	<u>0x6be6183e0238a423c57f855173f56ee48a4df88da8648ffbc20e8364c6f7ecf3</u>	+ 1 2000usdc.org	✓
26	2024-01-26 22:08:58	<u>0x2ce7253b4e44fd826522bf8fe6354f87c258a34caa855d49af6712e932cd85f3</u>	+ 1 5000usdt.com	✓

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