

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4792584af1e63bb271a96abdf0a29fb4529f7af0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
# 10BNB.US	10.000000000000000000 s
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! BRETT	987,921 M AIRDROP
! ROCKETPOOL.WIN	900,000,000 rETH.
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
-drop.net	N/A -drop.net

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[top]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 04:53:42	<u>0x767171cb4ab79dad085d</u> <u>bcf6366f82b3b5fd955d40</u> <u>437a74c527a7bb781f1e5c</u>	+ 987,921 M AIRDROP	✓
2	2024-05-27 05:38:45	<u>0x33ed1065cb0eb17b21ee</u> <u>1330ba704a57d38c3b92fd</u> <u>d03f0a845d1db932435103</u>	+ 10.000000000000000 000 s	✓
3	2024-05-23 15:37:03	<u>0x74fef53d3ef1fb1ef081</u> <u>4a0a569c7fa7b04fd5e7dc</u> <u>761e7dbe095cec18a40be4</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 03:16:28	<u>0x4bb26e302c1565ce0743bca3eee662ef9ff9f795c0d8841a5f9c0a60564d610d</u>	+ 10 rETH.	✓
5	2024-02-03 12:46:05	<u>0x86359059b894052525a078c48363589ad1b2e518a3d73f36f3f915159cf14024</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-14 11:38:39	<u>0xaa62bff86355c96e4f4dd5fcb8be8fcc7b3d064e80d05a6c9aa607e59b0ed1a1</u>	+ 1,000 lt.com	✓
7	2023-12-12 09:43:46	<u>0xf34ac30fba1827eec8a91d6e5767653c862b9adfbab1da74dfd4b701006875b6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:27:04	<u>0xa32b037c6637f6cf35108a9486173bff53488d639ef8054e9fae6dc2be70f6a7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:19:12	<u>0x443d22408c16441c41fe0b51a346a18bb6aecdd62dc b8052b2facae2d0111f527</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 17:22:47	<u>0x54625a5e98b2cb5fe1a656c5205f75225b22209ffb0a365066906c95806ca0ea</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-20 17:22:25	<u>0x0baf35092723ce1fd8a95c2a3194c5b4527345da6f2414c0dec8e05840fb393a</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 09:21:03	<u>0xd3f8cc152175569e3432</u> <u>b3670c1ce80f28daa00dab</u> <u>759204eda7a8d1e3fa424c</u>	+ 1 e]	✓
6	2024-05-26 07:10:41	<u>0xaaaf840a45ff098641a4f</u> <u>f60b4bc52e14a283a61e5b</u> <u>27db2982db6ad4cfa7beec</u>	+ 1 -drop.net	✓
7	2024-05-26 07:10:33	<u>0x3729a7df461d6e15ec5f</u> <u>bdccad316406110614286c</u> <u>31654b12d46fb21e5f78ae</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-26 07:09:59	<u>0x0caf2e3f4047ea56a89f</u> <u>e213890daa86164b43bf86</u> <u>7fdfb162c783a4319ec363</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-23 12:20:05	<u>0x68253b4347720cfe206d</u> <u>4459592f9600c2a2b29336</u> <u>62806b67de89c44202e0a9</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-04-29 20:48:30	<u>0x5d5232a52192066291c4</u> <u>b560caef44117d3dbfad8b</u> <u>284ef249816a89aefaa020</u>	+ 1 com	✓
11	2024-04-29 20:47:32	<u>0x428c4de79eb22f94b854</u> <u>792da19259a9f804a5d93b</u> <u>d1c4ff0d816d856e30c2d8</u>	+ 1 com	✓
12	2024-04-29 20:46:02	<u>0x86b488394515d4a70479</u> <u>7a31564b43a931e5af368b</u> <u>e2d81d6c44a70fac69380d</u>	+ 1 com	✓
13	2024-04-29 20:45:24	<u>0x8578bba25786ba84e257</u> <u>81c957f5622cfdcd382154</u> <u>58b952fe346e127bc09148</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 21:02:45	<u>0x7761883a9ada5edafdb2db3fa332d5a0f6aa5e8ba34912a17f0f320145e04548</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-11 19:52:55	<u>0x8f16787eb19169265eafc258e16d4223a46e1d8c3aca44cada85de099ff91d22</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-06 19:35:13	<u>0x90112dfcd2b5e739a846997d223ff23d5c22a030ddc5ead6630b281ce0df0ad0</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-01 21:13:03	<u>0x8d9a2a48b81d50551cba50fd59e130947c873f38740c53f809ec8499e54048a2</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-28 19:10:46	<u>0x2456aefdb2e57a93772b8495c3c043d07eab9c188f89287bac00780da46d8bd1</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-28 19:10:08	<u>0xefc72ea09415b54b9857e6d5594b508ab525f55da32ee6bb8d232781e1acc58f</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-25 08:28:20	<u>0x918d34122245b815736042dec918ebafbc6def0b04f140dec50194413ff1a936</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-25 08:28:12	<u>0x0628e9a7c4d99a9ce077e09adfd0b7e473c243ed4e47634a4b685e1c3bb66917</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-13 07:27:58	<u>0x5572a3b61914e69c96778f07c4b79ca60f6a4cdd857d8785f0f093b36b3286b9</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-08 21:57:31	<u>0x28a690979dc0ffec301b8fa48a6eb9ebfda3b6f55144fa6bd119e7e4c13e7433</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
24	2024-02-25 18:12:44	<u>0x03964e90d77540108e7bf36be322792e330854b94230bdf3fc0fa7da21c671cc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
25	2024-02-25 16:59:01	<u>0x308be801fc613c7d73236ae9a1012a972d1a9a8337ac4c78dcd2864eda721bd4</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
26	2024-02-06 08:30:20	<u>0x3e41053baf1b5311860ba405cbd1d52e8320195508af1479c11acc9f49a7971e</u>	+ 1 Airdrop at 5ethã€,net	✓
27	2024-02-06 08:29:00	<u>0xa7ebe085c1b810dd7c41ea3aa69c867a6fadeb2eaf768104a5d52951aee314c9</u>	+ 1 Reward at 2000usdcã€,net	✓
28	2024-01-30 10:25:36	<u>0xb7c4c28091b3a2b4a227c545a4eae09eaf7cbc05f1ab9338ad3c1104eaabfb0d</u>	+ 1 5eth.net	✓
29	2024-01-28 17:16:49	<u>0x5829cb30ab2ec18b945a1563bd2c85d9835ab3a7a84027a58e40043257fc06a0</u>	+ 1 2000usdc.org	✓
30	2024-01-28 09:57:40	<u>0x91437191570a049a8fb9d08331c3ad4c35051818e52cdd1c8a2b1323b7dce878</u>	+ 1 5000usdt.com	✓
31	2024-01-11 21:54:45	<u>0xd87f115f2c7a8688f57519584b5d702103e970e7ec2788aad0c5167f825560bf</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-11 08:45:21	<u>0x63dc6d19a7cc804e73ec a3b49d0576c93aef6f4191 980278c430817e606cc0f1</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-08 11:13:57	<u>0x313cec5f9fad5b1d893b 1c5e7a4e193058217964ae 979f3b6f1514894d65e8d8</u>	+ 1 3000usdt.net	✓
34	2024-01-08 11:02:15	<u>0x8cd3d16d57bd20f20f90 aa380ebc59d634d192d25c 8cc991e4de32a96263208b</u>	+ 1 2000usdc.org	✓
35	2024-01-05 09:39:42	<u>0xdf4c96dcdbd1651c6f8b 84d1fd3c9063efa1d9f46e 3701c429425ee5290bbd52</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-19 07:44:24	<u>0x5e8b6e747414f0efcc3d 45cccd6eda4444d7dbe12a 1e48a05984df806dcd17af</u>	+ 1 Reward at Lido.fun	✓
37	2023-12-19 07:13:22	<u>0x7a2a344aa8bc036311b9 3a11ea9733ffb3f20506b4 7cba14547964caf1d24361</u>	+ 1 2000usdt.icu	✓
38	2023-12-19 07:12:34	<u>0x810526f4844b8a84ca54 5b5fe816715a5c668433da 88500f5aba7843e3d4bb1d</u>	+ 1 1000usdc.org	✓
39	2023-12-13 11:51:46	<u>0xffb1cdfa5e56480eebf3 6a5026fa0a2e68d906150e 22456139e044ee1d0deb8e</u>	+ 1 org	✓
40	2023-12-06 09:20:15	<u>0xa91ed6127778520408eb 159b3535e285094728b219 ca38f75ac73099f4162ade</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-06 09:20:13	<u>0x9efabb7aa71df4852260</u> <u>9203728085d883ee72f025</u> <u>0032cc655c340c0a6b7727</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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