

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48599fb3a82ca1b0c33c405536c360abb407958d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
m	10,000.000000000000000000 USDT
! USDT.	3,000 ds!
E T H - B O N U S Ě ³ N E T	10,000.000000000000000000 \$
! USDT...	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! CLINTEX.APP	8,726 UR TOKENS
m-usdt.xyz	5,090.000000000000000000 USDT
!ETHENA	5,000 laim
USDT	10,000 \$USDT Đ;LĐ•lĐœâ--airUSDT.net
+ 15,000 USD FOR FREE	N/A Airdrop
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc

* USD values displayed at the time of transaction

Token	Balance
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$50 000 FOR FREE	N/A Airdrop
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
10,000 USD FOR FREE	N/A Airdrop
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:30:22	<u>0x4f1779dc83958794fd5e295181fab2064d702e73c5be47cfd9cf68f4472a0e47</u>	+ 5,000 laim	✓
2	2024-05-14 09:14:27	<u>0xe9f9397f8852ecd03400ecef0411b36c2e21e893404f823af2f16301608199c</u>	+ 8,560 UR TOKENS	✓
3	2024-03-16 00:01:42	<u>0x3e43c5d3d2b577a77fafb13df7c1957756d588e7270953334208910278a923a0</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-02 03:53:47	<u>0x8e5b710f735ad7c2de33</u> <u>075b20ead6102bc7918b15</u> <u>b5bd036d586d3be07936c7</u>	+ 10,000.000000000000 0000000 USDT	✓
5	2024-02-28 04:27:38	<u>0xd971de7cf190363a313b</u> <u>73d8faa48f478d550bf693</u> <u>4560efee91a11d716ab74a</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
6	2024-02-20 21:30:18	<u>0x1f52c2043cd7341bbd2d</u> <u>b709ddc6f19d33e91944a0</u> <u>16a42710caed14c516ee5a</u>	+ 1 ds!	✓
7	2024-02-18 18:46:34	<u>0x6305313b4f9422f3a2f3</u> <u>1d6efd052169b7fb705d20</u> <u>48e9598eff2e88aae8f6ae</u>	+ 1 !	✓
8	2024-02-07 04:36:33	<u>0xbfc91385bace263e3c85</u> <u>c9fcf048e1a00416920591</u> <u>4ea1a6d76c47dd592309c4</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓
9	2024-02-06 08:14:14	<u>0xc84491f9b22a51dc7899</u> <u>96fb4f8049710a3138333d</u> <u>5d5893e9d95c332df63047</u>	+ 5,090.000000000000 000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 14:46:08	<u>0x933ec003f1093544a6ce</u> <u>2eb96a4c4ffdf29edc3c8e</u> <u>f18719287e59f6c21dbe9f</u>	+ 1 Airdrop	✓
2	2024-03-09 12:35:44	<u>0x8701d5f901000ca401cb</u> <u>de424d6a18bc601e811cdb</u> <u>ee558ca4d3c0eab5eea816</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-01 23:14:58	<u>0xe6b98f67cad1ba6a9b930b147b304c6828c8d15d787187a2921fbe635849a911</u>	+ 1 Airdrop	✓
4	2024-02-29 03:20:01	<u>0xed3a2a747a15ca843bca769a85fae7494c0f66804e091c8efb12ec4fb3b04590</u>	+ 1 Airdrop	✓
5	2024-02-28 16:39:11	<u>0x3623af0befcc7ae71c119bb2c95062909194677c2f0d066d18cc5c0e4d82053e</u>	+ 1 Airdrop	✓
6	2024-02-27 06:13:27	<u>0x835dbbadcf5e44417d5a346bdafec2b2a190b1ace9018827230bc094b8562f50</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 03:52:05	<u>0x3256cfb3fc04a6f5f5fd2e5c58badcc4afc2f276f7df9a7d85629c9250baf04d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-26 18:47:01	<u>0x97e4fd4637b4d9ae71e6d17a6b819241b70b993862decba73b89c0531ad04c41</u>	+ 1 Airdrop / Liquid-tether.com	✓
9	2024-02-15 08:23:48	<u>0xd6b9c782d49ee107cd9515b7c963aefa15b90e1962b18ef403c14efde520c006</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
10	2024-02-15 05:42:41	<u>0xc6764e60c7e3c04116d2c27bc078c7a151f997835eb4db17daa37b0f2fd68303</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
11	2024-01-05 07:55:36	<u>0x032f41e18364b96dd7f20722fae7172c5581f45f8c8a1b73ee6a6fcadb5e760e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-05 07:44:16	<u>0x97c806c04d331571f2ac</u> <u>b8bce7d7e83d19dfd8cd64</u> <u>a8518fb67309ee5dedd4</u>	+ 1 2000usdc.cc	✓

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