

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x4e747d62fe3fa06d1d898a198568207b8f0d1d72

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 ercel.app)
MATLC!	2,000.000000000000000000 m
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
MATIC	14,500.000000000000000000 ercel.app)
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000usdt.com	2.000000000000000000 5000usdt.com
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
MATLC!	2,000.000000000000000000 m

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com
2,000 USDT Reward	N/A d.net
\$1000 USDT Airdrop	N/A cc
\$1000 USDC Airdrop	N/A 1000usdc.org
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A com
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A ard.net
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 03:11:18	<u>0x8c51be0783c65d806cbd f7b0523e7147b2055fee48 80507a6331a01129f43898</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-09-06 08:55:00	<u>0x0b5fdf2b17e97c35815f e9ef4cb5008e4add00c917 7d67ab44eff06da9edb194</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
3	2024-09-06 08:54:58	<u>0x5a87b729d8b5d3e4d1aa 7ffdbe309bc85465b500a9 9edd87452f2b1c98b2984f</u>	+ 14,500.0000000000 0000000 erceL.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-18 01:45:23	<u>0xa8eeacbac66d67f6e4a77818fdef667b55517a0b1c6d112cfbac429ab7baa0cf</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-18 01:36:37	<u>0xe9239eb7a6d9661364d13c4194fc63705e3fb6e70edf29bcdb4b4af1d6c82bf1</u>	+ 2,000.000000000000 000000 m	✓
6	2024-07-18 01:36:19	<u>0x4cf885dac6e3776acb12cfc732461f159b725bbea8c3c69034cd7cfc7acbfcef</u>	+ 2,000.000000000000 000000 m	✓
7	2024-02-29 09:02:20	<u>0x651df51cf06b8a2719055f2a60764fe9e22d8a3e23278fc384a4d10287afc0c4</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com	✓
8	2024-02-02 06:11:40	<u>0xaa4421758bd995d5f299b970f37f76ec78ad0938193d18e69d15ec9cf9a0d022</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-20 18:37:58	<u>0xbc8004061e6509a7f206ba2a3bd76b7724b0438e140f133274e04732a0ac823b</u>	+ 1 lt.com	✓
10	2024-01-17 06:22:18	<u>0xd129477facc1d16eb515ec8537b6ac12e25900661c738d2cec7164c31ebeebea1</u>	+ 3 rn.xyz	✓
11	2024-01-17 01:35:34	<u>0xaedfde722de9674ff7b18c845bab5b6b049479d25a5f081bb603b0809fe71d8f</u>	+ 3 .SITE	✓
12	2024-01-16 17:13:59	<u>0x9a46af6e2272712cc2e3c9f2b1bfc76b2c581e1bb99d413001e627907df2e388</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 10:37:14	<u>0xff065c1252dc7cc992da8c8e5069303bc7305f^{ee}a1e350cec50177aa2b51082c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-14 08:20:29	<u>0x6a2d1966d081029c8ef947693e25bb3966a5bd208057e64166ae0402235de357</u>	+ 1,000 lt.com	✓
15	2023-12-10 05:58:36	<u>0x2ac6d87177adc0f3892f56eaddcf13f2de1b4b4b924d3a993c97020bb57788d2</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 09:00:10	<u>0x916215f1a5256a11134826394424f1ab348af19b90332fc3a7e9c3b954b737f0</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸž•	✓
2	2024-09-27 14:13:29	<u>0x56c0cf6e88c1a7c443b8fda373f946dd8085ad49617c38f89cc07a1d68b46808</u>	+ 1 šŸž•	✓
3	2024-08-27 22:36:38	<u>0x00d3dcc9110ffe3eb884151e6df7b3cb3d88afa009c33ae0178b6274a4c4cc5e</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-07-18 01:11:45	<u>0x708e3ee2f81568976fa5229eb5c9e097505103633ad438b5f637ce45ee6c6c54</u>	+ 1 šŸž•	✓
5	2024-07-18 01:11:31	<u>0x00f08e1941090a25aa64e9828e1d66e2bbb503e9e64ec8944046d9d33424eeba</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-29 11:13:53	<u>0xc9d7df59f1c12ad5d1ba b7d4940bd77da30435e70c fa4ed552d2abfebddf255a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-29 10:44:13	<u>0x28cc922c1d49b6668554 2339d782f0e75c91369696 c16afd3d0eb513f1273be5</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
8	2024-04-25 07:27:29	<u>0x52bccde824b9d542e66e b93c5ed95a21782700cc3c 0cba2ee01d5069e77e1ac8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-15 10:06:46	<u>0x48d311ea46fe924629c1 e214da26fd7ea57a7cb14e 66cd5f8aadf4ee14ec9d39</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-09 17:46:55	<u>0x7e69b372b1323733f4fc 5a95d14119cd634926d124 91381336ae524e29c74755</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-08 02:27:36	<u>0x0f2d92fc17a0506df1c6 7c312baf1f06ed9a81c76f f7ae7d3b1d230a508c31b0</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
12	2024-02-29 09:38:02	<u>0xf407fe5f252a32389b54 5318730bf2dded34ea3528 996f68c36669d073d79950</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-09 10:47:39	<u>0xc1961350bf25fe52e6a2 6efdd13285b5b39dbca22a 8a4f10918a0ad698c2c60c</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-07 11:10:29	<u>0xf338be7721641f27ff01 a1bcc7fcc4096f92b7d27c 83743c9fa72fbb767e98fb</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-07 11:10:25	<u>0x8f5ade909c1e45c5508143a6ff95a1ce45773d2e36ee1951f638486d993f8738</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-01 22:54:25	<u>0xd3484ac7654193ab84f08f787494072bdd0a5f34f07dcc61c4bcbccd942c5dcd</u>	+ 1 Reward at ether.casa	✓
17	2024-01-26 17:15:44	<u>0x7a07a339cd061830f16a2086f6be229544e709fb10a7197b64cc10a28aa0da51</u>	+ 1 2000usdc.org	✓
18	2024-01-26 17:09:33	<u>0xaaded1e3dba83bf6e9804d663eb8b1a82120319c47999a637301cd280320c34d</u>	+ 1 5000usdt.com	✓
19	2024-01-15 07:10:27	<u>0x7f25de25c9e98472dae53dad22465346d724d09a3bba34b083cf0d0109f95b17</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-08 07:45:00	<u>0xda0a63cbdbae50ec19884878f51266857fe7f39773df02738e0a79217760fae4</u>	+ 1 3000usdt.net	✓
21	2024-01-08 07:31:43	<u>0xb3e1bd598fee4620cc7faf4afcb5a09813333345bd4e3324b74ffc6f586e7bda</u>	+ 1 2000usdc.org	✓
22	2024-01-08 05:11:57	<u>0xceb1e43a9e6bf91556be510d152c9223617213a08d324092654027f8610a95d1</u>	+ 1 ether.xyz	✓
23	2023-12-18 14:13:19	<u>0x6f4f837e9b1dbaddeae3bfaefe40d28b71e0102c26bddd008ead329d6d6f8df</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-18 14:07:29	<u>0xe6d71c033526ddf8ca47 e5d3c52d00c7e1f0a0b66b f8e39ad7210cc2a1202fe7</u>	+ 1 2000usdt.icu	✓
25	2023-12-18 14:04:16	<u>0xf32c1d90b9e6bf3de014 361fe875153216698e8f5e 709e9572ccc180035a0441</u>	+ 1 s.xyz	✓
26	2023-12-03 23:51:07	<u>0xf6c63e702d8b76322f54 430b65037724b3a8b0b120 9dd7ed5f0b16109c9a99d5</u>	+ 1 Reward at dydx.win	✓
27	2023-12-03 23:51:07	<u>0xf6c63e702d8b76322f54 430b65037724b3a8b0b120 9dd7ed5f0b16109c9a99d5</u>	+ 1 Reward at dydx.win	✓
28	2023-12-03 02:06:05	<u>0x909890ca29858861a4e9 377d7bb3382336041fa5e8 a011b2ee10a433627a04d3</u>	+ 1 2000usdt.net	✓
29	2023-12-03 02:06:01	<u>0xd45b79f2c4ff3e8b72f6 03be7e17acbd948380228b 99b5f502b6356a709a77c1</u>	+ 1 1000usdc.org	✓
30	2023-11-29 14:07:30	<u>0x4cf09a879590d5621775 d5c2244d4eb5082176adea 78a051514fb3eaec31b4da</u>	+ 1 com	✓
31	2023-11-26 03:05:11	<u>0x2c4e8dd30208a8fc5737 c09e25407afbef7d3bf0e1 1a51e912acfb325439afe4</u>	+ 1 3000usdt.org	✓
32	2023-11-26 03:04:57	<u>0x743311d80756b640c677 376e19fec616e4266ba92b a19474e6d4c8575c326af3</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-26 03:04:57	<u>0xc1c05ff837bb8fa653d970ecf7fca20750a4dfaab8436a3d77e75304431185a3</u>	+ 1 Reward at tether.ec	✓
34	2023-11-22 08:35:07	<u>0xea22cd15657ae21e9510d1dc4bbae89200aa239f91dcb274cc921ab730be172d</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-22 08:33:55	<u>0x0b33030d67305424732b2c36ec00205e9ed1d4e784987b631460c2b609fe20e6</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 08:30:24	<u>0xda580ce29f444c20f6c1ba097dea38d706634e13d7bfd030cf92838659c9b290</u>	+ 1 t.org	✓
37	2023-11-22 04:50:53	<u>0x8296e2575a0816a144231d3840fc85f0216d8bead3aaf47f3bafd0ccfaab7948</u>	+ 1 t.org	✓
38	2023-11-21 10:17:31	<u>0xa09bbc36d972f72ef2423ce2519a1dd953e35c584b6859a29da5c2911f7030dd</u>	+ 1 cc	✓
39	2023-11-21 09:59:11	<u>0x3f5631e34e030e780b6b380216e05002a9e4fc613fab8daf01dde81c66193f05</u>	+ 1 d.org	✓
40	2023-11-20 03:07:45	<u>0xfd1b80291babf06ff36cdd9ad4c101bb99294d863e63a998681af97e83e23206</u>	+ 1 ro	✓
41	2023-11-20 03:07:37	<u>0x81a7a63dcb73a8e1f1a3e65697c051b421dd8575d3ad96bff3bb8c15ebab2f81</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-17 05:51:17	<u>0xf3a873efc25f18423240</u> <u>ab79842dce80461561dea1</u> <u>bc90a4a44937a8bd21f328</u>	+ 1 ro	✓
43	2023-11-14 11:35:44	<u>0xbffb03e498379a374ffc</u> <u>6302b99df9edf45b616d7a</u> <u>29b65e8ba4b3dc7f787f7c</u>	+ 1 Reward at tether.ma	✓
44	2023-11-12 08:45:27	<u>0xd0f8b4a1c8877f2e1694</u> <u>2eb54a19ae54faa1a1d1ad</u> <u>224bbeb90145e7eda94540</u>	+ 1 Voucher	✓
45	2023-11-12 04:19:32	<u>0x6d0158030cf1a2f1ca05</u> <u>41a3a189402e8c315d5fc9</u> <u>6675244e7e563146c63c30</u>	+ 1 dt.org	✓
46	2023-11-08 05:42:14	<u>0xdc5a4bca6577f7195c8a</u> <u>89db3b93359abb867c9001</u> <u>34680531bd2e83eb5f0db5</u>	+ 1 Voucher	✓
47	2023-11-06 14:27:37	<u>0xc860d01c6d2f4d2c98a9</u> <u>3ffce030d12faa423025a5</u> <u>838a68ff7ec2f6734caf9f</u>	+ 1 Voucher	✓
48	2023-11-06 14:27:35	<u>0x86239bfafa342465d82b</u> <u>cbcc682ee51796c85758cb</u> <u>4c8dc99cdd30569151d070</u>	+ 1 Voucher	✓
49	2023-11-06 14:25:25	<u>0x29e9c11727b31d413b22</u> <u>61bf6e55373874927cff5d</u> <u>7bb0a26648e5312510c9c1</u>	+ 1 op.work	✓
50	2023-11-01 07:21:40	<u>0x76aff2d3ca1b54acadaf</u> <u>51c0d2392604c8ecf50953</u> <u>96566c8004a57299f48454</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-01 07:19:36	<u>0xd419968215035ea520e9 f89141416c9b0bd87a559a 8e69194097160ff2c85150</u>	+ 1 op.net	✓
52	2023-10-30 14:27:41	<u>0xd18ab421fad30e565bb4 ca21b9a549f7e0fa0a7c6c ed39e76719045cd671d21c</u>	+ 1 Voucher	✓
53	2023-10-30 14:24:23	<u>0x4cb29fe37b6002ef099a 4eddaafab02d723611e3e2 660a595acb1ab10918bb13</u>	+ 1 drop-usdt.cc	✓
54	2023-10-30 14:20:57	<u>0xc16059bc5ed1e5862151 3e07f360674b6a3d0a635b 4364c668cbaf7efe41cd85</u>	+ 1 rop.net	✓
55	2023-10-28 11:04:21	<u>0xff80c6c87e4415231932 6eb9a825577d1130dcd07a 722c2dbc9331ab714a2f64</u>	+ 1 2000usdt.xyz	✓
56	2023-10-28 10:26:48	<u>0x3eaf95f714ef4cd82f83 2c937b5d53d980e6ac0f9d cccffc17d921d8f8316c6b</u>	+ 1 Voucher	✓
57	2023-10-28 10:22:38	<u>0xef6eee6bb8a04460dee9 e26e3c989c0642140061db d03331e53b8b57cad06372</u>	+ 1 d.net	✓
58	2023-10-27 00:06:50	<u>0x8cfdb7ca1b7c3eb0be61 5c85b9fcdae726a27b7607 54cf4c2dd6c41fa069e077</u>	+ 1 \$BNFT	✓
59	2023-10-24 10:15:29	<u>0x2ea97a59202fe3bfb50b 39dbf39d4c4d2e525400b8 d2ad6c4bd002cf197c053e</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-24 10:13:11	<u>0x46c06d6af28db2bd985d</u> <u>ac69378674e13c8f693e43</u> <u>1996370e77be1bfc34ffe3</u>	+ 1 er.app	✓
61	2023-10-23 02:12:36	<u>0x10fdb6f8ab842cc50958</u> <u>d28cadababf7565158b4f3</u> <u>b1914d4b8502f1bc2f1462</u>	+ 1 Voucher	✓
62	2023-10-23 02:09:22	<u>0x30f1eb5187e73812f696</u> <u>efd196c9f765b7d5c86da2</u> <u>cec43ee1ec1e38d28f5672</u>	+ 1 .net	✓
63	2023-10-21 08:03:32	<u>0xbf47b71bf2191628c97c</u> <u>fb093fc634adfd7a6f2a75</u> <u>0e50c387e7d9de62019df2</u>	+ 1 drops-usdt.info	✓
64	2023-10-21 08:02:50	<u>0x9ef0ba3cf06db7931c70</u> <u>59d9bee15dc5d79a5d78aa</u> <u>28b8523c4710b01d328694</u>	+ 1 s.net	✓
65	2023-10-11 08:15:30	<u>0x59bb3d1c2c8c27bef923</u> <u>06995ba76cbd2913f6dc58</u> <u>01121d3646c6da746f82d2</u>	+ 1 com	✓
66	2023-10-07 12:33:11	<u>0xcb85d0b9789b8f198ea1</u> <u>86ec519c309dfb7e5b3b23</u> <u>5f0c6f1c6d340a23d022ff</u>	+ 1 Voucher	✓
67	2023-10-07 08:14:24	<u>0x53b14996ee51880e6746</u> <u>59ea7dacdf9b619aa6e358</u> <u>099561232f894f39a4532f</u>	+ 1 USDC VOUCHER	✓
68	2023-10-07 08:09:20	<u>0xfde0a238b8092796f069</u> <u>4b176132840e26a127eae2</u> <u>fb9756056b2a4198c324b6</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-07 08:06:50	<u>0x3654badaddcdd34a7553</u> <u>b91bc5df09ac4374abdb36</u> <u>b4df9d54a917cd1a85afb9</u>	+ 1 rg	✓
70	2023-10-01 03:27:34	<u>0xc971d64807466836c80f</u> <u>21c6624185778b483be9ed</u> <u>306333829ce5b5f9c294ff</u>	+ 1 ard.net	✓
71	2023-09-27 05:36:35	<u>0x8777eb76947199e6bb6c</u> <u>8bb23e1661157a311ef33e</u> <u>c6407a9c3ed87679151aa7</u>	+ 1 drop-usd.me	✓

* USD values displayed at the time of transaction

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