

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5778e39884bbed8b6956d2aab7ae0258e81850dd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
# stETHERS.COM	1 rds
USDT	10,000 \$USDT airUSDT.net
fees.org	N/A fees.org
fee.cc	N/A fee.cc
\$5000 USDT Airdrop	N/A 5000usdt.org
fee.org	N/A fee.org
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 3000usdc.net	N/A Reward at [3000usdc net]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5ETH Reward	N/A Reward at ether.casa
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%[]xyz]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 22:55:01	<u>0x7e1250a9b5415a7fde0e</u> <u>bb46061367279266d42288</u> <u>7ab787362bde842dcc2e04</u>	+ 1 rds	✓
2	2024-02-10 22:54:56	<u>0x6f29a10ecfd23e1a8aae</u> <u>c121f13d4f8122901298d4</u> <u>044ade9bd0ba25f96c8cd6</u>	+ 1 rds	✓
3	2024-02-09 07:20:01	<u>0x9eff6ae9b1662abf5af6</u> <u>6c86a142de03131f356754</u> <u>4cb489cd67ef035a479693</u>	+ 5,000 \$USDT DjLD·lDæ·airUSDT .net	✓
4	2024-02-08 23:44:46	<u>0xc5dd7bc84dda6f2a424a</u> <u>0859ef1ed3e0e8ae7523dd</u> <u>edf2831c58341a3c4f0812</u>	+ 1 rds	✓
5	2024-02-08 23:44:42	<u>0x0fcef05e4ea3deb6913d</u> <u>0144c31307d4c096596145</u> <u>6ee011557f5096d6be7ebc</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-29 05:56:51	<u>0x5ba6c3ff60be2eb0f1a8a04cf939a66115d9c156cd9b3230dc9010587990f498</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 03:38:38	<u>0x43f560cfefbc32e0fa5e2ae42250ce76fc88c31c71d1f984edb1df2de2a3dd4b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 22:36:40	<u>0x5d463bc8efdeb8db23d9ae2b060f5d82dfa6786698bcfcad4cbe48822e788ab4</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 04:13:38	<u>0x65550e30471380ade0b78b9ddd032c7d658db0c898e939a44615157e5eefdede</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 04:13:34	<u>0xdbd4cf823175676a9fcced9c07e1a618e00c0de99063dc9e0df10fd78db5c20a</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-21 14:53:50	<u>0x0a03b30e3377dff2ec7f0c4f1c80bd6894901a175b5ef0a7f5a5266108223c16</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
6	2024-03-07 21:27:51	<u>0xaa107dc49c794e888a551323fb977a9f18943fecf5ee37107a34a20250ca1fca</u>	+ 1 fee.cc	✓
7	2024-03-04 05:54:32	<u>0x06cda92c69da30a19ba444341aa65ac71599feac5d82a7483d5d8d92efc52b89</u>	+ 1 Airdrop at [3eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-04 00:18:02	<u>0x61de0aa13630b6a193d540b6a109c81abc98488ec4913d09ef78ae310a1436f8</u>	+ 1 fees.org	✓
9	2024-03-01 05:59:01	<u>0x8d4dcfd412779f0ddaf155a0e7eb1de563a0357e5a784fa541934d2508c22a08</u>	+ 1 fee.org	✓
10	2024-02-29 23:51:22	<u>0xd1659555f1edbbf7abb14b8ef0bfcd9b9450a52784b999673ada3a9e0bd61ad9</u>	+ 1 fee.org	✓
11	2024-02-23 17:14:22	<u>0x1f5d3746e6405897ca6a9dbf77584d23a51e7634304b1abffd6779d259676302</u>	+ 1 Reward at [3000usdc i%[net]	✓
12	2024-02-14 00:47:42	<u>0xd7567ba3d7a7f5871b1fcb84b934f11b09d66eb78e95e4da3c3a28fc8bec3d31</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-14 00:34:22	<u>0x9f6b7b99697616eb6533dbd41f2766bdfb8608852bb06210415320286b2c48c8</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-06 00:30:55	<u>0x91ab613b8d8b39fa77990b734457f92de20d87f513f0baa319ccfe5d062cf43c</u>	+ 1 Reward at 2000usdcâ€,net	✓
15	2024-02-05 22:57:43	<u>0x4cfa830f42008b0c33a7c1e440e03f13775ec26cc6c0e5741ff208f0fc6009b2</u>	+ 1 3000usdt.xyz	✓
16	2024-02-03 09:43:07	<u>0xd73b14196cd3625af0ef562a9093d5822fe0f270cc6d3a0c76dcab815db1cf80</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 08:49:33	<u>0xd953c38492c97bce63db7a84e21ff921889fce10513501e5ae3c7e9272be930e</u>	+ 1 2000usdc.org	✓
18	2024-02-03 08:02:08	<u>0xfc396549a4c667584052e1a1d904c53ae1244e442c088b2bdca18b2459f72914</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-02-01 08:55:06	<u>0x5e41c632c8968af124bd276a7228b953d003c27a1bae64a8b1747b1d9de8b91c</u>	+ 1 Reward at ether.casa	✓
20	2024-01-29 20:57:13	<u>0xb9e1d18794990cfcb24c80e7209a666fe12eaa5e44ec564e3e8d1a694864704a</u>	+ 1 2000usdc.org	✓
21	2024-01-29 05:56:35	<u>0x3ae75a3555cdb82fba2026bb455ff7f8e4444d8990c2507cc9bc09452c730450</u>	+ 1 5000usdt.com	✓
22	2024-01-10 08:48:43	<u>0x59135164d51d37544b05d6ca459acfce7117048c6e059665150ab3ffcbcd2ba2</u>	+ 1 5000usdt.org	✓
23	2024-01-10 08:48:41	<u>0x88bb69b1be6294eae1166f1f10a3f0caf08ebe87022b52298eff431f0688c135</u>	+ 1 3000usdc.com	✓
24	2023-12-26 02:29:16	<u>0x77d40f20d0cdb684a24ab0760fdbfea6a2caf3c0156e70e0e20c47b3981104f9</u>	+ 1 Reward at shibatokens.win	✓
25	2023-12-25 03:06:03	<u>0xab3e88792b4ffbb33d6223c81d7b9fbeb9e4a6cdb99d011cf8b262ae43bcb53b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-24 18:05:58	<u>0x1b9b2bcec6efc7e19f5b</u> <u>036f3a600a176b54592d3b</u> <u>3c776f75ab5482d1bdee40</u>	+ 1 3000usdt.net	✓
27	2023-12-24 17:33:38	<u>0xab3f4ea823cb110be647</u> <u>3b2f35784fec5ad0ccfda5</u> <u>0f9886e04cd66d559fb2dd</u>	+ 1 2000usdc.cc	✓

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