


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x57da1e2fc56fd2eeb262f212b62d8f21105b5511

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! USDT	1,000 lt.com
MATIC	14,500.000000000000000000 ercel.app)
! 5000USDT.NET	1 REWARDS 5000USDT.NET
MATIC	14,500.000000000000000000 .vercel.app)
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1	N/A 5000ZRO Token at layerzero.pl
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
BLOCKAID WARNING!	N/A com/ummlhNju
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ•	N/A ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%enet

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 03:33:24	<u>0x443673cbe3dea87b24a2 d7189b2eeaf9548bd3e5e4 15866792f6fdc5c9566d67</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-09-06 13:21:26	<u>0x6eb62857ba9c9dbe1bc1 0cf2891a69989a6656e751 af6e1671708b0b70ce7db4</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-09-06 13:21:24	<u>0x5fef41e3df7571ccdf09 702c4f1772758a49d2308c 4be71c6287e60a7f05df8c</u>	+ 14,500.000000000000 0000000 ercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-16 02:37:54	<u>0xe7580cd13bfb952b8fda6fb5b452957aab652c3a160717b015db8856a6c8c714</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-08-11 05:12:43	<u>0x33a5b20d948d8dfde729a97ef6a06e72967a489f6470043f70b98ed9f5f03428</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-02-02 05:45:00	<u>0x126f5569d52fdc617ea99f10566d2488423d9f7d8cb092c959ebffdf67ae86</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-30 06:54:06	<u>0x97be278047a135fa7e52271a2455a2ccce55776ded1d1ff00799675fe96595a8</u>	+ 1 rewards	✓
8	2024-01-27 14:31:27	<u>0x673ef6f7ded41cabf4cedb1d1ef62f68ce7cfb630336d13b6ec12695fa1d4e5d</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-20 07:19:10	<u>0x994784cb3dfc274629e5747f2f9d76b781f6cb28a2f061a4f7f93c087386c9d3</u>	+ 1 lt.com	✓
10	2024-01-18 20:31:46	<u>0xd390027f34be4e272196688a986cf6d20fbed33989b202501dd7960a45dd05b5</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 11:50:02	<u>0xe7449a7f67fd59978120af356099e5a7af985c6a5e3a3a6b9ddfd17a33c58f78</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 02:38:08	<u>0x4bffe7922423234ee278 b87d496c4e1ee639cb6952 f5f94f4c5eb92982fab922</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-16 02:37:40	<u>0x7f9d7ed06d4557cee2f9 3c94636035b88557aaf009 b9dbe8cec5e1e4a521ad80</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-11 05:13:17	<u>0xe47576e95dac76d71ba0 9f6b3cbdc2f5d8d167bd45 6703aa482f97fc9da20b71</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-11 05:13:15	<u>0xe7c8833f944523061f3b 7bfe4de13dd07cfcfc6d18 894db383866e40cad2bdc6</u>	+ 1 ǝŶŽ•	✓
6	2024-08-11 05:12:43	<u>0x9e73e9d3db5f754159c6 e3e287a781e82c43a8b96f 9ffb41507aefff7cc61601</u>	+ 1 com/ummLhNju	✓
7	2024-03-24 06:22:53	<u>0x35cd144a68d47db5c373 f86a1fb4079060779a7904 99d54118bb2e91824f1429</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 06:22:15	<u>0x616f73cfe8f1a03bf040 5aea9f058118092810d651 77328ba23b21eb28bc3d11</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-23 17:03:50	<u>0xc3e627f0177a36e04f91 c311041c755589cb576c3d 6992ccd0a82529416bf3fe</u>	+ 1 Reward at [3000usdc i%[enet]	✓
10	2024-02-14 05:18:04	<u>0x90e41eb143359df56315 523c405ab608fb90a6281f bf84f6cd7103bf4ce773a4</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-14 05:08:51	<u>0xeb1ac5b2b100cb2109d4 adb5efaed5ae8f7f5c07f0 88950d9205ee26f4c340e6</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-14 04:21:01	<u>0x43f0ac7c35239d6ef810 29bf1dc5d5df7917ffb2aa a36ae9ff9dfefbb464d7cb</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-07 08:03:37	<u>0x286b9ef2c9a0902a98af 4cdca7fef825ca33d7383 5562dbc519dcba19e78229</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-06 23:48:11	<u>0xce97bb4d47988cba4fac d7e6bba4d41c66d16e984e eaa77ff8078ecfc257469b</u>	+ 1 Airdrop at 5eth i%[enet]	✓
15	2024-02-06 23:48:09	<u>0x01b52f38039c8ca1a23b f4195f1fb9729b56361aa7 12624cfb459330369a8928</u>	+ 1 Reward at 2000usdc i%[enet]	✓
16	2024-02-01 16:29:41	<u>0x82238adace3d7f8d1adc f10cdf16f5b5c6ea630e78 1033f07bf1ebbb3ee170c1</u>	+ 1 Reward at ether.casa	✓
17	2024-01-29 09:42:14	<u>0x09d421589c31ff696c21 dec1ccc170900fc32b2d7b df050b3f6d07c10fc76c24</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-25 17:53:55	<u>0xef93cbcd54feda41d63c cb1bcd049a4c40087f20d3 f4c2c4514c7a23ea391a4a</u>	+ 1 2000usdc.org	✓
19	2024-01-25 17:41:39	<u>0x44921b7efcc7ad7d4259 d9b8f3e0e3e77b3bf61607 10e302a834f88c3f6e33ff</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-18 14:27:24	<u>0x40c9f975ca5f1a3d3a41787b34a0446c361428cc88e64732b833244f64393a99</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-17 02:55:10	<u>0x8171048a9d14a07e49955cdab7eb5e2f17aa37b09346c79bb1fb32e46e550e2c</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-08 19:06:44	<u>0x08df1f2b8359135e2c6f3d08963bf458c92e4a6aded497b8c4534921c8f6a473</u>	+ 1 3000usdt.net	✓
23	2024-01-08 18:52:24	<u>0x6e23823f1afb51fd3aea977f0fbfd62fe28d488c9c03da36ad489209f8ab9867</u>	+ 1 2000usdc.org	✓
24	2024-01-05 16:17:42	<u>0xf69e7d78f5cf5e70adab26d2d4a701912d9402e8759724c602cb801d20594b57</u>	+ 1 2000usdc.cc	✓
25	2024-01-05 16:16:40	<u>0xa1162bc8631b55303219b85e3b28bf844745c0ff3ba0da4f2124cb0d66bbf664</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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