


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:48 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x59cfc05505716f576a6a85c85a041e19ddd4a56b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
MATICswap	14,500.0000000000000000 eL.app)
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
STN	10,000 web3stein.io   Get 50\$ in ETH
BITMAN TOKEN	0.109271999999999994 BTN
! USDT REWARDS 5000usdt.com	1 REWARDS 5000\$ USDT 5000USDT.NET 2.000000000000000000 5000usdt.com

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at optimisum.re
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5ETH Reward	N/A 5eth.net
2,000 USDT Reward	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:41:44	<u>0xdc62a6e354858562e7cc e4466f3ff3f82dc88c2289 5f34610859db49f91bbca9</u>	+ 14,500.000000000000 0000000 eL.app)	
2	2024-03-29 02:45:56	<u>0xf95c2dbeb366baa6c367 9e8b21850afde13f6ff8d7 7f080fc151d211b9b5ac84</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	

#	Date & time	Transaction Id	Amount	
3	2024-03-04 22:47:52	<u>0x30b4810b83bd1df7ebd2b738f67e0036378d68db0223f7ef1a1921f6d7d78490</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
4	2024-02-01 06:34:19	<u>0x34c8438c4add38c2893297e61d203633eb24a3e90a7f285d04f386a25255b7f3</u>	+ 1 rewards	✓
5	2024-01-31 13:03:12	<u>0x1331cd15e9bfafc8588fe8a836680e272d36b61a55510d4d4ab580569ef79aeb</u>	+ 1 rewards	✓
6	2024-01-20 19:11:53	<u>0x29a46c52beeb80ed4218c733cf3afca0fa705a875b65923213f6a11ddeda0aaa</u>	+ 1 lt.com	✓
7	2024-01-20 06:06:49	<u>0xbea39a63fcf3dc4c96a017f7c8207e41be2cba88a7a54d1e5d018b0fbe6e8f84</u>	+ 1 lt.com	✓
8	2024-01-17 03:21:25	<u>0xd1c4dfe6f82a3f854a67fcd04014f80ddaf9804176da35b5d7c634221b662f2a</u>	+ 3 rn.xyz	✓
9	2024-01-16 16:27:35	<u>0xf6a6931585c0c13de5d031703d8bad80d776dd9b4e17df4a06249838ca7be3ec</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-16 02:46:16	<u>0xf2ee89eae944e7e10745f4520217ba2633c08f5be5d39c16235ec1006d72ec04</u>	+ 1 rewards	✓
11	2024-01-15 07:40:36	<u>0xdf77d330957b01f095f85b4ba43eca600c23b18f479ebcd375d3b3a00d721584</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-11 14:14:24	<u>0x0a831b2fdb89d017436b33bd770efff046c10ef5ed3b8e6895e126288092575f</u>	+ 0.1092719999999999 94 BTN	✓
13	2023-12-18 08:35:29	<u>0x0424e6536789b6d9e62a4e08b70e445323209c9781399cf0cb5e7efd090796bc</u>	+ 5 LOTTO TICKET	✓
14	2023-12-10 05:35:57	<u>0x62e0594e25f79036c4bc0e33c2ac82cc94461f042c1d1875a65b0e35f2917723</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 04:33:06	<u>0x9a0beaee27925967d7c9e5e6462b2de52192b5801189ea3e1ffe1c1517e5392d</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 02:40:28	<u>0x38190a157dcbb351b57697385de5497bf1ea3283501eb9763fd50d2ae91ca8db</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 02:40:16	<u>0xab54fdb3f1ae3167de710eed430712609b6ccf099a2185dc20e4af7ffa11b9bb</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-04 11:05:41	<u>0x28092777b5ec9b3783698e2316078a369579580e2c1b8580b1a70cc010058a0c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-25 23:22:25	<u>0x1cb709b669b9b156dbe7a1b4e842633d8935c53b03db63b77dd1458e298f491e</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 21:46:07	<u>0x26253d8243429132bed13727277727eea54f903a08629b802347f93af54e18c7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-22 04:56:36	<u>0xf76374e40bb87a0eef29815dd0687732d37ec806375b0174af32ecfc0a98d5a8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-22 03:10:30	<u>0xf47501d56bfa90d680f345401660004f2dec6ea8adca164db4646e13b46c8291</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-01-29 22:01:05	<u>0x389ac4a3f9bac568de2031203572190df48fda3c4d937c0a4ac87a5a06029cd2</u>	+ 1 5eth.net	✓
10	2024-01-28 11:27:49	<u>0xd19af555ca700361a8ba776167d223af0c7a908c179c9823eef8968d0e044702</u>	+ 1 2000usdc.org	✓
11	2024-01-28 06:03:13	<u>0x05520303ce93e24cd1516719d19938a102aafc7a30d6d9f511d7c697878cb609</u>	+ 1 5000usdt.com	✓
12	2024-01-21 09:01:12	<u>0x15b43caedcd37713243becae7f8c85f041d0098a120816fd5b0e710238b3dd2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-14 13:02:06	<u>0xce8764b8f3b00b89a437003aea75343dd4fab9f23c2888969f6538e5f1b99755</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-09 22:50:31	<u>0xc03ba2cb04dbecfbcc287a25ff6823cfd2728039f006a0c6453b3244f470112d</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-09 20:58:57	<u>0xfba45bb1e5bdddf4abae</u> <u>05ef3ad3ca16039f2bbfc0</u> <u>892ab87d3749af06d669aa</u>	+ 1 3000usdc.com	✓
16	2023-12-17 11:13:11	<u>0x27fbfc2a0287c9c4323a</u> <u>8f3721d3d098ad9332901c</u> <u>9d4222e63d733ff52b528d</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-15 20:34:05	<u>0xcc3e5e8ca2d05717b0bb</u> <u>a4ce17c544a163f2bfc09d</u> <u>b79bdb1add6b2271c99360</u>	+ 1 2000usdt.icu	✓
18	2023-12-15 20:27:05	<u>0xedd41bd9cbf614eb0716</u> <u>fb8e84f74395bc2b8b97f3</u> <u>d939404b371b70136ade3b</u>	+ 1 1000usdc.org	✓
19	2023-12-13 15:46:34	<u>0xf73048cecf68aec8cbaa</u> <u>540dd63e5447b9670411e0</u> <u>e64fa518427205b533811e</u>	+ 1 org	✓
20	2023-12-01 12:03:32	<u>0x12cb3cbda64551297db9</u> <u>2a7d7355692109c737f546</u> <u>c8fa8f589e0d37c36749ff</u>	+ 1 com	✓
21	2023-12-01 09:11:30	<u>0x4692c706a4f3702c5f2b</u> <u>85fbb4ecb1b9682c35856e</u> <u>5a5a1e55ddb9b2d566e573</u>	+ 1 2000usdt.top	✓
22	2023-12-01 04:45:48	<u>0xf7120c304aca5d03a2f1</u> <u>cf052b2897e5358ff9ad6c</u> <u>5842dba1dc817f7c0207df</u>	+ 1 Reward at optimisum.re	✓

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