


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:18 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x64e2b77ebb2dc2b2e368ffce2153d899c082df70

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-•airUSDT.net
Droppradar AIRDROP	1.000000000000000000)
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
ETH	10,000 ETH CHECK: ETHCEX.ORG
BLAST	10,000 op Code
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A ro
\$2000 USDC	N/A Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%0org]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 Rewards	N/A drop-usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ðŸŽ•	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 23:49:25	<u>0x772b6fdbf9e0d7e0e</u> <u>ebb08087a1341fd2cc4fc5</u> <u>76569c14859c41a980cc80</u>	+ 500 op Code	✓
2	2024-03-21 02:43:41	<u>0xee017c62014cbb6c23de</u> <u>7825d7ff74a75fec862fa6</u> <u>9f33ceedef0f7dbe708e47</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
3	2024-02-13 15:29:15	<u>0x40a07a1824a7eafb7235</u> <u>934ee51c6ce940de438264</u> <u>3bc2e759afdd587e84d9a2</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
4	2024-02-06 15:15:18	<u>0x062644f17ad0997a0d14</u> <u>0afc037b11fdbf7407d5b8</u> <u>ba05c38c998787bf701cbf</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 01:34:29	<u>0xd216ba65fa2d4e4e8b75f6d54bbb87ab7be1cce723ac08608e94f1b0ff5c3790</u>	+ 1 rewards	✓
6	2024-02-05 01:34:06	<u>0x4e3b86131b7d3f160e2c1a8bed3d90c0a5d8820043e8bbae2d1ca0abb6af9e90</u>	+ 1 rewards	✓
7	2024-01-17 03:32:53	<u>0x7d1b5750fb13827e8978dd6bbf25cd13a18972b2425924efac10ed6190d2b5ca</u>	+ 3 rn.xyz	✓
8	2024-01-16 16:36:53	<u>0x4a0bdd65fa97ba7c13b7ec25d0253cf170f5c7fe27a30501fab6974cfdcd9ca7</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 06:25:51	<u>0x6ed48e7451b07985ecedee968b5fad86a7b4ab080e1642660fad7f1f0e22dae2</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 05:07:14	<u>0x8ec7ec12e471008a77c6ce7cd37bc61071da4ed140a12738b30153a39112dfea</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-21 01:48:51	<u>0x874b514018c8377e742cbd744e89beb4601e502a49f449a4cd3f7afb0d71ac9a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-02-13 17:35:18	<u>0x9ba75141f2c2bd599bf864b38745847460ee64711a849814b57d345c8927e5ee</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-13 17:18:10	<u>0xfd74a55993351805bb86b90924e04a5feb644bfa386c13612d61a12db9c4d3eb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-05 10:17:55	<u>0x5157f7f35c3a7ca221ebf730b8e1502e6e23f367e183a5e100eb56703f02f19c</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 01:35:57	<u>0x016f2342d47ed6e98b514f37cd1702eb1cc849bbd0cd617e07546271e528c5ba</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-16 01:47:47	<u>0x14c7c7195065ee9857780c295c4d93393eeb5bab255fcf7ce02662c6a8a9c5bc</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-16 01:44:18	<u>0x759ad0d5ed78aea86c5edb87a0225c264365c41f7f07479290ca0125226d22b</u>	+ 1 1000usdc.top	✓
10	2024-01-16 01:44:18	<u>0xef9ac96168662c8f1681aee9ac1d2ac720964e8221b5954b0ce6fd16c6b39f</u>	+ 1 3000usdt.cc	✓
11	2023-12-24 07:08:36	<u>0x7b8939687393c574bcd5cc764d2cc62acf29f218c439bf9c25f1b8f53b60e791</u>	+ 1 3000usdt.net	✓
12	2023-12-24 05:58:08	<u>0x6cc4d625245b5a416d21708809c47e77d347657b3d49365f7a507f0b394a2cdc</u>	+ 1 2000usdc.cc	✓
13	2023-11-19 08:00:09	<u>0xe5aa898a113e14230a55092061205b70be216d93860b8d1e09d3d7449151062a</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-19 08:00:07	<u>0x22a0ef64dd295f2bd541829a1269a9566d705e3c5d64ac1cfb52c6d7bfb2fcf6</u>	+ 1 yz	✓
15	2023-11-19 07:59:59	<u>0xa7ac0ad2df3ae251926920c9c017cf1db3c05f9bae1a431878ed46ae185fb6dd</u>	+ 1 ro	✓
16	2023-11-06 06:42:56	<u>0x28f02a630081029fbd6d7b66364e8534f0dcd46c600f34a5f395871094cd42f3</u>	+ 1 rop.xyz	✓
17	2023-11-06 06:42:46	<u>0x7f4cc75ab5371b5d56790d9ddf9f1032b09c6617f2f09b781f5d06caa12fef03</u>	+ 1 Voucher	✓
18	2023-10-30 10:01:49	<u>0x0d642a776c4a58cc406b352a3f468863d88510292c53cb513a13ef5db4e67ba8</u>	+ 1 rop.net	✓
19	2023-10-30 09:53:07	<u>0xcc7a3d6fc5462794642edd4b7407ffc277e9a246832d89bacee3e6380ca7e837</u>	+ 1 drop-usdt.cc	✓
20	2023-10-30 09:13:17	<u>0x0dc5328769b541c79973796f35555a6e374bc0cd6c341358268f992da369420f</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-30 09:11:41	<u>0x5338e401bc02c154021c8fa2a09c4c2efc735dfbb172ffe38cb3813de573d337</u>	+ 1 Voucher	✓
22	2023-10-30 09:00:27	<u>0xb0880a53177b791016c17a5abdc14593ee3bcaa40e7f8966154a40aae854c52e</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-30 09:00:01	<u>0xdef95a7f83037f728d9a</u> <u>125955f197fab14da63134</u> <u>8a7a7a7bbb60a4dd1f7409</u>	+ 1 rop.net	✓

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