

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:05 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6b551e3df8b9825c33d707bc7bfe7111e8ed7cb7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 cel.app
BLAST	10,000 rds
LayerZero (ZRO)	574.000000000000000000 erzero.world/
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
5000usdt.com	2.000000000000000000 5000usdt.com
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
MATIC	14,500.000000000000000000)
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
-drop.net	N/A -drop.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.cc
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ•	N/A ðŸŽ•
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 18:52:34	<u>0x848f48cc64266f71f420ed500703066ce4241389f880e6d56c43ce00ee339f1e</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-13 12:11:06	<u>0x763eeb18190e3f50f854ade62869c92cd9ff0b1909af096fbf1f8d6651ad4230</u>	+ 14,500.000000000000 0000000)	✓
3	2024-07-15 17:00:01	<u>0xce0bf546eb6ffba56c4b4c62d1473e60ed5f610eaf2f50612a862d5242a7302b</u>	+ 574.09820000000001 9827 erzero.world/	✓
4	2024-05-25 18:36:29	<u>0x51d17f432cde14f0c94d096fbe253c10d0f1419848fc4e8f6e54bfa8819c11e2</u>	+ 714,707 OUR COINS	✓
5	2024-03-24 06:34:26	<u>0x4114452498599b13ee4686f4ba676f32143cca75b845b4fe9875f66189589921</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 20:04:38	<u>0xf63d34c7b1b167050220</u> <u>010884f8c57b7aa80012bd</u> <u>05bee48c4f63d775449339</u>	+ 7,350 rds	✓
7	2023-12-10 01:54:15	<u>0x01bdb70f3a2714c6f148</u> <u>9d54a69815c3ac450fed4d</u> <u>9595fdc768b89058844279</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:31:38	<u>0x878b08c7503f16853939</u> <u>6030413696bd02b42a1682</u> <u>8756bcb7fbe6aca011ceee</u>	+ 1 5000\$	✓
2	2024-07-19 01:34:38	<u>0x550bac3058468a23fc0c</u> <u>2322530b3679ff8130dff5</u> <u>cc63d96f7e0642a969cdf9</u>	+ 1 ðŸŽ•	✓
3	2024-07-19 01:34:14	<u>0xdc3c34793bc2667d9bcb</u> <u>36ac49fcae6b735d3051af</u> <u>c4649c0671b83702e1f42a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-05-25 18:15:46	<u>0x7b05721e4a65390c57ec</u> <u>0e477fbd702e92e9cfedb0</u> <u>d89f135b475872f92359b5</u>	+ 1 -drop.net	✓
5	2024-05-25 18:14:46	<u>0x61f511761d2b9fae0bf5</u> <u>4378f88c8999259dd41e5f</u> <u>3325ec489f1fb5eeb8af04</u>	+ 1 -drop.net	✓
6	2024-05-25 18:14:32	<u>0x61876f3cbfb993594f3f</u> <u>af3241b475cb0d262b2253</u> <u>26d33f830884726db6ca56</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 11:56:56	<u>0x71ee18bc5859e994ac2f3081fb010c7c6ba64397a9299bc76e492fd3a8041fa6</u>	+ 1 -drop.net	✓
8	2024-05-25 11:56:16	<u>0xa533995aba3abb0dbd5049b7179498bac2a559bca8d1bf1a5a0f0470f4bbfd96</u>	+ 1 -drop.net	✓
9	2024-05-25 11:55:30	<u>0x453b010eb652cca887c2feeacf963d02423825b5077c3ba3d74898a6504c8dd6</u>	+ 1 -drop.net	✓
10	2024-05-25 11:54:40	<u>0x4c18cd89bbc327d959ec6e7c84c7fa49717e2c2745d246fd1e577fca745ea813</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-04-15 09:45:20	<u>0x6cc7794e5e209483165aefbb35a7e31231050be5c8105e066eefc8060379e43</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-04 19:14:44	<u>0x7aa9a7560aea5208fe33425e870324f33ae940157e2106741ebfc285901cdb81</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-23 05:40:16	<u>0x818720c871549f670827b9d06ee0a045fb85d361212c530c52172e531d5eb4c5</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
14	2024-03-23 05:40:00	<u>0xf818f301e40711273c1b451789a3f5083895459efd82f94aceb7afe48bab698a</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓
15	2024-03-16 02:35:31	<u>0x96606b4e8dec98717e2df59c8bd35d405ce3635aafa311d7e4d4a2b004037bd7</u>	+ 1 Airdrop at [3ethi%{top}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-28 19:16:27	<u>0x06c606b196ce4df8b4171720a92df324ea80caf2f28ce4da1c532255066912fe</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-05 03:57:30	<u>0xc8936bbd23a5a7b9f2b889fb27879f81cd5aeaddbf5d12d81eba2d47c458122f</u>	+ 1 2000usdc.net	✓
18	2024-02-05 03:15:29	<u>0xf74c80884aa39852d10d6151389be1e9662c201d88d3384e0514b6b652922a8a</u>	+ 1 3000usdt.xyz	✓
19	2024-02-05 02:17:51	<u>0x41851ea6415b1feac9a00a1178184d1bc74a0b1031ade5f8cf5eaf83040f4684</u>	+ 1 2eth.org	✓
20	2024-01-13 16:34:46	<u>0x8a0c3b37f851f69cdb1ad7c1fe10f15fb4c30bdf9bbc002ced5910f2750d9e6f</u>	+ 1 3000usdt.cc	✓
21	2024-01-13 16:34:20	<u>0x64c96069b797592b2e071f7c0288178e72dc35ed008a9fcbb04866e0ff986b40</u>	+ 1 1000usdc.top	✓
22	2023-12-17 12:25:54	<u>0x126597ba433d981ee444ca639df5ad4962f88c4df8f3be64b2667e27686475</u>	+ 1 1000usdc.org	✓
23	2023-12-17 12:25:14	<u>0xa8c32c09cea0de7d490559310053fcd5a081b65ceb753995d63128678802c630</u>	+ 1 2000usdt.icu	✓
24	2023-12-16 08:39:39	<u>0xa6128f71230f6892129895214791f4d30f6779c4ae2fbe069d555f32a3a258a6</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-09 17:27:19	<u>0xc60920c67a59d10e21a6 d55d59ae951e117f972649 a7dbbfc47f8047e0442ab4</u>	+ 1 1000usdc.net	✓
26	2023-12-09 16:57:23	<u>0xa09809567021a0820c49 5b90ed77a9094cc7231648 323fdc8aa846dd5d46b136</u>	+ 1 2000usdt.link	✓
27	2023-11-08 18:07:17	<u>0x5a7268eb1b79c4624dcc 084ae7f5e55893cddc2c6b 011931707156b6716cdf18</u>	+ 1 op1.org	✓
28	2023-11-02 04:01:27	<u>0xa182500a304ed395532a 60c9db06fee45da5207b00 400b31703b1cb802223902</u>	+ 1 Voucher	✓
29	2023-11-02 03:53:23	<u>0xaea7ddc482a21329e358 70337d3b0aaa26c961aad5 c1ba78136ea582c727fccd</u>	+ 1 op.net	✓
30	2023-11-02 03:53:15	<u>0xfb7815b25dcaa2df1470 697c8a41c1d47f03a8e072 df660bd56d1ac035103d61</u>	+ 1 2000usdt.cc	✓

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