

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:56 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x718942e31647f0939becc65ff51687c20681eb67

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
STRK	10,000 STRK.LIVE CLAIM HERE 
BLAST	10,000 op Code
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%{enet}]
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.top 	N/A Reward at [5000usdc i%{etop}]
\$3000 USDT Airdrop 	N/A Airdrop at 3000usdt.top
Â-	N/A Reward at bonewin.com

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
'	N/A Reward at usdt-nft.com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 03:24:35	<u>0xde7595f162e4f8a88cb9e44e09bb96087ad1fc55b91d0a3409d8613567d943db</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2024-03-23 17:09:14	<u>0xbaa924a8f31202b6f22432eae8d471decb6fada3ce300b92d4534689aea4630b</u>	+ 500 op Code	✓
3	2024-03-16 20:56:28	<u>0xee752d5e77b99726b2f464f599a751804d7b12d6091cbe3b64bfdb2b83abdd86</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 02:29:46	<u>0xe5ef6e48ef28405db8d3f44ca7404cf2a270afac3af063f5deade2c1953eb17a</u>	+ 360 STRK.LIVE CLAIM HERE	✓
5	2024-02-03 12:59:55	<u>0x64f87d457ead45751462f9c915dbf3a1adafe3a26569e3521a84b18c965dc67a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 09:52:14	<u>0x458af460a8415988c1332c4ea16c8b2bf0d47eeff9adaa3bd05167c512a6c894</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$ .	✓
2	2024-07-12 09:51:56	<u>0x670f705b25da0de9758e2e6223b7574d060febc839cc25778894b74f2021178c</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$ .	✓
3	2024-07-09 05:27:56	<u>0xd660262d398b07cda2d20f25821ed16c18ad7e2fe684aab4252d6de16891cf60</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$ .	✓
4	2024-07-09 05:27:44	<u>0x3ad7a4a0727f1064fd8651031c81336be7ffe69409c08959c5d18c4990c5a95f</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$ .	✓
5	2024-07-04 20:40:00	<u>0xcdbd035447feada0bdd6a9e99ba30dcba99f153700e11820368ca4362ea040fd</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
6	2024-07-04 20:39:12	<u>0x82d449fb7746ca5d01a868d1b50fb2654a9b9ffdd010ce5c15100b1333021a25</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$ .	✓
7	2024-06-10 19:28:23	<u>0xa635ae9f1578b1968e8a6cc976359f1963f78ba1d05b3d3646d2d8074e20cec3</u>	+ 1 az]	✓
8	2024-06-03 16:16:55	<u>0x7955c61e559e28f317862c76967743ed9cb8bda043f5f42ff395bc63daa592bc</u>	+ 1 e]	✓
9	2024-04-26 19:17:28	<u>0xc4fb97489b93c399cf7dd5b46e0fe8e61b4cd57d1586f68cd2a6b92905d04190</u>	+ 1 et	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-26 19:16:32	<u>0x1b86b2b1e2f644fe55994c6adb4ed2298f3ee4b2d645dbcf47217a6f43e00669</u>	+ 1 et	✓
11	2024-04-26 10:46:15	<u>0x17bc1b142cd6c6ef1e0245ae46a88618baf9760a82f8a0fd79e5d5d99e9efd6c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-03-22 20:52:52	<u>0xad7bd7c7b4d374827e838e942500990483bfc01b60813fe18bdc8506f760435e</u>	+ 1 Airdrop at [3000usdti%[info]	✓
13	2024-03-22 20:51:10	<u>0x623cb64f957077a2407484a6d8b76c996eb1b6a92655cfb587c7979d7d5478b1</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
14	2024-03-13 16:29:41	<u>0x78555bf66b5054977ccf60491612390c76d174ed359f3a95feb4c6fafa69f195</u>	+ 1 Reward at [5000usdc i%[top]	✓
15	2024-02-07 09:24:57	<u>0x92fe80668f44f42ca0338366f2710325fccf583b50c524e8a0b097f5c2de3378</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-07 09:24:57	<u>0x0eb6ab8116ca1a35b8b178e443602a5406cb2cdd8fe100547fbac6cd2c6a2cdb</u>	+ 1 Airdrop at [5eth i%[net]	✓
17	2024-02-03 09:35:09	<u>0x5d9513c7ee59e27b8f896b9a24749a4d6352911e0b75b52faf3be8e94c0b877f</u>	+ 1 Reward at ether.casa	✓
18	2024-02-03 08:42:39	<u>0x9cd810b44403068240d86324d4ed7373f5be31cab4ea33b14620e04c02f7e8ec</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 07:58:00	<u>0x947223eb97a3b4dc0fb1ca4a813dcef5b22834dd385216bc68598395e00b7866</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-02-02 19:14:51	<u>0x8f652d8bd5908138dd63210bd02cc63095f59a26f067445ee0f616e687decce7</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-01 06:52:46	<u>0x6f8bd4626d97f275d3bb4e3c625044473c26e7055938c75775c51bcb7559710e</u>	+ 1 2000usdc.org	✓
22	2024-02-01 06:43:32	<u>0x5eabc535843d9a9461de7e679fea78166642f581da72c2cc5a09975aa06b597a</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-31 06:28:12	<u>0x4be14b504e497e104fc4b0f71cbf11a298e6a210448211b6b2d5b67ee2cab1c2</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-31 06:27:32	<u>0x9befd0f440ef63afb433622b6268a85657646dda2a34af2e7d85ae5298f3e583</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2023-12-22 10:07:38	<u>0x4c397a189e0952da1a3775c6bf9cb3237fe4931604f5098946e58ce340d0d4ba</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-17 18:24:58	<u>0x16fb190b5d943cd853bf7a8bc97cee2014c60b8d4ba9976e318137428f80a821</u>	+ 1 2000usdt.icu	✓
27	2023-12-17 18:24:26	<u>0x7cf71cfc4a6d748052cb1439ba8886a39e9c2c1ab742a5653b43acc1d874f982</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-16 21:05:47	<u>0x36931dcca33e21734dfe</u> <u>cd49e62f38f64142818bce</u> <u>094ce4cce5ae099dd05f67</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-06 11:24:26	<u>0xdf2d53fbf32c4f7851f</u> <u>7cd04ceaa700ea3ae4834e</u> <u>3e25a3312a57b3595f396d</u>	+ 1 1000usdc.net	✓
30	2023-12-06 11:24:26	<u>0xa249977d3d402a26d42b</u> <u>49fd196b26298e56101f04</u> <u>f5fa76555e990c76d9453d</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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