


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7dbc9d744ae05c2c8ad3600a14b4cd801441e1e6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 18:44:02	<u>0xe91e731e9557b37b122d</u> <u>87b71fc5772f113ca4be7e</u> <u>46f42f9ff9ef260bb9e4ae</u>	+ 1 rds	✓
2	2024-02-10 16:08:51	<u>0x1872a996c63d4bb4dbf2</u> <u>c012b4bae33d97366dfb69</u> <u>b89d599b5a11977a8f288a</u>	+ 5,000 \$USDT ðŸŒ•••••airUSDT .net	✓
3	2024-02-01 18:09:08	<u>0x83f3a2826fcde314c047</u> <u>f16ff8faed5d0205ab552e</u> <u>6f90b78e0e0987bf4fa751</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 19:24:16	<u>0x532e698e348592264782</u> <u>c4ffb8f103492ca8e1e188</u> <u>78fe3cc3f9e46dc8e1ec8e</u>	+ 1 rewards	✓
5	2024-01-24 10:23:17	<u>0x6cbbf83d4a718849c3c9</u> <u>93f791a7b51d4c3fe2a859</u> <u>a4885ba33a5a354136a00a</u>	+ 1 rewards	✓
6	2024-01-20 18:34:14	<u>0xd36d09ccd316177d36b4</u> <u>6a68c861a6bdc8ca0a7f20</u> <u>626af201c2e4fdbfd594c8</u>	+ 1 lt.com	✓
7	2024-01-20 07:01:42	<u>0x763feb4066aa7ce7825b</u> <u>c51c7370bb7b49766029e5</u> <u>df1838039d0d931a8b5cc2</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 10:49:41	<u>0x5adb831f24b18a18aa4b</u> <u>bb6e08d98f495e9eb1b0f7</u> <u>f9429c09f78de648602e49</u>	+ 1 e]	✓
2	2024-05-25 10:47:28	<u>0xb9b729096b4ec3d1ebd2</u> <u>fbf357799d9b1f08b4e91f</u> <u>3c5f8263c3d75396f7dad9</u>	+ 1 -drop.net	✓
3	2024-05-25 10:46:32	<u>0x61a30f2d30ae09011e84</u> <u>dca6172989421e3b0b9083</u> <u>a98650a4c906add16c3530</u>	+ 1 -drop.net	✓
4	2024-05-25 10:46:10	<u>0x2ba18ee31808a44adc14</u> <u>415ab48d15519f4cef318c</u> <u>57713b7ecf6c3d21d8df1a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 08:27:33	<u>0xf672d999dcddc6324fff85ac3201fb07b9a8db6f69d79b93bec02e3700b76c80</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 08:25:07	<u>0xdba6db7133aecffc01a0f480f067b614c3d5368d82ca9628c2fa89a446af2b17</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 18:51:13	<u>0xa88d06a2296c71b5b149355939684902b4617e600be46f82fbe8036eeeba48f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 18:47:57	<u>0x9140c26d76e25181c0335d70ce21a0649a9a4a9f512d2b23afffabf59c879d5e</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-04 11:15:44	<u>0xfcd23e1a25201864119a130ef424c8b86b46cc82eb718cf22de7b958c477c175</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
10	2024-02-26 12:00:05	<u>0xcd406340b7274c5148e8bc6a5825f25cdeb19161d0bfa100c893d48fe08c53ba</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
11	2024-02-26 09:51:52	<u>0x9e63186dfffb309b70a98e554e51323d69986cad6aa419858b81cc4c02fa29dcd</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
12	2024-02-10 16:06:33	<u>0xea24295c5b03272d20093fd1cb8963fe28e8b25e419a71e0f9365d3c5d769279</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
13	2024-02-10 16:06:33	<u>0x1de92969371751ae813724594192809e77078eeca179ab07e59a8551bfb22133</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 04:38:52	<u>0x56312f0f57724eb6fec</u> <u>04cc76326335260c4eb140</u> <u>cd421e2a58771946e8c8fd</u>	+ 1 2000usdc.net	✓
15	2024-02-05 03:53:42	<u>0x480e13f02d35520614c4</u> <u>ec24fa83ff9bda5019c355</u> <u>f906e8252878588089edda</u>	+ 1 3000usdt.xyz	✓
16	2024-02-03 17:40:23	<u>0xca313d52c9a3238bd18a</u> <u>14b5d47e85785a67a28922</u> <u>cdf00e9770167aac0c3c8f</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-27 22:47:41	<u>0xe1d7e0f847b6498a2d21</u> <u>2239f1e1656de27c62eb09</u> <u>65e844c156b72976813d33</u>	+ 1 5eth.net	✓
18	2024-01-25 22:47:31	<u>0xa27b6cdaa35eebb56dc9</u> <u>88c52f1d650ab4ac295913</u> <u>4642916a867af174666553</u>	+ 1 5000usdt.com	✓
19	2024-01-25 22:45:31	<u>0xe1ee46c986d86fc13977</u> <u>45d129bb6a31a44e367306</u> <u>8dc1642cffa29b94e12149</u>	+ 1 2000usdc.org	✓
20	2024-01-20 16:27:42	<u>0xc3551fc5e80d1aa938fd</u> <u>a0f856b405cf2762cb26a3</u> <u>c26df0827840b3d2aa318a</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-19 15:47:31	<u>0x249d60195fb0e2e97529</u> <u>392a6ab9a172c402ba5da5</u> <u>7638a73684b7161995a278</u>	+ 1 1000usdc.top	✓
22	2024-01-19 15:47:31	<u>0xcefc571ab544daccdaa6</u> <u>6e67afe14f93c954cb433f</u> <u>d3eaf66a16107d88a0e859</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-05 04:02:02	<u>0x87926ba1a22f766605ee</u> <u>2f5207583bc6ee65a4c1b4</u> <u>7d37ee38f6eea6d4afcad9</u>	+ 1 3000usdt.net	✓
24	2024-01-05 03:45:02	<u>0xcb92ca276afe523874be</u> <u>b85300d5429d295bcace1d</u> <u>44c46346622a84c74bb40f</u>	+ 1 2000usdc.cc	✓

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