

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x92ef27519fc51ff68acbb31a87158d7dc2897e9e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
WMATIC	800 Swap on: wmatic-swap.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
5000usdt.com	2.000000000000000000 5000usdt.com
\$1000 REWARDS	N/A drop-usdt.info
2,000 USDT Reward	N/A net
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
2000 USDC Voucher	N/A org

\* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[cc]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 05:46:33	<u>0xfcec41aad9aec110b7fd 2654e58912a82712f991be 1ca1cda8b6ce9d5c643b5e</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-03-10 13:11:46	<u>0x24e4b45a28769ee7e6c7 d21a5d53302591b09ace91 58f505abc94cc9b0d89a2b</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-01-27 09:55:28	<u>0x279a9406f7c5c315bb67 acb35f36bb3f870c34041c a61a6e8f5209c3c1d7e6be</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-26 11:35:10	<u>0xf8c51e8ff77385e58001 0c3f4c172ef659b73cc9a1 3a6019f198efabfb413f55</u>	+ 1 rewards	✓
5	2024-01-14 11:57:54	<u>0xfa71980655d19acf1c00 d421170e6ed399f8612398 34de9cd99d60c615033162</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 03:53:11	<u>0xf6ff6b9c74eb3722cb87f4baba2ea22aea10e644458c2e14ed1af59256b0a565</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:41:41	<u>0xe42a53d837f42babd79ff83939d2b5b68d9d914e69d3b76ceb0db7b81f021615</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-04 11:42:47	<u>0xdac6d90681c34cf42d44e9da0ca1e9faf9d42c73910e29433cf2c3b2d7bd65e2</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-30 22:33:23	<u>0x9506404d8bbd6fe5905ad0b7d4be539c5c5036b9d66cee1d819e59d80ec3cb3b</u>	+ 1 rg	✓
4	2024-04-30 22:32:35	<u>0x836be5fd4c8f569ee5d6a4dc9f1caf40b80c94f1dab655bd579623664fa7cec4</u>	+ 1 rg	✓
5	2024-04-30 22:31:31	<u>0xf9643ec916976d8904898c6e4b2d9e3b7e1a29a1a90fbab84a7c18387518e633</u>	+ 1 rg	✓
6	2024-04-30 22:30:21	<u>0xdf4d6d2553cd1f3ca699e159f0aababb90b45fc2bed16d05314a812f4dc9a29f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-22 09:39:20	<u>0x35e145a9bb25242f3fc6c27883f311ae1210c88bb1f0a6942037a48fba5d7e14</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 10:56:04	<u>0x9b2f6f598c5a18c791502990e743c278fa2cc1b5cd</u> <u>b3da10e6c1ad47b2d1ab3e</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-07 05:08:00	<u>0x95bdae2d13516b872276fbc86b18b3a46973671fe4</u> <u>687c4f302579f150685eac</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-05 02:55:18	<u>0xc477e38e4bbec1ab56e551cff664ee9e12429697f6</u> <u>6ace9f04d6ab81af6f876c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-31 02:18:11	<u>0xf0cd2d5158a7c378f19aaa7cbc34f5613aead6a5f</u> <u>c3488906afb66c4658f7b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-31 02:17:31	<u>0xc84639383516a4f51f5f34cc49c4c7a7bba663a3d9</u> <u>495a040fe931441715b3c3</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-24 03:36:21	<u>0xfd3fbe0a64fbf58f6078ff01fc744acc08517cbc38</u> <u>8c9cfe22758a22297ba031</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-24 03:24:01	<u>0x56bdb42b7d16e5cad48fb93815c787d7964aab69c9</u> <u>bbb363dd2a1505d42153ce</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-21 10:08:21	<u>0xa242952e8ad479308cd62915ec94034955281fadbb</u> <u>f74347f8d810ea06af9892</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
16	2024-03-08 22:17:06	<u>0x64c07831c5514dc8b0999f2b593b951b9adfd54130</u> <u>5afefb76fbc3a7e4c00ae1</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-04 22:50:01	<u>0x4ed06121dc92cc23b7f1ec522bd207f1a26c1d424cb1f4431369356f20cf0f0d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-02-26 04:45:39	<u>0x3a23e759f067fd6827a612d6e75cb5aae0fbe5c9d013e72b39f29c0b92024304</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-26 02:59:28	<u>0x79f0ba483ec2c38ce43382efde94163c3d1c2fb5ec023839cb43eac6557becb6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-21 20:15:45	<u>0x27a8aa3a9484b7184e358e642f0d31fef4d86422840e0105528f8d3711de4c44</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-02-21 18:55:55	<u>0xbfffb4f44bd4bb73bd24835500b2469831c43019159fc3d39653d179216d0177a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-01-26 17:20:51	<u>0x19d0df1b4c183cd58b20acffbac0bd10ea2cea9bb6d36ef6ec93f26c80679f5a</u>	+ 1 2000usdc.org	✓
23	2024-01-26 17:15:44	<u>0x63f2fb20ce172a1123b00232225daf0d1f3c0b67965c2a665ab64e57992685a7</u>	+ 1 5000usdt.com	✓
24	2024-01-11 18:08:17	<u>0x37cd2c51eaa88a26accd30b3965327630fd605ec319db6a28966fe65b7eb908e</u>	+ 1 3000usdc.com	✓
25	2024-01-11 18:08:17	<u>0xec26cc1a097f6d75f1f8c1e95b309c674ee57be7fa3af07d10ac94ae412c4be6</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 16:08:04	<u>0x020eba48018b4e799a8f5802aac6eb1deb19305c796263e202e8a71a31deb637</u>	+ 1 1000usdc.org	✓
27	2023-12-17 16:08:04	<u>0x12094dc8328ab719f77e5ee375cf015a9ac42751a96734a8d368d471bd4ec6a7</u>	+ 1 2000usdt.icu	✓
28	2023-12-15 01:15:47	<u>0xb99f2781385e1b09a4bb7d9b96113b32f1d7342e310772d54b9643fd5f29fd37</u>	+ 1 net	✓
29	2023-12-10 09:53:04	<u>0x1c7c7f2efb9cb361d0d4d084921b48f0ba59ffa67e8646834c76d63b15fec99</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 01:58:54	<u>0x25e1c1d46072bff45d9db0f2597c850bd277bd81cb1395a55d6b96c326472e39</u>	+ 1 2000usdt.net	✓
31	2023-12-02 01:57:06	<u>0x244bf1be541ba7f5fd8ac000948eae8586b77908c4e49f70e7c933bb2b178871</u>	+ 1 1000usdc.org	✓
32	2023-11-25 18:44:38	<u>0x1a6e58c815aefb9315e26b97fbbcf0b139299681621fba992bfa1f772ecd1adf</u>	+ 1 org	✓
33	2023-11-25 18:20:21	<u>0x9e09174b4ed18a0f01ef55878370f4d07605ddfbf4000f2b716e8f317f1a9b60</u>	+ 1 3000usdt.org	✓
34	2023-11-23 04:12:42	<u>0x4f62caef8242645a3c193db1f3b6f4d9abfc01b105297e0b1e02ade6858f3818</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-15 04:45:29	<u>0x225d2eef6dd94d3e83a573c8c48805059032336fdb</u> <u>a695150a29b8c353535544</u>	+ 1 k	✓
36	2023-11-15 04:45:27	<u>0x4d889d4f69f46a601127b9df2bbf6be13bad55e1d8</u> <u>14d2d5a0e1d6cc13d72026</u>	+ 1 .org	✓
37	2023-11-15 04:45:23	<u>0xe6f9b1e520c4d3a2b5fbc9f461f4b216aee9e01173</u> <u>97204975dcd7f786b26ca0</u>	+ 1 et	✓
38	2023-11-07 09:55:27	<u>0x18b56eda2fe30ae7a73e9b6d4dd6ac27a5854cbc74</u> <u>78c509f5a262fff3ebfe2b</u>	+ 1 vip	✓
39	2023-11-06 02:46:59	<u>0x51a265b0f91576e00abf5786707242d1731f862162</u> <u>abb2635a61fc2dbafcafc9</u>	+ 1 rop.xyz	✓
40	2023-10-28 08:56:20	<u>0x54408ce82994cb22754a3eb7082a0fd5f8924acd1f</u> <u>b5634252f137a25d734c45</u>	+ 1 Voucher	✓
41	2023-10-28 08:19:36	<u>0x573296cd51c52423a204b68b47fc9f60b544fd0e9e</u> <u>2fcea91ad846c53455bd65</u>	+ 1 .net	✓
42	2023-10-28 08:19:30	<u>0xf6940513fafff9e439737b54417c44f7049e36560c</u> <u>eb95366a307d004c6fd30d</u>	+ 1 2000usdt.org	✓
43	2023-10-20 12:43:27	<u>0x5e2cb07403139bae9743c300ee01a2c874c93a530f</u> <u>a9db4c7e0fe8196093445d</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-18 08:32:41	<u>0xa6b30cac61244a6deb27</u> <u>588aff97962805dfdaa213</u> <u>b16f5a0cdb44349630df03</u>	+ 1 drop-usdt.info	✓
45	2023-10-18 08:31:19	<u>0xd0a136b2837ed1e2dbbd</u> <u>c0ba2f4cf829796af4443d</u> <u>259ebc5ca3e78dbdb4875f</u>	+ 1 Voucher	✓
46	2023-10-18 08:31:11	<u>0xb24e9a5d2f168b486817</u> <u>dbda16a75de8605b32aed2</u> <u>35a04bd3e3ea68f33710eb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

\* USD values displayed at the time of transaction

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