




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 02:21 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xa52472aa126988ca2472fbd01f7cb865c80dc6be

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHENA	9,976 AIRDROP
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
mPEPE	10,000 \$mPEPE  mpepe.co
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
! USDT	1,000 lt.com
USDT	10,000 \$USDT  airUSDT.net
TRUST WALLET MYSTERY BOX	1 rn.xyz

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at eth10.xyz	0 10 ETH
'	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Â-	N/A Reward at bonewin.com
ðŸŽ•	N/A Reward at usdt-nft.com
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[Einfo]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
ðŸŽ•	N/A Reward at usdt-nft.com
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 15:56:23	<u>0x2445bcc771d0851b12b1</u> <u>cd170831d04bdc24515c31</u> <u>9883569b83648b51c59434</u>	+ 9,976 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 15:10:46	<u>0x315468b5b3a81b313b7e b39346e3a2a8c9b97d536f dde843f080e60e2e2e9bd9</u>	+ 3.1400000000000001 24 )	✓
3	2024-02-05 11:23:37	<u>0x0105494b6663cb56c39a 4cdd6d7c14f1d2c8c06a15 91f655bdc635695523761e</u>	+ 1 rewards	✓
4	2024-02-04 23:58:43	<u>0x76e3d350efd45c2e2184 cfa32ec5d53b51bed3f9ac 7980aac3abb7568fc3bfec</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
5	2024-02-04 23:10:22	<u>0x7339a0de016fd5bceb36 52033cf8d3bebe60cf6ae9 79d00caaf5592107e3ca12</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
6	2024-02-04 06:16:39	<u>0xa3f47bca97a98bb94339 2c379424eab5914f9b50c1 c63c6569fd6318c3a2b36a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
7	2024-02-02 14:32:45	<u>0x1793fe09871545d4f071 5554cbc91e0bfb90a7065e 82b96089f0929f0778e92e</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
8	2024-02-02 11:40:49	<u>0x9286f455b08799b331cb fe8c8420a31dfa478f25c1 2cfe7cd63d3d9c6d1b326c</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
9	2024-02-02 03:03:36	<u>0xe819da2b64ce1cd1b7cb f1745cdf826e701d171798 9e393e5a9fc400ae25780f</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
10	2024-02-01 23:09:34	<u>0xbd1bf69458fc2c11e99f 5b2e2d326a8b6b89a17906 6176d798ceef1b861bbb2c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 13:15:59	<u>0xbc9a859112d415e81e1d</u> <u>fe87b24afd3dfe16050d40</u> <u>5a0509f1a10152b384ee2f</u>	+ 1 rewards	✓
12	2024-01-31 00:04:40	<u>0xad3ddbada6abf38d3913a</u> <u>71a311fc4dca7cddf7298f</u> <u>aa74c19727c49d8e22c56c</u>	+ 1 rewards	✓
13	2024-01-30 23:50:42	<u>0xdcfe445dbd99eaa3a1eb</u> <u>f033e551cf1aeb85be4c41</u> <u>8252a056754c19bcb2c610</u>	+ 1 rewards	✓
14	2024-01-30 23:40:28	<u>0x154f3fc12826222e824d</u> <u>00ed074d440f9ca0e0034b</u> <u>99407809f356b5ff0cbf91</u>	+ 1 rewards	✓
15	2024-01-29 02:03:31	<u>0x63842f2d8aec42eb83a1</u> <u>3b309b280e278bf4b018e5</u> <u>a4f964ca1510ad9d65dbae</u>	+ 1 rewards	✓
16	2024-01-27 09:43:30	<u>0x39c0c56f38f3b333fa73</u> <u>8c731bf6dbae258b91d398</u> <u>0d8267699835b5dbf3b9c8</u>	+ 1 REWARDS 5000USDT.NET	✓
17	2024-01-25 16:05:57	<u>0x395b90c0c597fb9cdcc7</u> <u>3f97c3c925e1c4d04b68ec</u> <u>9fa83f134bef14eee95bf6</u>	+ 1 rewards	✓
18	2024-01-24 05:31:59	<u>0xef4249bc0615eeb1fadb</u> <u>f54669590aa0483ddcd812</u> <u>0cc62e25b601e395190ea0</u>	+ 1 rewards	✓
19	2024-01-23 03:06:10	<u>0x618efde918c38a07442c</u> <u>ac3515b4d33de12ab20565</u> <u>acd4efa7b4aeda7ace05d8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-23 02:02:12	<u>0x206b94d161d98d60361fa5b30d07959254b069e00ee7bd5c2469caea584bfe1</u>	+ 1 rewards	✓
21	2024-01-19 15:28:01	<u>0x942cb4e1a388a2299a668b609b26b73c5c31f45a47270d8b17b229e25deb0dae</u>	+ 1 lt.com	✓
22	2024-01-17 03:20:43	<u>0x7c193972c3cf54b26d252c8c2fdeedc47cae6ac5924322250b218464d37f7b65</u>	+ 3 rn.xyz	✓
23	2024-01-16 17:20:16	<u>0x2e05e137c71a4506cd9699ef85b457c9dc8dd02456277dec4d42e9a86ee6dd4a</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
24	2024-01-16 12:26:30	<u>0xd2c9705b827358c5b16d4f6cef079fbf4cf625c69c3b7f96926552c736ba9070</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
25	2024-01-15 03:13:41	<u>0x27ccecd82843d559570a50cf8e427c702f4319d307de7a38834c7760e80ce327</u>	+ 1 rewards	✓
26	2024-01-14 10:41:16	<u>0xc175fac9517a70ed55104fd57f173773701294b2085243ad383fcea98585e05e</u>	+ 1,000 lt.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 03:05:13	<u>0x018503a807cea05f907223782296151d7e94c96e33d2cf4f88b33a0286ef4b4d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 05:25:34	<u>0x09fdfff7322c3db29e634796f11381bcd15fe0782fcba0b42bc518f14f4b16d2</u>	+ 1 ROOST	✓
2	2024-07-06 05:43:13	<u>0x8c2b783fb4fe9fb6063c1c32b016fb0e31d6ccbdcb8079816da716085cf584aa</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-06 05:42:15	<u>0xa8a420f9a9981138d15ef14dbab86c714ed70e9513f7cb1005b2b739b9d85c7c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-27 15:53:31	<u>0x57e7e592781cdf766ccb e14efa0910f6192eed15038a13f79c340e1d77e48c5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-27 15:52:45	<u>0x9a498dbe593ae54ec59726d7ea94891f7b567c1c299aa40d465e777d9e60d56c</u>	+ 1 ?	✓
6	2024-06-05 03:36:17	<u>0x6de236dc1682172fb8ab39fe03ef788cf08bad5c4653cc1b4d4f87f81a93df99</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-04-14 04:03:27	<u>0x8a5816d45db8c0403f069730899a1a11df63603457ed220b36f83d0edc04d863</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-03 10:49:22	<u>0xa8926e4ed44daf92586aa69c4c51ba6d08e955e2ccbef66695805345e5a459cf</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 04:56:35	<u>0x2a1fb75bcf2b9394e570a416c13c2b1a2aeb0630b564536f6eafb561255f282b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 04:55:57	<u>0xa6e8fa83935b0086b17c5bc28f26b5e4d9b02e8dea1c4907f72c4147c17ed816</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-24 13:20:23	<u>0xc68c5193be50b89567575c8880266057b63ae4aa91e6eb7e5017a377eae1693e</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 13:20:19	<u>0xfc658bb42b644ff58d338467a9b045e7ba3b38178a8369f1f0c4ac17cbcba9fa</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-23 13:36:09	<u>0xf1db5a797bb3e81b053f5686e6815df5968b8e2a42a81894d69dba2a033a0aa2</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-23 13:20:37	<u>0xa4a918a8853e7275a52c7a63ccf92e843ca195a6ef98237f9cfc4f61abe92a04</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
15	2024-03-11 06:11:55	<u>0xfe9945546cd39c2cde4544f9c79305c667afcf5a351c1b3df3c03559aaca6dcf</u>	+ 1 Reward at [5000usdc i%{top}]	✓
16	2024-02-29 09:53:13	<u>0x4b26d5ee97bd86bfe8d49b3b47d3c3c77457aa8ea8f1903529b2fad0ac79235e</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
17	2024-02-17 02:24:32	<u>0x0f51ea70883ab16428c7456f10e3ca5a964cc7eb1577e513136734b8aa9d0e0c</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-16 10:40:11	<u>0x44918c4b0bce44d97704bde645c9bd11328ad19237b400aebbe39ebd38afa790c</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-16 10:10:05	<u>0x60ddb17cc8f3b4d39cde e653bd909bbf9ed5614d70 0ab6c960b82ff27f61681a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-06 02:02:59	<u>0xbb3e1dae757dc5a84672 7ffde862b1b46b9aca79d3 3045b2f7845d375a1e1108</u>	+ 1 Reward at 2000usdcã€,net	✓
21	2024-02-06 00:31:31	<u>0x48fafd820e16f20bc9e9 0bc131dad72fdc8ca6a3ce 1e1dfaf7658bf6fcaab994</u>	+ 1 3000usdt.xyz	✓
22	2024-02-05 07:09:35	<u>0x613abd012de25c6e1407 5849085421d219ba5cab8c 3b16d8e44a36b03f71ef28</u>	+ 1 2000usdc.net	✓
23	2024-02-05 05:53:37	<u>0xc97eae1bb977ff1d13c2 2c225002995efef4797bcb 2927c9325c6dc42dc557c3</u>	+ 1 3000usdt.xyz	✓
24	2024-02-03 08:57:51	<u>0x34e19479278ba7d00407 8428611b0220f367115a6b 7dd43f98cd9fc777720310</u>	+ 1 Reward at ether.casa	✓
25	2024-02-03 08:12:50	<u>0x60314a181bf2286fa066 b5a9fa74fbac183b54ce7c 6616ddc9381972c854ef30</u>	+ 1 2000usdc.org	✓
26	2024-02-03 07:33:04	<u>0x9165bc1b03700cf1462b 6379ff4b3355f8911faeea f1ea27f2e2b493022fcc04</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-02-01 23:52:58	<u>0xdafefb5f2a0d009c75e8 04f501ba22f8d50214702e 9bff87e66a7790e99ae9da</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-01 13:20:53	<u>0x7c87366810019873bbd6 be6c703bf482003f0bc1e3 6c9b870a43676c59eed0ba</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-01 13:16:49	<u>0xd9ed395e7aa97825f8cd 8500d23d060beeb8453d83 c1bd5d3d99719f1237c593</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-29 18:07:32	<u>0xbcb63514d5aad58800e5 3e43efd7508f2e38621559 cea8344e54a1b2cd209626</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-28 03:05:41	<u>0xf0253c31439de9d47a33 e2fd3e26f6643e63a71d84 1ebb9c9d869fcecdb2d366</u>	+ 1 5eth.net	✓
32	2024-01-27 15:54:29	<u>0xe18e7b1f5480b6a189ef 760e775efc6aa08d23c9ae c2a47b29c5f009efd220f8</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-26 14:03:05	<u>0x3fefcb410c9cbdc6768c a92ff84c631d5822ec0631 171af1217d0cda678557e3</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-26 10:16:06	<u>0xb26caab6525b5f94aee4 cff90b7b5073b53221c431 539a5a6bc92cdb7a9b06b0</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-26 07:38:19	<u>0x7c753bd75606a106889d 768b1d6d406622d2bca923 e809cacd58bf0b3c9f7131</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-26 06:19:57	<u>0x2f192036d7ad1612d3ed b7ae70e53b9cb1dd280322 96216b363a879099142cdd</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-25 09:52:15	<u>0xd00e689b7f5c0702aee2</u> <u>21cf2e489e9c6922c96f73</u> <u>51bc0899e427896ac0d4f2</u>	+ 1 2000usdc.org	✓
38	2024-01-25 09:36:34	<u>0xf86b16718cd3de3d7b65</u> <u>95da8c69ae6c2892587509</u> <u>f854c5c99d58591480f81e</u>	+ 1 5000usdt.com	✓
39	2024-01-25 07:51:59	<u>0x0ed982042b98d53c426d</u> <u>e68aea6050668f20ef5abe</u> <u>050582c51426e21d27044c</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-24 05:35:23	<u>0x13e0c9c1bb397390c5cb</u> <u>734b21aa5d9dadef97bde1</u> <u>97c59ce314b43071f80d7e</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-20 00:18:54	<u>0xfebd66f158b50187a2a0</u> <u>95ff97af44778c7ac37fe0</u> <u>709123a01a94fef2576622</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-20 00:09:37	<u>0xab23067a2c2c7dfc8268</u> <u>763c367b02e49f4402efe3</u> <u>6d8c0fb3fe467c1b87c9e1</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-15 02:15:20	<u>0xd83dc2012396253f3298</u> <u>4f67bce59841c9c763eb6d</u> <u>42c73704b3aea13b360e9e</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-10 23:58:29	<u>0xb98835d82c1481a8c548</u> <u>1ff630e03f736c3a7dacc2</u> <u>08e306d1e819d4c4bfdcdf</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-09 07:28:13	<u>0x789abdc9609b68b44a73</u> <u>b4d087eb5fc58b4b3a3f31</u> <u>7f7541e6ca03fd2d6221d3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-09 07:24:27	<u>0xc77920662be6d56de64859b1784f3a558763602d16992b51189c1522f6b80550</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-08 16:15:18	<u>0x330e077fd9a716b3b04ba2842da2111898dfe4bf5a98155c14cf9ee01cc7f26d</u>	+ 1 ether.xyz	✓
48	2024-01-08 14:28:19	<u>0xdf0dcf7ba761fbcc934af4d75b7c002e4314acdacc85ecafe8b7f92a1e4a9374</u>	+ 1 3000usdt.net	✓
49	2024-01-08 14:16:05	<u>0x65c869bd5744329b55b8b205d1fe7f12fc4aa8490cbf44e5d4e4d0999d07dcf7</u>	+ 1 2000usdc.org	✓
50	2024-01-07 16:10:22	<u>0xf9c547d6bb31128be294a3f4d43d6e8b230ffe98b401f477f483428bbe57222e</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2024-01-06 07:11:07	<u>0xe349a885487ea28ec114cd6a0bdf1d8bad62454a05ddd0e1b1fd684cb0513ac3</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-05 11:30:48	<u>0x13ec3d20677580d23897a114ae92f3d2bf433e170d0cffe918806f6bc5f5a273</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-05 11:30:48	<u>0x13ec3d20677580d23897a114ae92f3d2bf433e170d0cffe918806f6bc5f5a273</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-05 07:36:21	<u>0xb52810241d63f6ea30508121d834c03515c15e2fc29092be179076b1b45099fa</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-05 07:26:49	<u>0xf5a23873607a59bdc307</u> <u>d83cdd70bff8cdb5902339</u> <u>4093c92f82f3323a8ef33e</u>	+ 1 2000usdc.cc	✓
56	2023-12-03 02:37:09	<u>0x2de3a34a2a89924639ab</u> <u>3fd56186c2b57cab3a69e3</u> <u>77a598217b68b0547bbaf</u>	+ 1 1000usdc.org	✓
57	2023-12-03 02:36:09	<u>0x92f0541443228826972c</u> <u>a13892eafd2e910729a739</u> <u>f00a4f208b896bf280bbac</u>	+ 1 2000usdt.net	✓

\* USD values displayed at the time of transaction

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