

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa778f2edf24ac34f1ec7fd17c0bfcd16d8e5a66d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Ethena Airdrop	873.000000000000000000 xyz
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
GAS-REFUND	0.000000000000000000 AS FEE REFUND
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Reward at bonewin.com

Token	Balance
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com
\$5ETH RewardšŸŽ•	N/A Reward at ether.casa

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 07:58:15	<u>0x9d744a29a4e79946bca46ddf606dbb4b2f14f01e40f827666208ba233c760102</u>	+ 500.0000000000000000000000 AS FEE REFUND	✓
2	2024-05-10 07:57:39	<u>0xde3ecd9e61cb6e672686643fc4b36298f7b2f9a7ce1fab842f692e7ddd3b3491</u>	+ 500.0000000000000000000000 AS FEE REFUND	✓
3	2024-05-10 07:57:17	<u>0xfbe6d4f500b2826d98641152638a9fcfda136a1c0ace472f00a8b622125522e3</u>	+ 1,380 TOKENS	✓
4	2024-05-10 07:56:45	<u>0xe239bf4463026e7f28500c657e02fd49558f73bd77c990b8e4836b443943d94f</u>	+ 873.0000000000000000000000 xyz	✓
5	2024-05-10 07:56:37	<u>0x9cd39117a775b42b8876117f563b2d30dbeb400a91ec9072465a4ec7947d14aa</u>	+ 500.0000000000000000000000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 07:55:59	<u>0x2820cfaa0882578e624c</u> <u>f816cdac55c1b4aad8ba24</u> <u>143dc4aa76e297bd65988a</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-05-10 07:55:43	<u>0x22bffc6b6f3a66811d922</u> <u>f0c8daa0c7d37d84ce39c4</u> <u>445d61eae1c23b31717a35</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-02-02 05:35:02	<u>0x056242f5968a0f23a81d</u> <u>75c38bf9a07639a4bb68c4</u> <u>e6b39f0837343f472c750b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 07:55:19	<u>0x99cfe8ea9bdc036669b</u> <u>4f72446c0431bf4fad7e1d</u> <u>96218301ba833b7271b22f</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-01 10:54:51	<u>0x0df78d5af2e172d52599</u> <u>d9d9abd144cddc9b8c37f8</u> <u>3d364879fb45081f65fbb7</u>	+ 1 Reward at ether.casa	✓
3	2024-01-29 23:07:42	<u>0x08d6d5beadf78c747194</u> <u>feac9eaefdfcc10ff0ece2</u> <u>761f65c6bd7604d227049d</u>	+ 1 2000usdc.org	✓
4	2024-01-29 07:48:00	<u>0x416a9838cf1ca7afc897</u> <u>49f66bcad23b785eedf4cb</u> <u>b3b216e34af85c9eafd54b</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-29 07:39:48	<u>0xcc887ebc9325db5dac1a</u> <u>699da8f153a039192d5ff4</u> <u>9d851b8ef3521156c78853</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-08 07:42:57	<u>0xe03b9584ac6f5c878f7f d577f5293a4710819e339b 1d86f14ef343eb1bed3b6a</u>	+ 1 3000usdt.net	✓
7	2024-01-08 07:30:39	<u>0x84701bfb9667ab83bf23 c6984778ed26e09c46cbbe 4bbfbaea763b6222b02983</u>	+ 1 2000usdc.org	✓
8	2024-01-08 05:11:57	<u>0x799d6ed6f5ba915b7243 1d5e7c7244071297de391d 02f29564833baaeecbdd56</u>	+ 1 ether.xyz	✓
9	2023-12-27 10:22:43	<u>0x9c82fab834bdba418372 9a18d5834be3f0b34e84b1 bed725cf095ff48a41efb0</u>	+ 1 2000usdc.cc	✓
10	2023-12-27 10:16:05	<u>0x1b364aa6f125938ea9b3 753ee606660f324878756d e3ea7f02db3d1fca092bcf</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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