



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb1ea70be90bc2df150be7f5b9c1065ba2ece349c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT  · LDæâ- · airUSDT.net
!! USDT	4,000 rds
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
! USDT....	3,000 !
!! USDT	3,000 ds
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 rds
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A ethevents.co
Airdrop at 5eth.cc 🔍	N/A Airdrop at [5eth i%[Ecc]
\$3000 USDT Airdrop🔍	N/A 3000usdt.xyz
Scam Warning	N/A +scamWarning(@eth_a ml_bot)
Reward at 2000usdc.net 🔍	N/A Reward at [2000usdc i%[enet]
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Reward at Lido.fun
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 2000usdc.net 🔍	N/A Reward at [2000usdc i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 02:00:53	<u>0x7062f67ad56a5699d9c3 91eacb4a0f9b1312d61378 5ad7057ad616f3a6ca300f</u>	+ 1.0000000000000000 00 e	✓
2	2024-03-25 01:36:21	<u>0x3393965b31507818805a e5b67376f834af8d932b84 1625973b6b20555dd63495</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
3	2024-03-23 20:59:40	<u>0x7de5cb73326efcd711a1 520726713f161437b7d9de 77949b063f96488fde1a9b</u>	+ 500 C	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 20:45:18	<u>0xad7820b86c0860faed6fcd0d055317642a937a99c28affc4ca4cd61ca3217bf5</u>	+ 7,350 rds	✓
5	2024-02-18 21:50:46	<u>0x23283704709c1eaa53c22fe164ea6f8627bf588efeb608d8b6d6a9ef2e1a7aee</u>	+ 1 !	✓
6	2024-02-14 20:03:43	<u>0xd8722bba1ef877cccb262f0474b1ca068674c1f4cc7ddb8f793b13fe84ac6c7e</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-11 23:05:24	<u>0x3a22032a004eec422467f499b6e7000c0233f449d740ef5250329444d49d07bf</u>	+ 1 !	✓
8	2024-02-09 04:48:01	<u>0x9cf9f95e8687869df702d9b79a214fb173477f3d774a08c405ce7edcb5261f8f</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT.net	✓
9	2024-02-08 08:23:24	<u>0x3f8a29f56062aaf8f3387eb6f62f1198932343b104a0184807bf90926f451cc3</u>	+ 1 rds	✓
10	2024-02-06 19:02:03	<u>0xa5481cee0f6bda5187e0f0927507057ae8b3316a47a9df7c961e5b0ec414e2b3</u>	+ 1 rds	✓
11	2024-02-05 06:24:44	<u>0xebd3c8f0ea8aad97ea4ed81e716230bbeac48fdb12d4bd3e65288339b8bd3399</u>	+ 1 ds	✓
12	2024-02-02 19:10:17	<u>0x7ee9556eeabb32742e3b5b48055d3e19b2f1f782c8ba42abcf72b4ff8c35fe84</u>	+ 2.100000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 19:29:59	<u>0x7e353d0685f3e07be42d293798a88437a2df641a991a49f953a5d8dbffca04e8</u>	+ 1.0000000000000000 00 adar.site)	✓
14	2023-12-12 11:29:13	<u>0x11a2e6276cc590c2f8008b8de9fe6f29498c0164a4e456f937ea3d686f12fb69</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:34:30	<u>0x392832c1405610299f0806b60337d688626cdda094abceabc89ffa946ecdd55a</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 11:34:14	<u>0x0cdb68e9303100cb64ce3ed0c19bce4a855ee490169836880eb2985a4db01e51</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 00:45:53	<u>0x263a677c21f80e95c69722414ea55d95d118b62c127a2e7deaabf37bce41d36a</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
4	2024-03-23 00:45:37	<u>0x7b423829a32c3a1a0a9e48657bf90f5abe8b329292a77002461fa39b5edc04c9</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
5	2024-02-25 08:24:59	<u>0xa88bee6e384ce7d836bf7d61b40b97dff2770a7550e7c33309b6b6517c996b6</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
6	2024-02-25 04:20:14	<u>0x16212078ebdaa5e9626675be32055fd0ac7609ca3138c1eba4a41b1eaf34a2cf</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-10 10:00:02	<u>0x9593aab499aa91f0fee13a57778b6541e08d676199048c6b403fbe7220372b57</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-10 09:55:50	<u>0xb244411af0506fd296de9bff1d43d617e97dce1f12cac5488873ebe509806826</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-10 09:55:50	<u>0x3080987da01973ecb79ea5628bc06dcada79a24158d9a8b277f27294705d6298</u>	+ 1 Airdrop at [5eth i%[net]	✓
10	2024-02-05 09:06:28	<u>0x6d96d0fd377451ceff74f007c136ec2417bcadf00a411bb22397e59179a7746c</u>	+ 1 2000usdc.net	✓
11	2024-02-05 07:42:59	<u>0xd9dd88d2b77275e128ac eb78847c40daedaec594aac279fbfb4a14614f209623</u>	+ 1 3000usdt.xyz	✓
12	2024-02-04 19:07:53	<u>0x26dd97ae9d5eb30ddf10d882294fdef0e8e8862f88d6a3b1b8936eb13b8e14a</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-25 17:44:43	<u>0x6cfdcbe75370a866e058ebb1323d3e1c25d986b771470e3458e03931d782488c</u>	+ 1 2000usdc.org	✓
14	2024-01-25 17:33:11	<u>0xcf92b588c9e0ef0c17a4367167053317f4b8794ef167abe0dc3f0a95fefbe7da</u>	+ 1 5000usdt.com	✓
15	2024-01-25 10:27:45	<u>0x231e1aa91d8067c0e31e398435817469e6d162da4015c58c9e5e87e164deb524</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-22 07:00:02	<u>0x173459797efaaa26860b67d5af5bd60c191eea2aba057a9bae575db1bbccf2c6</u>	+ 1 ethevents.co	✓
17	2024-01-17 12:36:25	<u>0x6c18b19079b5f35a5fc0e4288f3e884b16c4952f9d5bab2bd183afa37da2ab07</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
18	2024-01-17 12:25:55	<u>0xd2a9f70d093af68856d1e95116467c7a26847265e2417e4340b0e02c75cd46de</u>	+ 1 1000usdc.top	✓
19	2024-01-17 12:25:53	<u>0x1b1456811d2642b4d5113d0202d86f6a82ba3547efad78715a222104b21b7531</u>	+ 1 3000usdt.cc	✓
20	2024-01-08 04:23:14	<u>0xac29747b12ad29af43ebbdd21cc6ccc16ac1850bba3d41e8d172d29be15cedbd</u>	+ 1 Reward at usdcmint.com	✓
21	2023-12-19 10:42:04	<u>0xd7605a67ff374a0d5c00cd48d933d666a7a82c3310080af39f0aa3991e37ea68</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-17 20:34:46	<u>0xf53d7ad03be2d507a8a2441a330bd9b805613cccd e97d784f4def4a615d60a7</u>	+ 1 2000usdt.icu	✓
23	2023-12-17 20:34:03	<u>0xd19e37912f5383dd4ba4cbd9d3ee8295f4f8d3f1275ffa97312cdec7fc5c7a1c</u>	+ 1 1000usdc.org	✓
24	2023-12-12 12:55:24	<u>0xfb0e6867684c9c9731c0a4c9c8960131c8b51c78ca fce39aec0a1f2c8f99ee8b</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-12 11:08:06	<u>0xf2d8b85f632fdb527da7</u> <u>22cd4b351dbb5a7ca8dd63</u> <u>1865e474c5af8af0f9405f</u>	+ 1 1000usdc.net	✓
26	2023-12-12 11:08:06	<u>0x29ae75be2452abaaf304</u> <u>74a79992ddec840a0c6baf</u> <u>a11d8e01ff7fea451c1ac4</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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