

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb452c4c5a88c8b89019f670e65de67a08ec605ea

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
! USDT	N/A lt.com
USDT	N/A \$USDT 0jLD•lDæâ-•airUSDT.net
!! USDT	N/A ds
Acces Liquid-ether.com	N/A rewards
Acces Liquid-ether.com	N/A rewards
\$2000 USDT AirdropšŸŽ•	N/A 2000usdt.top
Reward at 10bnb.loł šŸŽ•	N/A Airdrop at 10bnb.loł šŸŽ•
\$2000 USDT Voucher	N/A 2000usdt.icu
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•	N/A ðŸŽ•
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
'	N/A Reward at BoneWin.com
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 10:05:58	<u>0x440e3b595505f1a4316be43e967a07dbd50b90dcf90285e8cfddc1775c9d6f1f</u>	+ 5,000 \$USDT ðŸŒ••lðœâ-•airUSDT .net	✓
2	2024-02-06 05:33:09	<u>0xa580ef32013a6c859a0835303433d8931ba094a7afbc44204eaf3cba545ff363</u>	+ 1 ds	✓
3	2024-02-01 13:43:11	<u>0xfb93c5f5955c521d13debd1015439726b1af55c06ed431267f883c927b503fea</u>	+ 1 rewards	✓
4	2024-01-25 14:38:02	<u>0x35f11546f894f12ec36af6f29a5590c96b469bf44a5ec279e8df24fe618937e3</u>	+ 1 rewards	✓
5	2024-01-20 07:00:03	<u>0x3a3f7157d22519e356dc80322c152087e69251e23f815894e262a1d3dc15c650</u>	+ 1 lt.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-19 19:31:39	<u>0xb5b1425de70b38d8378b42965e9213fd0f80ee52f446d7a61d926132c5c4589e</u>	+ 1 \$MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 15:43:24	<u>0x14f4f52675f8ac1bf878de6219ff9516d1910f36999d831c602f7cb68f8f02a2</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
2	2024-09-27 15:47:28	<u>0x120419ad76c0af011394b79c2d1353a6d328d1edf54eee6b5a580e783b02e18f</u>	+ 1 ǻŸŽ•	✓
3	2024-07-07 03:21:01	<u>0xc33a9da280bcdefed433dacf6b4067bf501ab15d351b8d9b1de156fb3cba957a</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
4	2024-07-07 03:20:37	<u>0x76dec412afdd0e762a9b010cd2a2868eb0bd75351978af0a3d2b6e27ca4454d4</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓
5	2024-07-02 04:19:15	<u>0xb84e9ce42f84fe751810af0cb6195b0aea2a147c7aec27b511c6bc5121a8a294</u>	+ 1 Airdrop at 10bnb.lol ǻŸŽ•	✓
6	2024-07-02 04:18:55	<u>0xab06e74d1f57aaf91dd9e4a4f404bdf1bcee41e77cbf6100e9fefeb28f77556</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
7	2024-04-16 11:26:54	<u>0xccdc7b13c9bc42b4740124d0dde8c016247afa20c8165607db6eec7a885d4e6e</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-25 23:52:02	<u>0x8c9aa8fa1efe35251ce82ccd878c9ea1499547760115972ed72d2fd2f1869a86</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-25 22:04:39	<u>0x2670171d2d49efbae7be4b95ea6d91c264fde80d991ffc9a6adfb8fa5d59927c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-02-15 14:08:29	<u>0x8fe3bfa24967de77ccde6f21ba0d44acd303df61be5eb6faa999f95a5c18740f</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-13 23:36:05	<u>0xc8fe95aabd1f38f1d2b2847964f0c16bd324c2d0a224663f65c56d1b6d8c1bc5</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-13 23:22:39	<u>0xb662e5d05dde9954d322919c243737cc693ba860f50acfd33260dea534dfe752</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-10 10:03:56	<u>0x502fc3f2957e240bd8a044c94463f69d885746873ce2595c4291ec20bbd6cfde</u>	+ 1 Airdrop at [5eth i%[net]	✓
14	2024-02-10 10:03:56	<u>0x3e56e96f885b9316bffc346c458b1c189fdfc595329eec0cfeac6fa442b4d11e</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-02 23:34:53	<u>0x918720c6793189225317d6a3b4272f43178e6836e8f5fea5a55dd20fa5ae6b05</u>	+ 1 Reward at ether.casa	✓
16	2024-02-02 23:12:39	<u>0xe3f0500ad4684b07cec053c25beec28a28f360c2d3a80b94d561e4113e17f31f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 22:51:49	<u>0xf42253d768d03d1bab9c bd25299e980a24beee52b9 1c3ed01e82b8c66b07d0f3</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-25 23:00:59	<u>0x7bb3fa12d51336436fd6 b24862ede69e78f8bc59f4 ab7376285c49c7300a3d13</u>	+ 1 2000usdc.org	✓
19	2024-01-25 22:52:52	<u>0xc180da6a15718e316c11 be845ebfceb7295eb08814 eb8448192437d0d3363c68</u>	+ 1 5000usdt.com	✓
20	2024-01-19 13:46:06	<u>0xf3df1506f45a3665b252 8edf475194f871ab741ef6 ae7e1eb3bcb891fb85834b</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-08 16:57:40	<u>0xbeb8aff50eff5be3a317 007c5479dd7bc1518768d0 0f2a33a0ee3ee1ef810373</u>	+ 1 3000usdt.net	✓
22	2024-01-08 16:43:54	<u>0xad78cbe6db858a37260c ed2a3c8ab3e726be902878 74ee2957a4a7c0673e9291</u>	+ 1 2000usdc.org	✓
23	2023-12-15 19:53:24	<u>0xe78ba08edf3d445c34bc 28e19a71b785dc02172486 4fa47778939d0532a879f5</u>	+ 1 2000usdt.icu	✓
24	2023-12-15 19:53:24	<u>0x4320da3ebd1abca59cb4 e6ef3ffad173d9bdf37d8c db16d9fa5c6c1e3d9013d9</u>	+ 1 1000usdc.org	✓
25	2023-12-13 13:52:07	<u>0xd2d343e16739c396c61b ea43eda64cac8682c51453 eae0e321e4aacd44e86597</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-11 12:53:07	<u>0x3e7408e2ee2463c975a1dad833dcccdf92ee35ee73662fd2f6cf8c1e35c67046b</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 07:04:07	<u>0x15dc8bedbdfb3f27d2757257ac83dfe4ea494326ae481416b31645457e9e8d42</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-10 05:04:18	<u>0x8253dd628d92477b8082cb2726d7980651e42184ac9a873627b55a8e76e262ad</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-09 17:24:50	<u>0xb2527772273563613547821392ac05f12b60bfd4076596223a86cfca8874afa0</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-07 10:16:58	<u>0x114075416effdd076a920bd2c1b769ece926bab6626f57ed3122499fc07713c0</u>	+ 1 \$1,000 USDC Reward	✓
31	2023-12-05 07:58:18	<u>0x7042101f790fdcdf12c8adc302e796192af935a88c3f8fabce62fc4ac76e6ed3</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-02 07:09:06	<u>0x5c05023dac46fba7dc7b59697008cb79694cf3b219ba54ce538fb7939310bc24</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-29 17:26:53	<u>0x784b139b045b3eec342505d19a45e54ebd8ae8a736fb00983a9e10a4692d52c2</u>	+ 1 com	✓
34	2023-11-29 17:26:53	<u>0xa5cf7c942c8439ced1b6119f5e4ed27c9184ac86f2f3fcd8fa28e5902a08297f</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-20 21:27:41	<u>0x5adba4e9f584f8ad54067413de6313c4fffb5d198af23284061152e4498b576a</u>	+ 1 cc	✓
36	2023-11-20 21:26:33	<u>0x40b00718b1c7ba68a6169fb7f96cae9b0480a35932784cbf9e347a138557c09b</u>	+ 1 usdc.vip	✓
37	2023-11-18 16:20:23	<u>0xbe506b9274540674993479f16ad05089a23059262c8b9b53a4eb4e436736527a</u>	+ 1 ro	✓
38	2023-11-18 11:09:21	<u>0x99c37a3078519d815be371987c16e38e2ad6202dc08d80df130f21414a8c1c86</u>	+ 1 yz	✓

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