

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb6869d8673a092fe040a0be2a52c48626ccdd977

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
GSF	10,000 a refund
USDT	10,000 \$USDT  · LD·LD·airUSDT.net
! PEIPEI	4,388,000 IRDROP
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
!! SHIB NFT #73405	N/A NQJ102
1,000 USDT Reward	N/A ard.net
• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A NFT Airdrop Voucher
\$2000 USDC Voucher•	N/A 2000usdc.cc
\$5000 USDT Airdrop•	N/A 5000usdt.com
\$500M SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$5ETH Reward	N/A 5eth.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 20:43:10	<u>0xc399e5e388afdc2ccefd70f614cff6d868c1342f40cd77b1ac7b993f4b3033c9</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 12:55:58	<u>0xe09d07fa1aba52307834c66d4b1f82d079c5881f69629aab69d81dacfd203746</u>	+ 438,800 IRDROP	✓
3	2024-03-12 00:45:24	<u>0x06eb17e4cfb395623c990391383ad3996a128365b14f498e13b06a662ff52195</u>	+ 5,000 a refund	✓
4	2024-03-12 00:36:04	<u>0x6e9a56ce888379cbcee92ccf15c890043b6de01591419d261a16795cb75c0506</u>	+ 500 op Code	✓
5	2024-02-15 01:55:36	<u>0x5722f5a72977f38d1ac4c5cac9a77da41622a27125b691b400a19bca43cedb73</u>	+ 5,000 \$USDT DjLD·LDæâ-·airUSDT .net	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 17:32:02	<u>0x61d190e1556dd2b4834077234d74cbe60db50dd0fb23f57019f3168e260cb169</u>	+ 1 3000MATIC at matics.lol ðŹ•	✓
2	2024-08-02 12:55:52	<u>0xbbac34328396eeab404618824ba9eba0be9d4bb0cac9b29050d94f29dce78a26</u>	+ 1 NQJ102	✓
3	2024-04-14 22:44:44	<u>0x32cabbdfec5e3f50f75cabcdb77ed5b40638c24e4b6311487f713c61f3205258</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-12 02:59:20	<u>0x43d6d7377b271ff94576554ddf27d3a40f063595bf9e18acbed374709206b92d</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-02-15 17:55:26	<u>0x52c31a6fc82d6d87e1a42ab1b8fca8352d6e5d171fc196f64b49493800e7838a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-15 12:28:17	<u>0x7fd083637c980b29dfde5c17b76aaf8eccc4afec3c134a15db62dee34c50dd46</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-01-28 11:11:57	<u>0x8102490fcec4a0ee5a25e549bd0cdf8b7c6979d4592a715b0c0209bda4f19ab</u>	+ 1 5eth.net	✓
8	2024-01-27 21:51:01	<u>0x39a4b1e64e07c43c4b1a5f9026d9a93b5737f5a39ead99eebd06c2cf1b0caca7</u>	+ 1 2000usdc.org	✓
9	2024-01-27 19:07:33	<u>0xad90d42116034c801b1b7c578a44b8a82e2fc66e2c9ec299d87c1b5d2396c22e</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 05:05:50	<u>0xbe37b79ea6d36dd3c639f2c90ce0e8086e0a687b99ad88a8abfaa2a0648f6427</u>	+ 1 3000usdt.net	✓
11	2024-01-05 04:54:23	<u>0x6b748cec88f89ed02f2517f68fe5a90554920f4995033505f48b25f522d86131</u>	+ 1 2000usdc.cc	✓
12	2023-12-10 09:53:50	<u>0x5fd3bf6f662a5d860b4ae9c7f8a733f01bf646f313d41d48f653d827d1ae80ae</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 05:32:02	<u>0x811218c2249a5116b7e047e28339b75ea534134756a7d848df0068ee516ec914</u>	+ 1 2000usdt.net	✓
14	2023-12-05 05:31:48	<u>0xb8fbf9c88899d7fe03b98886a0a2315b46828328130bdf2b6ba99aac0301699a</u>	+ 1 1000usdc.org	✓
15	2023-10-29 07:11:07	<u>0x5ed1f2d82cae183312c1e57013fa6923ce331e8da1eab3f3624ad6dc0337400d</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-10 14:02:07	<u>0x186bff3e84de61db59fe0a1645674ae9fb55cfbe303fdee0ffe82e7096cb5a77</u>	+ 1 Voucher	✓
17	2023-09-30 22:56:43	<u>0xabcaca8b7a50ed8d69314d7c5518fb70695845a4c63b4da184bb52891f04d885</u>	+ 1 ard.net	✓
18	2023-09-30 20:21:55	<u>0xa9dd046d7c33fc60ec459910b3621c6104b96f9b42f203205988dba0e0b9528b</u>	+ 1 ard.net	✓

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