

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbc23d7d80618a90cab38fc61433a10dbf988e1e6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
!ENA	5,000 M REWARDS

* USD values displayed at the time of transaction

Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
\$3000 USDT Airdrop	N/A 3000usdt.cc
☐	N/A Reward at usdt-nft.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%€cc]
Airdrop at usdtclaims.co	N/A USDT
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%€cc]
Airdrop at usdtclaims.co	N/A USDT
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDC Voucher	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 10:16:49	<u>0x32db4378104282995c99dad9cd5e6b58d94d3261de85bd00037074eb31a25e05</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 06:43:02	<u>0xc5058e4759cb8f11d379298696cb141151596451dbb09d277751fb4cb7019fb6</u>	+ 5,000 M REWARDS	✓
3	2024-02-03 02:22:39	<u>0x276d7b8378c6698a9652c3b7986fce5f028e3731dba515ddd4899449b55c7c90</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-31 21:35:39	<u>0x5159bc22f943a79c1218f17593ea21b396037349d90f8790416f884600ee649b</u>	+ 1 rewards	✓
5	2024-01-30 02:10:48	<u>0xe11094b54ed820f96c16a2adf4d1e0ad75061451a9d2d4c6d730aea13dd0a400</u>	+ 1 rewards	✓
6	2024-01-27 13:45:52	<u>0x3ee427d897cd2160cd26fbf7480680b08ea0483f1fccf75619af2fd7e3cb501b</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-25 20:33:12	<u>0xf9fbd01b912efce156960636cb5727a05aa9c3dbf3914316ee825eccd7867245</u>	+ 1 rewards	✓
8	2024-01-23 00:40:25	<u>0x0a508db4c93dc3e7d6b10501bfc288eaaccdac43e9dc1672ce23ebf9aea53bcc</u>	+ 1 rewards	✓
9	2024-01-23 00:39:17	<u>0x5067fe0d13a812e424ef6fe8ab884d7f0fc37901ec3deccf5f5101b34d94f125</u>	+ 1 rewards	✓
10	2024-01-20 07:14:47	<u>0x04a219b86ed9343731e780b66cdf40108f7c5eb4bb234b0d73c6dd7229bb42e7</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 06:23:22	<u>0xd4901a1477ad1a44da38 eb821c1970066b03be02f2 a419304734a9837611724d</u>	+ 3 rn.xyz	✓
12	2024-01-17 01:36:28	<u>0xb25abb4fa4fc93968ff0 6fbaece1335188ddf634f1 398b740116d9642bf11823</u>	+ 3 .SITE	✓
13	2024-01-16 16:07:03	<u>0xc8a5d52a82e314f8d973 c961854e17231107bc1122 a4b7698f17efbcce121fdb</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2024-01-15 20:52:59	<u>0xdd7b01848e89ed36cfb6 0f7c4537d26538d31d2e37 266a5c42a9a06f6b09e49a</u>	+ 1 rewards	✓
15	2024-01-15 05:29:31	<u>0xd3627c6a76c64bd65086 425eff1442b22062d3d7f3 d3426aa20ec9c20b4ba56a</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:44:48	<u>0x5af7f1273dcae3e848db 518a1e782d0613953fb098 e2da5a06406bfff5821c74</u>	+ 1 1ETH Airdrop at webeth.icu đỠŽ•	✓
2	2024-06-18 13:11:50	<u>0x1759fc1c4d6dac5677fd f3e0498030cc702cda9b80 e2fcea30b746c4c6adea88</u>	+ 1 ?	✓
3	2024-06-07 10:05:39	<u>0xa8e304cb091e2fefc46c ded74abbec52b731f239a8 2943fc4711bf45f55ac7f0</u>	+ 1 .xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 05:28:57	<u>0x14f58eaec7b1d3f7bac96c1d8aaa0311d45091485c16b335cb452e2ab8b4e0fc</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-30 19:55:34	<u>0xdc3f1f94f8d569fe0770af5d84e223487ada3acf3ca847a27cc0aa526bb97795</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 19:55:12	<u>0x5c32af1e733cac7a90ee8e4aa858741fef3a3c3c5d2712aac874f034f102aac9</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-07 01:34:18	<u>0xb28f57409ec0c3d0682c1fa6c0d02e66b5cf29b83eb3cc8f6e4813e46c721d66</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-03-01 18:04:09	<u>0x3e324b0fce09cb8a6efc3591478a9da581650bdc89ef3a528761de99f3c30a6f</u>	+ 1 USDT	✓
9	2024-03-01 16:33:00	<u>0x9db3e2bc93b947d32b2b62c9ea99121fcfc3f0bc8f0a6a2a1a54f2c25a54c677</u>	+ 1 USDT	✓
10	2024-02-23 19:59:01	<u>0xc81c92505a8bcd125066e89fb2dcf66c479b9c6e56d32bab9a3579b2a6c80aa4</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
11	2024-02-23 17:30:34	<u>0x068a4fc06271a05acb9ab52cf8f0f500caa8dee44d387528d899dd5591c880d9</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
12	2024-02-02 09:12:19	<u>0x21bb8e9129ec017cfb0ab9ea1c1b6265cc73eeff41d94ed70e93cf1336fa62b5</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 04:25:38	<u>0x3a9f3c3d6c0d9ad2f8de</u> <u>c765977b4e6b97851702a8</u> <u>a6447ec9a9d7cee48ffa77</u>	+ 1 2000usdc.org	✓
14	2024-01-26 04:11:56	<u>0x339be9ee0132f0caab00</u> <u>f3de52fb89096d37eff741</u> <u>0204038c5e00dc6796d1b3</u>	+ 1 5000usdt.com	✓
15	2024-01-14 21:06:10	<u>0xb97dbc82d67d000f79b6</u> <u>dfb087a2e59e3512dc1921</u> <u>dfcf644da22359f527352b</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-14 21:02:08	<u>0x9f9479a3314ffc557015</u> <u>5b69298dd1452ad46adc13</u> <u>4b678ebfbf00f88abae698</u>	+ 1 1000usdc.top	✓
17	2024-01-14 21:01:20	<u>0x61a23278322bce7b7961</u> <u>bf8cdb5cceda62c8ffd41b</u> <u>72c2fdd75b0e45a9f01be6</u>	+ 1 3000usdt.cc	✓

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