

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 16:24 (UTC)

BLOCKCHAIN

POLYGON


ADDRESS ID

0xbc72c6542c2658983060f7eff4dad605d7a52776

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
USDT	10,000 \$USDT 0;L0•l0æâ-•airUSDT.net
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
STN	10,000 are invited
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.org
^-	N/A Reward at bonewin.com
^-	N/A Reward at bonewin.com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.net
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-02 14:45:43	<u>0x0f39dcbc4a54369018d5</u> <u>de3f24cb3373c13b4396b8</u> <u>4ead48fd9546cba2e3fce7</u>	+ 5,000 are invited 

#	Date & time	Transaction Id	Amount	
2	2024-03-01 16:47:45	<u>0x32978cfc97c76450eb232ebab95e679a3a765d8c14f52aaa7f8d11dd4c5204cd</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.lootusd t.com	✓
3	2024-02-29 03:57:58	<u>0xaeef320504f172c7882209054f2a85b6fe6347695d8787e59dad4a6cd13c1a571</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.lootusd t.com	✓
4	2024-02-28 23:05:56	<u>0x908672511a531f78b59ba6bab7e2444236d9975e3650c432250145f13a620175</u>	+ 5,000 0 STN	✓
5	2024-02-10 15:54:40	<u>0x9e46bdd744104aa2a0a7525ce039a2e190a39d1fc7b1cb7badb1e49920b8849a</u>	+ 1 rds	✓
6	2024-02-10 03:58:09	<u>0x9211a964f0d0579e1d6a7a7e981733a146648c315fd178c4ee8de9db9634a620</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
7	2024-02-06 16:13:33	<u>0x6a3668f5f983d6be44991bc124a27205877dc442263c9eefde83d2c89ca5c1ab</u>	+ 3.1400000000000001 24)	✓
8	2024-02-05 10:41:37	<u>0x423480105a755e0ee63384ace6c2d76f3112fbf787163ef41fd68e2866557986</u>	+ 1 rewards	✓
9	2024-02-05 02:06:37	<u>0x14fda06f7a215a5d488924bb9adddf208acf680bdc6e69b4ae90aaa842ba6705</u>	+ 1 rewards	✓
10	2024-02-02 14:56:21	<u>0xb12d6ccc7b6be1cb0c6f9ed59e9264efda15c4263ebd6d26479cd58234a4cbe7</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 06:03:54	<u>0x45dbbfff9589c0ba54bd9 2bf3e3ed33e8f5a7fd463f 138c1151c01190bafd86fd</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
12	2024-02-01 14:04:17	<u>0x7263b3c6f9bb19f70d37 98dea2aadcad94a871b271 c951255bea029b21b34902</u>	+ 1 rewards	✓
13	2024-01-29 11:49:11	<u>0x4b564f7c1ab38f19e65c 83c0da459ecd2753c33f83 c26a37491589de289d4dc0</u>	+ 1 rewards	✓
14	2024-01-28 14:48:51	<u>0x12bf4cf4a665152e3073 524f299d60a59bb338d009 d98c970759a39ee8f7fe5c</u>	+ 1 rewards	✓
15	2024-01-28 14:45:19	<u>0xb7e9d46cad4929185e97 cd0823924cffd30ee8fce3 3b79bc301d6fa5f4c2932b</u>	+ 1 rewards	✓
16	2024-01-26 13:57:59	<u>0x35ea804bd9b855493122 5f75b628b5335c8fc0e12b eb8e15df7069fe8e44f148</u>	+ 1 rewards	✓
17	2024-01-25 16:17:17	<u>0xa0cc712c8e43aaa99b30 2d55e5a72bfb8f184cfea0 60c5d76c4705c7100df35d</u>	+ 1 rewards	✓
18	2024-01-25 16:15:39	<u>0xb4f1913cf107872b1b20 6067ad9de2ab96822904aa ed8d86a853894aa3a1f781</u>	+ 1 rewards	✓
19	2024-01-25 15:39:28	<u>0xb5a40ca28bfc0f8c4864 60c016c8e5755e00970820 a5a1ba76df84a5ec9fed02</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-24 11:48:29	<u>0xd7ea7e2f8ca7f06135c5d47bbd4c19e8f473140469578e671463c6ec9ea6a49a</u>	+ 1 rewards	✓
21	2024-01-24 02:16:59	<u>0xc0b39b9147a58d28c6a19fda87b83585c2cf18afcec9fc3ded44f3c80320841b</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:08:09	<u>0xfe5c378602e5d9e71a121ee12628e1e80cc8dbc32194368f6ec00e335c167ce8</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-23 16:45:19	<u>0xcedbc256d8cba6e7d91a7e3132021779b653561b9ce8da5b9ead5bd2bde451e4</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
3	2024-02-23 12:28:06	<u>0xb3d0354996d781623b159ee70fcfd70e0b6c6616ced6dd267e6178dab2bba1c6</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-13 16:56:50	<u>0x453578fcedb086149a00c6c350baaa4a048a76ad490f3fa4e8f60da1c4a581ad</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
5	2024-02-13 16:39:06	<u>0x6ccfdfffc50d2645a04bb64c5fb171846e18d2df110123f7edce735edbf7887</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
6	2024-02-06 08:48:30	<u>0x133ee630af6bda5700f5befa535f5f6a27c97bf6815ecd233848b1dcb3077050</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 20:30:12	<u>0x1945cbb11c7303a106ca075561226eb93d66d297d3cebf8ec6545f0cbe1f45a6</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 19:54:45	<u>0xd3768b9cae30169e78673ce41aab5473a938839e2cb96df58c1e379397cb7c3</u>	+ 1 3000usdt.xyz	✓
9	2024-02-05 08:46:58	<u>0x63194d2a22ff0f847eb409713b77a8f852845f44f586aa750ccbaff75a0bee71</u>	+ 1 2000usdc.net	✓
10	2024-02-05 07:19:03	<u>0x73bcc8f829e4d8ecd02df6b57507d4205bcf8fb5a0a9771b396fb03ec8995b81</u>	+ 1 3000usdt.xyz	✓
11	2024-02-03 07:43:56	<u>0x59e85a9b833e3785f0b13d9480b7dbffb51c6722c1009eb14f675b3dc47a30f1</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-03 01:39:52	<u>0xd7755dcc7b6b49a42106d84fc88859a438134b50be256f3194870633f13b5b50</u>	+ 1 Reward at ether.casa	✓
13	2024-02-03 01:08:46	<u>0xc31003d533b634264c5376d8658427d38e9c967b0deaa926cc0630d664227490</u>	+ 1 2000usdc.org	✓
14	2024-02-03 00:39:12	<u>0x967e3bb68095209da6dd73fefc2fe36f886d7b80821a592ff0cad43ca093592e</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-27 21:39:24	<u>0xf25ea9c3ae6c7e1091f7d7e1e57137799005e45618c47847744f3dd278834ee</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-25 18:48:16	<u>0xfefc42dcde908c990a92</u> <u>7f499d8fcb7db091b2f098</u> <u>f9ac89ba0e4e14b6efde30</u>	+ 1 2000usdc.org	✓
17	2024-01-25 18:34:49	<u>0xd4d7989096eb9e92e442</u> <u>e722f32c4bbcc996904ef2</u> <u>1ad60f3433f6c7a5391685</u>	+ 1 5000usdt.com	✓
18	2024-01-25 16:22:43	<u>0xfc4fb580fea9e46f0c70</u> <u>dfb782591bdf1d7054b48e</u> <u>9e0856131bf41f5c03691b</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-22 11:02:29	<u>0xd92b4311b44a17762b86</u> <u>3d7920ee2a77936a0e4097</u> <u>4121dcbd28f5eb9f651a23</u>	+ 1 1000usdc.top	✓
20	2024-01-22 11:02:29	<u>0x9c4722a990fc19889707</u> <u>9fd9578cae120a84b11574</u> <u>7e01a956b7d81100dbf609</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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