

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbe3bb3fad613aaec4586b7266936b4b7644714a8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 ercel.app)
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
MATIC	14,500.000000000000000000 vercel.app)
Acces Liquid-ether.com	1 rewards
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! USDT	1,000 lt.com
MATIC	14,500.000000000000000000 vercel.app)
TRUST WALLET MYSTERY BOX	1 .SITE
MATIC	14,500.000000000000000000 ercel.app)

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%xyz]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5ETH Reward	N/A Reward at ether.casa
Â-	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 19:16:33	<u>0xef3f98dadee6c95a6e2a15baaf4bfc196167c6fdee168477fb700b3be25ee06e</u>	+ 14,500.000000000000 0000000 ercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-05 19:16:31	<u>0xf1988b219b38ba25c6be8c20d351da13c34dada270366d061c03434f8091a877</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
3	2024-09-05 19:16:25	<u>0xa127a1f820f92f1374ef92fdb88b1ae012e2e9d8215c7418f7d024611bf5877</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
4	2024-09-03 18:45:50	<u>0x9297c88d55f12e04062a759b1d6cb92d8260c3e0c89d088826a0b3c8d2d95819</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
5	2024-09-03 18:45:50	<u>0x3a75d1982a969a6b4dc79945073e10e86cd3246b7766e99ab6d7123136193c22</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
6	2024-09-03 18:45:48	<u>0xf62dad034b25d7a3a88ce12945f16e4f1b26ec6c25e742a464975e1ad7b5ace1</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
7	2024-05-31 21:09:54	<u>0x49d16bdc820c656f315e62d3cd2671939b081e6351bc2ae0e1c2fe9566d709f0</u>	+ 1,250.055409999999 938009 p.xyz/	✓
8	2024-02-01 22:55:49	<u>0xb0e56d6915e5b5a5160dd8927edebc7f9a708792f13a625411ada0c72d7b0ca4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-31 06:47:15	<u>0x254d4a145e0d975d06ba2fd99f3f85c65d46056761694600ef543b19f6ba9961</u>	+ 1 rewards	✓
10	2024-01-28 20:00:10	<u>0x9c93508e3f7fda4d070e45470ab6ddb56090c46c8280e12a1b8df1ec0a430542</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 20:00:10	<u>0x2afa613c0288d9d664b6839edd6554e71682d51ea7ef4f191f7481c9666e02ce</u>	+ 1 rewards	✓
12	2024-01-20 18:33:36	<u>0xde63e844ec2b4ceee0c716e62956ee32d10e5da6f4515c4c58db370cb763fb4f</u>	+ 1 lt.com	✓
13	2024-01-17 16:45:57	<u>0x8dd0d7c28430eda3c65d6b5db1856cfc480f648382a31cbf9cf3def5a3526118</u>	+ 3 rn.xyz	✓
14	2024-01-17 05:07:08	<u>0xcfa09180d2a3922b0e996dd05a4141c638563c72089c8677f4eeac7d1e8f682c</u>	+ 3 rn.xyz	✓
15	2024-01-17 00:27:16	<u>0xe07be24181a08b9d5509d5a9a930f2e60c6d64d6afc557102209e616ce6f0779</u>	+ 3 .SITE	✓
16	2024-01-16 16:03:15	<u>0x560561367ddf7dc75867430b97456ef66610a9048b46a87c976833236d178d61e</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
17	2024-01-14 13:22:16	<u>0xec1e0d59b4a450efa373103c482a37266d6bb6baca75dd0b8765462a38d04e48</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 21:12:40	<u>0x32937a199c617b74a7b92d19acc2ad3ca24fbc7d5dcc1080bef4c544c960ccd5</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 21:12:24	<u>0x219f7a2e415a4fa91db570d8b443effeff236214d10367eef7a91ca8335dc650</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-04-10 18:16:12	<u>0xe2e6bf60d0188aa2b67e0ce35e4de4cb76428b643da96cebf9659dcd4ea5aaec</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-03 23:29:23	<u>0xedb3a3794757be040137ce0412b98554a2342d1037574313f66482571ab102d4</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-31 09:57:35	<u>0xb9ddd5f1da673fcfd4469ad61f9ec4d1d9ebdd7e342be52c6c0b741a282386c4</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-31 09:46:59	<u>0xbf8cbaea4a4bfca3877ac3d45ec3e759e88436d693c760179879c63c40ac0472</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 13:55:01	<u>0x0ba42c75b33f4765d4c9715583fb57efcf19795038a6d52b7ebf1a3c977c982a</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 13:54:47	<u>0x6447d3d272394aa8c8b9b53ab21a36dd1e424c49f4138ba094ae39be73a58b5d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-22 23:36:54	<u>0x99b9048eb3cc9f38987f4bc8763e8983938dfdfa14c18bc94a7f3a383b531c9e</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
10	2024-03-22 18:46:36	<u>0x799971cde3548b8b6f9b0b62b797b836b21f73fcbbf863ead571fbf1e1635a7f</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-04 06:03:12	<u>0x03357dbba8da1cf8e8b179a2b7488aea741b67f00a76bd06b9f42c4435025a6a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-02-24 04:20:25	<u>0x5a18f53df8fb6ec4034bb5890d6c1737a1b541b3e77c49f02b317524463b69a4</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
13	2024-02-15 05:23:25	<u>0x62333ae76fb0207aabf89d163c618833b1b1fcfefa2192bdf5283dc38b4f308d</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
14	2024-02-07 16:34:45	<u>0xf1e5c5bc66bd0dd9bad888a37d27d41e895cbbb1c74cc381181c20ea1ad0ba5b</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-05 18:50:00	<u>0xc45564cca44a10994177d19a14840a75c008a332ada48f8639e2e89ed08c3435</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-05 18:37:12	<u>0x5c9295e80e61dfe2e137de57e0817c9061782d5a70934f2be0c1a43d93ce3b16</u>	+ 1 3000usdt.xyz	✓
17	2024-02-04 23:27:44	<u>0x41d649ff9292cf22a4de20e670d56572aca8cddc2c4b095fb0ddc1d659923b16</u>	+ 1 2000usdc.net	✓
18	2024-02-04 23:06:18	<u>0x5584341d1b583e4cb11b9c903f5ebdf87cb5015bf96942375fc25ccda38a13f1</u>	+ 1 2eth.org	✓
19	2024-02-04 22:01:34	<u>0x25c8416fb500f37f08498644bce5846f959629ed2561de0f2e6d6b8e217c8701</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-03 00:07:52	<u>0x14e1292dc4c473639efc1bc71d548e36a880fa329be3634b7d5bab86ea92867f</u>	+ 1 Reward at ether.casa	✓
21	2024-02-02 23:43:18	<u>0x0f343c6beba0504b0a96fef57b3398c8f67891e79fd2fcd241836c75b2829ca8</u>	+ 1 2000usdc.org	✓
22	2024-02-02 23:21:18	<u>0x6279d7f9fc157b1327289fba1ad335191552da47fb6963a983d5026f162a4a13</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-01-29 06:33:30	<u>0x53f41c3723a6dad25bb5d54eb62a018eacb2cc349822bd7fc21658ed4d42bd6c</u>	+ 1 5eth.net	✓
24	2024-01-25 17:29:55	<u>0xfe6c9525fef30574fb192486608d28fb1925c3060c2ddc44ce9fbf3bf533fe53</u>	+ 1 2000usdc.org	✓
25	2024-01-25 17:18:31	<u>0x6d175b549ea009e992fe949a7aa57b8836e0552f848a48c4147ef015d7256bcc</u>	+ 1 5000usdt.com	✓
26	2024-01-09 20:40:13	<u>0xe913f7ee70227c8a7fa463b94e1dbc50de0a944e1617307f450fd20055e9cd61</u>	+ 1 5000usdt.org	✓
27	2024-01-09 19:41:49	<u>0x150b63870c3bc4d9c96134af91c1cc339b78a3b7ca823376fe7d28dc95f3a7c5</u>	+ 1 3000usdc.com	✓
28	2024-01-01 12:42:16	<u>0xa47964c9f774c136eec8f4b645521f29ea67f38ca844f744b8cc11ed7b0d293c</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-01 12:35:11	<u>0x1a321dff6f9fe2924a7f</u> <u>353e5deacd780f36055770</u> <u>2022685c67470400b060f7</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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