

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbebec06af69d76793256c4fe7e11958c802d52d7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! USDT	1,000 lt.com
MATIC	14,500.000000000000000000 ercel.app)
!! USDT	3,000 ds
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! 5000usdc.org	1.000000000000000000 rdrop
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•

Token	Balance
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.icu
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link
ðŸŽ•	N/A Reward at usdt-nft.com
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
.xyz	N/A .xyz
e/Turing27	N/A e/Turing27

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:04:58	<u>0x7ae4d8d874ae14b49254</u> <u>ac559a04c1277e86b96e56</u> <u>acf67ea60182159d375e54</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2024-08-17 10:32:47	<u>0xe0876110d64bad8a8c71</u> <u>0e95127833cfa231b59eb9</u> <u>8e1e43ecb231cc473e8cbd</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-10 07:43:33	<u>0x61bf86e02e4fc956a708</u> <u>41d04acea58ba00e4d6569</u> <u>b399004079dcf2acc109a2</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-08 03:00:29	<u>0xe01edfb4b558fc26afa370232a244ebab105b873bbd70f53517a6e09d612b72e</u>	+ 14,500.000000000000 0000000 Z0Z	✓
5	2024-06-20 08:12:15	<u>0xe36727335804f4aaf03f943c817b6de55f3360f67cd13011599ec67f490dc82e</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
6	2024-06-07 06:18:52	<u>0x20d5faa0a645b43c98595f829eb2430d5529fe146412b215be3e80bfd08c2450</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
7	2024-05-23 09:18:14	<u>0x5ecf2a7baf47ea786e3ca16ddd3cc4f8049027b6d28aaa570c724158ea37dc72</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-11 10:03:05	<u>0x7d13d4b3fb6373bad8509e730b7d620d565f0d93d72ab96d062b104434f0cb69</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-02-06 07:06:21	<u>0x55687a7cb6e6a9040f1bafb4305fc93788893ff583a72a69f8ddb8903bdc79cc</u>	+ 1 ds	✓
10	2024-01-27 10:46:47	<u>0xa1cadec7e6a9d437f19fd36167dcc998675963fabfdb62763cbf10c37274f625</u>	+ 1 REWARDS 5000USDT.NET	✓
11	2024-01-18 19:32:42	<u>0xf73566c90bc81250c7f2fdad56fe6d55e4e12eb0780b622f099396bd63855bdd</u>	+ 1 lt.com	✓
12	2023-12-12 06:45:04	<u>0x28822f6e886d9b834d765fa3ee5bb28cb8e513697be2a0acdc83c2a5f656fcb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:20:56	<u>0xacd4772f31c50b6039ad be1381023d03e5f49cbebd efab12b2b4e63cebbdd59d</u>	+ 1 e/Turing27	✓
2	2024-08-17 11:41:41	<u>0xa1b5e4603aede02bf8c2 748fe0b39b2b617be092f4 dcfd61d7a419534250cba5</u>	+ 1 .xyz	✓
3	2024-08-17 10:32:53	<u>0xf862aa25cfb6fa3312e9 71579e6bcf3ea46104fbb4 8477d0e33697ece0f2511b</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-13 08:28:49	<u>0x7b022fbfbbe5e884c395 4db5817777adb416ddb837 612041fda048ac211b68f1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-10 07:43:33	<u>0x71b5077c1e00f2ffead0 2a81595ab019e823bcb4b4 b28a40a05d5dd50c94cb84</u>	+ 1 ðŸŽ•	✓
6	2024-07-15 07:56:38	<u>0x8f016318588045682f83 a36094f2239d700ac5330a 533aaf0737c0750676b67b</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
7	2024-07-15 07:56:24	<u>0xdaafcaff17684bcfdd91 524f1190ae7927999dddac 569bc4d5c0d6418deaf5be</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
8	2024-07-04 09:53:14	<u>0xea60687cd83c4f7f8593 c520207914d1c7fe21c33d 006a39e5febe6edf67d6f6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-07-04 09:44:08	<u>0x7eeba1f0d6c3a369d3f7 b23fc20b15d90b3a5bb6ea 8988924e1f0f39d96782bc</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 21:18:16	<u>0x9517f13c12a7f4277919645bcb05fb9dc8fa39a0d365729607bab26c227b8fba</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-25 08:11:03	<u>0xba42794c185dd05297f0b792937631bf104ae7d3011aaa4007afb1b0059b81f3</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
12	2024-06-25 08:10:39	<u>0xad5882751d2e99f606338a11b73d11547c1e66592806455c02a365bd0a698633</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
13	2024-06-20 07:39:09	<u>0x8632575b872745a1ead9cd56525d6ae91ee9a76453a88763a2306049d8ad385c</u>	+ 1 ethx] ðŸŽ•	✓
14	2024-06-13 10:16:19	<u>0x4d7015ff9f9a9d7c6a1eda9248f195b7472eabfeae86a559b3e7ac4140db319b</u>	+ 1 az]	✓
15	2024-06-11 09:44:11	<u>0xb78b48525950909b753ef9b5802721b9b653d321d7d95b1ac5877a71afc48c38</u>	+ 1 az]	✓
16	2024-06-07 09:52:37	<u>0x79addf27c54166400fa93bdfe0503c17d960261da4d4688eccc422c7e1e327d2</u>	+ 1 .xyz]	✓
17	2024-06-07 05:16:50	<u>0xe7f77d82b58fdc56e1a0ed0b3b91e0c519716ddb8489a268364c9130fa5a635e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-05-25 15:13:26	<u>0xe44ef19659f2db7bf2c293c4f5e3c15c7d31d87e856dc68e024da4c4abe72087</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-25 15:13:12	<u>0x98b49c42e5b369286221</u> <u>2b824a57e696a41fb7bb64</u> <u>494a5d45967ad73572087a</u>	+ 1 10ETH Reward at [10eth.us]	✓
20	2024-05-25 13:12:28	<u>0x8af28a29180bbb40522a</u> <u>949eff73fa1e035b40d7ee</u> <u>d66202416722b09015e1a7</u>	+ 1 -drop.net	✓
21	2024-05-25 13:12:06	<u>0xe060c3c74adbeecc807f</u> <u>7ba1bd23a1db48bebd802d</u> <u>1c14a5023ad00df6ca435f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
22	2024-05-23 09:18:58	<u>0x2cc4753a49c7d972049c</u> <u>ce593be6ca26b70f17769e</u> <u>ed77c12731d82365615e21</u>	+ 1 10ETH Reward at [web3eth.us]	✓
23	2024-05-11 10:05:11	<u>0x16ff90b0c8ac2fa13085</u> <u>9b2e99b100bab8bf0f2eda</u> <u>cc867817f33dc08f422d05</u>	+ 1 -airdrop.org	✓
24	2024-05-11 10:04:29	<u>0x3b8040c2028932e99fda</u> <u>338283c24c45a1e8008616</u> <u>d7e828cc778fa6b943c27f</u>	+ 1 -airdrop.org	✓
25	2024-05-11 10:03:29	<u>0x64c88e260eb3aa1c2d81</u> <u>488d7cd6f6b747460c678f</u> <u>dcd538c8a264e77de364d2</u>	+ 1 -airdrop.org	✓
26	2024-05-11 10:01:53	<u>0x553566a48433b160b82a</u> <u>16a5b9dd603d855a9b1573</u> <u>2bdb0b2805ffb95616b18e</u>	+ 1 Reward at [5eth.us]	✓
27	2024-04-25 06:51:32	<u>0x1a6b8f37a480997cf608</u> <u>d497e10ecc20a45f798e8c</u> <u>127b7dafbd34b59c88cef3</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-19 18:32:02	<u>0xfb895c777e2d2e26a9b29ba2eba04285bad967d7f81944478269aa2b81a5d655</u>	+ 1 Reward at [3eth.us]	✓
29	2024-03-29 07:46:49	<u>0xe10b455caab7e7f3db1e84a05661df07c5d03c593c2012999a91f1506719531d</u>	+ 1 Airdrop at [5000usdt.us]	✓
30	2024-03-29 07:45:43	<u>0xb7e02d508a5a8abcbf698548647353041b27d92098d6a470b16ff58535384020</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-05 00:29:42	<u>0x4a8e06a7bd2cd54d3edf66f9476cc3a6174ac7860f6b36e46d9a9716e6256d68</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
32	2024-02-25 04:54:49	<u>0xcaf3281c1587e0f0b71996152150e3f0e1ae562fd649c82066aca85759279d9b</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
33	2024-02-25 00:31:02	<u>0x504fb0cb33df317d9e10a58b88ec0c9d5448a103a4d6795a60ef0d92b93a56d4</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
34	2024-02-16 10:45:59	<u>0xa29bf85ee8ba6ac6177af138cadcb7c09df1dfb82ad42543b8e2c72a38128fe4</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
35	2024-02-16 10:18:47	<u>0x74471745dd0bd26d4ae5e51bd48213a120f68be8ee10edf3899d35122d16b9ae</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
36	2024-02-04 07:28:52	<u>0x874dc7f1511da03a7f8d0951b4d408b1d838000460735e54895f0fb22a2dda5b</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-04 03:27:43	<u>0xa3a1ef1b6ca07ba68d5e80a6165178e1b6834613c762c90d2266324217205ec8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
38	2024-02-02 05:49:58	<u>0x09247549ef0537ff217cb9b67bb94f694f95a68eef0c3d2fa0e322f40dfed756</u>	+ 1 2000usdc.org	✓
39	2024-02-01 10:40:39	<u>0x0f69eaf928bee7879dcd35f0c3aef4fb2c1ae385b67c2584b7e40e98ff8927e7</u>	+ 1 Airdrop at 3000usdt.top	✓
40	2024-01-21 12:08:37	<u>0x9bb821fb2082274e217d581d2f5c4be8bad8def838090d69f90d8c90dc8e5c31</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-18 05:33:40	<u>0x0fac9858b7904fc267aad6af1a82e990bdbd0424f9e63bedfbcb09718722298f</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-18 04:36:45	<u>0xa3907b66fcee5a12f439d9c9d3bf488058bef5cba265e7cd0437c3c4a8e9f375</u>	+ 1 1000usdc.top	✓
43	2024-01-18 04:27:25	<u>0x1e883460499725884538c9657da6b65d4f849ce82eef4149bd9b6813ea1d33ea</u>	+ 1 3000usdt.cc	✓
44	2023-12-17 22:06:09	<u>0x423757b8999450138926b942ef8b6a0ff3c3b79b20d0e7605bce75f4002d781a</u>	+ 1 1000usdc.org	✓
45	2023-12-17 22:05:45	<u>0x896ab4fa31184093c58630336762eeb3eeb672fdf88ab322b7a9e8e9b7635c92</u>	+ 1 2000usdt.icu	✓



#	Date & time	Transaction Id	Amount	
46	2023-12-12 07:06:08	<u>0x2458bc25fed0fca52a3e</u> <u>c16c728b616c592cd102bc</u> <u>50dcdd0487b7ab36b87fe5</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-09 05:12:06	<u>0x29765f51227dc396a965</u> <u>0455844b71c6f6defdc82d</u> <u>3bdc8b67e156453211f568</u>	+ 1 2000usdt.link	✓
48	2023-12-09 05:09:32	<u>0x3ac5f0125717193439e7</u> <u>8434f0dfc23625072c407</u> <u>e03e96bcfa17bb7c7e2a53</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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