

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbf027d7a2660b4d4d03d814f40c204e1f6e4054d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BRETT	987,921 M AIRDROP
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
mPEPE	10,000 \$mPEPE 0jLD•LDæ â-· mpepe.co
! 5000usdc.org	1.000000000000000000 rdrop
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Acces Liquid-ether.com	1 rewards
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
'	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A yz
2000 USDC Voucher	N/A org
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A ?
	N/A Reward at tether.ec
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 06:52:40	<u>0xb8d577897f8c8378c739b39f70025bfff26519051346c442e7e2749ec47523bad</u>	+ 987,921 M AIRDROP	✓
2	2024-05-13 17:59:42	<u>0x4e56fb4bf9dc06a0da54ce9310a7784d82d89725454bd3633c4b852e2af303fc</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-02-06 20:53:21	<u>0xb6769f97b06a6c3520366b1c06420326e6ab816d7b77d1114ac4c6eedee2b4fd</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-02-02 13:15:14	<u>0xd130f421bf18975e33996d3966b1c66425e34c891dcea0e8f45885399ea038b0</u>	+ 1,000 \$mPEPE ðŸŒ••Œ• â-- mpepe.co	✓
5	2024-02-02 10:41:20	<u>0x45ae7ad11c479da32e9c77a4fb6c00d1341e84d58a28af573ee7c067b4984ec9</u>	+ 1,000 \$mPEPE ðŸŒ••Œ• â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 05:06:11	<u>0x7638139434a3a8afa90452e42371147dd58a0bd33ec05acea7e05bd46b02c6da</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-31 05:57:21	<u>0xa61a35e5a72ab062d36dca5ffd3690b2e75ed1b5a4219768b890b4cc95e7db33</u>	+ 1 rewards	✓
8	2024-01-20 18:18:16	<u>0xe114ce1b70bb4e30449979e8d9c0d16086f38670a4431914bf6ef35fd63b6652</u>	+ 1 lt.com	✓
9	2024-01-20 05:48:11	<u>0x466cd327fef8f7d3458c46c06bd11050bb02cfc3bb6f68b24717bd103be2ba06</u>	+ 1 lt.com	✓
10	2024-01-17 03:03:03	<u>0x12905d3fbe07d845735ca1375b57f0bac5c623897a884f2ed52a3a0128f9ad5d</u>	+ 3 rn.xyz	✓
11	2024-01-16 16:54:40	<u>0xb8dd4a1254a0eef57f7b56b6f449de9174927c96ff713725b7f84f08b9dabd38</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
12	2024-01-14 07:53:40	<u>0xb125d3a6cb0ca248e5b4d8bf9689f023b5cc745bc0b7f9af8c770543351440ea</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 06:53:10	<u>0x8206823cc430d28f8967bad2c099efb1aa32e1a30cad893d1c8a3d4d2748180b</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-23 06:53:04	<u>0xdddfb652818ab54cbeb3a81838003196631ba2dd0159dc989fa2292d4dd36f8d</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-05-13 17:59:38	<u>0xe17b244557694cb86046a2a5e860b6d6122b81a9c7931dc08f26dd0e2ef27868</u>	+ 1 Reward at [5eth.us]	✓
4	2024-02-24 23:20:19	<u>0xd994432b52ac717ec90bf8f459c39f76cda4bf819d0ef91874cd191e0cfa4910</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-24 21:35:49	<u>0xb594c032a0f861bdf491e6cf5a288a7b5ee9eb1db840b06f35c49358c79596c2</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-16 08:36:38	<u>0x6d73aeb8695064237f8318c4a11975903af92fb9b1133d1bdba8e55dad926510</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
7	2024-02-16 06:44:40	<u>0xff1953864a75da4eaf40b8d1af01fcbd54dda4a88f78117c7e95448b496740c0</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
8	2024-02-03 21:06:13	<u>0xf4d58d93a01113d66d80d0365b7088504a39439330abb758de0cbdb6a06e1887</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 19:26:22	<u>0xa196e5bd374f99786f95a497719d4619edd9a8d1488588e22e50843237079c8a</u>	+ 1 2000usdc.net	✓
10	2024-02-03 17:55:22	<u>0x95db85ad7f141488d43ebb1cba52dc0153c20437b70029db59f4603514307504</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 06:31:51	<u>0xb08bc4062aa9b5b69a66802d9b6c67d0f126f79a9632bb65c17c4ca3af95f23b</u>	+ 1 2000usdc.org	✓
12	2024-01-31 05:57:13	<u>0x67dde5ec42dfd88cca4df461e07b3ead64a800a0dea5194b5c13196ea4c485f7</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-12 09:58:06	<u>0x741a177ad0584d3aa76ed28408738b13574059225d3b969dda82f178e63a0505</u>	+ 1 1000usdc.top	✓
14	2024-01-12 09:57:46	<u>0x348619d84740f103a6beb0f60ca0611f0401c4923ac2f0b5ded5ab3b2d79bb7f</u>	+ 1 3000usdt.cc	✓
15	2024-01-02 10:19:51	<u>0xb68c3c8f809186a28fde86a5b317bb9611e2c7ca12801b933373a3c6068a7698</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-17 10:52:00	<u>0xe1efcd11dc35a89132c3170afa0a53632abf0cbcd8a4372e85680f3fd32078d0</u>	+ 1 1000usdc.org	✓
17	2023-12-17 10:50:34	<u>0x540ef6f16ea7e0c495d13887b7a221c599c25defd85c255140332919e2fd9b0f</u>	+ 1 2000usdt.icu	✓
18	2023-12-10 07:41:19	<u>0x01456ea960fbaa9a72d9253fdb89fcaaf5d1daf8f77f5060048aa68b6465e41f</u>	+ 1 2000usdt.link	✓
19	2023-12-10 07:41:19	<u>0xb552ffe615ea089177a2c010fba9b30416d2bad1d66060395f77430a18f8e6c4</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-26 04:37:55	<u>0x07eac8ee732aed60443357dcceb3cd6ca65c6b61b9f40f36d189c6aab26c6775</u>	+ 1 Reward at tether.ec	✓
21	2023-11-26 04:36:37	<u>0x807cf89f5eaf9495c7ebc13a91194e1a866264984c16aaeaac799c6c1aac69a7</u>	+ 1 org	✓
22	2023-11-26 04:36:19	<u>0xd92bd30b32862031be4b3d77856e5c540253a5ac9a8a47dfba22376a5cbb207f</u>	+ 1 3000usdt.org	✓
23	2023-11-23 02:46:35	<u>0xd55fdac402f59574df88bc161112bc7e8d3b0dc2395393aeebcfdb75bc1fda2e</u>	+ 1 Reward at USDT.PM	✓
24	2023-11-18 06:53:19	<u>0x98ad8258a4fe5ae037f7906682842452184a5347ca7febcaccc0a1938d7d999f</u>	+ 1 yz	✓
25	2023-10-24 01:48:53	<u>0x7e5395fc86619448f56d81ab82186eb88d1acc55a90ee10da1987b201f8ec0fd</u>	+ 1 Voucher	✓
26	2023-10-24 00:40:36	<u>0x87a6361a12fb243d6a026a60e924b5c510d714eaad4587c56ed48d5468a609ca</u>	+ 1 2000usdt.com	✓
27	2023-10-24 00:19:46	<u>0x1975f7a3b11260bf7bcd459f2adbae2addc0d02ff903f1c7780cde0ce051997</u>	+ 1 dropusdt.info	✓
28	2023-10-19 10:23:40	<u>0x384c5e0f910768129c3ce8beb41834a084ef0de8b68611ea8cca67eaec302e1e</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-19 09:41:39	<u>0x399fb1b56563ef29385b a1ff89e78ed12fb95b08f0 6c9c0d82cad554ffb12cd4</u>	+ 1 s.com	✓
30	2023-10-19 03:07:45	<u>0x7cf7d74dfd1ae16c4fc4 04855c886e10f2162ef67d 8ef7c4e8e3e9355c30dbf1</u>	+ 1 com	✓
31	2023-10-17 10:42:12	<u>0xd3b8a05da700eb0b77aa d0427fc3ed4bdf2aca2b78 557c900285a40b5e8ff09c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
32	2023-10-17 08:25:44	<u>0xdd1adff3ab074af8bbe9 91bd857af13e34c79e646b 6d5e1665f2591fecc9af17</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
33	2023-10-16 07:35:14	<u>0x74be2116d8e42d068e27 bc21c0bcb3e635ae7421b1 47a3589f0edf7e9ef75716</u>	+ 1 Voucher	✓
34	2023-10-16 03:49:38	<u>0x4e7470637ac8b6521c1d d08e12913d61cd856a662c 76df046b710419c03ea93d</u>	+ 1 tether.ac	✓
35	2023-10-16 03:48:18	<u>0x5b9a75a10397f71a9739 83b5f095d64a694dbd31a7 6d92b8ee7d0bdde082939f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
36	2023-10-16 03:48:18	<u>0xc26f58504055d37df125 9965e96a141a49447e77b0 90a5638e7d26d0252ffdd8</u>	+ 1 usdt1000.xyz	✓

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