

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbfcd76645ec49b034db04be1f59abdb6d9ff2d8a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
m	25,000.000000000000000000 USD
DROP)	32.000000000000000000 ) to claim
! 1000 USDT	1,000 aim reward
! USDT	4,000 RDS
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!! USDT	3,000 ds
USDT	10,000 \$USDT <a href="#">DjLD•IDœâ-•lootusdt.com</a>
! USDT..	3,000 Visit <a href="#">telh.org</a> to claim rewards!
! USDT.	5,000 !
Lido Vaucher Reward	1 Claim by link: <a href="#">elido.site</a>
\$5000 USDT	N/A <a href="#">usd-drop.com</a>
\$50 000 FOR FREE	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
ps://lido-staking.space	N/A ps://lido-staking.space
	N/A Reward at optimisum.re
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
+ 15,000 USD FOR FREE	N/A Airdrop
\$1000 Rewards	N/A dropusdt.info
\$1000 Rewards	N/A drop-usd.com
\$1000 Rewards	N/A usd-drop.org
\$1000 REWARDS	N/A drop-rewards.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:44:04	<u>0x28e923efea3d373ec6022effb533d5ca190d453f9c22669839fa36e624a9051c</u>	+ 5,000 rewards	✓
2	2024-03-02 18:53:24	<u>0x26af4348e6170ccad63c1ca2b4a5b6b11638b73ca6a86178e7fd358c9c426971</u>	+ 25,000.000000000000 0000000 USDT	✓
3	2024-02-17 14:04:35	<u>0xe789f910e70050078686e1048fff59085d674229aedf641d568264b8ab1ccd5b</u>	+ 5,000 \$USDT ÐjLD•IÐœâ-•lootusd t.com	✓
4	2024-02-14 21:08:19	<u>0x1fd55726aff8cda6b9d38507814d498ce86e902ae9e3bd55217fd542ef2b904c</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-12 00:08:21	<u>0xcefb02b48969de2fc1d1c0e23f3b2fe41b14ebfdc703839a62103b7bc469a874</u>	+ 1 !	✓
6	2024-02-07 08:57:10	<u>0x8d77622a1d39bc49bf18155a4a1acc77b828e03929aaa898bd8984c2a37e8da0</u>	+ 1 RDS	✓
7	2024-02-06 16:53:56	<u>0x5215b6b74aad31b303aafcaac9764b5ad9171e6650ef633388f72fb54a209037</u>	+ 1 rds	✓
8	2024-02-05 18:13:24	<u>0xe355a0c0a9e8e42986f8d5bee146257862613debf4d931f0818f89cbcf28e555</u>	+ 1 ds	✓
9	2024-02-02 15:40:26	<u>0x0d8a89ef5389e80c5a025cedf1100de8f44ccc499d2f7d6b80e5de98a1c6e670</u>	+ 2.100000000000000089 teth-voucher.site	✓
10	2024-01-29 22:34:23	<u>0xe4971e7a71e1692d5fc37563e7272d9d8bf0a504e57832d8afe4671e89a77c5d</u>	+ 3.2000000000000000178 ) to claim	✓
11	2024-01-28 16:36:14	<u>0xf1ec8faab48babf620db202bc30d3d1ec5b7f667cafb21b02f084abe316bf91</u>	+ 1.919999999999999929 //steth-drop.xyz )	✓
12	2024-01-20 13:48:15	<u>0x19649d68b4405565458f03b3940ce850db6dfa105f11165f08ec009d764b16d5</u>	+ 1 Claim by link: elido.site	✓
13	2024-01-09 00:07:54	<u>0x395b96bfd6aab9710a6c611bfd5bc3e95399e94d50fd8486869fd9d6f9c8f5b5</u>	+ 1,000 aim reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-11 21:52:43	<u>0x8a5f99082e5e5a517f54808b79bfaa5b3ed8b834b9a6d53d4ba550a7a567aae6</u>	+ 500.00000000000000 0000 PUSDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:24:54	<u>0x6a4d235064f4c08fb316eb79530d986bd1a56651d49a74aa1bf881a599b8b6d2</u>	+ 1 Airdrop	✓
2	2024-03-02 19:18:03	<u>0xc9c11f61d130663da283a2738da49715c71bd72afe5e3f9489a86b755bbaeef4</u>	+ 1 ps://lido-staking. space	✓
3	2024-03-02 19:04:58	<u>0x44006e3089de8bcd3c8a26ba8009c5cf0c1e021c53ad6a5cefceae95fd605d73</u>	+ 1 ps://lido-staking. space	✓
4	2024-03-02 18:59:44	<u>0x140248b61f91e6d455f76595e0fffdfedeeef88a85cce5a46475bcc6e6dc0478d</u>	+ 1 ps://lido-staking. space	✓
5	2024-03-02 18:57:38	<u>0xd3694ed77757b6997432a8a271f88b2582033a32a009868333e949e5e3124e64</u>	+ 1 ps://lido-staking. space	✓
6	2024-03-02 18:54:32	<u>0xe5d869350dad22e635d3a777c7a9102dd03c5c20c6ec6075270d8c5bade046af</u>	+ 1 ps://lido-staking. space	✓
7	2024-03-02 06:52:23	<u>0xef0d207b850722b89aac2bb2ec56271c350c484c51c14e0a7406281912861b16</u>	+ 1 fee.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-01 00:04:11	<u>0x8d78f60d05479331c6947b6949a2973c33207a526e0b0c32e89dfc2381538da4</u>	+ 1 fee.org	✓
9	2024-02-28 16:43:47	<u>0xf50fedf5989235ac80f68b1547c61ec4860591c7b4c149d86c8051c8a2d16f4a</u>	+ 1 Airdrop	✓
10	2024-02-20 22:56:27	<u>0x7c2d4bef4efd0c4590c7c38ef1c19a441581881aef52803d8ab757b4d0aeb4a</u>	+ 1 Liquid-tether.com	✓
11	2024-01-27 09:03:43	<u>0x07bfe4398dde5d974220c75550379e9b5aa1a7fc83f87db7eecb444bd56ef66d</u>	+ 1 Airdrop	✓
12	2024-01-18 06:42:26	<u>0x80bd626fe7184cbb9efc7b21f911c637f3d0f90515450caf659164ee102b2957</u>	+ 1 Airdrop	✓
13	2023-12-26 00:59:51	<u>0xc774d60f66f9a0887df4c5d0f16b1b0b8dc5ae3286340f027764fe455958b3cf</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-26 00:08:39	<u>0xbc0cfc0ee056cb63a7d9b9383cac9fa3768f4adfe2bf5a3d886b154bd056720b</u>	+ 1 Reward at usdtevent.ac	✓
15	2023-12-05 11:49:45	<u>0x7d34984a98c926f367157454ef6a76f46207c4406154afdfd1e9a00b420786fc</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 07:33:11	<u>0x6deceecd1081b11c47b50677306caefda418966e697e1494fdb4d2f3276589</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-27 06:38:19	<u>0x177b809b6fa30051a4437041230fa3085407394e2bae7881857c429a7d41f312</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-13 04:57:54	<u>0x7f54f91f084a69b32d559f58fcccce606878b6d3b456f2f49d3254c229d3d3fb</u>	+ 1 Reward at tether.ma	✓
19	2023-11-10 06:14:29	<u>0xfb6d833dba6bb96c4df4feb0cf1614e7a81ab0a99bae1fb1ba8e2ec04d0e05c3</u>	+ 1 Reward at tether.ma	✓
20	2023-11-09 15:00:38	<u>0xcba0f6a03f9d57401ae2c99b788a1759f0021bd92957aa69a1f72949ee03482d</u>	+ 1 drop-usd.com	✓
21	2023-11-02 17:53:13	<u>0x6d40972512fe773a59d01bce43045524519706c6ffdd5fd8ea9c12fe0f3cd5b8</u>	+ 1 trust-rewards.xyz	✓
22	2023-11-02 17:52:47	<u>0x7b6402be0638ab3831ce63631cc1eda251f33b2ac30e62ec77cbadcddd6348fc</u>	+ 1 100,000 \$MEME	✓
23	2023-11-01 07:00:32	<u>0x1ab7ef541d879855afd0baa9ce814822bc9636ee4da1fa71813360d0355a847f</u>	+ 1 drop-rewards.org	✓
24	2023-10-23 23:58:06	<u>0x997ed81611f3a6865e27e0db69d06a78b4ee54e7b67a149f4f44b670b6a185d9</u>	+ 1 dropusdt.info	✓
25	2023-10-19 21:04:26	<u>0x654c26dc79f2d2d34ce73f0d9dda3b9b6f36e5e397d54169037ff4950eda7808</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 22:36:50	<u>0xe7d12e843fa8490b9da4 aef8dbbfa685e473dc235d b0afab4fe497be36411ef7</u>	+ 1 usd-drop.org	✓
27	2023-10-16 16:54:57	<u>0xe01ffcf43ec938107b40 e7c13046df3af55d573a48 4a4479673fac5064b8f635</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-15 09:09:35	<u>0xb284ef866940923ea446 2efc0a64a88d20171fa6ac cbf8117b07c177729a1912</u>	+ 1 tether.ac	✓
29	2023-10-15 00:56:37	<u>0xe701eb0b8c8c909d8ea7 57a6523e9b413cf922dbe3 2bf4d833f152d5e291657b</u>	+ 1 usdt-1000.info	✓
30	2023-10-12 14:21:09	<u>0x5297c9a316fc2d636f7b e5d6ec9cda2f24ace416a3 487977bf7d993efe3072da</u>	+ 1 usdt-1000.xyz/	✓
31	2023-10-05 10:56:24	<u>0x2a5042380d9f6111351f f84d6119d2ad7803624efb 1741b99325bd1bf026728f</u>	+ 1 drop-1000.me	✓
32	2023-10-05 02:45:58	<u>0x8826b717cdc96f065339 f2d558441a4836d076d48d 5c463a1796d7c822c908e4</u>	+ 1 usd-drop.org	✓
33	2023-10-05 02:45:26	<u>0xfb21afcbf790adf776fd 99fa7eef07032ca97e6d51 580948b3ebc6ce0e502d6b</u>	+ 1 Claim at usd-drop.com	✓
34	2023-10-04 14:47:35	<u>0x8188c9fc56fe7d554edc 8c3b1c390da03a602f96f5 dff8261d28f2cedeb9a46f</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-04 14:47:15	<u>0x6acac6714109571e8f6f</u> <u>7d0528bd9a10a671ac1a14</u> <u>1e346c1d0731ca48fc7b95</u>	+ 1 usd-drop.com	✓

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