




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc20b6fb9448f7aba9cb41e0eafc01d70706d3df3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Dropradar AIRDROP	1.000000000000000000 )
BLAST	10,000 rds
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
mPEPE	10,000 \$mPEPE  mpepe.co
# stETHERS.COM	1 rds
USDT	10,000 \$USDT  airUSDT.net

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ•	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 17:33:36	<u>0x609998f135439f48e18f</u> <u>4bb43eaf66077fd6f8d925</u> <u>2354a36c531780b83f8b1d</u>	+ 7,350 rds	✓
2	2024-02-10 16:21:41	<u>0x4492277dca3d3e372b67</u> <u>fdf21995d8628d24efa9b9</u> <u>049acc9d4f37a4d32f02ce</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-10 03:02:30	<u>0xc65ccf7025d32219bef40b0d84a37f9f80d4520ff8622111241127eb13e85ba3</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
4	2024-02-06 22:09:46	<u>0x5190e35547695de7357694717bb6609c3828727bcb8dcd726ce45c786e8105f8</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
5	2024-02-06 15:59:43	<u>0xb5fc2a2a5b7d8697545ac1163c76a12841323da4e4263bd4e9e595eab8929ab8</u>	+ 3.1400000000000001 24 )	✓
6	2024-02-05 09:52:56	<u>0xbd456194e059a8eecddc67a61106b2e5ffcc322edd6f863fc21cbc76c0ca3823</u>	+ 1 rewards	✓
7	2024-02-05 09:30:20	<u>0x821bab0d03dcea439ef3ee40a47576b801e25c387f01ff51dc55f488d232a0fb</u>	+ 1 rewards	✓
8	2024-02-02 12:54:50	<u>0xc31fabd7a56ca8a08af0c61dc706c857a513650c356b4ab598e97c264ce6e06d</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
9	2024-02-02 10:20:21	<u>0x64551538bccf07f44142dca13ed889e699c1d07578efcc4486c5ca0e6ad119d0</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
10	2024-02-02 06:12:46	<u>0xd3c02b83fdc2f7df857e0e6e83d0f213d9e21b6a24e6ba55b7e63684ca7c2b87</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-01-25 04:26:50	<u>0x94696c1125ae199bfa89454815f7b68565d245e293fda8fd9e8df256a358474a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-25 04:24:30	<u>0x1e0cac475863a9c95f085cad7cc8d71bb2fbdd7b0eda25e7391382490688268d</u>	+ 1 rewards	✓
13	2024-01-20 19:10:57	<u>0x679a700286a64ad44e5d365ade1a9716a4c031a639ee54c098d1782792c8360a</u>	+ 1 lt.com	✓
14	2024-01-17 02:32:16	<u>0x24921b932f6734eaa7bf3507aa036371b71a155e1a0ed400cdd8df80f9a93415</u>	+ 3 rn.xyz	✓
15	2024-01-17 00:49:25	<u>0xdd8f140714b479be2908d151d9ab950970974a75c0c44480c201cb96de2a593c</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
16	2024-01-16 18:00:28	<u>0xdd59be3a7d6ee0bceaa7e4e9da1539a5499870c576866bc2040eb4ad5dba7b3e</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 07:13:20	<u>0xf0e2b5f05a2a3ad759aa5132f743604da2fc04f15d4e7dec30762c79911758b9</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-23 16:50:36	<u>0x4d4612bc936e24c54b50abe97e0a398b3bd7ae052048eb4750739fee551aab0d</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-04 18:43:27	<u>0x67e15e804f2e00488d9b02e2e5e0b1b5057c9a4fca064e87a223adc13596df06</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 08:56:44	<u>0xcacc9bfec7bcce577920</u> <u>22d3312e76861c529b9268</u> <u>845594fb9c18a5c455c27a</u>	+ 1 Reward at [3000usdc i%[net]	✓
5	2024-02-23 08:35:57	<u>0x6a97bc36cfb539d0e2aa</u> <u>3a5074964d56b88ac35e36</u> <u>6fae6dd9e827b33770ed53</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-13 17:10:56	<u>0x465aca5f7844742a55f2</u> <u>20ba1c0d8a388f1bfe877f</u> <u>6b6539c263c921b06a585d</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-13 16:53:24	<u>0x486efe71e065401a40a6</u> <u>9ca9958fc85832e7425319</u> <u>dc3c9e7eee6ebe6de5111b</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-06 06:53:04	<u>0x05e212e3e0b09c0e34dc</u> <u>cda12b66b048e07e1d9d58</u> <u>0eb25b30388747016bbfa1</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-05 19:48:20	<u>0xa68f195bfcf781cc87a1</u> <u>f5dc4432498e071eee85e5</u> <u>8eef12e5f3352fc3bc1288</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-05 19:26:03	<u>0x8cd0194611bad9db2be2</u> <u>a596ca5e84463e91365a56</u> <u>e7a7100b017bb67379b93c</u>	+ 1 3000usdt.xyz	✓
11	2024-02-05 11:50:30	<u>0xd977678a8bf0b6d3ae06</u> <u>4054b467b4742e1fac089c</u> <u>0e918f2f7a9d0e055fe7cc</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-05 10:31:00	<u>0x14ae985935100a979c19</u> <u>7bdf06a81cd37ec32b15b6</u> <u>8ed08ef7b1c2d7a097c63a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 19:55:22	<u>0x5f7e8771b2a234cd106153a9a3f384ede6f105a837a2762033a5af668e1ffc40</u>	+ 1 2eth.org	✓
14	2024-02-04 19:33:55	<u>0x973485417302f0cf0564bc453ce4d5444d542e2d3d56f2385a6cb91a880c192a</u>	+ 1 3000usdt.xyz	✓
15	2024-02-03 08:25:59	<u>0x4ec4fbff152271fba32374235fe9696a3bbae6b853759f6df51dd740f1cf82ee</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-03 05:14:30	<u>0x0979e898d9404715259342b0a7c66758c75e2f00348774a86f88b6a22715bf1a</u>	+ 1 Reward at ether.casa	✓
17	2024-02-03 04:26:20	<u>0x05909f5eb18fb1d8cb72019297724ebcc7b2eed9f7c42091643837c63a86b3d</u>	+ 1 2000usdc.org	✓
18	2024-02-03 03:41:33	<u>0xbed60fc97279999e97f048699285de771e847f24942c6837031dd229b035125e</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-02-02 16:49:28	<u>0x5c2596727756e44551df947e00f7199be297c0e9e98e22be6e59d1a3a412443e</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-30 19:00:56	<u>0xaa921d9b44abf5be9441366d248d1b8c81139d7b72f864d344486065b7db38df</u>	+ 1 5eth.net	✓
21	2024-01-28 21:00:36	<u>0x534de2e6aecbb9ffe368670fd0153d7e56552477896be1271df22aa933e62c8d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-28 12:33:35	<u>0x6bee845fe1fb3a6ba04d</u> <u>bbb01aae5361aed042d39c</u> <u>09798a918343cae5104d11</u>	+ 1 5000usdt.com	✓
23	2024-01-21 10:45:27	<u>0x575ccf9882da8088050b</u> <u>0284209189a8de52814915</u> <u>5cb88edec1c24a9e00d090</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-18 08:34:23	<u>0x897c26bb0c84e97b96a3</u> <u>d99bb61b303bca744bf52f</u> <u>cedef298641602b240f6dc</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-18 07:29:40	<u>0xf98de0a3deb418c0fba6</u> <u>3008cf897aa8619a5746a7</u> <u>cd204ce24c0d2222c46820</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-18 07:20:22	<u>0x013a32ea0deb119138cf</u> <u>12185f801d984486de29c1</u> <u>3d7a9635760e837a4a8dd0</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-17 16:38:51	<u>0xc0a2379e0a144e61169d</u> <u>4f54347d3d00b448302948</u> <u>1d7dc94fb67c76e0323630</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-17 14:23:32	<u>0x8da5abb31fa2dafa1e10</u> <u>c9e6d9e0e669d7fc740589</u> <u>66d744b4e85cf300d3966b</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-16 13:35:46	<u>0x1d0adb337f09e3cf43dd</u> <u>99e8d1a728b61d83a9c83d</u> <u>c5a547312e5af86730671c</u>	+ 1 1000usdc.top	✓
30	2024-01-16 13:35:26	<u>0x07773377d83594cbb3d8</u> <u>8fb017ef19eaf0178bc837</u> <u>258e702ee6e66054c0d1ae</u>	+ 1 3000usdt.cc	✓

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