

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd575527edde91d35e3794adfe85e15c6015efedd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0jLD•l0æâ-•airUSDT.net
# stETHERS.COM	1 rds
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
'	N/A Reward at usdt-nft.com
\$5ETH RewardðŸŽ•	N/A 5eth.net
'	N/A Reward at usdt-nft.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%€top]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ•	N/A Visit usdtevent.co to claim nft
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 23:26:37	<u>0xc25e9a15f5755d80c0e8 9b8c5ae16efdb4d52a5e95 e71db40f257e92d0735365</u>	+ 1 rds	✓
2	2024-02-10 00:24:35	<u>0xd3403e4868e363b4ee93 9be09d6d51446cb96a8fbe af2eca6d649dacc5dd9e45</u>	+ 5,000 \$USDT ðŸŽ•LðŸŽ•-airUSDT .net	✓
3	2024-02-06 15:56:21	<u>0x6c1630142b71f8ffb7cb 886df16e54b88e7531a81e d86bbe7c6dbf1f46b9147e</u>	+ 3.1400000000000001 24)	✓
4	2024-02-03 12:37:42	<u>0x0bc2fbd3d585058dab45 a217414dabc56aec6ffa07 de04613fe6ceaa19f86f43</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-27 08:50:35	<u>0x04ab15beac951e6df1fd 1d7efc7d358120840acfe1 7881530ab35ea003d2ffdc</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 06:24:56	<u>0xb3554cb0e14151ac2fb98ce4a58633c2c0a591cfc46e4c6cdd81add4753e395e</u>	+ 1 rewards	✓
7	2024-01-19 15:36:31	<u>0x0a3bca3394fe8226f2b82e4cd7b234710488f8e0c414c734c728da3a6eec05cb</u>	+ 1 lt.com	✓
8	2024-01-18 19:42:56	<u>0x6f19a27015a7c75e710745ef4d48e401efd0fdc25593a716a6db6f576d3c85c5</u>	+ 1 lt.com	✓
9	2024-01-14 10:36:36	<u>0x68825a3e2bac81f843114811dcc04362eb44ed9115dc1238a2b185fdad724399</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:55:48	<u>0x3780b319d7233b5dabb0eee201efc46817597e87e88bf6193f4382e9b30d90fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 11:55:42	<u>0x6674e758e2eed2fb166ef07b561fa29128ff057df6f7c4ef56068960a980dd1</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-10 08:00:32	<u>0xe3f59bed656a3cf130da1f7968aa6d47e21ca50bd4a210bcb21fc68771c033b5</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-05 21:51:45	<u>0x13f0e3b0da31c79e7b4039936280f6cad07abe508ff4f947f7a64acc589ce2c7</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 20:52:48	<u>0x4dfcea004194c89d7d14729bd3e312627150a6f517b78ee333f615be56efc490</u>	+ 1 3000usdt.xyz	✓
6	2024-02-02 17:54:26	<u>0xd589625f64c41c4351c721f60e6f99a3e530a99184b20e637df6856147e0f14c</u>	+ 1 Reward at ether.casa	✓
7	2024-02-02 17:54:24	<u>0x582cdbf18c1e35bff8c0e2c08a3cd13e3bb6d65cc18523276593fc7ca0b8a59c</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-02-02 17:54:20	<u>0xf02f73494ae5d802bc9f65f5ec6e093f5ccea3d0fcc4a0c2ab334a3a2f276ce</u>	+ 1 2000usdc.org	✓
9	2024-02-02 14:35:11	<u>0xd66b3070066a4e1978f13c5fc341270302e4382a76e82a7727388bf2efd4ac4f</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-29 05:20:46	<u>0x9a0a3902b901839ef2cba7da2aaa227fa6ee3ae784dc8f67d285679980bf85c5</u>	+ 1 5eth.net	✓
11	2024-01-26 12:06:02	<u>0xa6f47e0fab730d0acf8571a36ea62683a563ce245c10e58be1cb06bc6cef2a77</u>	+ 1 2000usdc.org	✓
12	2024-01-26 11:59:46	<u>0xbe9b437336abf89b1ae4b439fec8897ce9583fc5e397abc907a45269614d797</u>	+ 1 5000usdt.com	✓
13	2024-01-20 20:39:54	<u>0x8282b02fc60d2f1ede73a18741954eece5ce2566a7a17a9899752d62c2410ac4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-19 01:43:37	<u>0xdc0b328c7ab2697dc9d0d84ee7011d273ab0644f440e17fc6fa3a2431627a291</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-19 01:42:37	<u>0xdbc113e1953515f54ef9c1847209fb28b876e13c8842a9b2c67630dcf53cb651</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-08 04:01:38	<u>0xfe778787ca3fec8c45fa2d04781cfc7e107d844c9867758986be7bd7574e7f8a</u>	+ 1 3000usdt.net	✓
17	2024-01-08 03:45:38	<u>0x5d20db0073ef2dbdd04a0ce896a51f733f563472af178c9784c9b6a3bc5222ed</u>	+ 1 2000usdc.org	✓
18	2024-01-05 07:56:42	<u>0xafa51e45c325bcdd26e916abcdfb3a45297ec39c7ab6994628500c1df38256e9</u>	+ 1 3000usdt.net	✓
19	2024-01-05 07:46:58	<u>0x7e538481e4974d628b8b1d586e5c39883d62a105e44bb2e8f59f542cac20465c</u>	+ 1 2000usdc.cc	✓
20	2024-01-05 06:12:10	<u>0x3a5fa0068300a340a53ae5e38173dd59dfc8f3ec34c04c7d97e65d4ac25f28ac</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-04 05:07:04	<u>0x2d417a87f26ee7ef709bd4ce40aefa5a9e813440197b824e601a792c926d7fb7</u>	+ 1 Reward at usdt-nft.com	✓

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