


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd6beb09b4535816ffa79fd95c5b7a9ee131c2589

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
ETH	10,000 ETH Claim: ethcex.org
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	1 rewards
Airdrop at rewardbase.click	0 10 ETH
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at usdt-nft.com
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[Einfo]
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:43:34	<u>0x1c9be0ce1848644a68df</u> <u>a5d6ef875b349898088de6</u> <u>d3db4751cf5940a9a70839</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
2	2024-03-23 12:35:37	<u>0x32ea9e2a2846f9fac87e</u> <u>45c397e2b1dcac65c214ee</u> <u>ae2a272c1fd47628368acf</u>	+ 1 ETH Claim: ethcex.org	✓
3	2024-02-02 05:04:27	<u>0xe30a95d4e181f5ec8e8f</u> <u>da6ad2f4c5d3ff2962a26a</u> <u>56195d93ba6888f25a4de1</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-29 00:46:08	<u>0x6fd99ab8588a1359c62b f80bfc72337a19ac6b8242 94fb1ca26b58e0f52ec553</u>	+ 1 rewards	✓
5	2024-01-25 11:10:04	<u>0x0c1a834fcc51a2092021 3a95e0ec12adab8f81ebfd 3800fc19a4a149462d5127</u>	+ 1 rewards	✓
6	2024-01-25 11:08:58	<u>0xef875efb5e006d2d1dc7 c4912f7d24bebaef0316196 1b8f61f9a9d41ff6472524</u>	+ 1 rewards	✓
7	2024-01-25 06:47:06	<u>0xe6902dff14bb4e364192 da513d82fab0b0bd80bfb 2fa9003b1ef4ee5e80a684</u>	+ 1 rewards	✓
8	2024-01-25 06:47:00	<u>0x4551118878943d0bfa1e 24b393e27d3c426006af8b 52e330e4b08604676425a9</u>	+ 1 rewards	✓
9	2024-01-25 06:15:55	<u>0xb6030560b4dfbeac88bc 8c3b322a3a80ffcf7c3005 0fb73c6debf7674dbe33f2</u>	+ 1 rewards	✓
10	2024-01-24 02:40:20	<u>0x5c565e14247ffde97895 9f77605e3fc55c563760c4 12e0ded8f6d0719d5f3297</u>	+ 1 rewards	✓
11	2024-01-20 06:20:16	<u>0xaa414842b44b5b6f1b03 d21dcb1827553d4f483810 690912471a79299481fd6b</u>	+ 1 lt.com	✓
12	2024-01-16 22:47:44	<u>0x40d5a0be8b9ca5fb4809 d162078017aa8ed82ef6ed 60ccbb3604cfec704ad4c1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 13:06:53	<u>0xa9ff7243dba793933829656cfeaf964f048055f5acc6a2a2edbdfe8cefca44d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 05:32:32	<u>0x4baf53580c8eb11a09ea8f3a5bd061571268ba4d59c2956e748d770b67d2cc96</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-23 16:43:22	<u>0xb78c95344c035e447ae758b2b3bc629d053ece1705b147939f47453ea878a714</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 10:57:53	<u>0xa946448356c19e71180ac811dd69d2b0c7fc9ea6694152083925609606f52be6</u>	+ 1 Airdrop at [3000usdti%[info]	✓
4	2024-03-21 09:36:45	<u>0xc7fa533c1b9a0580fddd1420b81bc107d415300b16c8669f3e718d1560da78cd</u>	+ 1 Reward at bonewin.com	✓
5	2024-03-21 07:33:50	<u>0xd7a4fbc7e0c6fbad5a7db92182dd05dc12ab162bc3bda4c7631d7348b067b7e9</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
6	2024-03-21 06:43:17	<u>0x0d0b706c77ea423e1c807d2efcbd3525daf58bdf5625b942ab3af19457ffd32e</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-14 08:22:27	<u>0xf98effa6fbbe1805adadf4e36fea473b6ef6fececd125b75ea951fc769afcef</u>	+ 1 Reward at [5000usdc i%[top]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-27 07:26:20	<u>0xad70e474f27d5e3eaf77cbabcbfd3198975ce17e5e83de5d9fe3cd131a27fa53</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-27 06:47:24	<u>0xd513409f0ef4c0abcc75f2ff5534b7970c7ecda92002c9301e906e7adb252504</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-01 03:29:08	<u>0xc89f3efbe632f9e63ba207a0a7ab3f659744cf2de0c2434b5ed3c622921a7f1b</u>	+ 1 Reward at ether.casa	✓
11	2024-01-25 08:36:59	<u>0x234508c072ece9c1511b03f093548fc13f2be33439dad2248ab7bb471546a9b3</u>	+ 1 2000usdc.org	✓
12	2024-01-25 08:30:51	<u>0x2aa32d01c4a949b911069fcd014b8d975687f326a353f6e050041d4ce0eb9c7c</u>	+ 1 5000usdt.com	✓
13	2024-01-19 15:59:11	<u>0xc6bd206579c3440c48f11e39ed3003704fe3184e5f945242f789e7fdc1a16487</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-16 12:42:52	<u>0x7679f1fdc2b167528bb663834fc339dcb8cdc4f40a3079f2a54c19300b512660</u>	+ 1 1000usdc.top	✓
15	2024-01-16 12:42:16	<u>0x5ed9e406ba594117e7ca6b1d698e4dbbda26114a45dea9cc42db7bd90b3eced8</u>	+ 1 3000usdt.cc	✓

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