

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 23:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd98d2574c8d6241ebe4d4aa9b812e16f8fba29b7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
xBlast	3,000.000000000000000000 st-app.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
\$ TOSHI	468,950]
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$1000 USDT Airdrop	N/A dt.org
2,000 USDT Reward	N/A t.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
	N/A
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
	N/A

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
\$1000 USDC VoucherðŸŽ•	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 08:25:06	<u>0x13b6a01d9f24aeac011a a892f8f0a816fceedf5777c 69ae6e2836fd03f93dca30</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-18 08:49:21	<u>0x9bc49fad9316fd404e74 7feb38aa66831ce2469578 cc180f22ef6f2fc25a4e46</u>	+ 468,950]	✓
3	2024-07-09 23:19:59	<u>0xf3ed73d42ebc2674e63f d0b896164f31165fd0a017 d9c12602bcc90a6513edc6</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
4	2024-02-03 13:02:45	<u>0x1b05f55a370b6dff4c0a 462fe6508ca36983643003 21d6f6b29a5fe86b1b7ec8</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-28 07:28:47	<u>0x83cc3f04c257ff7492e9 026b95d4053a8991ac010c e2dfd963bb766641e250f4</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 06:58:22	<u>0x8b92840ce2dd257ea5548c9795042b2e94f922d621799e8404571fbeaee38ff3</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:06:17	<u>0xdcc5fb117ef1ee756749e1c0a9812283f69125675e4241413caed307321603ee</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 08:25:22	<u>0x1bc463c6d25b0872e5f76a28efd21cd0d8045d2a89477ca4246c652b279e3951</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-10 08:25:06	<u>0x976baa42e5df8a006091c0affc3ccd6b6e22d275e1c66d02135c048647c7c61b</u>	+ 1 ðŸŽ•	✓
4	2024-07-18 08:49:25	<u>0xf06db6623cd6471f8e30e96ea5abb7a2201152a1024354fc4f49bf0cff03e89b</u>	+ 1 ðŸŽ•	✓
5	2024-07-18 08:49:23	<u>0x1bff95ad9aa16639e8e3af19cc1146d6501d8801abb88095a058023847075820</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-09 23:19:21	<u>0x296c69dc1da7f154f166f798f4414f9c4b4c8d25ff31aebb5e44beae38cbc146</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
7	2024-07-09 23:18:45	<u>0xfe2915a7566e18d42d10c6cbb92aaeec9f2a663968bd75287c34a53bdc2be75a</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 00:37:13	<u>0x43a13262ee3208b4994c b646f76af19ca0e8245e65 2408900b2878adb453f608</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-16 12:20:54	<u>0x58b75c748a13d84bd02d 08be45a31b6ed4f9df6c37 e486430bd4cf2752001f21</u>	+ 1 Reward at [3eth.us]	✓
10	2024-03-31 02:30:03	<u>0xe5f7bc868ee97b862071 c754863c866cbc7fd1f835 c7670c97f479df9fe242a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-31 02:28:41	<u>0xeddc13d8e0e0a45af449 f7cfb34507093b4d0af662 5184f62fc20c49f05afee7</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-27 21:28:02	<u>0x92a65dde4408d60e43e1 e8785f9a104ddf330a780f 5fa600ae2b79e4b8cc4c8c</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-27 12:19:30	<u>0x18fd36bac299ec550a2b 6727d43c38917507307e86 78f22cd847fcb6257db9fd</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-08 05:57:37	<u>0xfd8b3325cc9b633b7605 8c8addafda28a6189df945 d3d22eb77d7747863fe484</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
15	2024-02-26 16:48:30	<u>0xa02c2fb0437535add5bf 89faf10d1c92ae55d8551d 2c3e3392837ad213a91ace</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
16	2024-02-26 10:38:04	<u>0x11d895f749d1110fbf25 ea6b13915fdf7de36c18e1 b362324521c2d7bed2bbd2</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-15 18:42:16	<u>0x8be42a64e27c992cc5103f8a27c3f447f33bdfdf6a582dd0bfc27c792fb6b63</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-15 12:26:29	<u>0x3257070580b795cacd4625fb4be6a5519331a90443b3392e090484cc8b214a58</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-02-10 03:28:32	<u>0x1fe9773c3b58df9de3ade618040ebcd12d82d82abe2abb0a00928a24dde063a5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
20	2024-02-10 03:28:32	<u>0xb8424285add0bfff8ae976298759c389a6c767fbed892a3dec55e15aa4d3df015</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2024-01-27 09:10:00	<u>0x0c9f69c637f5345e7cfcafbda2c34c925d372134923d70ac400de64c09682429</u>	+ 1 5000usdt.com	✓
22	2024-01-27 09:09:16	<u>0x5fa495b5f6e09561bec6efd39dcf8710f5e1428e6f2792cbba4a4141bdb95bc4</u>	+ 1 2000usdc.org	✓
23	2024-01-10 02:05:05	<u>0x5b186f4169e5982953fc38deb59878cb7a198f2655843ab1af2fece9cc752b34</u>	+ 1 5000usdt.org	✓
24	2024-01-10 01:06:36	<u>0x57b2c3c6c3c7e2cb259222d7c10095717052409ba55c5e9033e128a957bdb2c4</u>	+ 1 3000usdc.com	✓
25	2024-01-06 04:21:33	<u>0xe5a63f2aa578b870a5426f3a55357843d8dc37d400edcc5e8629b1d6aaacc110</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 15:33:20	<u>0xc19920181d15e4cea2df</u> <u>ebab9429dadcd5159a0552</u> <u>6944abd6b738f4bec1d4a0</u>	+ 1 1000usdc.org	✓
27	2023-12-17 15:32:06	<u>0xc68978d1cf894c509090</u> <u>c263bfbf3cecb057b36a9d</u> <u>6f322c203b9485266144e7</u>	+ 1 2000usdt.icu	✓
28	2023-12-17 08:03:21	<u>0xcf3148c28d78cc227f89</u> <u>564888b86dc6c6a46dcd17</u> <u>5e8af6d1c92cd0c1e0c1e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-01 12:32:20	<u>0x5a1c60fd523b3fc6a01f</u> <u>92e38fd4d197e710d89824</u> <u>58ae8eb64efcfaea73d19a</u>	+ 1 com	✓
30	2023-12-01 10:45:34	<u>0x5a531961aa6d755f1a14</u> <u>d90be240faefbb48c64039</u> <u>6f2cf4dbaff5f6d538ffc5</u>	+ 1 2000usdt.top	✓
31	2023-11-25 18:07:45	<u>0xe841564d5b40a4feeedf</u> <u>4a16130b47560e40462c1c</u> <u>5fffdeb418544d23d6c2db</u>	+ 1 org	✓
32	2023-11-25 17:43:15	<u>0x0bc1c3330dae81e60132</u> <u>a4c12e4213825e9cf9d1d2</u> <u>e33108bc5408a365375051</u>	+ 1 3000usdt.org	✓
33	2023-11-22 06:20:26	<u>0x06bdbd397982ffc60dcb</u> <u>ed3573d12589ea7b6ab3e0</u> <u>97cc3fa087baa0427956cf</u>	+ 1 t.org	✓
34	2023-11-22 06:19:22	<u>0x3e210c99458b3165b280</u> <u>afb8b191f01487e3502564</u> <u>e1fcf7014dc245a90b3ee3</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-15 07:21:19	<u>0xfbd328cbf7f1575d5ed9 2f14f86d13fe27488d3959 5cc5419fc51c8cd3ca4839</u>	+ 1 k	✓
36	2023-11-15 07:21:17	<u>0x3d0baed8591169e326f3 77d6db964772dd9af66e96 dd2a818690f9ab2da0b643</u>	+ 1 et	✓
37	2023-11-11 09:30:55	<u>0xd4c12af774159312d74d b949e61b29d6d39dcb78ef c621b8080f33896c8a5d1c</u>	+ 1 dt.org	✓
38	2023-10-11 08:30:47	<u>0xcc9e132909583a4a8fcf 9bc11445577a458e0e9e27 c7b3766e106c400226ff68</u>	+ 1 com	✓
39	2023-10-11 08:30:41	<u>0xa652ca962b524e2969c1 1e30e88cf401cc4074c601 bd1dc8cf5393a7a9a48ceb</u>	+ 1 Reward at 1000-usd.xyz	✓
40	2023-10-10 03:09:29	<u>0x80a50d88a8bbf738c39d f61d65da9638513a64643b 9b460a38a960c30aab230e</u>	+ 1 usdt-1000.xyz	✓

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