

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xde0cf8bf28ce945aeee29aab646d647eb8f3999b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
USDT	10,000 USDT www.5000usdt.info
BLAST	10,000 op Code
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
•	N/A Reward at usdt-nft.com
Airdrop at 3eth.org •	N/A Airdrop at [3eth.org]
10K\$ at web3spacex.us •	N/A 10K\$ Reward at [web3spacex.us]
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 16:19:27	<u>0xdc0b89e0844d7a66bd854667999a22c7bf7675d5ea57923eb8ea3dd4d5e04ba7</u>	+ 500 op Code	✓
2	2024-03-12 18:33:22	<u>0x8998a4a3a6724f51fa5f30303ebe1d49c883132c8bc824b0717cf7038132bb7c</u>	+ 5,000 USDT www.5000usdt.info	✓
3	2024-02-06 21:02:55	<u>0xdb6bd3b189c1a1ca585d9278d54c19cc7b53c18216bd7d7b5c0282884f36527e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-02-06 15:10:06	<u>0xe04758d58985f078a15b1def9b30e770a9695e120b92355254e4ec50de081e47</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 09:55:30	<u>0x446ea8d94dffdf5d1cbb e7e2eedf82e0d43c2f9947 4f359df194925ad1838343</u>	+ 1 rewards	✓
6	2024-02-03 12:41:33	<u>0xe3bb326cf760a19197b2 2176f113a0bd52f1c90141 e42a26fc6fde91ea2fd4aa</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-14 11:58:14	<u>0xa5d722d50815ecc17f16 2743f3a92fd1fd7329c548 fd22fcdbf43c450535fa94</u>	+ 1,000 lt.com	✓
8	2024-01-13 06:11:43	<u>0xa918e228899905b997ae d53591bfc45cf34206f797 41f375a69c775eb437ab6d</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
9	2024-01-13 05:55:04	<u>0x13559886147773996119 3a1660ee3ce308e6b227a6 4bba20decd2cf5feaf75fa</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 16:44:15	<u>0x512a6d08b178c05e7650 e3a4d24f0d8288ef2563e2 186b518f4cb956e4ed28d3</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-12 10:42:05	<u>0x29d4ad689e97f53d2b45 878c64ceabdd5a86c9a427 20950bf071954f2bdc82b6</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-15 21:26:39	<u>0x09bc8cdf693a4eba76ac c193bb7d5383619a96ce3f 69c6a866160dbb377aa298</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 19:21:13	<u>0x25128dc9fefe44c7fa935278e7afcc444106b3d040eb692285a6628fcab415f9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-05 18:01:57	<u>0xb8171baf2fa0450d72890c4b2f3c547fb7bc1ddfe2dcaa112441721f6028d48d</u>	+ 1 3000usdt.xyz	✓
6	2024-02-05 17:57:11	<u>0x7a7066a1e96ad175fa1a197581d585d5a2985032888a953025be2eaa2b778c2b</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 09:48:52	<u>0x71a8145f116863cf37b39ac7140aa19c2483623755e3710b90673af1e1476d1b</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-05 09:43:46	<u>0x2dab87bd5a62e85648419cc7df6e14eb618fad11ee661b3bd96d5c6cd2ceb1d2</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-01 12:34:42	<u>0x4aa5981b154e5bf1d1f0fe7fd234c8dcd0f49742ffc3b7a6e6df2be9544a449b</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-01 04:47:49	<u>0xf7cd2199462808b8f107933c0ba32028730190408d7d8ddd8a43786d41deb451</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-31 07:42:29	<u>0xe843f02abe923d7be881de5524f15bc65872dd288343a03848674cd99d27143a</u>	+ 1 Reward at ether.casa	✓
12	2024-01-28 23:19:42	<u>0xba694d4bacc3fda2d6a7bb80ff7070130dcf1731f5ad34729bae8d0f8f9321b4</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-28 14:25:35	<u>0x362cd2541bba9002fad1 b82f1db462a476e8af9865 38d664f279e712b20038ca</u>	+ 1 5000usdt.com	✓
14	2024-01-12 06:36:45	<u>0xcbd7e0397705cdc09320 fc29b4d2f7708f88810464 810f8418277a9a5b8c02b0</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-08 16:14:16	<u>0x5736d51d1d4c847873a0 507e875119fb375ed384cf 4f3c7f69f377567901649a</u>	+ 1 3000usdt.net	✓
16	2024-01-08 16:02:02	<u>0xd10e26840c990259ddc9 4986f6f87cc70eca44bdc7 8907f07fe0ced48277d1b5</u>	+ 1 2000usdc.org	✓
17	2024-01-07 13:04:22	<u>0x6a761022a9580e0db9d3 4d3b13a32147ee27b457ab 7b12edd5b478c4c9a73b62</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-07 09:00:30	<u>0xb856ed46e233587c6302 a4a853da319b6299678bb9 2c6da233679fddd0ee83cd</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-07 08:45:02	<u>0x0c6eacb24bf67921b31a 5cb8dd8c3f73d3d35f743f 7f1a23dae5a953d6f4068a</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-04 08:45:49	<u>0xcfadcd79097531784213 3ca7b019fcba86eae666 2f7363886ce980579e207b</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-04 08:40:40	<u>0x4ceafab817e10b6907fa b1165ed7585156981485cc 3759f0d299ff84cc4916bc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-04 08:30:30	<u>0x983e5b6f4c3e84662881cedafe800556b0ddf45eb67be399b33033f8bdd80c3d</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-01 21:16:14	<u>0xe71196b49ab0a86871604a1510930c1e269a6c177eb7f4504a2b384d7cedf1f8</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-01 00:33:12	<u>0xed672c48bfbeba071e3480c75558ea54af62440e2b72b14396f135a3a8b7df17</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-23 19:06:32	<u>0xc00b72cb0a5ba49603afd71654558a8343ea94d9b3df80a2077f4bad37c5eb6b</u>	+ 1 3000usdt.net	✓
26	2023-12-23 18:40:02	<u>0x1a1eb3d2aa091a8544b9a81fef0df89acfa521b233a06f939fcffd0ed50dc46c</u>	+ 1 2000usdc.cc	✓
27	2023-12-23 06:57:06	<u>0x894c0e2f7b72c710ea64e480b0119ae3a853e4b15bc881962e52170b1c41baa5</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-22 11:50:04	<u>0xa178eb919d5f72994dfc397eda45a97308a6c37290fea56ee7d2f1710f698ae3</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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