


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe224200803fabf736cde83a6a49ad08187d4c158</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT D;LÐ•IÐœâ-·lootusdt.com
! USDT	1,000 lt.com
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
5000\$ Airdrop at [adrpgbt.pro]	N/A 5000\$ Reward at [adrpgbt.pro]
\$1000 USDC Airdrop	N/A 1000usdc.org

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Voucher	N/A 1000usdc.org
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$5ETH Reward	N/A Reward at ether.casa
Airdrop at 5eth.net	N/A Airdrop at [5eth]
\$2000 USDC	N/A Voucher
\$5000 USDT Airdrop	N/A 5000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 18:54:47	<u>0xe67612b2a1ba76e814f5f05cc935c6e0fcb1cd3fff45a95c4990e31f38cbba27</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
2	2024-02-16 04:24:01	<u>0xc25ec1ba080faedbad3491b917749e78d0015c8098b051ec748919206719b43d</u>	+ 5,000 \$USDT ;LID-ID- lootusdt.com	✓
3	2024-02-02 05:34:42	<u>0x555a53621b2999ee19b25463c84d8e955de4ff1579cc299c41f9e4ec2e29fcc7</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-20 18:58:03	<u>0x287c6d1f3641ba7a7b15f46883a6faccb3e606b5df0aa1cbd11d150234b24f7e</u>	+ 1 lt.com	✓
5	2024-01-17 06:33:42	<u>0xc3e68ac61f45300317e95f31fc1c318ab13f2f06557b6d3d5efe9747048f6ea7</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:45:34	<u>0xfd5833967bf9da99076f3b9033919121e9aa54b6583e4e133e42ff68417c1b7a</u>	+ 3 .SITE	✓
7	2024-01-16 17:20:42	<u>0x4d8991c4be055f3c74dca4f1cab801713f010f69d5556e5ef47d7140c81b41ae</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-16 12:34:36	<u>0xda030bf5379e51b58136654575958ae794af36791f40ac012421d1b7a5a40d6b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 13:53:09	<u>0xa1a01ea8ae84217bba9c3378ba079d43b98e5ba357adcefa248bac0adf38ff33</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-05 13:53:01	<u>0x0c3101781adefbdc92476b9ce2a9bfe4019f401325f4dfc1b2fa75c2c8b82a2d</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
3	2024-06-29 21:40:46	<u>0x75ac764e5d049959bc15ff81be720e1a2d1cfb168837933457acaee760d4ceea</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-26 21:29:11	<u>0x090faca05c13460554b5c9f674c0253b015830ad4f9aa2ef5899fcd8cbb2baf0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-25 18:55:13	<u>0xce13bae18c45ef821b7ab6c52a59cadac1825b314f2d0c32a0e4c103e6c3174d</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
6	2024-06-22 12:38:20	<u>0x6430c2d6ef15f8b4c9a658972b08b8f4b40339a6169e61b5dcfc148266c975e1</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-06-22 12:37:54	<u>0x50a6eef1045004f08c713b5ed55aa48bca70fb24af6ced8b5528adca42b13db2</u>	+ 1 ?	✓
8	2024-03-09 02:08:57	<u>0xc55ae3d463f08aec0fc9ca443230181524b076d21b8fd791ae2cd7631f2f9e57</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-02-07 08:08:41	<u>0xf2fa366de3e58efd5d54e1a6cad4276444a06cdb610f16bbf0f38d1b681ba7f5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-07 08:08:41	<u>0x7779a4b128d4cd94117d2c7ce5899ce85e79bdb3e3a90142d2cddfd3873312db</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-01 10:46:43	<u>0xb5c3ad639315ccd2596d49964250ceb0dc0c0e0ded36750490d66198a3fa8375</u>	+ 1 Reward at ether.casa	✓
12	2024-01-29 23:01:40	<u>0xb2bd3cbc6eb38e39712291ce5902a24db2eda736cc7c0c97f5ab9b1c4b9e01e</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-29 07:48:00	<u>0x416a9838cf1ca7afc89749f66bcad23b785eedf4cb</u> <u>b3b216e34af85c9eafd54b</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-29 07:34:32	<u>0x3fa86449c334524a83069e079a96a8f7f5918360d3</u> <u>38eb5e7336d9221ffb7897</u>	+ 1 5000usdt.com	✓
15	2024-01-17 16:14:08	<u>0xc9ca79f03ddae241e89c13fbec2df5e9147f9e132d</u> <u>e71fa502082db9f9be42fb</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-10 00:56:16	<u>0x914824334e50a1add1b3a16981bf3da49f33a0f84f</u> <u>c9f248f41e71e807adab2b</u>	+ 1 5000usdt.org	✓
17	2024-01-09 23:56:55	<u>0xb1ec56b0b2706ca1b4cd5f21f06168d0f24c24c0fe</u> <u>710bbc76db4870eac5ff57</u>	+ 1 3000usdc.com	✓
18	2023-12-18 08:58:49	<u>0xe4650f839d0b100ac5a1c711e2991a75c4e392abae</u> <u>84cf2484bb32ceab8094c8</u>	+ 1 1000usdc.org	✓
19	2023-12-18 08:49:31	<u>0xbf61ff74108093f20b0251f69c5cac45137a22dddd</u> <u>f4e8fc524a542d00750263</u>	+ 1 2000usdt.icu	✓
20	2023-12-01 18:26:50	<u>0x47ce5eee9e95c5fc96cb67b43f863b7729be74fdc1</u> <u>7b97ea7942282fbd92a170</u>	+ 1 2000usdt.net	✓
21	2023-12-01 16:52:20	<u>0x6842db6b97b10a754ea6aecb7049b5e4064d651d70</u> <u>041c4d15af91790e5366dd</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-04 09:30:36	<u>0x0eb5431059af64c20c5d</u> <u>fdcb84be13d46993387c1b</u> <u>47a5102246a1850782bc7a</u>	+ 1 Voucher	✓
23	2023-11-04 07:55:47	<u>0x30b61e896b95eb78f5ca</u> <u>c6984365a7f618d17ab8b1</u> <u>5738ee3cb037e24759979f</u>	+ 1 op.org	✓

* USD values displayed at the time of transaction

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