


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3b9e9f90a1d5f25c1fde68b509eef8a3044b421</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A com

\* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
3000\$ APE	N/A VOUCHER
2000\$ Reward	N/A drop-usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net
1.2827 cbETH	N/A Base Airdrop
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$2000 USDC Voucher	N/A 2000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:00:34	<u>0x90c22a57325162d16578133163ce616a98fd167eb7eb3dd4f7a080180d585029</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-28 07:54:21	<u>0xac9cda1b7045f152419f9aaf06c8fca4a44585d753de0d84ac4a9dc86dbceaeb</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-17 05:59:26	<u>0xdebd11e18bb9855af19e73dd8440081821a9dfa1e95a829d8dd11a0824e1423e</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:11:43	<u>0x31f975e9f406b33d6ea158df70fd04c1757b78a42438a911db79777fad33eef3</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 17:05:49	<u>0xa173f36ce565e18c35ce81ef305d04292338033b7c49eab4fa3876fe80ef2273</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
6	2024-01-16 09:10:14	<u>0xbe2e1fb66e0d9d1b39f293e89d7ad42b38a859053429fcee0acecdc1f14ee5fe</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
7	2024-01-15 07:38:50	<u>0xf181136eeb052acf52cd06d019e3f596ae36171a5d733afacee3b35837a1a815</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:15:10	<u>0x6b456e00c390482d37e142d1731f13646d47f100de7fa133a00c0369cac83779</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 17:48:30	<u>0x6c712552ccf1aff3f111b304c759d53dcd8f78d1f46c47c5f588ab90f6a56c71</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 07:05:56	<u>0x7416ffd40ead860f502f38d03870166d2403b6a39260ca426dc47fcad7ed2186</u>	+ 1 t]	✓
4	2024-06-20 07:05:38	<u>0xedbd0baaa9df2a989d89fd6f43b089c67e959bddeb7ed92761f6a5af88264f87</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-01-30 18:52:47	<u>0x5bb9e9241d40ccf6171291a05d530b4f6485b066c1386ce82c57d566f1015ab1</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-25 20:25:28	<u>0x5392444633d3a1f7bd5f4a3c93398ffb05e5a9a63b355d0a4fcfde478c769c61</u>	+ 1 2000usdc.org	✓
7	2024-01-25 20:13:10	<u>0x2b0ca89a6b1947215b3630a1340c2e12d2aa8c70cb1f1c3c56f82fa332d4a0a8</u>	+ 1 5000usdt.com	✓
8	2024-01-24 07:43:58	<u>0xae3d951b7a5bce134998bbbdb82a081b510a9b97b8cb81a465487dccd34413af</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-14 11:31:49	<u>0xd56d2fbbe1a6964e5bb0e0045fad3f08b3b1dc54b86e9ee9256f2e20f29a16b6</u>	+ 1 1000usdc.top	✓
10	2024-01-14 11:30:39	<u>0x3681916eb104283475cc2349a1229fba35d8e81a4732363e3486665c01516bd9</u>	+ 1 3000usdt.cc	✓
11	2023-12-23 18:44:04	<u>0x26536e60408e0c9b8986b9618c977d968f5eaf244127a0c2a16ec2d2646adaa0</u>	+ 1 3000usdt.net	✓
12	2023-12-23 18:16:43	<u>0x3429c8b85641f690342560667f796473be45e659c911b3a0deaae1f7953e3614</u>	+ 1 2000usdc.cc	✓
13	2023-10-27 13:51:33	<u>0xc315a50aaeca2be34989233279d454a638a8530d599ee1c45b2b993e23b9814e</u>	+ 1 .net	✓
14	2023-10-27 13:51:23	<u>0x29c6593db5bfce569d19aa2d071e49903294f4e6775baed826e41c73182f06fd</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-10 10:01:37	<u>0xa44fa77313119d917f98</u> <u>f9b4a880b7472d63baca48</u> <u>5c80f3d6c2896db2abd3db</u>	+ 1 com	✓
16	2023-09-03 16:50:34	<u>0x6f09ae3ad52b76cd20ac</u> <u>3bcec4b24a2f8887c89dbc</u> <u>5497ea2bc987d28e41f041</u>	+ 1 Base Chain Raffle	✓
17	2023-09-03 04:51:16	<u>0x1d55bc2ac6953bad9061</u> <u>3963303a1e5aec3d334d0</u> <u>89fecbd3adb10f12d70ef9</u>	+ 1 NFT Voucher	✓
18	2023-09-03 04:50:38	<u>0xb38ee8d98a172ab9d9f2</u> <u>39fc89de7b79c396044a44</u> <u>5fe6b953611105976af175</u>	+ 1 NFT Voucher	✓
19	2023-09-03 04:50:18	<u>0xec81f699fc9c9686b46e</u> <u>b8710d3f47b6bc34d052f4</u> <u>c8a84dfdb308db398cf403</u>	+ 1 NFT Airdrop	✓
20	2023-09-03 04:49:52	<u>0xf878ae004d2b73a9c4d7</u> <u>fa1ac16ee73e90745c667d</u> <u>1914089d617d8054ac2fba</u>	+ 1 NFT Airdrop	✓
21	2023-09-03 04:49:30	<u>0xfb6f00b1feb92cdcc65f</u> <u>8e93e9918676bfd73fa6fd</u> <u>cca071fffe23d3faa275a2</u>	+ 1 NFT Voucher	✓
22	2023-09-03 04:49:12	<u>0x5350bd69fb6b88235400</u> <u>a40d1043bb573a7f55b092</u> <u>c7b8cc7b6531d6bdc43663</u>	+ 1 Vouchers	✓
23	2023-09-01 19:45:30	<u>0xa599fdfa4427d2acdacd</u> <u>fa452631ad16ae245feb69</u> <u>56f6d2e40071b31223cd68</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-31 10:01:26	<u>0xa96fb4de8f031d550bba94b020b16f89eadf718fd6f029b75637d06d7532de87</u>	+ 1 UNI-V3-PoS	✓
25	2023-08-31 07:13:28	<u>0x35974f29dcad0b15207965647913b26a8690bcba45dde90cf52cd458a2e3918f</u>	+ 1 drop-usdt.xyz	✓
26	2023-08-31 02:06:39	<u>0xdca865037983998c910c3ceeb634040156cd4c5b92f2bc772c3670bb3d1ac6eb</u>	+ 1 Weekly Giveaways	✓
27	2023-08-31 00:34:20	<u>0xdbd658cdcaed8a6c8e9bfb2c027b6bad6beb0c3f6318a498c34f1b59a82e37fe</u>	+ 1 drop-usdt.xyz	✓
28	2023-08-13 01:49:02	<u>0x172cb11b02e9e8ea272959ca0c150d69c36691c69968678a30647699ff8cccab</u>	+ 1 Base Airdrop	✓

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