

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe65689584e9dc94da8d09faa4aa10a0ab47d04a0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STN	10,000 S
Acces Liquid-ether.com	1 rewards
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
wENA	5.000000000000000000 ETH AT [adrp-ether.loL]
USDT	10,000 \$USDT  ·  · lootusdt.com
Airdrop at ethliq.xyz	0 5 ETH
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 3eth.org  ·	N/A Airdrop at [3eth  org]
Reward at 10bnb.loL  ·	N/A Airdrop at 10bnb.loL  ·
 · Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net]
\$5000 AirDrop	N/A coin-rewards.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
3000MATIC VOUCHER ðŸŽ•	N/A ] ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 22:00:28	<u>0xa2144614c6fd5bfff279841ae4b5c85d5c118e92cb769159448a5fc9a2ae1f103</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-04 11:20:17	<u>0x39bbba5694b3c26164f76b7dc30ebe5ce09d4f06b411428ee9a4335dd85ceea0</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-02-26 12:52:41	<u>0xfb07e3d5fd3d8dd714e14571be9689b46f3d1c3c1560b09e3f0ef43e038d055d</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusdt.com	✓
4	2024-02-26 12:49:37	<u>0x09b7c0b709fc15b091a096edc64d29e0807971470bd529168344a3584b9ef52b</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 20:00:21	<u>0xad68850d4c52a4b68114</u> <u>cba823462ef134d0ec4b16</u> <u>ee1949e5ebfe2773079fc1</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 05:33:11	<u>0x1dc26c1942b62609f7d3</u> <u>398b0dd2aa2a0497cc9fc1</u> <u>f0cb432d8c848f9d50bcaa</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 22:22:14	<u>0xc0626cdf4c0d4f0c36bd</u> <u>433314672b9edf0f72adf7</u> <u>6441e6e5adacb703b33ecd</u>	+ 1 ] šŸŽ•	✓
2	2024-08-04 10:51:44	<u>0xa85323b042ae845f8cdf</u> <u>2ec3585797aac81e67b25d</u> <u>2acb8b7a82a8cff9f5dd61</u>	+ 1 3000MATIC at matics.lo1 šŸŽ•	✓
3	2024-07-01 12:22:11	<u>0x6674ef0db119936e73a1</u> <u>6d9cdf4cde7df46343f978</u> <u>a21da33195c61c3dca5b02</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
4	2024-07-01 12:21:51	<u>0xcc400f8911da2fd2383</u> <u>aadd01ce6c39ff9f69e3ac</u> <u>d2bce78f6ddd0634fa7570</u>	+ 1 Airdrop at 10bnb.lo1 šŸŽ•	✓
5	2024-04-29 00:55:32	<u>0x455d60f4956712ffe58f</u> <u>a53bff38ace508c96f3324</u> <u>aaf863ba9e5e5544c471f0</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 19:28:50	<u>0x2388f9c9836b719b62acf9c1498a4f451d18b0698cd35a66aa855d27f8d9dec9</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-14 04:11:37	<u>0x5f29c25ff18aba7d5ade4b58e2564c732403fb5c2083dfe631fdbb9b5659060b</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-29 19:18:42	<u>0x67ab87eb1d64de2394db7acff9468da4b4791f6593c2f91c228fac442a4b8071</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 19:12:49	<u>0x9d964c2155808847c11ab86fabee5853ed6d36634a5395f0906c2e3b33fab0d4</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-09 21:03:57	<u>0xc42d0139437b3fc6b0180635a17bb0b5599e5d65bafc617af18e97c5ed7f3d6d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
11	2024-02-27 06:22:23	<u>0xdd5917702005b0f3f9b6eda5a9d858903d5e6e3b2173f37b3741a4fc12800343</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-27 04:10:15	<u>0x8b026228f71920718ce99bfa3cfe65ac7ac128a25ae66d8f58a65209a1d7df80</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-17 12:41:16	<u>0x621fc276bfe330751fd8876464aeadd6600fc5161f3b3550ec3c9d09c7929a3e0</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
14	2024-02-17 12:19:37	<u>0x55f114448928ee0ac25d9c3caf5578b500ab66ba93f0a7d5e2b2484092c5ded5</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-07 13:38:56	<u>0xf426b4c8cef642c7c023 ceafbe32ca87e9b13b9afd 19d03488a53911d24d5f52</u>	+ 1 Airdrop at [5eth i%[net]	✓
16	2024-02-07 13:38:56	<u>0xf24b8276cac681e22d7d d4d8f69792a7934c659733 9e77d4f9651bc2c987ca5a</u>	+ 1 Reward at [2000usdc i%[net]	✓
17	2024-01-28 17:15:02	<u>0x8ee4e0c39625b9c053c8 5760e9569b96acac440034 479ee4becfc89fc5527783</u>	+ 1 5eth.net	✓
18	2024-01-28 00:34:17	<u>0x8bdebf560782831b0b9a bec104abc95854aa4fda55 f2b3a325ca0abaad8de3e8</u>	+ 1 2000usdc.org	✓
19	2024-01-27 20:54:53	<u>0xe224289a2672f113abc8 b5a9b552b9be646457888f 9465663e2be57acc8b12f4</u>	+ 1 5000usdt.com	✓
20	2024-01-17 18:45:29	<u>0xaf1a37f851efc18ddee7 2d302cace910b0e3176bc3 a430adcca9fb6b02fea08c</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-17 09:32:49	<u>0x1d15e9dc6acb827b2412 f9d83083c487c90310d0e8 b0340ea483e4666b5aad54</u>	+ 1 1000usdc.top	✓
22	2024-01-17 09:30:45	<u>0x521ee550a0e13a458a57 46dbe46df0b32ef35a8d6f afc2f73cf61af3ca1a098c</u>	+ 1 3000usdt.cc	✓
23	2023-12-19 23:02:18	<u>0xb38d51875ef87a4c485b 56536b32ebcfe4981a8065 cbc576e4fe08d993b61da9</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-19 23:01:42	<u>0xa9e1f9c229c2649d3f2d</u> <u>ad8fc60758993fcbdfa34e</u> <u>73bfd781aff3c3cf029010</u>	+ 1 2000usdt.icu	✓
25	2023-11-28 21:27:23	<u>0x0b588bf0b321007b12a0</u> <u>6b497de9f33ba9a93c33ee</u> <u>124b4006c4dbec6a4aa2e7</u>	+ 1 com	✓
26	2023-11-28 10:40:52	<u>0x70accd165dd29165d37d</u> <u>241e3adab99f9f5448eebc</u> <u>e46f3d4df896d7dc3412db</u>	+ 1 Reward at BoneWin.com	✓
27	2023-10-17 19:09:56	<u>0x282b55f7bbf8aa25e458</u> <u>2af32578597caffb5fae1c</u> <u>17b7366300151eb0791bd1</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-27 19:00:59	<u>0x2ebb2307cb9f9ce57b94</u> <u>9bbb8da2820f26eef60f9f</u> <u>2af22d87c66ffb4b2def5b</u>	+ 1 1000-rewards.com	✓
29	2023-08-21 09:32:14	<u>0xc80fc6594506890a66d3</u> <u>6747b6e4340ec5a8ddd9e6</u> <u>70892ab5067f67016b6fa9</u>	+ 1 coin-rewards.xyz	✓

\* USD values displayed at the time of transaction

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