

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xee244625839de691e138b39aae2ab08a3de94c5c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
5000usdt.com	1.000000000000000000 5000USDT
Â-	N/A Reward at bonewin.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
	N/A 5000ZRO Token at layerzero.pl
2000 USDC Voucher	N/A org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Æorg]

Token	Balance
Â-	N/A Reward at bonewin.com
Blast Box https://blast-boxe.xy z	N/A Blast Box https://blast-boxe.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i¼Ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 18:03:35	<u>0xede7abe308c76e3a50b4 a63616ec507aeaa40d55e5 7620a3a4321dde55ceed7a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓
2	2024-02-02 05:45:44	<u>0xabd1ca8635758646d84f 870e074c5e95890134699a 1a2a832adbffc51b61c884</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-29 09:30:03	<u>0x20ecc09f8492fc28b802 04945f45a8129e2332e02a ef70861ac344daf563b9ac</u>	+ 1 rewards	✓
4	2024-01-20 19:35:21	<u>0xe333bad335bc9a79a5f4 a046cb7e9bb6bce29d50d7 8608d44c3da6d9b331d75e</u>	+ 1 lt.com	✓
5	2024-01-14 12:48:03	<u>0xcba2dd9555c92dd872a6 143ed42d952d8b56f359d2 f5a73a9516a7006c11bda2</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-14 18:11:30	<u>0xdd6e1e0ef2f6db63cff51abb1f227df7e80dba32eadc69cf707530e5a3b07e84</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 05:52:07	<u>0x629dc81b78a92824d832b536ffcd5f9c712308d5e3301b806c61c484206b2dad</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-19 05:51:53	<u>0x8f7b61e37eac6aad4ad01298103bbbdac07fdd7090cddb7e109bd3960fea40a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-05 12:51:05	<u>0xb5c30300bde1ba19c72fdb42fc36e8148eec8eec54e434776c895ceb794f5835</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-04-03 11:36:01	<u>0x7b8fdf1a52847f0757e73082c86a59097102992e36c0903837f2b31dd18cb12f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-21 09:44:41	<u>0x9062bede5f663741e1c3967f384f7680f36e05ae43d08e6f51018df0feeb2aa0</u>	+ 1 Airdrop at [3eth i%[xyz]]	✓
6	2024-03-21 09:44:23	<u>0x4aae44d0c25815d111da67a0f48cbcaa12358560d52808ea9c0f7107ed4cf3d2</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-04 22:56:17	<u>0xd768e8377fe14c887fb0dac35454c9b2b544a9b1a42caafd8dc4d639044c32a8</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-23 07:31:30	<u>0xbc4ff29990fe160a89d133aa2858761c851726e9916fc0bd8420714bce38bb80</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-15 21:37:47	<u>0x806da10d0358186ba8da53a82e4f2f6726148a953dc22508eed6b18437e25d37</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-15 19:37:31	<u>0xd0f4f73d59aa323d97a15a24577923491a362d18f2567a743d116fb72edb802a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-09 06:16:58	<u>0xd3397c09a97df08f75c7f3bbd68fb79e123727d3ecd21142490886db3550849d</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-09 06:16:35	<u>0xe78ba1928ac113a835e5c437a81844540e86616cd983f1899bc30dbcc2409912</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
13	2024-02-09 06:16:25	<u>0x8519e467300fa0965a5a8ac30eccc4baddfdbb235a90b4bb8792790bb5dd9881</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-04 17:58:25	<u>0xaadc978f96540e599e081047ed5fae4cc03281b9e0b52f1c3ab28104232c0b12</u>	+ 1 2000usdc.net	✓
15	2024-02-04 17:33:23	<u>0x8ec3588d467875e3953c303fd370b5f29253ddeb7df47b1554c6c5fc1500f67c</u>	+ 1 2eth.org	✓
16	2024-02-04 16:51:53	<u>0x240626406028755950b691d4bd0b61d7cc107d35506094d10c26ae3d767fa82e</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 16:38:25	<u>0x98c6e709e302b030d5793481bb7b9a9855a99f6b269fa2704080dbecf4517e33</u>	+ 1 Reward at ether.casa	✓
18	2024-01-30 01:36:30	<u>0x56b06a5498e025b06c8a2f32a0bf3bf137861eab41d13b2cdf109a4790f2d51</u>	+ 1 2000usdc.org	✓
19	2024-01-29 09:42:14	<u>0x09d421589c31ff696c21dec1ccc170900fc32b2d7bdf050b3f6d07c10fc76c24</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-29 09:29:05	<u>0x74a5f108e9e02096e41bdb2ade34da63ef3b2d35c361ffd0501ce29d0d45a3dc</u>	+ 1 5000usdt.com	✓
21	2024-01-08 05:18:09	<u>0xf907aeabf089a60587b0e67993da6ed590f19b3849f0f9cc371612ed70b6eb3d</u>	+ 1 3000usdt.net	✓
22	2024-01-08 05:04:51	<u>0xd158d786faf7242eb720a79dbd52b6c488a9f014c7b340792ad253270279c4ab</u>	+ 1 2000usdc.org	✓
23	2023-12-21 11:44:22	<u>0x8078a73a836a2d6665bab84c0b6bf7a12ffed24cad6697d5730c408672ebf11d</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-19 22:54:15	<u>0x88b86dfac865e307d2492a789d8f5c069fce8ba9695cf78a77e0f75f479961cf</u>	+ 1 1000usdc.org	✓
25	2023-12-19 22:52:33	<u>0x480f99fc3de6a1e3d54e57922c0e9140ace690db61d457b5708c9cda0c1e6353</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-13 20:45:38	<u>0xb5bc9e048de425321760</u> <u>63f52652dc1eab20486a66</u> <u>cf802e61d2cc7918717614</u>	+ 1 org	✓
27	2023-12-12 18:51:27	<u>0x4bb22f526817eb135168</u> <u>f98ecb2dc006b83f1f93a6</u> <u>de9fb0369093d6ac3ac35e</u>	+ 1 2000usdt.link	✓
28	2023-12-12 18:51:27	<u>0xe0ce44ac02ef98e1d684</u> <u>c5caaae167017304a178d7</u> <u>87d3facc438f769f7a8716</u>	+ 1 1000usdc.net	✓
29	2023-11-25 14:15:50	<u>0xbd27a28403a0b34e431a</u> <u>29aab8bcadca1ebbafb1e7</u> <u>31a7c72137a20c5471456a</u>	+ 1 org	✓
30	2023-11-25 13:58:03	<u>0x3ae8ad352424f8ed5270</u> <u>f4ff9ef12ad21ec9c17cf9</u> <u>14896f71256e8454693fe0</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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