

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:22 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0xf41eea7699e898fbc46acb84c328d435da27f73d

| Token | Balance |
|--------------------------------|-----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 80.728036 USDT |
| | 80.73 USD |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| AliquidEth.com | N/A Claim Reward |
| Â- | N/A Reward at bonewin.com |
| \$5ETH RewardðŸŽ• | N/A Reward at ether.casa |
| RewardNFT | N/A R |
| 10K\$ at [taiko.icu] ðŸŽ• | N/A 10K\$ Reward at [taiko.icu] |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| Reward at 5000usdc.top ðŸŽ• | N/A Reward at [5000usdc i%[etop] |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|-----------------------------------|
| ðŸŽ• 10ETH at adrpeth.lol | N/A 10ETH Reward at [adrpeth.lol] |
| \$2000 USDT VoucherðŸŽ• | N/A 2000usdt.link |
| \$2000 USDT Voucher | N/A 2000usdt.icu |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-18 16:43:03 | <u>0x053471d7698621d9cadd74a64b2c1d57629d659ce372aa2e1cf7644a53591b1d</u> | + 80.728036 USDT  80.74 USD | ✓ |
| 2 | 2024-02-02 05:35:12 | <u>0x3a955181b842ba0cc2ace2ea969379e0fdbd659e70b42bfb09146371d4cea26b</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 3 | 2023-12-24 00:29:30 | <u>0xabfbe3ca8d871e5d1fb05f902a2787ac05256297705253e38450bcf222386cfd</u> | + 1 Claim Reward | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-28 00:35:00 | <u>0xc116ee6d68481b651c974a746087be6b96e00a51dc9f93132ffa284803a01c09</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-28 00:34:58 | <u>0x14d391188c32e9b4b3a47d0fb50f25a10e5923b2f871b074941fe9fcb4ec5042</u> | + 1 ? | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 3 | 2024-05-27 23:21:34 | <u>0x494f3b5d488a6537b24a</u> <u>dfb8f034bff69157989f17</u> <u>8cacd579e181920268f9a3</u> | + 1 10ETH Reward at [adrpeth.lol] | ✓ |
| 4 | 2024-05-27 23:18:36 | <u>0x17d628b3c2cd5bc4d47d</u> <u>99f044c0407df3e08649e1</u> <u>0523423a42f6034c169c5c</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 5 | 2024-05-27 23:18:36 | <u>0xa13c04be85a233b5f4a4</u> <u>712aa57a8d2fbb9ac41764</u> <u>3e1a1bb4dbf87c6d3037b2</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |
| 6 | 2024-05-19 02:19:33 | <u>0xdc44da07d7f14ef67bc1</u> <u>bbaff7b4be5364183637b4</u> <u>3819e9e65cab6001bf2755</u> | + 1 R | ✓ |
| 7 | 2024-03-09 22:10:18 | <u>0x544475bf55d8e18ad4cf</u> <u>13259e45d35f318b6c36ec</u> <u>538f56f470739254a52836</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 8 | 2024-02-26 09:14:02 | <u>0xa633f2c5edc73fbc37f3</u> <u>37c0e5ccc4dbb25df50bb2</u> <u>138f64f1aa4e56eef9bf0f</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 9 | 2024-02-26 06:11:50 | <u>0x3de911daad03b0ab5051</u> <u>cdcf1fa69116a9e5cc80cc</u> <u>5b795577321a1772c69668</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 10 | 2024-02-01 10:56:51 | <u>0x975cd31a9676d007eda2</u> <u>b668894dc51e39a7551769</u> <u>4e7f73e8ce674e4a5fb528</u> | + 1 Reward at ether.casa | ✓ |
| 11 | 2024-01-29 23:10:46 | <u>0x5c1dbcb20d90315debea</u> <u>20cea02c1214e73aa4c812</u> <u>1f8a8bf5e308a3bb369a0f</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 12 | 2024-01-29 07:41:48 | <u>0xf050d19a5494e9541ece</u> <u>eb890e87414a1b1fff159f</u> <u>99cf7a6efd0a46ecc03a31</u> | + 1 5000usdt.com | ✓ |
| 13 | 2024-01-22 15:47:30 | <u>0x5a7f2c1eb429dcaef9aa</u> <u>ba965b039c09692b02ed36</u> <u>d1c4537b2d918d7bcd815</u> | + 1 Reward at bonewin.com | ✓ |
| 14 | 2024-01-09 19:53:07 | <u>0xf8494c17744eff52894f</u> <u>6798bde4c0787ee37ec358</u> <u>cbd69cc850dec7605f7ea7</u> | + 1 5000usdt.org | ✓ |
| 15 | 2024-01-09 18:53:53 | <u>0x2a935da71e73260d287d</u> <u>7cf4ea52db300076f13149</u> <u>fcd5234ba7555c9299f734</u> | + 1 3000usdc.com | ✓ |
| 16 | 2024-01-04 13:35:20 | <u>0xadf64f9a07e2b2698cec</u> <u>5df1354be3b057ea7f3842</u> <u>e76bc93bae71ad0ea52828</u> | + 1 Reward at usdtevent.net | ✓ |
| 17 | 2023-12-18 18:22:04 | <u>0x9aaa30bff76abf07aae1</u> <u>1aeba6e83ceac75b637409</u> <u>aa99259ac547984fea4058</u> | + 1 1000usdc.org | ✓ |
| 18 | 2023-12-18 18:22:04 | <u>0x696d02821cdfde507018</u> <u>2a9ffb46792fcd1b68e909</u> <u>c89f5f8023f7c4dc112bb5</u> | + 1 2000usdt.icu | ✓ |
| 19 | 2023-12-05 18:35:05 | <u>0x80ac54260e9ca29c1448</u> <u>cbba2abfe5afef0fb2de94</u> <u>3d7e5615359021dd80ce5a</u> | + 1 2000usdt.link | ✓ |
| 20 | 2023-12-05 18:34:53 | <u>0xa233d9022a95a62d1f35</u> <u>43f8dcb3d5665dc0865036</u> <u>29341efd753240edc79bb4</u> | + 1 1000usdc.net | ✓ |

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