

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf5fa3cf15dbe7f50a763fc1bd24834a05b5befb2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
AppleCoin	3,888.000000000000000000 tps://aplcoin.vip
\$5000 USDT Airdrop	N/A 5000usdt.com
NFTCard	N/A \$BNFT
Airdrop at 5eth.net 	N/A Airdrop at 5eth€ ,net
2,000 USDT Reward	N/A net
4000LDO Reward at erclido.lat	N/A 4000LDO Reward at erclido.lat
Reward at 2000usdc.net	N/A Reward at [2000usdc i%€net]
\$2000 USDC	N/A Voucher

Token	Balance
\$2000 USDC Voucher	N/A com
\$3000 USDT Airdrop	N/A rop.xyz
Pudgy Penguin #2857	N/A 2857pp.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:37:35	<u>0xbaa520c0a173e17ff185f12cac645b1755866e1c2d0878763a7d6370aff79f81</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2024-01-27 11:42:31	<u>0x2ccd08b47e354308e9902e96c49c554510bb5e0cc9033ec08917d79288fc311a</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-26 11:20:48	<u>0x4274a0e8140074291c16ca69cdcb99af1092f686d8ecb1541d446bc3a47f4949</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 19:19:35	<u>0x5760863e370113f705f73409ffa7ed79661c49d7318895e28a95bea4980883c7</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-06-25 00:29:33	<u>0x489638a549f0cbf1e58c8b1e02561736b79215a4304931dc9d970b87b0f6b047</u>	+ 1 5000\$ at adprgbt.lol đŸŽ•	✓
3	2024-06-25 00:28:41	<u>0x0da2d41803af6caea64946fb82eb7fed9b879d675d753e32c533370da8e56074</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 15:58:33	<u>0xd00aa92c8b7e1ff2526665a530be6a5b23fb5fdc916d296ed34d9c778a94cfc6</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-02-27 17:57:49	<u>0xaaa1c47cd1af115af7275a7cc9377b05585baa1aba5f31875ef75c0a7b133756</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-27 17:26:59	<u>0x9d23567a0097e172477d9f75e58e3ccf046642561872999ff9810d1f8d1b131c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-06 09:19:29	<u>0xce2742e0137df4ee223369c7a04a535038da6df4313d3f02cfaca7d831e4be0a</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-06 09:19:19	<u>0xfbb2e5aa8ce8dd0ecf98dde5345fdb00a03f791bc9f9ac31e58b3387569be4f5</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-01-26 17:07:37	<u>0x36f164aabf5146a0fb23e0453028e627f4d7e2623334f9b9757ee0bd620450c3</u>	+ 1 2000usdc.org	✓
10	2024-01-26 17:02:27	<u>0x6a084129b77f9bebd3658e7652ea12df780b42a408f216da22d2563bea6ffc6f</u>	+ 1 5000usdt.com	✓
11	2024-01-17 07:17:02	<u>0x3b9c15003393d826a3657b4d1223fe86e14e0edc33393b56c64ce5f92a329f03</u>	+ 1 1000usdc.top	✓
12	2024-01-17 07:16:00	<u>0xfbd28ed47e03e8647cbf51aeef5d84f0f90bc739f763893700de57c7363f0e80</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-23 10:47:19	<u>0x2ac926343cf2fda44902</u> <u>2bc6954266247cd56a1f43</u> <u>86864998dd2704d27e9f04</u>	+ 1 3000usdt.net	✓
14	2023-12-23 10:09:25	<u>0x0dac8227f99111156861</u> <u>712e3d593edce5028f757b</u> <u>d60528bed09d7412df03f1</u>	+ 1 2000usdc.cc	✓
15	2023-12-15 03:24:37	<u>0x2ac1e6aef13e3223522d</u> <u>f12acfc6362488f95e19ad</u> <u>81578c7b58774711ac1d0c</u>	+ 1 2000usdt.link	✓
16	2023-12-15 03:19:55	<u>0xca45eeafdd5d82c25ac9</u> <u>558d6987bcd309894d8faf</u> <u>d34385d57b30d0e3f3fbde</u>	+ 1 1000usdc.net	✓
17	2023-12-14 12:17:19	<u>0xd555b3846d4f0473b9f0</u> <u>c849faa6bdedb96739c903</u> <u>40220b3eb8a2ecf80a7e40</u>	+ 1 net	✓
18	2023-12-02 00:36:34	<u>0x9036e1c52dcba3523d0b</u> <u>78a1df63656bc1b46b1697</u> <u>90e83dba2313143e10b2e7</u>	+ 1 2857pp.net	✓
19	2023-11-29 12:40:34	<u>0xfa806ab6aece61546e32</u> <u>df90e7d1dfba2e5612f02a</u> <u>1f8cc782031e80f08ecde8</u>	+ 1 com	✓
20	2023-11-13 16:03:16	<u>0x5abef1c1f6978fa109d6</u> <u>26bcb657d3ca1c225aef2</u> <u>7e4eaa247a5994e16abf5e</u>	+ 1 t.xyz	✓
21	2023-11-07 21:39:25	<u>0x879fc35026f4c9f36fc0</u> <u>4816eaf8d98793daaa9c8c</u> <u>ec562136c21f936cfa4a59</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-05 09:23:09	<u>0x068b8974bee4cf956c955905387ca3e792c6f9920237dad106fac39baf9ab74d</u>	+ 1 rop.xyz	✓
23	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9923fd51fab4f09fa4bc9a7aac19a841d516e54aae9aa</u>	+ 1 op.net	✓
24	2023-11-01 16:28:39	<u>0x9da8f6918a26267872b153ea4ab3afb9ad74b062a0a1fdc75ccd020d4dafcf8e</u>	+ 1 2000usdt.cc	✓
25	2023-10-28 10:09:48	<u>0x880ab06fab14ac1c2e1d6fe32bd48531600f96ba73d49c8c4217b49d5939a33c</u>	+ 1 d.net	✓
26	2023-10-28 08:48:12	<u>0x0406011a00fd7cc1481dc4855cf77ec10180a3bb23f4bf00d7b5e79fe8cd595a</u>	+ 1 Voucher	✓
27	2023-10-28 08:44:21	<u>0xe116ed61e125fc068502b0b5861e9f13897d6eb7c3dde1e1a1340a954601d57e</u>	+ 1 .net	✓
28	2023-10-28 05:59:56	<u>0xacec87a514a5595430decef0f3b6f665a3e4bdd9774ce9877c548333465280bf</u>	+ 1 \$BNFT	✓
29	2023-10-28 03:40:17	<u>0x2f398c0831b88130b7de0724fdfe4ee77291d388bfe412402154e9140a224ea1</u>	+ 1 Voucher	✓
30	2023-10-28 03:36:49	<u>0xc1577e8f0e5c6e8f11c4218c9ea88d2c7698d27982ac034a0696e21ce5d0eb91</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-27 20:52:54	<u>0x4b52a0f24c0e5c10a837</u> <u>9499ebfa66412317a9317f</u> <u>003148b3bad28d385caf2c</u>	+ 1 2000usdt.org	✓
32	2023-10-27 20:52:50	<u>0x2538507853f64509a5ad</u> <u>f61af6916a10c888b21c56</u> <u>6c40239b53eb725f5b02ba</u>	+ 1 .net	✓
33	2023-10-27 13:46:19	<u>0x84719f5bce49b314286e</u> <u>dfedb5283ec1842845b03c</u> <u>50c8aa360605b5a6a91380</u>	+ 1 .net	✓
34	2023-10-27 12:48:22	<u>0xce944cb55ab8771ab4f3</u> <u>836b85d2e265b377ec62cb</u> <u>18859e8681f488665527c0</u>	+ 1 Voucher	✓
35	2023-10-27 12:48:22	<u>0x7aaa58341f364755f046</u> <u>8bb2e02257e28c03a98a50</u> <u>624063c3fd1e92231228ea</u>	+ 1 .net	✓
36	2023-10-27 12:44:48	<u>0x74ee3b84d165f2282aee</u> <u>1d371f81bbe65874f64cc9</u> <u>19ebbf3d1b6e8b211360df</u>	+ 1 .net	✓
37	2023-10-27 12:44:40	<u>0xcc641743d5209ec292a1</u> <u>4697fe8e0c65825e4052c5</u> <u>9e905a7c9617e49e89e31e</u>	+ 1 2000usdt.org	✓

* USD values displayed at the time of transaction

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