


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf75c2da497cc7cb4f771b6cb09ac1d3971a931a7</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000 )
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
# stETHERS.COM	1 rds
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
3K\$ at getusd.us šŸŽ•	N/A 3K\$ Reward at [getusd.us]

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 16:05:45	<u>0xd00aba8766189159926b9d5bbae4cb6d0d5a3cfa5293787f3435d82d5de1fc32</u>	+ 1 rds	✓
2	2024-02-06 20:39:21	<u>0x61ceac87c524836fac3827faf5ad1aec6b2287ec30ac93697cab8f921fc65085</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-02-06 16:04:43	<u>0xb8563752bc59a88be55e8d5fb8e2da58c49dba32f153dcc4fc853101f190dc01</u>	+ 3.1400000000000001 24 )	✓
4	2024-02-01 18:12:20	<u>0xfc9bc7954061527c14d311320df2b35caec5d407622756d510f16300fee3ec26</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-20 19:35:59	<u>0xe7332d8b02a6743b894d80d80df50b0fd1574903290fb39154a8e7123d2fc5fa</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-20 05:51:33	<u>0xe97f5c0397d7e387216c4ff4394810eed02e38b98ce65152d3afb1510d9b8d83</u>	+ 1 lt.com	✓
7	2024-01-18 20:53:56	<u>0x8784bb063288faa260e6d12c6c86a691315ba7bff51c18d66e4823704bb4fb20</u>	+ 1 lt.com	✓
8	2024-01-17 08:29:47	<u>0x788667a93403d1e05523f8fee1135319c22a87e3ab685c28d0ecde776a987da5</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
9	2024-01-14 13:09:10	<u>0xb3a9d455d10d22e12bac02d7e076f84b7a4cc68b9f1dff3b4eb065391f3f7a3e</u>	+ 1,000 lt.com	✓
10	2024-01-13 06:05:10	<u>0x9230312ab1b2c6df23d99109635320bd65ddc558c6fc2888cb9d2316b1da062c</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
11	2024-01-13 05:50:04	<u>0xdb659bf24def7288a6c45bcfc3d47bfd53f55a403928ff50d52f555055557471</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
12	2023-12-12 07:16:43	<u>0x919f8db7064ee97b9a0361688a17396eb889c394455a9a55c04a979a6192a040</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 06:15:30	<u>0x215f820c59e8175f01f64d875a54b5f60c4a396b70d9b3ca7fe9855415f88b90</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-13 08:19:43	<u>0xb13c8bc117a72e1110fc a2e849c58931898699dd8a e98ae9f8c9f004474bb78d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-06 18:52:21	<u>0x76d74f38f21b03eb7b8b 588cc5d5751963d9a08f03 9642554ec2a3d734b04295</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-01 21:10:13	<u>0xb6a2b82c267e5e1bb800 0ea962d2100c9da41ef09f 2d3b08121213ca96e09f7a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 17:13:00	<u>0x447c02af3f4711649060 93a1a43246f0a51956c5e2 c3f5639746921f47270c50</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 17:12:58	<u>0x412a4ad9f31f78a24ea8 42ef6c6628771ab81af978 3b36eeabf1aca1ad1fb2d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-22 17:52:57	<u>0x6e856380ab0872bc87bb 46f53fe317e69169f9e273 5bbcc54150e784dab079e2</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-11 13:49:14	<u>0x6d16f287c96b4741d41b d120a121cfae1ee668ba9d 54839d954d807464832753</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-03-06 10:14:27	<u>0x30b97d036492f1c7e3e0 98aac4dec355afe3f35179 d5c37469b694faa0b5c647</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-26 06:04:32	<u>0xc0cd6060bfcc96bae7f2 0d2d1a7e89a1da260a9330 4901799fc3a2a327c51b9e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-26 04:24:15	<u>0xf27224802faa08172a608b689f910d9267773c186679d002c56c4de972523937</u>	+ 1 Airdrop at [5eth i%€cc]	✓
12	2024-02-17 14:13:45	<u>0xcdde90bf392414abc4a89f07f8e16c6375b01d6c97f3939e053493085f8e9efa</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-16 06:45:44	<u>0x0df749a2cf267ec2166cb723f45e21fa55b42320033588ede8fa1f8dbe698db5</u>	+ 1 Reward at [5000usdc i%€com]	✓
14	2024-02-16 04:32:20	<u>0x2e5aedcd048c942d38c57c316927a692082099bbf39aaec8cf7155a97016de77</u>	+ 1 Airdrop at [3eth i%€org]	✓
15	2024-02-06 06:02:02	<u>0x2cf34886816596bc14e77cff1e3836591a29479c01cc14149c9fe1bec6725a78</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-06 06:01:02	<u>0x14ea4d7619f7056d5e6530bb865449da0bbf30b86f7f414d4b7cc6f54500ad4e</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-05 21:37:08	<u>0x3dc2e22ba245d36fab929577d34c77d41eb3d8d5e0024af67554160e503be615</u>	+ 1 Reward at 2000usdcâ€,net	✓
18	2024-02-05 20:43:56	<u>0x4d23e4939f49f4b516fd f2fdd50ef49d56c5a5166bbfac9ecc6d99bcb3e9a93</u>	+ 1 3000usdt.xyz	✓
19	2024-01-28 19:18:38	<u>0x0432347c6331db453a16daf38e9da4f1e25a0612af3f01212f5c89116ffcd301</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-27 20:56:39	<u>0x51ac574182578e3d8350</u> <u>f4215d092e78455d144e82</u> <u>783e548fa41412dc612c8a</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-26 14:47:32	<u>0x483d490fe82b43fcbc3c</u> <u>7600a7c985f4069fc6189b</u> <u>c6c05916ede45944a2f25d</u>	+ 1 2000usdc.org	✓
22	2024-01-26 14:39:16	<u>0xe97f4c7a1d1626a791da</u> <u>2044369eb111a2f2bbeb1f</u> <u>e414c83f2d025d6b1f3bf5</u>	+ 1 5000usdt.com	✓
23	2024-01-19 20:50:56	<u>0x27dd66e7147370ab0bf6</u> <u>9b60d1e68ae44621919805</u> <u>42021aded8c6b7a188f7d7</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-17 00:35:44	<u>0x36e6037f40c02da79703</u> <u>9e52bc1e9ac7835d5bf8a3</u> <u>35b7092fc2bcf2e0d873f9</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-16 18:10:01	<u>0x7dc2a0a9c76b2fcf15b7</u> <u>f9529cfb8849afbb2dc484</u> <u>b1d8108033530995146b22</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-16 18:09:43	<u>0x3a324604f48bc3999909</u> <u>0a39ee110051be00354618</u> <u>3faf2374d7555b136c23a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-12 00:27:46	<u>0x3eaae076b0491de102d7</u> <u>d998c432031b40354518ce</u> <u>8580be7a1014296330f3cc</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-09 04:59:09	<u>0x4f06d051b936c07e85fb</u> <u>980a18e0a0d9b501a1d29f</u> <u>651bb8fe6476661c903fd5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-08 22:23:06	<u>0xf01f1bce9a2415ff7c6d96769771847161d5c98c813630b8e46d894357698799</u>	+ 1 ether.xyz	✓
30	2024-01-08 07:32:51	<u>0x05d41dba058e76a1e63da8b3a2605d6b9f8adbf47d6e99dd507a42c5cb47f22d</u>	+ 1 3000usdt.net	✓
31	2024-01-08 07:19:29	<u>0x13abaa209b274a1443a4b137392f12a264868e45391731f9576d370d4028c921</u>	+ 1 2000usdc.org	✓
32	2024-01-07 18:52:24	<u>0x6ef7d2c64546543c60304c8e1bae229923859febd3de665299a24454b675257a</u>	+ 1 ether.xyz	✓
33	2024-01-04 05:53:00	<u>0x2f84428e3a280120998e19952ff19cfe9f0dda07109276f312804a50e92d6b24</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-29 05:59:10	<u>0x796210d1b7e8fbecbea3d5b3e4ce58685dc1aa7665ab6efd5d447455523cff14</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-26 03:29:15	<u>0x113e515382847cf8c8096a1b8f6642d1c08cbe26b4a229cf9407989420c73b5d</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-26 00:17:11	<u>0x43e30b98882a1d8f00fb615b79dd3b4b439946c1467bb1d4edb4b0cfe2a75893</u>	+ 1 Reward at shibatokens.win	✓
37	2023-12-25 07:00:49	<u>0x5d01300d1d0d72de4f167ba2f1f9077fe1bf8ed046685a6761af9924acb64533</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-24 00:58:01	<u>0x2a816749b126a6f17230</u> <u>f2d70109a409c921b7ce03</u> <u>49744bc8d111f1cc46694a</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-21 13:09:53	<u>0x5b99ea182fbc5d6ac45</u> <u>9ba7143126563d0a26f1d4</u> <u>0637373cc4d974d3638b65</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-21 00:33:02	<u>0x7103edf253da67a7f1c3</u> <u>a7f7fa7eccc386e7d54e6e</u> <u>a4be2df1f2357f6d9ec900</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-19 20:49:24	<u>0x36210fb61fd2ce62335e</u> <u>0d926efea98d1da250df7a</u> <u>321003ec0d47c50e73f305</u>	+ 1 s.xyz	✓
42	2023-12-15 22:40:29	<u>0xbb0f3330a89c2a2f040a</u> <u>d9e6e00de45f61ce18e4dc</u> <u>557ad7d64a33fc51f8db34</u>	+ 1 1000usdc.org	✓
43	2023-12-15 22:40:27	<u>0xa801ba69f2c9b7daebdf</u> <u>9973d96a907d5e9f939766</u> <u>7ee86942005048dd145c4c</u>	+ 1 2000usdt.icu	✓
44	2023-12-13 23:10:15	<u>0xaf233f95e98439c8687f</u> <u>c76f03f58bd2dc18fc0da7</u> <u>3871d3ade5886f6b7144c4</u>	+ 1 org	✓
45	2023-12-13 04:49:43	<u>0x0283a18132b7201246b5</u> <u>120350edb632d552b13420</u> <u>1b9ca786745876cdd8f136</u>	+ 1 org	✓
46	2023-12-10 11:09:59	<u>0xa11e7816712f70228629</u> <u>25f207e6529ebd4b792cbe</u> <u>f9da1011c05e7df1f261dc</u>	+ 1 1000usdc.net	✓



#	Date & time	Transaction Id	Amount	
47	2023-12-10 11:09:53	<u>0xab3000d7fa34ab8f083d</u> <u>196cdd5a0278e958c6767a</u> <u>975f1148cb5bb07da85635</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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