

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfbbe87e164d68e8c8138a3e29cfa561030063b63</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
USDT	10,000 \$USDT  · LD·LDæâ- ·airUSDT.net
Acces Liquid-ether.com	27,227 rewards
! AIRDROP	479.000000000000000000 TONCrypto.io
!ETHENA	5,000 M
USDT	10,000 \$USDT  · LD·LDæâ- ·airUSDT.net
Base Airdrop	9,985.000000000000000000 xyz
USDT	10,000 \$USDT  · LD·LDæâ- ·airUSDT.net
!! USDT	3,000 ds
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Â-	N/A Reward at bonewin.com

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Scam Warning	N/A +scamWarning(@eth_aml_bot)
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
-airdrop.net	N/A -airdrop.net
-airdrop.net	N/A -airdrop.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 10:48:10	<u>0x8cdbfc13933b0ee2a40e56c5acf201fc411bc715554b8f0ef142088da210ee24</u>	+ 5,000 M	✓
2	2024-05-18 12:56:03	<u>0x9d2e92d2fe215e0a091bc0794a79f96a4d06db031dc253df19ee0e8ba08d67</u>	+ 2,024.000000000000 000000 ACX [via www.across.events]	✓
3	2024-05-17 23:04:35	<u>0x42933e4b937c23055107b057b1756e3f85031704130ebad7d980a5b56f748ef7</u>	+ 9,777.656100000000 151340 xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 19:51:09	<u>0x07292e5a425c9c029380</u> <u>3a385dd0b1fe8654440da3</u> <u>6129e183af0dda87a90ce7</u>	+ 9,985.048099999999 976717 xyz	✓
5	2024-02-09 02:25:42	<u>0xdeea29abf479e810c4a99</u> <u>50faaa2b0dba4091c7ea79</u> <u>5dbec30c55defa45b4c4db</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-.airUSDT .net	✓
6	2024-02-08 13:46:06	<u>0x755ff6ac11c2e1d07246</u> <u>0d179ab3b5b22735dd214d</u> <u>9114ea68447712a7afdeb4</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-.airUSDT .net	✓
7	2024-02-07 21:57:44	<u>0xaf5d97c2185f302785bf</u> <u>6188a4bab2e35a1d3f3283</u> <u>65d0e8b898979ffbf23235</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-.airUSDT .net	✓
8	2024-02-07 20:27:36	<u>0x51d89b751e5f511efe1e</u> <u>7d5b14d4146925ed22cd47</u> <u>693d9d7650a82e7ad5894c</u>	+ 1 RDS	✓
9	2024-02-06 16:58:40	<u>0x7fb128ecd04824ce4404</u> <u>a94ba14573ff6426c77398</u> <u>b32ead0b912f34859866db</u>	+ 1 rds	✓
10	2024-02-05 18:16:38	<u>0xca37fedfc46d01a10a8b</u> <u>2b993acc022846855ed03d</u> <u>dc53e4694be1627d8d87bc</u>	+ 1 ds	✓
11	2024-02-02 18:53:21	<u>0x8e32a4f180e7ee34d89b</u> <u>b90889e19ef959df54833e</u> <u>493cf76aa3b966a4072aa1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-31 18:56:20	<u>0xd60ff8c3f92be8c52994</u> <u>bcec79e5e8d4e9680f7f47</u> <u>f7dd4d3fa862e6c87d3845</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 05:14:42	<u>0xa84f1d77018790d6bebc978e7ae24a05ebd2b0b1c41963956fe2bbb2dd4f3797</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-16 15:54:07	<u>0xeca50b9fe8aeb1df587d40b50544c1a9a6771f59998dc756aed859a708a1fbf9</u>	+ 1 rewards	✓
15	2024-01-05 23:30:16	<u>0xf8273dab2201bbefe41c5308d3bbcc7ae392db3630c66a5e86f586a77559b646</u>	+ 236.00000000000000 0000 TONCrypto.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 19:53:45	<u>0x6bcffd2020ef7b5ced70b011e1526b402b415307dbc983c807bcc8d78d4a0469</u>	+ 1 -airdrop.net	✓
2	2024-05-17 19:52:49	<u>0x2af3d07663b4a99c4d33513a7f7d1346d23af3f632fec567e155dedfc6c03950</u>	+ 1 -airdrop.net	✓
3	2024-05-17 19:52:09	<u>0x33a0378c588511b709c67269b6fa0f3ea844c0aef869771cf3f1d3291be82625</u>	+ 1 -airdrop.net	✓
4	2024-02-01 23:12:38	<u>0x35e6c054f60c9bf5d49ebf04473c1022af96b2a1e660a79fbf33f7d7420ee14b</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-02-01 23:08:56	<u>0x278fe49713ea4202af368f20f3e9a038a09e5b22f490940861dfcb49f3d9f49f</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 23:54:43	<u>0x6132ed32b727a72f7d82a290e9fcde1c2070632f190f26700c2cbe1fc5a888c1</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
7	2024-01-14 17:29:16	<u>0x8b648216c85c59e04b88974cfb876a71ec52dafd3e6c18af37fb6a518baa0b2</u>	+ 1 3000usdt.cc	✓
8	2024-01-14 17:28:28	<u>0xaee6b170500cecd90cf46c281499bf0de9150d063196b5cfd0f48d551a9c01f1</u>	+ 1 1000usdc.top	✓
9	2024-01-05 15:34:42	<u>0x52ca9a19406a72c8d4db6343f1865b54beabb723536c7b487fb063df060d5705</u>	+ 1 3000usdt.net	✓
10	2024-01-05 15:34:28	<u>0x15c7e814a0ce320e82334ae0f4272679f91e976e27f936208b8fbc548fa6c366</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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