

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x05798fbde87fd125ea69133202e6f0dfc18617a6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-•airUSDT.net
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Dropradar AIRDROP	1.000000000000000000)
Gemradar.site	3,763.000000000000000000 Gemradar.site)
\$5000 USDT Airdrop dYdZ•	N/A 5000usdt.com
\$3000 USDT Airdrop dYdZ•	N/A Airdrop at 3000usdt.top
Airdrop at 5eth.net dYdZ•	N/A Airdrop at 5ethã€,net
\$100,000 BONE	N/A Voucher
Reward at 2000usdc.net dYdZ•	N/A Reward at 2000usdcã€,net
\$2000 USDC Voucher dYdZ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
-\$30,000 BAKE	N/A Voucher
	N/A NFT Airdrop Voucher
\$5ETH Reward	N/A Reward at ether.casa

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:58:26	<u>0x7cb10157fd494a0f4a8b875178e0ae8e3a0b3651e1399d6b8bdb09790d31f688</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
2	2024-02-10 01:48:04	<u>0x4e4ac943b14c8a8d237122ee7f1073225d3484d47bcf0baddfdcd298b7e05859</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
3	2024-02-06 15:17:48	<u>0xf14d0d32abdf1890d0288e67041085724aebd3eba8a3e1ab76fba515ab46ec74</u>	+ 3.1400000000000001 24)	✓
4	2024-02-03 02:22:39	<u>0x276d7b8378c6698a9652c3b7986f5f028e3731dba515ddd4899449b55c7c90</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 09:24:33	<u>0x4ebda31beb6f0863a667872e54462519975979e151d092e1869c5d804b6bb294</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 09:19:29	<u>0xce2742e0137df4ee223369c7a04a535038da6df4313d3f02cfaca7d831e4be0a</u>	+ 1 Airdrop at 5eth€ ,net	✓
3	2024-02-06 09:19:19	<u>0xfbb2e5aa8ce8dd0ecf98dde5345fdb00a03f791bc9f9ac31e58b3387569be4f5</u>	+ 1 Reward at 2000usdc€ ,net	✓
4	2024-02-04 07:21:33	<u>0xda0c26070679dfad0c282527459399d39bda5d5c4c945de9cf728ad8a3a0e795</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-03 00:12:38	<u>0x05e55d7c31bf9e1af80cab5d0c1128082f473018d8623ab7d73cf50077d980b6</u>	+ 1 Reward at ether.casa	✓
6	2024-02-02 23:48:00	<u>0xa0ab096ba395b22dc1b0af4b26ce779bc89cc71adf8fa8cd43c9a33317b1ba79</u>	+ 1 2000usdc.org	✓
7	2024-02-02 23:24:12	<u>0x54cdd544b2ede988f5e5a769ee0066d2bc3e2b942695b153a6651a3ee6075e4d</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-02-02 09:10:25	<u>0x6f2b0d889e1bbdb214700ab93aed885070b3213aab447d678da89825ec8788f6</u>	+ 1 Reward at ether.casa	✓
9	2024-01-30 22:09:15	<u>0x458cf1fd7c2f742d16ecd1ae095b0ba719c4261b9d54fbca8fa6ccaca591245</u>	+ 1 2000usdc.org	✓
10	2024-01-30 02:10:13	<u>0xb1eeff37320507290d80dfb1c3792cc22790a5d7f18d1703c88169c692069668</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-29 07:29:19	<u>0x28aa33cfc7f5c3c7dfdd</u> <u>96a3e9e4eb8b19b9d4fda1</u> <u>db22f6858c664699a4d59b</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-09-20 02:59:34	<u>0x7b3b092f49b973d3286d</u> <u>5b6a8c1b11524ad73c292e</u> <u>383b861db484e28c68f3f4</u>	+ 1 Voucher	✓
13	2023-08-16 00:54:17	<u>0xfa03b2c8acd8100623e7</u> <u>da730f62a87e388663863a</u> <u>56037ba4f503c59a3c9076</u>	+ 1 Voucher	✓

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