


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x05990919b99086e0d23286e44731a6e9d6959f34

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
# stETHERS.COM	1 rds
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
	N/A Reward at BoneWin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDT Airdrop	N/A dt.org
2,000 USDT Reward	N/A op.org
\$5ETH RewardðŸŽ•	N/A 5eth.net

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	N/A LAV
\$5000 USDT Reward	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A 2000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 12:54:43	0x83e4fa9d4332627f26c7ff77734a179d3e8107bd535a662a4fbdd099266fd98a	+ 1 rds	✓
2	2024-02-01 12:57:05	0xcec7c114ec5432c5f3226096f054838bc5f0ed9e6a871f775c93e57a253b51a8	+ 1 rewards	✓
3	2024-02-01 12:54:13	0x2c8ef75057edf552e41e8a3d69c2f9d14f744b49813f47fd18a84406cd514afa	+ 1 rewards	✓
4	2024-01-24 09:48:29	0xc7f34b68d7595c0e53484ebb7739e2d5abaa306818e30d3b6ee0ad30fb3d9e4a	+ 1 rewards	✓
5	2024-01-17 00:54:01	0x941a2d1528c5be446c428342a8271d1fa8ba63b1cdb15c13469c118eff9de1b3	+ 1.000000000000000000 00 5000i%,Reward	✓
6	2023-12-12 05:43:07	0x9963556bb699a984ac3fdc4863fe8ce6c46fbec22ae78bd3bd4807f47eef0f43	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 19:13:48	<u>0x06d95e63354f5f1f27368710ca1a68db6124f1f157813eb62bbe541980dc8c47</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-02-23 16:57:36	<u>0x0513c07cead05934a187a0e6f8030e42ec5072bc056a017d5ebc5a0237a75ad1</u>	+ 1 Reward at [3000usdc i%{Enet}]	✓
3	2024-02-23 11:13:24	<u>0x8b92271d70ab53a92c9672c9f873718c7dcaf8ad7630aed83d35e7ac8b32a35c</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2024-02-15 21:01:06	<u>0xe60a899092422a82f0b0bbd45bfc7ee585e4d0502ec587a3a78ccc1e319b4700</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
5	2024-02-15 07:39:32	<u>0xce7bcd2651923b86c291e4d16e62b1e1c88fd585d0ed9a824bf9945e5d6b371d</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
6	2024-02-07 10:13:13	<u>0xb79e91b0577498aa4877092eee9cd4742c5d5cb4323db78fcad37900e270b603</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-05 20:50:18	<u>0x14ab0898bfb9a3ca17453df7b117e2f1342ec182ec ef5a724e2c49fad48cb79e</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 20:08:19	<u>0xb928a2ce4d008cb971c2f139c1abf86b3a2a9657b1e1a2c5cfa563446da6625d</u>	+ 1 3000usdt.xyz	✓
9	2024-02-05 15:57:35	<u>0x6bb6e78f8ef43daad7fe5cdc6eca2f344d4db6d4bbcdfca57e437cc9d65e1a6c</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-04 23:27:40	<u>0xeb21dd951390c37cc9b2975b84246502224a18628c2bba02b86678e9fb04c627</u>	+ 1 2000usdc.net	✓
11	2024-02-04 23:06:14	<u>0x4a3d105c1a658e1973530aca9c1d10a171efa01bbde3644de4d225e57984f375</u>	+ 1 2eth.org	✓
12	2024-02-04 22:01:32	<u>0xec41e99259bc36910c670b6daf710f3d2a96b084ec2d1dfbee8544287bafb63e</u>	+ 1 3000usdt.xyz	✓
13	2024-02-04 12:37:38	<u>0xa5f797b82833e6282e69e4346d9254b1486020dd08f27698c8f8b3447b2c6b89</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-03 00:36:13	<u>0x270f8d1f99b9d890f9b9daf3007823163fe94656184f54eaf6eb725cf34a5419</u>	+ 1 Reward at ether.casa	✓
15	2024-02-03 00:11:02	<u>0xfd451d629b7399e86d21fed54e09cca8a370d1a2186715b8f0f88c292fa40377</u>	+ 1 2000usdc.org	✓
16	2024-02-02 23:44:28	<u>0xcf7bba3efec1ed651f0951473f94ed39b944b4c337c5197937e3f789e2a11b34</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-30 18:31:39	<u>0x622f5edf93d039d54a4a45b6174420cfd4b7e1fe9ce4b36d621aad901de81a2b</u>	+ 1 5eth.net	✓
18	2024-01-30 13:46:59	<u>0x022b48e65b6b823f8e499345588d95657530af6ad6b62a88af387e799237d113</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 23:33:51	<u>0xb62afcb8fe1d6af91b5b70e326af5679818c1b55516e00a853444b7a0bf878bf</u>	+ 1 2000usdc.org	✓
20	2024-01-25 23:22:50	<u>0xe4061a5f3fb5b959f280095fd71c6745da1c38dedf56220e4cb16810886cad27</u>	+ 1 5000usdt.com	✓
21	2024-01-23 10:24:54	<u>0xa548b1ac69e0503e75607a659390b14552fcf89c9a0f26eb24800dc711724e38</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-13 22:18:00	<u>0x75982e3afd8bae0056636f7883fc0042a9f0b95e8c08697b58ec75c4b68260d3</u>	+ 1 LAV	✓
23	2024-01-11 23:58:53	<u>0xcec7c836dd02ee7d66975120bdb491f335f3ce67c903d6a336c0b3bd20171a9f</u>	+ 1 get-rarible.com	✓
24	2024-01-11 09:54:26	<u>0x9305e18269e51c4d17ba9944fa7571788cb97a414daff8eaa992b649f0d98597</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-08 17:17:45	<u>0x26347abf340da6faafd19b35aaf29b66e4f58a220d0b39fa86b62a057e61cc24</u>	+ 1 3000usdt.net	✓
26	2024-01-08 17:05:25	<u>0x97c390c70923f8563ae156c2b57fa272bc4e5d0475afed80b99c714935c46393</u>	+ 1 2000usdc.org	✓
27	2023-12-23 04:37:08	<u>0x6101adf5ca71816ef455319d4154a04fe3b58b19424088050fd9ca323b41b635</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 04:14:41	<u>0xaa44f360147fc8f30bae0fccf3b193f9aed4c001de0167297591d3f1272aefab</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-16 01:07:57	<u>0x7b3495089b43dce8362d6240c4c7e0e6a2ec04071cf552d3e49baceeb85722a3</u>	+ 1 2000usdt.icu	✓
30	2023-12-16 01:03:57	<u>0x6620a871eb86e42db05a525a086af50a48166b7ffe48fc2a83469fb384601a6</u>	+ 1 1000usdc.org	✓
31	2023-12-15 16:09:35	<u>0x303e7f4be0706250d1b96823e3509e936ec8dd1bc58e39f8048cd8b2020bb9fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-14 07:49:48	<u>0x0bc73f219c7f6691938e05d81c16e769b0ecdb1c6de237d947fc533ec6159395</u>	+ 1 net	✓
33	2023-12-06 06:44:50	<u>0x56a056fd141b94dc5aa177ed00639129c0073f0211a10eeb14f019d964778b38</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-03 04:22:28	<u>0xee7e0dd7ab491979d247a7e05f56c5b10e3019d5280548e15eee98f8810f55c7</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 12:12:02	<u>0x46e77420a5319c19a4a5fbed39c86568102b47388b10a24547a8453877eb2082</u>	+ 1 com	✓
36	2023-12-01 09:31:06	<u>0x593c14b6c96be11337845d5615d8e8813b4d2c80094fb67e817702ca98dd2dcb</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-30 04:46:31	<u>0x506c35e25c8b60b590cb</u> <u>ea1ccba3613ac0fee62729</u> <u>ecf6d84434766c8dedf271</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-29 10:00:49	<u>0x97fdecfb498a55b92c15</u> <u>a1bd2f8cf4e5db37bceb36</u> <u>262d4ac29552e82949caf8</u>	+ 1 com	✓
39	2023-11-29 05:34:36	<u>0x14dcf37e3a44e9d16659</u> <u>932466662ebd79f65b6fb7</u> <u>880c12ad695732b382d643</u>	+ 1 2000usdt.top	✓
40	2023-11-25 07:13:48	<u>0xb0900762dd4942100da9</u> <u>52f03aefb330f4035e7fb7</u> <u>a58a5df9bc733178938c84</u>	+ 1 3000usdt.org	✓
41	2023-11-25 06:40:26	<u>0xfc1431b4a355f6200c20</u> <u>6b58884cd75f6ab24d8644</u> <u>38332eb9fd6902364b392e</u>	+ 1 org	✓
42	2023-11-23 15:18:18	<u>0x73c12fa4eb57ddfdca85</u> <u>06a6170c3b756aa5931138</u> <u>d201a3034223d8b03e6f86</u>	+ 1 reward-usdt.xyz	✓
43	2023-11-21 12:44:49	<u>0xa52367fbb0042067d2d3</u> <u>28e673c34126793a199d62</u> <u>e50126f6dcd8cc61e5518c</u>	+ 1 yz	✓
44	2023-11-21 12:44:49	<u>0x00dccf780cc8912e3512</u> <u>77ec3578ab1c47223c464a</u> <u>7a1688e835f96bfebae82</u>	+ 1 cc	✓
45	2023-11-21 12:44:43	<u>0x067b19755f6355850810</u> <u>3429ae4bde28c810fac6d2</u> <u>7d23cdc92babea40a63e7c</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-19 04:54:05	<u>0x7e47d5a44938382fe4c262c5b6da1f7ff4edfd42bb6572933b284f5763fbfc04</u>	+ 1 ro	✓
47	2023-11-16 03:27:28	<u>0x04c22e99f4122a183d3fae1acd489dff6be27fe4f24aaad399301912c6d1fd4e</u>	+ 1 ro	✓
48	2023-11-12 03:56:26	<u>0x6b0587aac0e10306703ff772bf028fd904fc30a2c5a156bfcd97d42dd208d788</u>	+ 1 dt.org	✓
49	2023-11-07 12:54:20	<u>0xfb8bc210d4cb5b1c788ec20974f18358fba9e254d73a5e2e7ea0015bad3ae6d3</u>	+ 1 ds	✓
50	2023-11-07 12:53:52	<u>0xd77c80e9287dc98607537e5c0adb20f3289a50a8547c0eed047cbc9864e2aae9</u>	+ 1 vip	✓
51	2023-11-06 07:37:02	<u>0x44e240fbcd4578bb947a88b100820d3eff5a0749977e264fd5b9df291f51314e</u>	+ 1 rop.xyz	✓
52	2023-11-04 07:12:23	<u>0xa4de0ff9cc05935d5dacf5388cf0930f240e228c7c71105c7e9ecc8cd8af42d</u>	+ 1 op.org	✓
53	2023-11-04 07:11:55	<u>0xfa05114b445f09e731b624dd551cb04d838358075f99de515a33441f17e1d13d</u>	+ 1 Voucher	✓
54	2023-11-03 11:56:30	<u>0x2dc288374445a31983adeb61b159e612fc4b8d798158641f8ad5aeb239c36e78</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-02 08:03:05	<u>0x1f30749f2930709f623380c32a0b5a11feb959bbf5cf2b1ee35eddf0e1bee556</u>	+ 1 op.org	✓
56	2023-11-02 08:03:01	<u>0x8615bb1292fd100d1c2e00456db5441941ccb92fd3a99c115a96c7fc323dc18b</u>	+ 1 Voucher	✓
57	2023-11-01 14:14:57	<u>0x08e875c0a4ee2451ef834412eafb1dd10bb1637d68db3d5e6bb98c736163791f</u>	+ 1 2000usdt.cc	✓
58	2023-11-01 14:14:47	<u>0xf56f66e527dafc94e884584e9909a0f56ca7bfde165839f0b604b19c95a4cde7</u>	+ 1 op.net	✓
59	2023-10-31 02:46:23	<u>0xa8c7bd312fb67710e32ec6d7f6519292062fa626470dc5b2d4dbc015f050c9aa</u>	+ 1 rop.net	✓
60	2023-10-31 02:45:45	<u>0xea597b68c6231ae8996d803e3f28824be47da180d1de70726c8d27747610f534</u>	+ 1 drop-bone.xyz	✓
61	2023-10-31 02:45:37	<u>0xd305dd4f5402cf584a8da9a53d105e51b3a5c6fc7d7a17f2a51364b457d344fe</u>	+ 1 Voucher	✓
62	2023-10-30 03:48:06	<u>0xc381087b1947f4d56c5fdc634a92ceee57284ed94dc24cca2fc2dd1f26654d42</u>	+ 1 drop-usdt.cc	✓
63	2023-10-30 03:40:33	<u>0xc85c40cf1a93c8233fca097b5b7707dbb4115982a0425d5b4243fd53fd13246b</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-30 03:40:25	<u>0xf074acbddd13b7feb5f73</u> <u>c82a1eb2bbcba3e5c45f6f</u> <u>6b282bd23f288ee2fe9bc8</u>	+ 1 rop.net	✓
65	2023-10-26 04:54:55	<u>0xbc3e29864287f7a21fb3</u> <u>de292e92aa9f43c0696e58</u> <u>06f9369702f6ccbd1fdae7</u>	+ 1 5000usdt.com	✓
66	2023-10-26 04:54:39	<u>0x4ff16bf06601561a238f</u> <u>12311f6525028ed97384ec</u> <u>12843f6a558f1b9d0a174b</u>	+ 1 er.app	✓

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