

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x0970b315cc0a24711b3530fafc21bcd5986bd699

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

Reward at
5000usdt.com

1.000000000000000000 5000i%,,Reward

! USDT

1 REWARDS 3000\$ USDT usdt-v2.com

5ETH at geteth.us
ðŸŽ•

N/A 5ETH Reward at [geteth.us]

ðŸŽ• Bonus at 5eth.us

N/A Reward at [5eth.us]

ðŸŽ•10K\$ gift at
[bit.ly/tpepe]

N/A e]

\$AAVE NFT

N/A NFT Airdrop

Reward at 5000usdc.cc
ðŸŽ•

N/A Reward at [5000usdc i%[ecc]

\$2000 USDC
VoucherðŸŽ•

N/A 2000usdc.org

\$3000 USDC
VoucherðŸŽ•

N/A 3000usdc.com

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 04:03:14	<u>0x24904a96727a50f62e0911ade2e726b0d831764d384a9d4dc5f543c248b96b9f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-17 16:38:11	<u>0xba99115f45da2ee2e1d54772aad6a68b22f6ed37829d81de3ccdca0e86daf18</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 12:55:14	<u>0xb59c6a20f7af35a8f477328adffe42e3355d033d8d6f7db8cdef8e50617732c2</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 12:33:32	<u>0x4c936f8ac6a9a52a222691b5bf43a87d87226fcdcc8947a8f2b360119d456658</u>	+ 1 ðŸŽ•	✓
3	2024-07-20 12:33:28	<u>0xfd21c37024256fa04e22aa50264a9df4d27ffff8961223e5dcef6f2430e62ef</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 13:11:31	<u>0xd0693a2032e55ce0686a51dacd20a52f4eb2422dc53af27abf95b8df885cae53</u>	+ 1 e]	✓
5	2024-05-03 14:00:14	<u>0xddde34224b0a26955e2a0ed1de3ccf882332ddf842001897800f707dd6907fa55</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-04 18:41:11	<u>0xca45957f81ed9c50e290e39d8a2300e4df9c508fa926f325a62ae34d5016f680</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 18:39:48	<u>0xc492fa28bdb09f203e1054647143196e4f3997ade0659e8fa5961893dfe076af</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 18:38:42	<u>0x2ad53da1c536f0c332adcc9dc368f12c0f6a97537dfc2adebf34cb705fc0061b</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 17:36:48	<u>0x6c8bdc08fc8d17140e8f9379bfc614ee8b4d75db07c2c36dfd45774aa27969a9</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-24 17:02:44	<u>0xf327a93f31421e7e459f5b55c5695f9b4d67a762669fa014a1627362b609474e</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-08 00:27:29	<u>0xf65a764f71e826d1d580d2c731432043571aea1305301a564dc2709ea49318bf</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
12	2024-02-27 16:56:02	<u>0x2604441ec2e9b4e554adf18b84a6b811a7fe6efbc69c7e5974cea5b0009e2674</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-27 15:52:21	<u>0x4e689d61e2fab203146dbdf48c2593005c22796bd9f3ce3cc9ed795f4097de2b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-13 22:48:53	<u>0xbfca9a1a37bc2e1029ca1877c1d0a21384a53d93eeaf52262ef033ae808cedcf</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-13 22:35:34	<u>0xbc932576d0c3beb3af7bed9374a526431c7cd2ca963e76ad5097668de595e10b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-06 19:16:03	<u>0xf1277a6918966bc8b7b07dc49af2f3707a179efb09c84f4f18a69a506ad37426</u>	+ 1 Airdrop at 5eth i%[Enet	✓
17	2024-02-06 19:16:03	<u>0xa05ed675dd0389800b24150343542a46473644bad58c17e069d414243f2670b7</u>	+ 1 Reward at 2000usdc i%[Enet	✓
18	2024-01-30 10:58:42	<u>0xe6b7cb9a2b8ad7b96bb8e66a06763354ec355c178fc932011598f31030cb6690</u>	+ 1 5eth.net	✓
19	2024-01-28 17:38:19	<u>0xefa78c142e13691d5e3095d6092460b77b5db61ac2022a7e87252f8d44216451</u>	+ 1 2000usdc.org	✓
20	2024-01-28 10:11:50	<u>0x02dba95c78e6cf9b3f4d4014e3a5586ebe4a2970b2e821788104b73e728fab4f</u>	+ 1 5000usdt.com	✓
21	2024-01-16 21:44:38	<u>0xf603d9f5efaff99b46fe7040d023903c466fad8ab8a82bbebe52c983aa79a8f3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-10 02:31:35	<u>0x98bb373cb9c71001e54d ac4e59f0644f32edab50cd de88dc155b5d3cefafa6d4</u>	+ 1 5000usdt.org	✓
23	2024-01-10 01:32:08	<u>0x2351574adb658660e903 bd9e587f1e6b4d4ea2509f 18ec8244f220636b664ecd</u>	+ 1 3000usdc.com	✓
24	2023-12-20 20:35:29	<u>0x03390000e9569627d26b 2811b9d38a9cf055aa1fcf 515c29632b01fc2fc9bf18</u>	+ 1 2000usdt.icu	✓
25	2023-12-20 20:34:08	<u>0x9fc17a196787416e7b1a 8a32f4200c9302e4781aab 7a6f9902e91d69d58d6d2d</u>	+ 1 1000usdc.org	✓
26	2023-12-13 02:48:07	<u>0x1e6ece1604808c0e0dd3 267739c96ecaf09ca300e3 cf4fa232d1794c4f39420a</u>	+ 1 org	✓
27	2023-12-02 10:13:28	<u>0xc5f1dbd77e3e8be882df 3574ba9afedaaafc90257ce 8620f2721dae6405897257</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-02 10:07:37	<u>0x04b2cdf504bedad12f2e 3b36a9e1883d1a4a05ad09 3b34c04fbb6381d5206bfa</u>	+ 1 2000usdt.net	✓
29	2023-12-02 10:07:29	<u>0xf6f03490a8374500cd4c d4cd576744f528c109d6d9 a366297ef9baa3ad0748a7</u>	+ 1 1000usdc.org	✓

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