

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0b5e841b9689dcc0438430a0beb49081e0c50cce

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! RETIK	36,845 RDR0P
! USDT	1,000 lt.com
5000usdt.com	2.000000000000000000 5000usdt.com
OriginEther	1 kether.org
	N/A Reward at BoneWin.com
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A d.org

Token	Balance
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
	N/A Reward at BoneWin.com
\$5ETH Reward	N/A Reward at ether.casa
Â-	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 13:44:35	<u>0x0e3b2b2a9e331c6167fd96cf92b8cdabd46be16dd4bed99122583524816b459c</u>	+ 1 kether.org	✓
2	2024-06-30 18:39:21	<u>0x70f97e4395a4766023fc4152eeaa02139bc2dfab723fc7a0b91b4b39e0460753</u>	+ 36,845 RDR0P	✓
3	2024-02-02 05:41:12	<u>0x554992ecf71956a3e889988d7b8ea1a98c9e66ca9492133c9a2f5c5b4145925e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-20 07:42:17	<u>0xe33fa8c3aee2e0fdfd3c6b6cb0658e3dca22822d77452fffc8792968d65a2e9f</u>	+ 1 lt.com	✓
5	2023-12-10 04:07:12	<u>0x861e3f66fb24b764eac46dba4ee81a990a08dceb263aeafd76a1e78744a726e5</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-29 01:35:39	<u>0x2c7cbb599433c66d19a1 fc7006440be8115c5b8b36 a10671e8ad0a23445ac8e2</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-07-08 13:44:45	<u>0x4bc5961bcf506c12efd2 854ca657d3b5ee83b8cf4f 7280ac2f2daae491e0c7e2</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-08 13:44:33	<u>0xa04b81629f430b9aa742 563b5d535574fded5c6457 da0718e6896aca72429b9a</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-01 18:11:57	<u>0x7c1554861f74d1e5426a ebbf6caaa5cbcc7ffc38c4 90a1e0c49c905858fd2f71</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-01 18:11:35	<u>0x752be5f8c39ee0cce47c 6ded8e8a8a4318dc5308ec f260e5dea39edb21ce8d16</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
6	2024-05-30 11:23:19	<u>0xc5539ef783da925417a5 0d093c95e06e47763bf50e 6b9f10df09210b0c9e237e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-30 11:23:03	<u>0xdff89046d4359ce06ee5 7536bb441a03661a0f6446 7d6062575a4d5781c76f29</u>	+ 1 e]	✓
8	2024-02-01 12:16:05	<u>0x6bc2b6ec9031da64551e 7b601814f6b2fc5fc6f6c0 1aa04e10fc82c796186a6c</u>	+ 1 Reward at ether.casa	✓
9	2024-01-30 00:38:57	<u>0x569aa0ed157eda695e77 51c887bba31ea47ec507e4 346a54308e4862331912a4</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 09:21:51	<u>0x054a7f9898317e305a9fd5027fe6b573055bdebaa8591c22ec9820db1a7c8627</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-29 08:46:57	<u>0xb89803280ebb0db03f2a1f46f94026699e40d277a19e6d64d2be6e05df61d74d</u>	+ 1 5000usdt.com	✓
12	2024-01-10 00:12:23	<u>0x6bb17319ea784f9f7a2bd0b8b1f236f507cb987b099ee918ab9b55780e4eef0c</u>	+ 1 5000usdt.org	✓
13	2024-01-09 23:14:56	<u>0x4896b5dc9246153309ea15b2967624d59bce82b7e1533ba99e5537c4cc498635</u>	+ 1 3000usdc.com	✓
14	2023-12-25 01:12:59	<u>0x3b41c9a67b9ab426f30df08f5c8c37cad2f36054540f2b65ac605d8fdbfee5f4</u>	+ 1 3000usdt.net	✓
15	2023-12-25 00:37:02	<u>0x3d0828768aca5b1d7626c7fc53a79c78aba668185866e7f84028b5cb565fd562</u>	+ 1 2000usdc.cc	✓
16	2023-12-09 00:52:06	<u>0x4fbf6cc0afa86950aed46765e4652e740e6d931758f174048fa8edc1ce90c294</u>	+ 1 2000usdt.link	✓
17	2023-12-09 00:51:32	<u>0x00b2c1579e5990938626daf3af18ed8de2a1409cd4d7a2a66995f5ab639a56a2</u>	+ 1 1000usdc.net	✓
18	2023-11-20 18:29:41	<u>0x71425bcd7bae50678408cd3668b3b86decae73e478c39e2bc3ecd124f7ded177</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 17:17:55	<u>0x81efd9421263b902d80e67f8ce94a317d826be2331f0bc946a108090c55a49a4</u>	+ 1 cc	✓
20	2023-11-20 16:03:29	<u>0x629abeafda1e2c010d6bfa48bda1621561691b8bfbceb764d69be9f4c0224c6b</u>	+ 1 Voucher	✓
21	2023-11-20 16:03:29	<u>0x18afd0e51d228e030437b71fc14b5be608a425c96f70168cbb47feaa8d79c93b</u>	+ 1 Voucher	✓
22	2023-11-20 16:01:57	<u>0x9f1f4acea8f2ba97bd6d5da61c24fda4d05877e5fc1a05dfda1154163467fc3c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-20 15:58:33	<u>0xabdc00910c555e7e146930a53a3ca48e6c07dda0019552851d408815f0f7ac8d</u>	+ 1 d.org	✓
24	2023-11-20 15:58:23	<u>0x1e2a8be7cb73d202b32c8c9281be43a458bc312d0c55d61fae1f0e67f1d70883</u>	+ 1 usdc.vip	✓
25	2023-11-20 12:04:09	<u>0x9ea8e1f383d1cd6c220b756e46b228d5701be6ad4a25bbce28bb183039e06b9b</u>	+ 1 ro	✓
26	2023-11-20 09:00:02	<u>0xc9de19cd857c670f44cf17e19ad19be17ad9afdc0717b35ffa01649e272a1024</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-20 08:58:30	<u>0xe00f37ed91df184c62574daed24361fd5fdea601e7d4cf518650a64762989824</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 08:57:18	<u>0x456e71ad9deb7e19e796</u> <u>4dfce83cc7a368c6b947c6</u> <u>99c7a07e9226abd4d25170</u>	+ 1 Voucher	✓
29	2023-11-17 15:00:30	<u>0x103644742a5bf657618e</u> <u>9b5caeeaab85da435a63fa</u> <u>42be1ce6fd9210c50ff839</u>	+ 1 yz	✓

\* USD values displayed at the time of transaction

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