

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0d564433cdf801d1d7e09eca87c78340a6e745d7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# stETHERS.COM	1 rds
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
! USDT..	3,000 ds!
!! USDT	3,000 rds
!! USDT	3,500 rds
Â-	N/A Reward at bonewin.com
1,000 USDT Reward	N/A usdt-rewards.site
'	N/A NFT
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
2000 BUSD Reward	N/A g
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$0xStuckTX	N/A \$0xStuckTX
\$1000 Rewards	N/A usd-rewards.me
ðŸ’	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:25:32	<u>0xe879c27d6191026e67268c06469a719651d737d19bc2279de058bb1100db9cb</u>	+ 3,000 ds!	✓
2	2024-02-14 21:48:43	<u>0xe397ad934ae48442270efb2ea9630715478498e612be392e579c6772a6a71baa</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 00:40:50	<u>0xf60c4cbd267d6d50a2235d8576e46d62a0dcafe48cc4e46841669a46366ce047</u>	+ 1 !	✓
4	2024-02-08 09:33:31	<u>0xeb6325a63096529ff132eacba7fdb95bb50852491d78a49b7bb04af558323229</u>	+ 1 rds	✓
5	2024-02-08 09:33:27	<u>0xdf3a5f3ce60af5e8337aab26f2310b5181d5d8736935e9b3f5acb92f43604f94</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-08 08:39:04	<u>0x9df776aee5438b73ade8 adf8358ac0d28e5e104c3f 261946da8129c9e0ea71bc</u>	+ 1 rds	✓
7	2024-02-06 19:14:45	<u>0x72a04cfe0ae14856d9c9 1de9861410fc398a815f1f 7310f178eb64cd3d4f11a1</u>	+ 1 rds	✓
8	2024-02-05 18:09:21	<u>0xbbb15b5109a9879ec287 7db9b392044f74e0d85fed 0cfefab717ea757ed4cfc</u>	+ 1 ds	✓
9	2024-02-05 02:25:58	<u>0xcd6198bc72092a719a77 1d2e7402069ed0b58b72af 90b96a27dd8212e947c562</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:19:08	<u>0xf4672ab81006bfcd668b 253999845e6d9fdd176382 ea57e5b7a04045cf854ca4</u>	+ 1 USDT	✓
2	2024-02-18 23:06:06	<u>0xb60912b63e647aa630f4 8f56af6c28fbbf322a3ee7 7813ea0f8d943ad755f776</u>	+ 1 NFT	✓
3	2024-02-08 09:33:37	<u>0x1caff929e65e66111746 4e49c566e886be60540016 704ca5e5060d187a250acd</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-08 09:33:37	<u>0xa5ad628ef8b007f5e6e2 c7adaeb2076b201b8509f5 91ba2867bb05da1c729bf3</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 11:01:29	<u>0xffd24f205dd08b360e2a17a8cc51fcfdc3e91cc450638208bd6b3ba433fed416</u>	+ 1 3000usdt.xyz	✓
6	2024-01-25 00:10:42	<u>0x35a5ed4fbf09b811b4a4b392a399f91a9da14336929cc7f6bcf69b8462bc0d57</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-24 08:33:10	<u>0xf59b6700d0e2acb4b3f0dc2dcac624ec4db67e9a76d9f4c3b495290f90efa655</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-24 08:25:21	<u>0xc87c8819073dda8898ab7a7bea63c529eacdce90cc9b8fdfa92268bdf83b703f</u>	+ 1 3000usdt.cc	✓
9	2024-01-24 08:25:21	<u>0xd7fb14adf5cb4609984425799761e46c208c0a2aab68cecd37c28d0bd2532d40</u>	+ 1 1000usdc.top	✓
10	2024-01-21 07:22:27	<u>0xd97202425ece39cb02af95fcb17217dab0fbd8175f8579c1e7d65e6c14b7bc4a</u>	+ 1 ethevents.co	✓
11	2024-01-20 00:05:57	<u>0x89ab9b4c7c5b8c6d6874d507ce2e43ab43dc11d5ec5ebc39f993ae22630612ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 10:47:27	<u>0x16c320d8885d10cefd6be7818afcd6f780cb731a4285c595b431b0b5b426dd29</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 03:21:38	<u>0x8d9ca83cfd2172fc7c86e673b7d3d3d11d62be44d27d19d5b80814a3a79e24f0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-22 00:05:59	<u>0x0ca5273cfcc89f5be9775fa0f4557ccc0640ff50e5d0f004831b39d5412a1d79</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-21 01:22:13	<u>0xdaba532e666e0c07125d5052ba0b4d14cdd8d5076f28e2620b5f06dbd9dc14f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-13 19:32:34	<u>0x3a18dbe5fa4ad2fd9b1c42be6554e9e44592d1e913435accb019e893f1ed455c</u>	+ 1 \$0xStuckTX	✓
17	2023-12-07 02:21:50	<u>0xa4c732e27cc2cbc3b46d5444e6332bc7e2ca907dc4c12b7e4bb26f143be3074d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 01:50:44	<u>0xc8f042ec4211f40367a95ac85349f86c8d640de5a3353f9d53add855082cdc1c</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 23:26:35	<u>0x84712ac860d1639ad9d847140113cb652a84fe22acfaefe375334029f687d25b</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-04 01:23:19	<u>0x023f7195847baba3e71f47dee475902e795beb6e316c5ce41b63e7c105e221d9</u>	+ 1 Reward at shibatoken.re	✓
21	2023-12-03 19:25:35	<u>0x222038a5a710a4d4419347dc7b1ea8df7386078e81708f2f751257d555ec1755</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 19:50:01	<u>0x7afc57a9109435266184914429d9c4866f19db3062fa4bb303d7c9015e8a6c93</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 15:30:53	<u>0x578cc02dd4188e02eb81df1e5baa4583c82a70b0b139ea08d8dc12670c0ec4e3</u>	+ 1 2000usdt.net	✓
24	2023-12-01 12:56:40	<u>0xb7da06f71a2b5e4d0172312576616519b30970b50bda24e83657f62a779e21af</u>	+ 1 2000usdt.top	✓
25	2023-11-06 06:41:16	<u>0xc913d1afa5e6744aeec04390550bd8a3c4e56fe6cb e4e33317c292b1f4aae448</u>	+ 1 rop.xyz	✓
26	2023-10-28 11:16:23	<u>0x30b40f02fb8ebc8a3def29cd03b7790d496e00fc625c9b2bdaf984139cae6c38</u>	+ 1 \$BNFT	✓
27	2023-10-28 11:14:25	<u>0x0de46d85b576700b7ae0d9bf88cbbf2919ef947f552a73851def89cf4a14d2a0</u>	+ 1 \$BNFT	✓
28	2023-10-28 06:51:42	<u>0x7bba07a88eb410856b141db42b47c532a2cfb022596478d41b802ed14f6231a7</u>	+ 1 \$BNFT	✓
29	2023-10-28 05:04:22	<u>0xf5a57efebdf982321336dae1c9727a40f979bda9013e467f59fea23e7da9fa47</u>	+ 1 .net	✓
30	2023-10-28 05:02:10	<u>0x452389cd6cc107c6490ec68e42dcf4d2a043943a7b7d0647d63e98853121840d</u>	+ 1 2000usdt.org	✓
31	2023-10-26 23:54:18	<u>0x215a90d9e99af7f7d4239769261161edcc0b4c4ae1a14712b0c4bda2dbde5905</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-24 03:14:10	<u>0x75ad4f33764f4c5c5ef4 4c7b0a01d42b237d0c7f64 a223206346c215c8248557</u>	+ 1 2000usdt.com	✓
33	2023-10-24 02:45:24	<u>0x1fe00c6454c9f303e69b 2e376056234023ed3f9466 4c6982b1b705baa8f4fdeb</u>	+ 1 g	✓
34	2023-10-24 02:18:42	<u>0xf3c8a131813a6e37f9d6 aa6faa1576bcad1b29327e 41050a808ae55574522272</u>	+ 1 Voucher	✓
35	2023-09-28 20:33:19	<u>0x2c1cc815643cc6d3371d 8195fde32646395f278600 5de4f3edee9e4397444118</u>	+ 1 Voucher	✓
36	2023-09-28 19:20:41	<u>0xf27bdb68b7de1cfa4898 c18466fce35e21c26f0b7f d76a85b37eefc30130a002</u>	+ 1 usdt-rewards.site	✓
37	2023-09-20 23:43:52	<u>0xf8e9971bbd4d9fc80083 789683bf2e579b1684823c 1add981a28a035cf78bbc3</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-19 10:10:30	<u>0x9bfb2f8258b39153d2fd e44c7313da717c0668e03f d86c348c881a3a0ef4bbbe</u>	+ 1 usd-rewards.me	✓
39	2023-09-12 05:39:14	<u>0xc7968caeceff5e8872f0 676dd1dcf0f8101e5f6fe7 8b3724bbe09e345e048273</u>	+ 1 NFT Voucher	✓

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