

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0dc8a155fa519bae1bb2752c366f150412bba806

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! 5000USDT.NET	1 REWARDS 5000USDT.NET
STN	10,000 S
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropšŸž•	N/A 3000usdt.net
šŸž• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A vip
\$5ETH Reward	N/A 5eth.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
\$2ETH Reward	N/A Reward at 2eth.org
Reward at 5000usdc.top	N/A Reward at [5000usdc.top]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:51:13	<u>0x6b6aff4f6cb9e36a2bcc62115399b0c56fa5b009e6ff6917ba133d9fd7ac622c</u>	+ 1.000000000000000000 00 e	✓
2	2024-02-26 05:43:41	<u>0x638929bba3db9ffc1dc639734c98cf03260bd9af372cb883759dba5c70b04b10</u>	+ 5,000 S	✓
3	2024-02-06 16:14:27	<u>0x259c4e3d93c7e5233689e8c6ad3f3e3997588b00dfc1744fecec778b5f52a023</u>	+ 3.140000000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 12:42:31	<u>0x02432cae4949224802e96611b9043c860e6063d18900db18d96d9d31ace5b6a5</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-31 01:33:53	<u>0xf6bba697a8f871f39a1d34d01d1fc6afde238a7ee14304228b71d3a7887dfb76</u>	+ 1 rewards	✓
6	2024-01-28 10:42:17	<u>0x778cc762bdf27edc44621b5ced0b7138a5926e250796015ba3679a5ccabba674</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-28 09:23:39	<u>0xe1c276a3fde5d9224c28697f8223868f64a7e6acfc11e0cf5fba5278c894dacb</u>	+ 1 rewards	✓
8	2024-01-28 09:19:37	<u>0x4591da698aa7ddce851e497cffa0c925b0af6ab756e1ab6ab22fc3afa52ecce7</u>	+ 1 rewards	✓
9	2024-01-14 11:05:59	<u>0x5c6f678a5820adb20f99dbf2c46363038b9ae83c64fda0507e56c661e0c4a4b5</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 03:44:23	<u>0xd3608023d6ded2c92e62c036b132c3a1edf102ccf6cf2b91fb74befb411ae852</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-31 03:43:49	<u>0x6017a82dea330a2ffeea d4cc3f49194d79cc8c1b48c222504e675c5ec0efe021</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 10:21:16	<u>0xe8a56384f2cf313d61217902ce9a015f7d5bd3f87992d848c0e2e56a14b08fb6</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-02-23 04:58:09	<u>0x44daacd25f7d3401e0c2bc7c82cbdd967308a585d6079c0bf159bb37ce091b81</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-23 04:57:45	<u>0xc0de94204fccf9a1383f772d07c8e5f7c1ec2682912dd8c525c5a356f0a3277d</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
6	2024-02-14 01:55:14	<u>0x5b446dddcb1883b949374c78e6768892f8d66c16ffb813adb1a8be797cf7ce44</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-14 01:42:05	<u>0x3ec222d754e76831e6bb65368fc4c8a5848d2cd7de93de206e9e49898aee286c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-06 02:28:32	<u>0x877aa48d3705d544823cf8c21df8ce8c78758beffd9dfd0635d4de92e7a33e04</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-06 01:15:50	<u>0xeb6d9c8538dd62f2f0d56c18ab1b32dbc7a6afb53ec8bd42e4677b34a9704f64</u>	+ 1 3000usdt.xyz	✓
10	2024-02-05 04:25:48	<u>0xb931972b0d0aaec05642723e8d62558f032fc486353e28cc811a54e1d753d87a</u>	+ 1 2000usdc.net	✓
11	2024-02-05 03:40:56	<u>0x67b63bf9202a7a5449e56543879a46c43f814a92b33107d23dbf5231859a4c3c</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 04:50:47	<u>0xb0256a488950208fee88707f32541aeac62d2754d84c7c20c5cea54441e78ea2</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-04 03:10:31	<u>0xa3efc99da999e2c8e53a7247eae6b75b522bad56d854513e2cfb4583ba55717f</u>	+ 1 2000usdc.net	✓
14	2024-02-03 23:06:50	<u>0x690a98d8305fde878ec42bc076b7ba3e30d445beaf8e9a32b264c6e50fa89906</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2024-02-02 00:49:21	<u>0x2671e6efae4e9d3ba18d3077a13da6d25bc7dd314c11fd9e9a646ccde3b413c2</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-02 00:48:19	<u>0xa9ba6ea57fea6f23b59db27c3dfa98380184a934fbb5082871fff047877d15f</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-02 00:44:15	<u>0xa4aea63eaeff30468bbae66aec9855f3f4feb3861d468fc90fb39b34416c956f</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-29 06:48:19	<u>0xba51bf99cb8afb206e1a972a6ab7075df9e20c8264779e2f57db901767700d36</u>	+ 1 5eth.net	✓
19	2024-01-26 07:45:57	<u>0x614f9388d171a09436e1c86c53bf114da970a2159d755d47cfca1bcfd1cc4045</u>	+ 1 2000usdc.org	✓
20	2024-01-26 07:35:01	<u>0x1079ccc904ee7584d21f5f51615a0ef0a7ef6a97778e5b1f1905ebe8af3ee2a4</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-15 01:03:33	<u>0x05cc0299fbbdbb5a09c43f29682e2e2500810e5a7e59c03e8de941f920c130f</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-12 10:53:28	<u>0x4f8b1893e05ce7b378f5f0056517fd3de91ef8a44ff68431cf94fe9772089cc4</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-08 10:27:20	<u>0xfb9380ed5399bd07d6d10be4638b6ddfe9cebc0816b14d76240b04471a5d57d8</u>	+ 1 3000usdt.net	✓
24	2024-01-08 10:13:06	<u>0x59f10a6a60fd7566e1b9253fbb51734893dae5ce89332fef28b7d6d29623c48e</u>	+ 1 2000usdc.org	✓
25	2024-01-05 11:04:08	<u>0x51e97a2d21de5d78595034c1b672db56c2c3baab64eaf913ec69357e1d7ab3f8</u>	+ 1 2000usdc.cc	✓
26	2024-01-05 11:03:46	<u>0x8681a981d11339a1777a2cfdee869482affc5612e63efae9b5f1416c8a2ed7b1</u>	+ 1 3000usdt.net	✓
27	2024-01-04 13:00:45	<u>0xf0d6caabd3906399f0d6d574b60a27d505ed6f6e5c7cb26fdaab178fb33f6321</u>	+ 1 Reward at usdtevent.net	✓
28	2023-11-25 15:45:01	<u>0xc6516e3521fe828320e296fe7b73e9b0f3023ebb98bf189da0164320829234c0</u>	+ 1 org	✓
29	2023-11-25 15:31:57	<u>0x6f00fe66edf4b69a03fff921a350681f9ae54c6ea7f87f917180dae8a5029f654</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-07 15:18:36	<u>0xe26c55b2ec608ebcc13e</u> <u>db24206cd389718546b2eb</u> <u>0ec0eb090d0f9b0b4f5fb1</u>	+ 1 vip	✓
31	2023-11-07 15:18:04	<u>0x7a7429f5de01582cc5a0</u> <u>15e98266b52319e3234044</u> <u>3e83b5cceaadc4c8103cfc</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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