


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:19 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x1d9f3b97daffae4346576285de9279fbcf789ed5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT,,	3,000 rds
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
MATICswap	14,500.0000000000000000 eL.app)
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT Đ;LĐ•LĐœâ-·airUSDT.net
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Â-	N/A Reward at bonewin.com
Reward at 3000usdc.net đŸŽ•	N/A Reward at [3000usdc i%Enet]

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[cc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
ðŸŽ•	N/A Reward at usdt-nft.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:31:59	<u>0x2fc969177fc13896816a</u> <u>0ec982d26e7984d13a93cf</u> <u>182b1c68e6cf1dec4b1066</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-02-09 02:36:21	<u>0x5e449f5a2677111f1eef</u> <u>aa05ba0e19cf8ebee982fb</u> <u>9e6f5e668fa9a17c732b39</u>	+ 5,000 \$USDT ðŸŽ••lðœâ-•airUSDT .net	✓
3	2024-02-08 20:32:02	<u>0x5335ec90f16240328f4f</u> <u>fab36d5d86bb0ce8406d4</u> <u>9274379ad656c5d99ddf9e</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 16:02:11	<u>0xcf59f6a8d644f088088e254796cbd4fd9deb52c404ac811bd9941b6faed19439</u>	+ 3.1400000000000001 24)	✓
5	2024-02-02 05:19:00	<u>0x7fb588b8b3029abc8692d2acdd1836250e59220d06a0c2e3289bff5e3f7f5e92</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-20 19:14:43	<u>0xcdda6437a4129964f7bb40beb07f5ff489105d912d899595014fe47bb04ae088</u>	+ 1 lt.com	✓
7	2024-01-17 03:18:53	<u>0xbca0967fcc6e6d36aa9ded465fb55697aa899a79420457a8f941b1a57668386f</u>	+ 3 rn.xyz	✓
8	2024-01-17 01:13:45	<u>0xe63867a5544dbb661c163528ef93facf5d80340300bff758312fdb849e256bd9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-16 18:01:44	<u>0xd826fe93515f235e4904b857620ed92c9b4b578bf120dc005fce99dd2b1bbf5d</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-14 10:57:02	<u>0x51d617ceba6fc4ce3989676404ea0d5304f93783e2425770032a34b6efc5173f</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 00:47:31	<u>0x6070c158f8e6ac418eb4ab00c68f77958146fa3e039d04b14513db6f65d97083</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-06 22:16:16	<u>0x6faf4b031b22c631ece3ff23b82bc1c040f4626424c1b34e4a889e077fbef4c8</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
3	2024-02-24 01:51:51	<u>0x24d77cfc1788e2e5a68214798185509704c086a61de8733fc258cd6cafeb859f</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2024-02-23 22:43:54	<u>0x3bfbdc1ddcc00acb7cf2b382fd13be8a6f19f9f6ddb05fd4872eadfc7211f5ff</u>	+ 1 Reward at [3000usdc i%{Ecc}]	✓
5	2024-02-06 00:51:29	<u>0xa2ba23f01998e754155af29e576b58b8e43a8c0063c10cecf2866dc75baa883c</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 23:28:33	<u>0x84a4b677c7c765521795d78244a89f6e3419e464a10355f98240d24c1c5f70ad</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 23:06:33	<u>0x71d175f38bb04e41136dd288c0a9b1d8b95faeb5462c0dd6ab99a41e252523cd</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-01 07:17:31	<u>0xa949a3c4a9184190c45f96685b9b0aab488c33b9e2954d4e1c4e77227f1717cc</u>	+ 1 Reward at ether.casa	✓
9	2024-01-29 19:14:02	<u>0x39677919d4249abc993b77d02dda1a2c7f1e9463e86ec5c11a1c4ac69b02213d</u>	+ 1 2000usdc.org	✓
10	2024-01-29 04:25:36	<u>0xe01887b79c21cec27f1545831b605bd4d41c7485ee26fdff0de8aea3a701f783</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-29 04:25:34	<u>0x09481555dc2abfae0e807857d28820546587f1d6255a5e9624609a98165d54b6</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-21 04:04:49	<u>0x015f67e6cf2272859b52ff5295d8aec872b9159312a14e3337b44751d635607b</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-08 09:16:49	<u>0x21b1f477dd8c70f7c9c52736d3fa1a397614f37ec9817511fb7c47dfacc6078d</u>	+ 1 3000usdt.net	✓
14	2024-01-08 09:03:04	<u>0x838257a65df602a93b7db2a0b9e3aa177e6e16631891db5549a5cc08729d5d68</u>	+ 1 2000usdc.org	✓
15	2024-01-03 02:59:04	<u>0x78faf73d40522430c9370d3730738130efe1e571493d35510b0d1a05cd2fb9d5</u>	+ 1 2000usdc.cc	✓
16	2024-01-03 02:50:34	<u>0x75981cd92a07f26c545dfb1b4a21bbcf2aab2842189d0c2c930887b118cb5705</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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