

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2c5ff593c7a944802e505235dc774225ab5f9cfc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
# stETHERS.COM	1 rds
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$3000 USDT Airdrop	N/A t.xyz
Reward at 2000usdc.net	N/A Reward at 2000usdc€,net
rt]	N/A t]
2000\$ Reward	N/A drop-usdt.xyz
SHIBANU	N/A SHIBANU

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
\$3000 USDT Airdrop	N/A 3000usdt.net
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
0	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 10:02:22	<u>0xdaf70a628d0baf31f9495e07c27bdeb1f675b7fb5ce2489ffcb8134e8e27a7d5</u>	+ 1 rds	✓
2	2024-02-02 05:36:28	<u>0xdbe005e59d5ef4a0bfd7abcf38c2bf53df143c8d4eb35e3353b56203cbc73257</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-17 02:54:26	<u>0x00c2ae36e9e30a4938c7a3d76e38a6adabc722a20415b1ad6113a758001cf750</u>	+ 3 rn.xyz	✓
4	2024-01-16 18:48:46	<u>0xc5af161beae82a241dcd6fe423ee61a21769fe0f9c7db897afdb1363cb9601f1</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
5	2024-01-16 16:20:25	<u>0xb7ebb258510e17941ed6be6db9d0ecaf7a787e899c73310f4e0c05e287587f21</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 05:42:03	<u>0xf63e9cae8f1ce914f9551c825e71e8a803d82328c2a6ee97650281cee3ea9079</u>	+ 1 SHIBANU	✓
2	2024-08-02 05:38:47	<u>0x0696193aaed4eab2e85d07d1297a6149f740d35ece1b4e9bacab00d4bf12f865</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-07-20 20:51:39	<u>0xeb5147c8e34eec85f7cf4026ab65cdf5db736fc403a7a5344ae3a3388bb714f1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-20 20:51:27	<u>0xd53ade4e74035d045b0fc0bd9a0979db818ffeacbeaf0ec949fcf7c1db19d0a8</u>	+ 1 ðŸŽ•	✓
5	2024-06-29 18:42:32	<u>0xc7fe9b84dbd63fc311a521c997b419d00b12c98af34c49fe6198fe17a42fd236</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 13:34:02	<u>0x87cf0a4ac06fcf015c653a0f13171de8b236d8c89de292ebe2acc0d88fa57c3a</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
7	2024-06-19 00:12:10	<u>0x1cef796d1c8fa9d45af3008653b083a3075a29a7e22f0a8e09fe2c0590aed7c4</u>	+ 1 ?	✓
8	2024-06-19 00:12:10	<u>0x5681afe17ecfe4f0eb6c572a665895b728bdae62ad4f819e47ff71c1e32266c3</u>	+ 1 t]	✓
9	2024-06-06 11:05:12	<u>0x169d014f30d4ecee1606c4a2360b5e4fc0a5c828d509c817ff8dc686720bcc6b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 07:37:55	<u>0xd040f09ccdd4eb5b7e0ef11ba84185cfef41580242cbf9e231bab1454b280e7</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-03-07 23:43:41	<u>0x2c249c75a2ea8cbebd211dbdcf002ded68d960c6307116520cb8a4617397a7b2</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-02-06 12:37:19	<u>0xf2b51e0783f4382700c9e9d4519bbd427476f610f9967a960ff6dbfdef1982b3</u>	+ 1 Airdrop at 5ethã€,net	✓
13	2024-02-06 12:37:19	<u>0x2ba64ffc44ea58dc8f82d2b19043ef486a5fe9aaafa02edc874987f660ba4875</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-02-06 12:19:37	<u>0xce57bb4899215d24f88657152fee7c3004571d9455119f305c398548d9d54172</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-01 11:13:07	<u>0x74c8a6573a5a25d4bcf1d5046113c043ec79711cc092dc0fa2b2ba52af7012ac</u>	+ 1 Reward at ether.casa	✓
16	2024-01-25 18:59:22	<u>0x4b5d0f83a8df37940285a7db787a69e087df81cee2979530b1c3c3b92ade4ee9</u>	+ 1 2000usdc.org	✓
17	2024-01-25 18:48:18	<u>0x87769a0c8cc44dd581a0e4f5eaa7b8fbb431d14b2fa6cc0f44b96123664d0c08</u>	+ 1 5000usdt.com	✓
18	2024-01-16 10:48:05	<u>0xbdf5e28dbefd39e0bdba9276fd96e8800f2d7dc2157bd57f06feafed8062d986</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 22:33:30	<u>0xf0c251a1cd0a14720e84</u> <u>f50de4193e05e59d1094b1</u> <u>879ed06c0072a32c52c22f</u>	+ 1 1000usdc.top	✓
20	2024-01-15 22:33:30	<u>0x858d7cc84e25e26ad081</u> <u>70eba64a4f05b34eb45acd</u> <u>66cad6cdf5d643217297b2</u>	+ 1 3000usdt.cc	✓
21	2023-12-27 22:25:51	<u>0x5b13eba4204116132788</u> <u>6843191bb8c93dc9eb77b3</u> <u>d1608c3f2340bca7cde040</u>	+ 1 2000usdc.cc	✓
22	2023-12-27 22:24:21	<u>0x0aa6c743d32b5708d259</u> <u>ee968415ea6bc9410565b0</u> <u>4c3a485859028140be3444</u>	+ 1 3000usdt.net	✓
23	2023-12-03 02:08:46	<u>0x0a256fb19aad939034c1</u> <u>dbff6225eda0e7e098cbba</u> <u>b22b17625c998157f2759d</u>	+ 1 1000usdc.org	✓
24	2023-12-03 02:08:36	<u>0x9276a852fe57ff52fcda</u> <u>5c4193d56d7cf3d4675e04</u> <u>5b2e890afab16245a485d0</u>	+ 1 2000usdt.net	✓
25	2023-11-29 15:27:51	<u>0xdd6b215d3377706d5ba8</u> <u>98c98ffe83507a8c13905e</u> <u>b982031faea593c7105c63</u>	+ 1 com	✓
26	2023-11-15 09:07:17	<u>0xdf6347b04d97227a31f5</u> <u>b48c4549d66874be4209ea</u> <u>5d8f13f193739111d672fc</u>	+ 1 et	✓
27	2023-11-14 21:55:17	<u>0xed4b635b157882d9f138</u> <u>8218d2e775c7d83ac65e54</u> <u>8b771033942a0a8cdf67af</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-14 19:31:48	<u>0x56a02367131cea4639a7b9f5ba0052ea18ccc0ae7aad3ea8a4046d4a7ef88245</u>	+ 1 et	✓
29	2023-11-14 19:31:44	<u>0xd88884599aab4736450faf9140915df9b0c9935bc88bb218734023d0cd452f59</u>	+ 1 pp	✓
30	2023-11-14 19:31:30	<u>0xe118338db853ddf9f6e4d3419dfb9079a9f5d6a0335cd93d167b8f7dd5a3c930</u>	+ 1 .org	✓
31	2023-11-14 10:05:38	<u>0x91bd2d0f88486b71461449b1c734fdbb97c1d463b8ee22c8521f4092118207ae</u>	+ 1 t.xyz	✓
32	2023-11-08 20:28:34	<u>0x1b35c4b6a50dd9f1708700f46327354b909bfe53662a4b057e9a5e56ec795963</u>	+ 1 op1.org	✓
33	2023-10-23 20:56:25	<u>0x83e8798bbeceb038e427ee742bd325ebe78154b9948d96b620bddad66ace966b2</u>	+ 1 2000usdt.com	✓
34	2023-09-21 01:09:55	<u>0x44f0d626cb7459486a1ff7e45111d2f97a4382e73d032d0e70539268f2477d7c</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-12 22:36:48	<u>0xedd4be73f362cac342d750940fb747c299b4209d1c3dabb588cd2c92c658b28e</u>	+ 1 NFT Voucher	✓
36	2023-08-30 11:32:41	<u>0xb06461374dfec361d88ee9c7ff76447e840bb512e81f2c0ebf8aeed3bafa912b</u>	+ 1 drop-usdt.xyz	✓

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