

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:48 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2de1172e69026684657612cf1b7b6a23cee2829b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
20,000 USDT Reward	N/A ether.xyz
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
'	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
\$5000 USDT Airdrop 	N/A 5000usdt.com
Reward at 5000usdc.com 	N/A Reward at [5000usdc i%[ecom]
\$1000 Rewards	N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%[enet]
\$2000 USDT Voucher	N/A 2000usdt.icu

\* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:04:23	<u>0x2f026dc450bcb5ead224</u> <u>10f3ab40d7e722c2880041</u> <u>efe6f793967cccaf6ae222</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 21:55:59	<u>0xe334e136da63383ee5d2</u> <u>aab06bfe4530d926eee5d9</u> <u>ba1353a78fa26eaed1919c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 10:54:00	<u>0x068e5eed256b04fbecca</u> <u>c1000fe93aa29570af4633</u> <u>a80bef3de32d73b5dd554d</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-21 10:08:33	<u>0x589a0310dd877bd86935</u> <u>f2cd6f4d61cd6f76447ce2</u> <u>aea1e3fef0b189c4b811c6</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-03-06 03:25:10	<u>0x0270205b0aa87b341bc8</u> <u>084b93a28b19fa9c71e424</u> <u>bc5844d1f61cd6462f933e</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
5	2024-02-27 06:13:15	<u>0xcf5012d228b9b319f85c</u> <u>09c8a9edb1d1a294976e6e</u> <u>9d1895d75512b79f096a04</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-27 03:38:58	<u>0x1d45b6520c6d0c8f941a7067372a1592c6341ef28790b69136b4ccf07adc2a6f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-16 01:06:48	<u>0x042ab86b0aa9b0f4c76c5736a43375ec2597f38a1cfde7670a5642cedf3c75f4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-15 23:12:10	<u>0xb174f9fead999c2d7d9aef83a3a8626a927adb569981ed86d8ab3136c6c14131</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-07 13:07:20	<u>0xded549891fd924cecd96a0ea57ace03a7102e52d84f47ddc8695fdc98468844a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-07 13:07:20	<u>0xbb825f6df0669d6b6f1c7029578461daac30c57bd728b206ecbae0ea00f733aa</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-02-02 19:34:53	<u>0x1ea08a21d42fbcfa030bac6e3f6b27e117d6acc47f7b292d1a545af0335c2004</u>	+ 1 Reward at ether.casa	✓
12	2024-02-02 19:29:51	<u>0x385287af0b3a0ba7937ac796f895aa1aae22a037c0967add26046a6f2370cc60</u>	+ 1 2000usdc.org	✓
13	2024-02-02 19:24:57	<u>0xf1f792131b89f4332cb5b648828f7c4fbee433288302ecc552218b92cc8032ee</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-02-01 18:05:44	<u>0x61898a1a009a343168b0d2e2799adcf99447d7dc66419ea20a5fcc306bff0627</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-27 11:56:16	<u>0xd71b7c7ddf116b3d38669ff863d090cd8aa37ef1626080a7c9aa887d46ab0f6e</u>	+ 1 5000usdt.com	✓
16	2024-01-27 11:56:16	<u>0xdc60f85d64f101ef55771749b3981e7eb698745f0ab420e1edb0c2c53fbece3a</u>	+ 1 2000usdc.org	✓
17	2024-01-13 16:27:50	<u>0x91d7a155e9342586cbda9cbdd22f31bd1b8de6b8e0de39d6c1f9317e216edab</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 12:51:46	<u>0x0711f4007355461a8d1b9663dec2232a747d7c9c04433a06cf542ec060f15482</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-08 13:47:13	<u>0x7621594170a5f252464dc249ba79acea905e58d4182b9ab695f4b64061766413</u>	+ 1 3000usdt.net	✓
20	2024-01-08 13:34:57	<u>0xf660411feead5293639cb7f3d33b350e91ffaebb6a5a18445b63688085b9f580</u>	+ 1 2000usdc.org	✓
21	2024-01-07 20:39:18	<u>0x748d58ec89b781ca8622c116e273db565c81c208e30d1be3dcf3a7b971fd0a8b</u>	+ 1 ether.xyz	✓
22	2023-12-19 23:50:04	<u>0xc74b6f72e109f0028c8f97ea28bc51a081654a149ef00260d15f25b45d421a76</u>	+ 1 s.xyz	✓
23	2023-12-18 05:14:59	<u>0x7b6b88919761a4487af9301768fef4fcc96970b0847ad942a5e38ff85170685d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-18 05:01:43	<u>0xfe7d4a8c663fd7b5dc1c</u> <u>b6b3e538567ecf453ada95</u> <u>df5987d9e27500c2e62b20</u>	+ 1 2000usdt.icu	✓
25	2023-12-06 07:31:56	<u>0x0d2feb72ff038d29639b</u> <u>b182214f3376988dcbc1c9</u> <u>c4b2da8cba6510a0f97bf8</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-06 03:47:20	<u>0x877222fd5b0714dbfbb2</u> <u>9f1380e9212c986b1a07bc</u> <u>94d4309fd8352cf438d3b3</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 23:17:40	<u>0x64c10120486e052929a9</u> <u>cbaed97ec591eec23a2b4b</u> <u>087fb65c90d3f8ad219edc</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-04 23:10:42	<u>0x59e33f72a1efec7d4384</u> <u>e2bf4f2eabeb905d3a612d</u> <u>70ff42ba494a549b7ec1e0</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-04 22:47:58	<u>0x7ad025a3f8e24740d142</u> <u>fa7fc2d82ecf8935268582</u> <u>14c6a616fbd1644dac3a24</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-04 22:01:39	<u>0x849eee2c975fb9e893fa</u> <u>5f6911b1c90e64405fa8dc</u> <u>bb5348381aa4e915ea5904</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-04 20:43:13	<u>0xbd72471220ce0552f463</u> <u>f507e6e6490456bbe908f7</u> <u>d9842c966a5b1a3bad70fb</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-04 20:22:23	<u>0x59957af6acd2a8172243</u> <u>f9aaddbc5b602dd84fd5c9</u> <u>94a583f79788287b4beb0e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-04 20:15:31	<u>0xebe0465d07d1b37d65c6c9d6e695b5897962df24026e4a7dcc03841923d8f663</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-04 20:00:01	<u>0x4fd71ee311f3b82d951b4bab3d17bdde685d88f88f25982b84f3edd04ada36ca</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-04 19:52:01	<u>0x85c246592375f5d5860a7281087d1e16132a5d41afefaf5200492534b2a254b7</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-04 19:31:57	<u>0xdfeba0cf8722467d22c0493954381fe1c6bd60a7f54b47770775893c3e15711a</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-04 17:29:00	<u>0x42f19d97534b32fdeb6837265e256330b30555a4b0d640e5a9346c5b40672ad0</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-04 17:21:46	<u>0x8a7fdccb4f937f07628533966bb0f7d293c8df543428c7d1f54d64e1b4957bd1</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-03 18:40:36	<u>0x061b3fa0df0e3e49974605951dde01d8b9ed277e83f7454335fb701f322acb26</u>	+ 1 2000usdt.net	✓
40	2023-12-03 18:40:36	<u>0x853142e1adccd935d5cb0f80952a198b28607be71aa72e753e50b7ef7825ef89</u>	+ 1 https://use-usdt.xyz	✓
41	2023-12-03 18:40:16	<u>0xb1c8dd29eb83aa2d90d7814532beb1c977f5fcae2d6b652c2d4fb84b6d0bf259</u>	+ 1 1000usdc.org	✓

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