

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3e5b58e59bb688b97196b0aa0a331ed79b006a64

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT · LÐ·łÐœâ-·airUSDT.net
!! USDT	3,000 ds
!! USDT	3,000 rds
∅	N/A ethevents.co
! \$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$ETH	N/A 1ETH
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$100,000 BONE!!!	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
\$2ETH Reward	N/A Reward at 2eth.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 17:54:01	<u>0xec3202b5428d47858e4d236837d1e1c7d7146732018a1f3b06b43a3985dc5938</u>	+ 1 rds	✓
2	2024-02-06 13:04:29	<u>0x48182738a2d6e5c1111155ec85bea6e6b5b055a2a56ae08a3b21245b3fd4e5fc</u>	+ 5,000 \$USDT ðjLD·lDæâ-·airUSDT .net	✓
3	2024-02-06 05:03:19	<u>0x7bba2447c7dd4cb272ae69471bd359af8969ee4963d2f1071e677288bda0389d</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 22:25:02	<u>0xc574f98394f362ada4b095d2dd998687864b885676154cea9103f6522b1ddba9</u>	+ 1 Reward at 2eth.org	✓
2	2024-02-03 20:35:36	<u>0xb4f6f205e290c5a09be9591b96ba4f9dcf956dfe9680037605acdfbe4230e6bc</u>	+ 1 2000usdc.net	✓
3	2024-02-03 18:55:55	<u>0x6c273cf4a1801995307e59aa4ed6701fccedd4eebd89e565390f612786bfa4d8</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 03:36:51	<u>0x55a9e1cde81560b6d2181b7f4fca9effb5f366c97fe0d2f24832d758c818c6b2</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-21 05:39:52	<u>0x6d71bd48cf41c1be14a9be049e3586760daff6a551dfd0d5364f7786e3981d54</u>	+ 1 ethevents.co	✓
6	2023-12-09 17:31:27	<u>0xb37769db4de808186d60e6d3ead3ae1b623b0d671f267662b2e78ad60245cafb</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 22:07:15	<u>0x04d77342755451abf7e015523e1fcc32d30600f586ff8bb0b226c43587bd86f3</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 13:53:05	<u>0x5603e48927aa1990463e81b1069ba28e87ae4618f945c20b8961d5a276a6c093</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-02 14:35:56	<u>0xadddc7ceca478e82cfd1cd7b74dbce3526fd7083e809fe3f1f9c442e61e84c25</u>	+ 1 \$1,000 TON	✓
10	2023-10-08 12:05:59	<u>0x9a1bdbf38c448dab5e5b197af198519200aa9e2ecf01209bec46e387e813412</u>	+ 1 Voucher	✓
11	2023-09-27 13:40:53	<u>0x7dc229148be2d59a86da31f36a6f0dc0c641ba5254010a3f517d544aa92ab1a1</u>	+ 1 Shiba Inu	✓
12	2023-09-12 22:38:00	<u>0x1872f8b356858b6a23156a8155d183d95be01bc0abf4a2fdce207a9b2b6dac3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 08:23:44	<u>0x1ab1941f892f72257d0a56e2e79a3df97155b2dce241ef888ece5eeea14d13af</u>	+ 1 Voucher	✓
14	2023-08-31 20:03:41	<u>0x56948090511e43febc84b25dbdcd378812fa19c842afeab138c3c304a764108e</u>	+ 1 Voucher	✓
15	2023-08-31 05:02:45	<u>0xa8907f87db4b220cda530fc1fab1f6e38979b92e3dae786b843a091aa7e03842</u>	+ 1 Voucher	✓
16	2023-08-27 07:05:53	<u>0x1919f0fca4c02ad21d8675387a8374af7e898e025f1269b63eb58a9daede2880</u>	+ 1 Voucher	✓
17	2023-08-25 01:55:49	<u>0x8cd1a62cca8b09035f1999f1804500556bdfd353fb61c516bd816535168dc2b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
18	2023-07-27 23:28:41	<u>0xb18070543bbeefec88170bac87dd449ed3d6f48042888786ee249d53c951e811</u>	+ 1 \$1250 USDC	✓
19	2023-07-19 19:26:48	<u>0x68e41f20fc5c408f4c03cff9197dc71669fdda30f592eaf91fa59e2c62c5ce12</u>	+ 1 1ETH	✓

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