




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x532d5706013966694c8b69adaf2914ac5dbe3080

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 op Code
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! RETIK	265,700 )
BLAST	10,000 op Code
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$ 5000 at web3shiba.us 	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

Token	Balance
2,000 USDT Reward	N/A s.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
	N/A Reward at BoneWin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 06:04:50	<u>0x5183a50849b8c625c7a07e079fdd77eff6ae3806668983fdaa3800bcacfd7743</u>	+ 265,700 )	✓
2	2024-03-18 05:27:34	<u>0x06291d5d3184c52fd22e04ebb67cb65139e705939611c3595822d7315777d1b7</u>	+ 500 op Code	✓
3	2024-03-17 17:07:00	<u>0xca3fe24d2329eddd69628c0f76665e6aaf4533905215b692bf26a8ccf6de257e</u>	+ 500 op Code	✓
4	2024-01-16 17:13:39	<u>0xea58e382203451256ffb264b0bb75b6a70f18f462c33c4203a6fd277f5c91a3f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-15 05:02:40	<u>0xc2d660c9e5eb37430ec67d7995baf4a1cfd3c0eb87b4ca166e7299671b47e4ab</u>	+ 1 rewards	✓
6	2023-12-12 07:41:41	<u>0x2ad5ba133d09f2ba099f9628105b399bd4e9c1fa40635e9f3e4d559adb4b14df</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 23:07:50	<u>0xb714a13ec3f5c5304fd9fcc24ec8060e24cbefff305fd0240e8dd257724616a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-07 12:28:09	<u>0x67f67732ee26674ee12ec5e0395ef1eb84ab3bd7723e9d360985c2557b7c62c3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-01 21:09:13	<u>0x4e433501466bb634105e765214ab555f76a7b46806976799683dfe48528310a0</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 07:34:59	<u>0x6cc2ffe50a5ade67b00e6dc206616c7a2eb9a3f947df1703212ce21fa27c0495</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-31 07:33:21	<u>0x87e33749da0955ae4818c79c0018f97cbf89516e20beaf8532b30b18278390f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 13:17:17	<u>0x1d9e329e935dab7ddfc3cd8315ff7d8705e804780445fa6d128db097b6a91a02</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 13:16:05	<u>0x594cbf314cf7f4bb6359b7bc52657200114f2eba8b68634b66de4bb67ee13a48</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-20 15:01:52	<u>0xeaba21b681b6e6c3c4b471d547a01837316848cc694275951f2035279c7823b2</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-04 05:50:02	<u>0x21d381d7d7a0204d676578ef68d8aff9e1985729054fcac5c026f4920813eb9d</u>	+ 1 Airdrop at [3eth i%[cc]	✓
10	2024-02-23 19:57:51	<u>0x1852cd9ec0dd14fa6d0f469dfe73e9fbc230cf3d15a2f4214a03fe69ccda31cd</u>	+ 1 Reward at [3000usdc i%[enet]	✓
11	2024-02-23 17:22:16	<u>0x061b4310d2bdc2f634e80bf6c34296d5936a4f2dcd9729c00e95c21e07be71c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-02-13 16:56:50	<u>0x453578fcedb086149a00c6c350baaa4a048a76ad490f3fa4e8f60da1c4a581ad</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-13 16:37:56	<u>0x8d31f27796296b78bcb8b0d764cdc492cfeda0d22b834b9b8be67e92d1f9c94</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-06 13:56:48	<u>0xa7d3dab3b17fd88e0dfd e776fbcd5dac2f04cc37e011483430150816196dde12</u>	+ 1 Airdrop at 5ethã€,net	✓
15	2024-02-06 13:55:46	<u>0x98b5191db9742eddfaf099e69e466ba7e86746cec9b845a015da662254c93709</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-31 23:01:39	<u>0x7f8127f8767bef358a2b181c341ba2e3295ad91244f0bffa11076da584bbdd84</u>	+ 1 Reward at ether.casa	✓
17	2024-01-25 16:39:45	<u>0x58fc1b3e3fe96f071912f1291d26da067e8c6f6a4a1d70dc313385623a077f22</u>	+ 1 2000usdc.org	✓
18	2024-01-25 16:27:01	<u>0x3be7cefc85ab7f361b102a57e5f4b0922fe7ee6a611abae270acd337d36aded6</u>	+ 1 5000usdt.com	✓
19	2024-01-09 02:29:33	<u>0x4b908557e9c75c7e422932eced98be5021234107b66436ee451698b551740421</u>	+ 1 3000usdt.net	✓
20	2024-01-08 22:05:24	<u>0x50bdd9f43576cbe6b82a3372491cb2723743b435ddf845f879b5bc15cf848e51</u>	+ 1 2000usdc.org	✓
21	2024-01-08 15:09:05	<u>0x3f9bc354eacce48258100660fbe6abc1cf4e416d57832bdfdae9b11d4f3844c9</u>	+ 1 ether.xyz	✓
22	2024-01-07 22:16:29	<u>0x2b55a53cc43c4fe7a5a8aabf450bd9703054b8c6ab715ca7c3b9fba140ecd62f</u>	+ 1 ether.xyz	✓
23	2023-12-19 13:50:14	<u>0x3507b5ff95fe538acdedc1010212b6d8aefcf72a1ab07472d7d1bcf5dead054d</u>	+ 1 s.xyz	✓
24	2023-12-18 19:44:44	<u>0xda8a8239dde2b40a19f0cef2e9b9fcc0bd0bee0c87cfe4b4ee859162315729ec</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-15 21:41:24	<u>0x3d8b9aca2c8154ec48ed</u> <u>a0becce1264a4b0aaa5e21</u> <u>67556694a422a876938563</u>	+ 1 1000usdc.org	✓
26	2023-12-15 21:39:37	<u>0x7bb06c94844af2d21905</u> <u>1697c1ca4c0adf07796aa5</u> <u>182044640be0080e11c3ef</u>	+ 1 2000usdt.icu	✓
27	2023-12-15 08:04:20	<u>0x312eff4e6f907c00f450</u> <u>cd292e4f83945027db2d51</u> <u>3e1956333bfff1fd8909776</u>	+ 1 net	✓
28	2023-12-14 10:13:53	<u>0x40ddf3749b8bba33b6a4</u> <u>48c7e2a3332d6bf56597b1</u> <u>f4e834c707a1642d52af8e</u>	+ 1 net	✓
29	2023-12-13 16:02:08	<u>0xcff03ff1d4ba0f884a1b</u> <u>f14a82c1a7ccce9a3bf400</u> <u>0d7b658e1fec0799bef23b</u>	+ 1 org	✓
30	2023-12-10 09:07:32	<u>0xd3d811162275ae84eb85</u> <u>215a31e78559e8ec4c9216</u> <u>3a2a607f2f04a875b6e2c1</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-06 11:27:58	<u>0xacb823f680d5b7ea2783</u> <u>d26c9dc5c9f6939e2523f3</u> <u>9a96fb9f4bd8a1e9bf148b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-06 07:09:10	<u>0xde577904eb1784460e6</u> <u>d3bbeb652348e08b613fa3</u> <u>da552a8c46f57a7ee06969</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 23:27:50	<u>0xdb88500e688fc06eb5e8</u> <u>3ccba1f9ea1660934e4da</u> <u>f7b4c5e0b626366ee136e8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-05 23:07:22	<u>0x6b1c6ce86e52058b4cc1 ecdcfc36fb69456d98f32f 2553e639b10f05be279c58</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 13:15:19	<u>0xac4d337332df5d834140 12a573361e3615de9f4311 c3d9f5a1f8eaba98fff16b</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 12:29:36	<u>0xe35b4accf2c4e7a4c2d8 0f4ccaad92290cd8a558a4 2f369daf6c9360b68a503b</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-05 09:09:24	<u>0xd7850ef64e5a942e77e3 e9d9abc395404e0eac1da4 9f7cee46dda2c679ec1958</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-05 07:49:19	<u>0xdc864c03e5483190d15d 66d080c440bd618ab05e32 76526ee5779551b19f139f</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-05 06:53:19	<u>0x9d6855df43fb8089b54f 35ce0c993849f215046a0c 324b9b03deb35e28c0c669</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-05 05:30:44	<u>0xbeccd678e503289e4569 2dc4a66c069a23a0093d9d 458a2c9b3a060af835e4a1</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-05 04:22:10	<u>0xd917f60b0664bbfac474 46a54d5d6f4e765f0e5c41 9a98f11e9457ddc0ff2f68</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-04 12:57:42	<u>0x759795ae5e4eca480581 4e35bae74a4821770bb4e9 daed25e8db98b8c95b49b2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-03 22:22:34	<u>0xe982d5a9bc5571285719</u> <u>2a639e7a8e659d727d8023</u> <u>efddb8b4907c6b506a4261</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-03 22:15:18	<u>0xba7e08265cdfbd64eaa7</u> <u>c73bc2268da6e85f44ba78</u> <u>77cf1817cd3b0e0834dcec</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-03 16:18:09	<u>0x3a4b5da9736729a48b45</u> <u>d49381c51799c1e69fc671</u> <u>dc7d33d7cbf2fce22ac690</u>	+ 1 https://use-usdt.x yz	✓
46	2023-12-02 21:50:30	<u>0x4a638284016aac2fe828</u> <u>809b73db1ed3e59b366bc0</u> <u>ade10a355f82374d1b4849</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-02 21:02:07	<u>0x02452fcfa06c86498790</u> <u>71c7c9716c466aa91b2eb7</u> <u>1aaae253493204e7776f1f</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-02 15:07:39	<u>0x6bc6eed19cf391b3a30d</u> <u>c886497b767af232260f2d</u> <u>fe668d9462b00e3ea31824</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-01 23:07:44	<u>0xf5e40de2f9683eed889d</u> <u>36517f345936c7675de9a3</u> <u>6721ce75fb26d14c4488a7</u>	+ 1 2000usdt.net	✓
50	2023-12-01 23:07:24	<u>0x7c30671553c4b478349e</u> <u>e210cc9900fb3dbf36ea3c</u> <u>9382a28f4a0d475491286c</u>	+ 1 1000usdc.org	✓



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