

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 08:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x59386f3618b1857c0a8f9d321e16a09be95c5a98

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
hers	1 hers
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
! 5000usdc.org	1.000000000000000000 rdrop
hers	0 hers
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A org
\$1000 USDC Airdrop	N/A 1000usdc.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
2,000 USDT Reward	N/A net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

Token	Balance
\$2000 USDT Airdropřž•	N/A 2000usdt.top
\$2000 USDC Voucher	N/A usdc.vip
1000 USDC Voucher	N/A .app
\$2000 USDT Airdrop	N/A ro

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 09:18:06	<u>0x3bfaa710337d4b23a697967809378c8136608955056187dcfe6449376e430b77</u>	+ 1 hers	✓
2	2024-05-09 18:39:06	<u>0x1b1a675e0634c6d432041f0d89d94c556ddd7e0335492df2e8c0a9943946ff65</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-02-03 03:18:06	<u>0x17320ef58d5f5f41cdcd9e0fe0aa7b9956b5d2422e55e901db2150cafe712371</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-20 06:30:22	<u>0x78acde32a3f80cf5c0eaf3d616af808d4ce51875ff197309eachb2715a675b38</u>	+ 1 lt.com	✓
5	2024-01-14 10:19:20	<u>0x2a449cbefcc150dcf5fe334808b2113132bcddd6f2c46b6ce0fcc0fa1b972064</u>	+ 1,000 lt.com	✓
6	2024-01-13 06:17:23	<u>0x8f291a6e22c424fa51f626abeaa32b324bde7f71323ead62a5971c7432552363</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 09:18:06	<u>0x7f20d67988a1a3d3cb521b08ffc2b114c338df22f9e638e37812270936705d25</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 18:38:22	<u>0xbac8ce5d5af3f923bdcf62a14e057c0ae4109f0b434e6771f9a40f80f256ff48</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-17 20:33:09	<u>0x020fe556ab3ba105781a9e5166e6437913c927febe94675f18fc803e31b67efe</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-28 22:59:43	<u>0x3bf9a41e57fa706eefbe6fd1cfa85cca12e131b0452167eacc26b0b0f60fea3b</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 22:58:59	<u>0x3f314d064eaaba3ca9e7a3fcffd55cb389c4f464acb469390e82ff7d4cf5758f</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 08:28:06	<u>0xaa42d892151dc9161fcd3b54e9e0eb5c1be3618e084988befa2df92acbaa42fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 08:27:54	<u>0xdb3891dc3b074f815d16e9c0ccf1ca9ba5f31e0d4c37aad7bc3b484c2189cd46</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-12 02:30:00	<u>0xd839cc50f2dfdd92341026216a77f0ee36b59fa638966483584536a24764a42a</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 18:18:06	<u>0x827a2254ff1d4e16f1a244a91b41c9ed4cd08e1999433629f6ec6d36c35fbab8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-19 13:19:04	<u>0xcfb285f13adeac9ba672277e379abf7fdce02d6addca5a01f7d333a49c2ffd9f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-01-25 10:49:30	<u>0x5dfd73596c67faf4f85ff75bba9c3f42b2ab61084fd58ce4751acc2498da04c4</u>	+ 1 2000usdc.org	✓
11	2024-01-25 10:34:39	<u>0x9ec3a6847bb5a8d625022f3932f9d58987727f557efd88b4508e0e330558f221</u>	+ 1 5000usdt.com	✓
12	2024-01-17 16:20:13	<u>0x7360128c3c1c4b9d37226762cb07027bec791518a1916356d712a5ed318446d7</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-10 22:35:47	<u>0x2e4166d91fe453c24841ebabfdeff4ec433658fc7ee279bee7861fe2bb5772d2</u>	+ 1 5000usdt.org	✓
14	2024-01-10 22:35:47	<u>0x2a3cffad20e9f55463e719e895269aa98a1597e32353f790fc3e9e139f1715c2</u>	+ 1 3000usdc.com	✓
15	2023-12-18 11:38:50	<u>0x3cd3809912f37133e84fe84fb76d70f3484e0bb42c9f31c14b16ded16782e851</u>	+ 1 1000usdc.org	✓
16	2023-12-18 11:32:35	<u>0xf4699daaa836bce570be3496f845ab5072a281e544d97accbe3dcd92d95c0b97</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-15 00:48:43	<u>0x541b1052df1f4a5bd1a49a395a19d23dfcacff62dc88e5681896e39034195b65</u>	+ 1 net	✓
18	2023-12-13 20:55:01	<u>0xeb418e422785861d74a3858dc6fd7eebf57136847d21f29e11e32edad4b5702d</u>	+ 1 org	✓
19	2023-12-02 08:35:52	<u>0xca4409a6d43681c3730a73983bf422a585fffdd6c117df1932c2a12403034c29</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 09:27:04	<u>0x29d8ce8897fdeeda4319362482833bb7cfe1e00b93362085e3835c701ab2b818</u>	+ 1 com	✓
21	2023-12-01 07:21:06	<u>0x44dd7070571f9eb5f35c8de6799cd1ae4ea98072b89a97a351fef0b372b321fc</u>	+ 1 2000usdt.top	✓
22	2023-11-23 12:18:05	<u>0xfb565e5fb5a3c52aac963a5c079702707f9503631ef6a94d2888626f4da116c9</u>	+ 1 .app	✓
23	2023-11-23 12:09:59	<u>0x71ca5ed9ddd6c64cf2030cdc14a905b6b1178d985a427c5dd5bc25f6bf52e074</u>	+ 1 work	✓
24	2023-11-21 06:37:58	<u>0xf17992d77b89bd3ce3f2421bb3a28b5311075b7729600a30692fa76d2aa6eeda</u>	+ 1 d.org	✓
25	2023-11-21 01:53:58	<u>0x90984b3aba60d55eafd6581d9e289771a9a85b8940197cfb5575441d0925e292</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-21 01:53:46	<u>0xb8ceb8c50121527abdb05a981a6bb7c46df37a109643b2931e4754a2dd704f78</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-21 01:48:28	<u>0xf0975b428d1565747e1703144fb85b15c481e483315e8b650c8c7cdca41575ec</u>	+ 1 cc	✓
28	2023-11-21 01:43:56	<u>0x3413a5adaab3ebf7e6ff40408a284bdf0fad58a8f8b209796c2b7d670a2409db</u>	+ 1 d.org	✓
29	2023-11-21 01:43:12	<u>0x83a579fed2f55df2e7f3ef96e80f9ae9ef35c2dcf8f98cee2ab1b5a56d080235</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-20 12:51:19	<u>0x22925f284341ef36c231c9d2a253f5c5878b142e4d3444f98b5f476fa0db5e44</u>	+ 1 ro	✓
31	2023-11-20 10:25:52	<u>0x2bef8815b5e7318f48eda87f8f1d16c8055d8bc1071725f87d77323864b930d</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-17 06:59:07	<u>0xd287db074eec96cdde8b8099b1ae8410c1bfc48fd35e45a7e817af0a9c300ca2</u>	+ 1 ro	✓
33	2023-11-15 03:18:40	<u>0x429a65ab1a97f1ece71608a0dc6d2c61e084607dfd7424a5b3f0696ace9e3481</u>	+ 1 et	✓
34	2023-11-15 03:18:16	<u>0x1247b5f1f81e48c9e3806e49449e81c9907b125de80534ff07da3bccd3f58e54</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-15 03:18:10	<u>0x446c084f28a1dd2b2530</u> <u>5c73fe6b702b33e7f83207</u> <u>1aac3baf4495ea0a80314e</u>	+ 1 .org	✓
36	2023-11-07 18:42:02	<u>0x855a83e9681de0d4723f</u> <u>41597f8992fd01ca63ae1f</u> <u>74dab529a5b64adade031f</u>	+ 1 Voucher	✓
37	2023-11-07 18:32:58	<u>0x6b73ceca3af2ada1c29f</u> <u>8d5b465a9dcf4d52462e59</u> <u>46a82af407de3adb6a446d</u>	+ 1 vip	✓

\* USD values displayed at the time of transaction

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