


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5a8ee6594436ff514fd8f2959ba9b8026d04aea4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
! 5000USDT.NET	N/A REWARDS 5000USDT.NET
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
	N/A Reward at BoneWin.com
\$3000 Rewards	N/A drop-usd.com
\$1000 USDC VoucherðŸŽ•	N/A com
	N/A Reward at tether.ec
\$1000 DAI	N/A DAI
'	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A ro
\$1000 USDT Airdrop	N/A op.work
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 09:58:26	<u>0x80c9fced547bd5fc2bc693799cc76e59cc0ad652858c70bc4cabe84b4a6793a0</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2023-12-24 00:29:32	<u>0xa66cd4206931a56a870701500f51a156cb8537a7ec26f22598fde498f6a1b7ff</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 03:37:10	<u>0xdb3e327a7e7ab0539dbcba1ca2dbb1211bc211378da0f456b4e047d3c8109814</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-21 03:34:22	<u>0x25dcf7342863befd944257e86529777ebeba313669d72126f99d1d23809b368b</u>	+ 1 3000usdt.cc	✓
3	2024-01-21 03:34:20	<u>0xd27c7aed978e6def64621325037664b17afd50809039bd1423ebaae545fd0580</u>	+ 1 1000usdc.top	✓
4	2023-12-27 06:20:02	<u>0x279903aa08fd8a4cb679ea011ee1af4f5a44db3923dfffb4e9d53ce4b19dfe6ac</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-17 10:06:14	<u>0x3a226cc2ebb42167091f98926b5a129c9100b44120ff285c92ca62033ff1fd67</u>	+ 1 1000usdc.org	✓
6	2023-12-17 10:04:16	<u>0xf984a55176fe1b326c5fd70bce583db7eb65b7a1c5ab51f709cfe14dc38f70e4</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 13:22:55	<u>0xa32fb8cd75cb2e766a576f6659692281dcf72481bb045fd582753557cc56f03b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 23:56:12	<u>0x89bd484ecec35f6e31bf73150cd520731e072333cd64665ddc1e630715e35b1</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 09:44:57	<u>0x6e19fdf449f2168acbe2fdd9351144ddbda06c00fb77ec9e13460af5bd178a62</u>	+ 1 com	✓
10	2023-12-01 07:35:36	<u>0x2ca85c76dea15ec629073d138ee39114804aec8bb9b86c803a92fd2fa469b97a</u>	+ 1 2000usdt.top	✓
11	2023-11-29 13:33:39	<u>0xbad626091ff4691886369cb5481c7ebef8aa2faf5eb97e67af2a6400b62de91c</u>	+ 1 com	✓
12	2023-11-29 11:40:11	<u>0x4f6d66aee4b4bdd116de24b23cc126d1818bc33b8d0d2e33aae208525b391cf5</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-29 11:39:05	<u>0x1234524d375db1cc64a6df667b830554135d6e0d272c345971a7758b6e428162</u>	+ 1 com	✓
14	2023-11-28 23:07:25	<u>0x7c56644ead985600f2158128cd99bb1efbbdfc6a42a3d77fdbd34c362064882</u>	+ 1 2000usdt.top	✓
15	2023-11-28 02:36:35	<u>0xa1259857626e0bd620a5baa1f7967f35d20eef1d7cf863a7ba4162b3d7420ef8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 11:40:32	<u>0x8a25a727588dcf262f88c9c9efcfcb6c9b192e345d297158b4bfb469ba4d0e23</u>	+ 1 3000usdt.org	✓
17	2023-11-25 09:13:11	<u>0x2ae1ad5a9d0735709f73c9a9d9a565c2316fed2ba027d526f8bcd83b5e1bb4bf</u>	+ 1 org	✓
18	2023-11-24 23:01:56	<u>0x057f1ce84dd7dbdaf80e3c58556810d6f0b394b8cb0a8fbd2622cdca444998da</u>	+ 1 Reward at tether.ec	✓
19	2023-11-24 14:46:21	<u>0x685e2e8baab3a4ec1c7c08812e5ea61888a54e877a38944c248fcf3459e5a259</u>	+ 1 dt.net	✓
20	2023-11-24 01:03:47	<u>0x0fff5576389b1993eef9e5aeb59ec5816e08c1332044ba8329240bdb69e6954f</u>	+ 1 r NFT.	✓
21	2023-11-24 01:02:39	<u>0x3ea719760da82dd5ef7ef7cd7d9843a20fdb691fa8019a0cda20f093b6ada8b2</u>	+ 1 Reward at shibatoken.win	✓
22	2023-11-24 01:02:19	<u>0x41bac3f441f412ca59cababacc3ba2b75121b71068e1b7d44e9469e9b514ba40</u>	+ 1 Reward at tether.ec	✓
23	2023-11-22 12:58:01	<u>0xdd7625a7c44be4e998d951d71eae45823406b0b315968a83139351a314d3cfdc</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-22 12:51:45	<u>0x585b9c6308f82117ec1a1988a498bc10fee4572dd6205dc80a5712eb0d893bff</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-22 12:51:19	<u>0x4bb575c55b9901698f0f a0beb96ecf2631985592a7 31b7756d82752856db1d9f</u>	+ 1 cc	✓
26	2023-11-20 13:48:31	<u>0xb036767225ced1204a10 bb4d6e59388fad792e219c de419593e6f42ed4bab489</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-20 13:35:47	<u>0x86727550dc1497f147df ebddbccfcbbdf27b4ffd27 44d7e172378ee12a8677bf</u>	+ 1 Voucher	✓
28	2023-11-20 13:03:01	<u>0x663f13bceafe07a48a25 6a28ece07fdaf16a98440b ef6737a0f96b1d024fa882</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-19 05:01:39	<u>0x13515f9a30dfedba24bb e6d5a59121c068564b209a 5b74bd357a007e71ccafad</u>	+ 1 ro	✓
30	2023-11-19 01:33:30	<u>0x6ec2e48b99cb2dc1b0a6 b249eae999d41fd91bc424 77c0a6a6f6f1e257310389</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
31	2023-11-17 07:03:49	<u>0x4c18b86f86c2ec780093 ac8e211569e8bf78751490 d9dac1dea4817e1428f2f7</u>	+ 1 ro	✓
32	2023-11-13 13:12:49	<u>0x82bac6556ed6ae8a7638 4741994fceed504e23e83a 846f20c0c0700d1770652d</u>	+ 1 Voucher	✓
33	2023-11-13 12:55:05	<u>0x158f20d50a0e75ffb4be 5ebe72766c0662f1a5ab2e d596f1e59047da26140862</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-09 09:33:31	<u>0xd2816623586fc483c510</u> <u>be91cab5b12161fcf11c65</u> <u>20f4607ae793b2a023a5e2</u>	+ 1 drop-usd.com	✓
35	2023-11-07 01:35:06	<u>0x65c7753c76cab17fb971</u> <u>30f06a179a017e24d33d48</u> <u>b4203443f655df4651526e</u>	+ 1 op.work	✓
36	2023-11-03 11:02:03	<u>0xd98695450b09fc191606</u> <u>39aef31310dda5f4441e9c</u> <u>b039593f36710f12fcb56e</u>	+ 1 op.org	✓
37	2023-09-18 00:27:10	<u>0x9005fdbaecbfea424eac</u> <u>f688f8230b45471eb3da8e</u> <u>a55510a9180d51e5613204</u>	+ 1 NFT Giveaway Round	✓
38	2023-08-15 08:31:42	<u>0x8808abb8d47ef99ed66e</u> <u>67ee26ba7d10bdbeb567b1</u> <u>0beedfdcb1d2e288a32c17</u>	+ 1 drops-reward.xyz	✓
39	2023-08-07 19:37:55	<u>0x93ae18bd739b33ab3e06</u> <u>13a50d79ad14c23a015331</u> <u>64f83a3f0641a12f5235bc</u>	+ 1 DAI	✓

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