


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5b613d74b433f78e398e61b9b88d4e9b107dacb7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Dropradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
!! USDT	3,000 ds
\$5000 Reward	N/A token-rewards.xyz
2,000 USDT Reward	N/A d.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
NFT Card	N/A \$BNFT
1,000 USDT Reward	N/A ard.net
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
\$1000 Rewards	N/A usd-reward.com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDT Airdrop	N/A 5000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:04:49	<u>0xd85e987c9dd5c7299d02ec7c02f51f624ca24407d907b2209a9146749666788a</u>	+ 3.1400000000000001 24)	✓
2	2024-02-06 05:45:40	<u>0x649edfc1d05a84ba8794e7cd8aa9de510d3169f5cfb24367171be05d4e57c86d</u>	+ 1 ds	✓
3	2024-01-14 11:09:55	<u>0xc5938a07d3be2979fe5e82114664235283906fb4f3b12df82e1aba1880516f5f</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 23:51:42	<u>0x1e2093feb41e8f37a5aa144d86cecca57910f12ed69430f07cca68466db778d2</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
2	2024-02-29 10:04:21	<u>0x87a841594fec75773e1d7190b2eb93bb7178ac3eb494e7b8f55f741aaa2361fb</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 05:51:27	<u>0x77c43a8f162c023186dc</u> <u>dae03ce97019252300363b</u> <u>1cf4e658ea12daf3d2d47b</u>	+ 1 2000usdc.net	✓
4	2024-02-05 04:55:56	<u>0x46e4f4882759a0e15310</u> <u>cb8f69d5eb3d33805cdd72</u> <u>3534a80e9e7df759102491</u>	+ 1 3000usdt.xyz	✓
5	2024-01-26 14:05:19	<u>0x89208dff4b88e841de56</u> <u>1f70442e006b93de8d124a</u> <u>c43e3096b1fd692a6488e0</u>	+ 1 2000usdc.org	✓
6	2024-01-26 13:48:59	<u>0x85049f08b224b2a5a5a0</u> <u>e794db3c97922df92e11c6</u> <u>37588bd754dcf36d9ebe07</u>	+ 1 5000usdt.com	✓
7	2024-01-09 12:08:17	<u>0x5117f3703d33701aecb8</u> <u>c2dc3615dfeeb0931d5a81</u> <u>6b0fc35e3857ce0da5ad6a</u>	+ 1 5000usdt.org	✓
8	2024-01-09 11:08:53	<u>0x7ba5127f7c932b4b5209</u> <u>b7a5475cebad9fac4e4b54</u> <u>929557ad078ae21b195cb8</u>	+ 1 3000usdc.com	✓
9	2023-12-26 10:30:12	<u>0xe57b5e951d845ed60312</u> <u>5073c932c7568c865ed5e9</u> <u>163000d2d612fff2fe7a7c</u>	+ 1 2000usdc.cc	✓
10	2023-12-26 10:21:01	<u>0xbef2cc9a0fd209122430</u> <u>688c0b933f9d611603af81</u> <u>3931059ff05816aa8789a6</u>	+ 1 3000usdt.net	✓
11	2023-12-09 19:57:34	<u>0x5d448b6fa997f59d3e2e</u> <u>b1ff6d61e228cc40201f6d</u> <u>548ed33c0407e1f08e3ed6</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 19:27:36	<u>0xc9d6ae979f79beeaf16b157b5e3a2dc9c4e7166b027351de805918101830e1cf</u>	+ 1 2000usdt.link	✓
13	2023-12-09 15:53:22	<u>0x2da8ceea97db158ddaca39ca1d9f1c49cf02746bacfe402e123e9e00dc6c8b19</u>	+ 1 Reward at Lido.fun	✓
14	2023-11-21 08:33:42	<u>0xe3fe773a074fd73b3f98b1a710f98b7d367a63d6eb3233d181bdbb17abf80126</u>	+ 1 cc	✓
15	2023-11-21 07:23:19	<u>0x2781abd705bb818f0a76734cb463bf54d09bd400845ebbe10a44572083497ecc</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-21 07:21:49	<u>0x96f9e16cc9ef72c7e68b24c83d4ace8790f6de357b13db44fb1a9310e82555bb</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-21 07:20:37	<u>0x372bea93ea3b58ecdf248d1d0ed58e4119a765311b0345ecccacaa9c6d9909f2</u>	+ 1 d.org	✓
18	2023-11-18 11:06:11	<u>0x05011ceb9794dc54653daa21e59c1e71ac08d3cf0e5a332c33578c0f75318bed</u>	+ 1 yz	✓
19	2023-10-20 03:16:42	<u>0x9792562c272970dbdc111c9758ef85ead688511fd6da467d30c0a5960eef1637</u>	+ 1 \$BNFT	✓
20	2023-10-11 20:11:45	<u>0xa3f56e71fffa8f122e6c1f9284adb6fbfaf53eace76c93ff2b8dc6fa7f5de2df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-11 04:32:56	<u>0xfdaeae1fbef8174c3b175d9fabd749a33656cb65f48a06ac5aef1000d4dfd966</u>	+ 1 com	✓
22	2023-10-01 03:11:28	<u>0x59f7d0a877a30fa0284ea178034dd759688e28cc02a3f0279bbf6b4fc8fb639b</u>	+ 1 ard.net	✓
23	2023-09-30 13:37:35	<u>0x6e640ca36cf211c64a5ded845af2dffbfd60d887bfe404f7ef0fca3e92d595aa</u>	+ 1 ard.net	✓
24	2023-09-18 12:16:07	<u>0xab9aef73c9e714fa69ccb5b795c7bbeb1f41b8fa157edf3749be68c0334e3cbd</u>	+ 1 usd-reward.com	✓
25	2023-09-17 14:47:40	<u>0x78dbfca3dc57bc22f9b1391dcf07df31927b0b18bf43847db5b9dd5cd11dc9d1</u>	+ 1 usd-reward.com	✓
26	2023-08-20 09:10:13	<u>0x87b2e0085fc4f347965b5cac76283eaa218c6b0995a5456f0a7da6c429765ca0</u>	+ 1 token-rewards.xyz	✓
27	2023-08-02 07:45:45	<u>0xa25bf5ca8fde6a5acdf6b602913bfa1566ff70b82ed6cff59c1fe00eed2b15e2</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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