

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5d1617c4d6c54d53fef2d0d2fe3c218e2733edb4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
# stETHERS.COM	1 rds
! RETIK	36,845 RDR0P
!MATIC	2,000.000000000000000000 o Claim
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
SHIBANU	N/A SHIBANU
	N/A Reward at tether.ec
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
Airdrop at 5eth.cc 	N/A Airdrop at [5eth i%[ecc]

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
Â-	N/A Reward at bonewin.com
šŸŽ•	N/A šŸŽ•
šŸŽ•	N/A šŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 07:51:02	<u>0x0e45ce1f19a730c5d5eb35ae1b0d70a0e7a123485472fab0ad847d1167c8a4b8</u>	+ 2,000.000000000000 000000 o Claim	✓
2	2024-07-02 14:46:50	<u>0x00e41ca9bbb2d4741e0e47bb05b4830c25f0d2a648311775600bd2f840930b9c</u>	+ 36,845 RDR0P	✓
3	2024-02-09 09:13:17	<u>0x74e0838568d4c233db899ad3b6eb20e739544777161a26a87d90e7b2adff5364</u>	+ 1 rds	✓
4	2024-01-20 06:05:49	<u>0x3f24265f9921b7796e41440347f2a125a2339b2c75eeeb810528856f8eb9d5cb</u>	+ 1 lt.com	✓
5	2024-01-18 20:48:10	<u>0x2fc820bde12904524d0d12c9c6be452a7a6d30f6c1945d8ecbc436f956041ed5</u>	+ 1 lt.com	✓
6	2024-01-14 11:39:29	<u>0x650347ef321f2dbbed227bc447253f6c0f4103fc97e2bf492dc1a2c07d4cc20b</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 14:33:34	<u>0x81376f6ae1f2e98befaa 4b414b4cd94262411df9e3 0355e06920b551cd53deb2</u>	+ 1 SHIBANU	✓
2	2024-07-25 14:30:44	<u>0xce2d8bc04ba3c53cd8ca dee5b41965e52fdbe53a3e 49ea0c07e6da45652025bb</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-25 14:30:38	<u>0x6d5d2cc071447e5b885d 43888b6f40832a7ba949c6 30d831f9c61e5b3086a3be</u>	+ 1 ðŸŽ•	✓
4	2024-07-25 14:30:24	<u>0xb54a5467429161c5d096 0f5a3803044be47b92b895 157b6017254ccb374126fa</u>	+ 1 co]	✓
5	2024-07-20 20:47:33	<u>0xec44608de038a2e5b34d a0e75bc60d2997a3fc6c37 08e0e69418205fcb34ba25</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-20 20:47:21	<u>0x0821c9504411ae74f11c 45c90d0842bfe38d14659e 072aee2434445179107cc1</u>	+ 1 ðŸŽ•	✓
7	2024-07-17 05:01:30	<u>0x6d6ffefd0cba0bb28c1f 8a7680d4b6ee0440d0e9d9 8ceb2754db599d52211fa9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-17 04:55:22	<u>0x02609ff3b4383ce46896 0db3bbbb2095ca6749c73e 52da751bf0f14945c7b7ad</u>	+ 1 ðŸŽ•	✓
9	2024-07-09 17:29:24	<u>0x76a899d6f7013082d7d8 56684dc4ace7217809c9a5 2f0ebabf22f749adb48034</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-09 17:28:44	<u>0xf6d52d4aebbe62818b681468e1d9375d91928ceab8394e06d4c54cb9c332e1878</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
11	2024-07-05 20:45:35	<u>0xc27a4e0a2961c87b45ef2e57d042a4f3f1f06b804edf80c646facd204b62dadb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-05 20:45:25	<u>0x48674f889df5309fba234cf584de3972cb55397e5fc1e69dd4626242865c79f3</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
13	2024-03-16 02:37:55	<u>0x20f945efbfd45e39e43d3f8e822acb94ccbb6826a55afe9e35fd9d0722a70186</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
14	2024-03-15 23:27:39	<u>0x96b0375a741d94d92f2fb026c7849d39a99d8052a44c45fa8a738a2d57b25f11</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
15	2024-02-27 10:18:02	<u>0xde8e5b53e26f66f776569db723c5f0692ec227af2c572d44f8de509b5633ce2f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-27 09:40:10	<u>0xae7a4d6687106b45f299423767da15e2e603aead6f8c0b22135d63bf7b7ebdf9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-20 02:53:41	<u>0xe5ac8caffd33723b4d1778dd53103c0524ce1c5fa1941e0749cf3438ea39baba</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-20 00:42:07	<u>0x1deeb2385acbaa8df7223f7ea9a551ba640e0d7e3d31eb4eecd78b9cab1b0ae0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-12 09:05:15	<u>0xca00d8ce903f47b6ab294eff1967e95612f9397b35bd692393ac773a1f9fed09</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-09 09:14:05	<u>0x20fa6b820500ce45357e49690f293f71b47ab37cc6d59ecce61b664b3ee0123c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-09 09:13:59	<u>0x14e4766ed3a5e9e99d960e2120e0abf47c93f1464db8471321f40cfdd552c99a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-01-19 05:12:59	<u>0x38757f39e5c5589f21fb23479e15cda7b1c1fb28d76df7fc5cd75723e2e9c11c</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-18 22:54:44	<u>0x6b9b35379c97dc7593764ac2aa6b87ea8c8e2b2f7f8cb81cc7497a7e68d02ca5</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
24	2024-01-11 10:23:20	<u>0xab33157434cc120eb091ef0b12e392d6abf68bdf20643475f99ee9e52d64ff70</u>	+ 1 3000usdc.com	✓
25	2024-01-11 10:21:20	<u>0x7161f34507b57c0020b10a53405a4f417de6179336defbdbb0741749041fc257</u>	+ 1 5000usdt.org	✓
26	2023-12-23 10:37:22	<u>0x25e135d22b3bd909393c7e593a53ac6d5b92f0f5106f305fef88534bf74d06f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-17 12:00:15	<u>0xa53e656b192b9b135cce6b18f67a0167afaa7db4e9a74a739a85c0efd99d3dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-15 22:44:16	<u>0xf49d43937b6ee6b02bb2947f52613c193aa936e675fb64e458a2aa03c59c94ad</u>	+ 1 1000usdc.org	✓
29	2023-12-15 22:44:12	<u>0xdbf4ad6541eb84c9b97f965755a813f4e5864cf3bfaec23e9a613be18afa9a6f</u>	+ 1 2000usdt.icu	✓
30	2023-12-12 22:29:07	<u>0xf63d35842bbca9b54fd731642a6544f92fc13a1a93cbb24015fcc0c34d68c998</u>	+ 1 org	✓
31	2023-12-06 06:50:38	<u>0xfc8a68d9b33ce6a165a07b0140d6f0d1140dc387a7e4770eaf3f50aa22fb75a9</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 14:07:11	<u>0x6d44e5224a573dc8a440d23bbb88c158321db37228b0b6fa5cb8a12c89a3d6dc</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 14:04:11	<u>0x60e10f4242c9fca900f507d4426343ab7a81d5baedaa090f8f02dcd6970774d0</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-03 13:59:56	<u>0x488b0c9ff1d11be5702f69d2df159119b8b5cd669c295e94c152bf3b346f1c56</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-03 13:57:58	<u>0x626a7d805ce58de7341b14b9353639448abd12bdb88524a4d4e403b8b4fb39e4</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-03 13:56:50	<u>0xcb6da065d520867c2bcfb44e9d40385d3966fa5dfa7000e6a254cc7c1268ac3b</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-03 13:56:48	<u>0x0136af1eeeb25f95fae8</u> <u>be8e18a0733a0dc9358ff5</u> <u>7f3c13d66fdc694aa16a6a</u>	+ 1 1000usdc.org	✓
38	2023-11-29 04:33:11	<u>0xa32dc87f2ac9cde92253</u> <u>3c38390a2f7cc93eb9570a</u> <u>fcddc861272401deaba7ae</u>	+ 1 Reward at tether.ec	✓
39	2023-08-19 11:00:12	<u>0x9b9c87d3046fddf956b6</u> <u>48a7575d4eabdc0000e12d</u> <u>2d3904ad931ec2dd6868d8</u>	+ 1 official-rewards.x yz	✓

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