

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5fa2fc5d0f051d281fea745689dc675a471998ae

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Voucher	N/A com
'	N/A Reward at usdt-nft.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$2000 USDT Airdrop	N/A k
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%[enet]
2,000 USDT Reward	N/A t.org

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop đŸŽ•	N/A 5000usdt.org
\$5000 USDT Airdrop đŸŽ•	N/A 5000usdt.com
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:11:16	<u>0xce7942d0cab9f19aa29e a56d5e8f0f622cdb53c312 67c0418bb906c7d1f4acc5</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-27 13:53:04	<u>0xd10df453d07171309a68 4f5344f86e6f265ef9579f 0f320829fa5d0f9dd85859</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-20 07:23:36	<u>0xd7a5acc3a27dc3cf2210 0ad717a3859a46cb943af8 2531fb091ec44711053fcb</u>	+ 1 lt.com	✓
4	2024-01-14 11:05:59	<u>0x5c6f678a5820adb20f99 dbf2c46363038b9ae83c64 fda0507e56c661e0c4a4b5</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 15:22:35	<u>0xbd43e5eb7c1bf72bccb8 f1926daa86b9134c6d83be a001736bbf2adedb19a259</u>	+ 1 Airdrop at 10bnb.art đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-11 15:22:33	<u>0x1859526e9349d2979963df3dee4f019dce3e64f37764dd3775ea4391e6eb646e</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-03-04 19:57:42	<u>0x584df31028bc04b9d9908b2335d046b5b31dcaa1d6282d95760c92d7ea2525a4</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-25 11:48:48	<u>0xc1859521d46b07b45fa10b8c151017c9996f1ad86ad0fd7f82b9bdca61323599</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-25 07:51:31	<u>0xe89810fa959009f139def0c9dc7c7a63548716484f4c3bc0d444903dfc5a8961</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-14 05:01:19	<u>0x114d42e66dc1464b96c105398c704a52fac484fa33a55432479823a0bfff7738b</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-13 18:09:38	<u>0xcdc8b52baa9e98bdd490a9edbef6f2a03c8c1c3805fdf194bf8139064e3752a0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-13 17:54:12	<u>0x02058ab72536236018b0eb32fece25f3862d297d42d5c3dfd225eed59c166ee4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-11 20:47:21	<u>0x34aaf629074df9458568c3251035298b1287f0067800dcc7763c0121c406cb56</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-11 20:47:21	<u>0x43e187182d317d954eb0611a10f8c363d3f89b92273bf05aae68a0ecb2f3ff13</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 15:34:15	<u>0x8f9a4ccb78af45ac58d090e8d81ac31c955fe249510434687d910f56d147bb35</u>	+ 1 Reward at 2eth.org	✓
12	2024-02-03 10:40:42	<u>0xbc4b8ad8148e3a315fe5ca10f72e9cd3bc1ece790cff8e6c0a3d61448336d450</u>	+ 1 2000usdc.org	✓
13	2024-02-03 09:39:43	<u>0x67370586b7999e657dc10809e925e5ef4cd5579617ddfd030d71e924dfe436f7</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-02-01 05:26:14	<u>0xdba948cdb5334e165b5193924d3bcf71b6603f2b7b7c02f011e5d1a1a7ce5197</u>	+ 1 Reward at ether.casa	✓
15	2024-01-26 02:28:02	<u>0x8e7cdb50bda63a31cb7c0974288be72d3098577dcaaffe6a23adc3679cf722b7</u>	+ 1 2000usdc.org	✓
16	2024-01-26 02:17:07	<u>0x75e901552ebf2a4af62abd088a0ec95bf919b701b3a58411ddb6f81f875de5ee</u>	+ 1 5000usdt.com	✓
17	2024-01-15 09:50:34	<u>0xb6d8db5fbbb173cd4e5aca1f5d321351df2d356b5ece451ba031dd787977e59d</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-09 16:46:38	<u>0xac926e4a6730fc3f7fc56d2c6bfefdc9967058cbb335493ecd28aad009d37711</u>	+ 1 5000usdt.org	✓
19	2024-01-09 15:44:46	<u>0x56910c810f3ce3e8214121e949190012384ac2deb47a341f1bc7bf8d6b1def42</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-26 11:48:37	<u>0xbe2e5e322780954a1833e59b078b08463a391d9b0247adc1ea6ac748cd76d649</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-18 05:14:20	<u>0x4c69d527f5b4bcf0aec9f15a9209a0775090ff65e9eea41c3e65d2f9e00444e9</u>	+ 1 2000usdt.icu	✓
22	2023-12-06 02:09:41	<u>0x18268fdc3359ac882c73d5d77b7441e6030df86ce580fbf2d1b0ce11bc5ad569</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-30 01:58:44	<u>0x7915f0a0910beb014354143fb01e8f75b9a3a66e47f3e3140c4bef29b36063d0</u>	+ 1 com	✓
24	2023-11-30 01:58:12	<u>0x6457dc57563cde59377f4905420518a027c93c58c46084f0ef3a4e6f31428386</u>	+ 1 2000usdt.top	✓
25	2023-11-26 08:36:58	<u>0xaf584d8056ecc32a1e672253c6b2bf7585ee92dde982ac4d19259c44537c837f</u>	+ 1 Reward at shibatoken.win	✓
26	2023-11-25 08:50:57	<u>0x6e94d01408b90750d183f1d84a8e24dd6426f2c74c9af436adb49c2e2401c570</u>	+ 1 3000usdt.org	✓
27	2023-11-25 07:39:59	<u>0xd12410031a740becbf5fb4f847ac6c4f84602d9255c39e182ec7f86d9a4cfb7b</u>	+ 1 org	✓
28	2023-11-22 23:47:23	<u>0x755a53f7c3084a59b705cf8a0e9cb7a33ca35a44631ec9ebac7c240abec0ebe9</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-22 02:37:19	<u>0x30bc6a6e98a9274f12c675f3afaac06f66d85f5a5ee51da64842861c1fc95da0</u>	+ 1 t.org	✓
30	2023-11-22 00:08:09	<u>0xbaf2f06b260bba8f55683610383cc7a47539a59da1f8c710e27c2fbf6ba336b4</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-21 23:39:53	<u>0x373dbc1abc16795c5817bb1803552d513c2dd6ea7fe9a271e3ce5947b103a3a9</u>	+ 1 t.org	✓
32	2023-11-21 23:39:49	<u>0x6ba9de5f6489ea8d0b40a4017f12f77f482443336fe7f83d0c403e3cfaf06889</u>	+ 1 cc	✓
33	2023-11-21 23:39:43	<u>0x1e88a9e5e9e1b13b3f83a5f0ecac045f5c0a915c849df59852d3f23b9a1d9b1c</u>	+ 1 yz	✓
34	2023-11-15 00:44:47	<u>0x349d550fa04b1cf83054c8049e09a28f57faee0960ee2896c1fafb31f2950ccc</u>	+ 1 et	✓
35	2023-11-15 00:44:47	<u>0x1b83b108fed2ad26467f881d4142ab2e5ed05987fbcd9a933f5df3fcbea726b5</u>	+ 1 k	✓
36	2023-11-15 00:44:39	<u>0x5db6a58c64023d6929f0f881b36611e4b7bfe9b47e574f094ad2777d6a4c3b44</u>	+ 1 .org	✓
37	2023-11-08 07:40:08	<u>0x3bd39da57db09a86e23819b615a67af393437eba06a98498d7920f20fc04dc1f</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-08 07:39:58	<u>0x8b681220ad0712cb8514</u> <u>cebfa85cc209ea02d45a41</u> <u>2d639d163b51e4edd46d93</u>	+ 1 Voucher	✓

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