

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x7bb24b926d0c161b93332afb45b8178df799afd8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT.	3,000 ds!
!! USDT	3,000 ds
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT lootusdt.com
5000usdt.com	2.000000000000000000 5000usdt.com
!! USDT	3,000 RDS
!! USDT	3,000 rds
	N/A Reward at optimisum.re
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 3000usdc.net	N/A Reward at [3000usdc enet]

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
'	N/A Reward at BoneWin.com
Airdrop at 5eth.cc Airdrop	N/A Airdrop at [5eth.cc]
'	N/A Reward at bonewin.com
'	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:49:51	<u>0x4f02a9875fc624cb765f95562fb66e4c8433728768685f23bde8ad8cc9535f33</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-25 09:49:05	<u>0xec5fc75d084334f78b55869c8c5ef18ca843e6033682a719d19e0865a9e3147e</u>	+ 3,000 ds!	✓
3	2024-02-23 02:40:06	<u>0x0397bd6b8948736eb8e6906531e355ac44d9381f6bcaacf8d1c0f146a5a1451f</u>	+ 5,000 \$USDT Lootusd t.com	✓
4	2024-02-07 20:27:24	<u>0x64f8d1f0c491f028bbb94ae5290a1565ee4f7b2656eff950e78d474c9345b558</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 16:58:40	<u>0x7fb128ecd04824ce4404a94ba14573ff6426c77398b32ead0b912f34859866db</u>	+ 1 rds	✓
6	2024-02-05 18:16:26	<u>0xe73b37693fbfa493ac08b1555c105c6b8de731d5d2ed731573f1a96e0e6d94e9</u>	+ 1 ds	✓
7	2023-12-10 03:22:52	<u>0xf4798d71381ddd956f84a7d5144587bf719996b3d9e702b00d515f8364db7c2b</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 16:39:51	<u>0xf6a7d23125e5f05bcccc6209a3b8c1ddfd402f65739b153e820f0bf64835edf5</u>	+ 1 Reward at [3000usdc i%[enet]	✓
2	2024-02-23 11:52:46	<u>0x1d9ed50dba7a89ca2465744119fe975eb7b8914973423bc2715d7b63412f8441</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-02-01 23:10:32	<u>0x2409e54e99b44889fab81b87e4e6123b4c461054176a985f138f58f329fdbcb4e</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-02-01 23:03:50	<u>0xd6c27c2a2830d5d780311bc06c1ded9355ad3527a639f5d8253a0377fef4f5d5</u>	+ 1 Reward at bonewin.com	✓
5	2023-12-10 13:45:03	<u>0xb5d1cef7d40b5b0b2d6217a66f1da849a8e0c1048327dfbf08d9fd9f9960514f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 10:22:11	<u>0x1b5161f013427abd41de57c902953e8b8af2026d3a3bce585381e678edbc16b4</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-10 08:49:26	<u>0x9c961bfed4fdef1e15002b4e8be16ebf47f645172ab729a45c6b8be5d030bdc7</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 16:47:04	<u>0x567e552289e7c13af0d87ca1ed02094cdf6c680554bc5a2cfd68c92f6dc0373f</u>	+ 1 Reward at optimisum.re	✓
9	2023-12-05 23:43:59	<u>0xd1f1d26c64fd2bbee98bdc50c3ac43782b5acba671ddc408ad621bf48fb2a69c</u>	+ 1 2000usdt.link	✓
10	2023-12-05 23:43:59	<u>0xd551d642ac6518ef5fd71b23895c1ebcc87b5e04693e8a06fb35a2b3faaf24c3</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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