


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc288b2d3113ad53db4533dc479049a4887ae7b09

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Acces Liquid-ether.com	1 rewards
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.top
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at 5ethã€,net

Token	Balance
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.com	N/A Reward at [5000usdc.com]
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.net
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:03:31	<u>0xfbdb863ff660846ae2fb35f95880ba2c386011680e256770c3024e475f8b8a31</u>	+ 3.1400000000000001 24)	
2	2024-02-02 15:52:00	<u>0x232ecc5d32d1b023db413edcbc12d8ac96a7e06fc3698cee263601931ad52d26</u>	+ 1 rewards	

#	Date & time	Transaction Id	Amount	
3	2024-02-02 05:38:10	<u>0xc0938624b15e2a8960ba03027032bfa5effda948db50e6952bf0556edfcd0357</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-02-01 08:45:24	<u>0x71143c7ba822cff210f5c14d6c84db4c52b2344f1210a6f81a0998a4a48233ac</u>	+ 1 rewards	✓
5	2024-02-01 08:26:35	<u>0x5128991b38e5e0113a1ae376a3068da976854df14165055e1ab9deb82087b767</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-02-01 08:26:09	<u>0xe83c8588b9f7d2b84a18463d824a4a96b362a929891434ce08609f3cafa3850a</u>	+ 1 rewards	✓
7	2024-01-27 15:12:19	<u>0xf08e96e1034b8fae8d8ef7cd068c10877e24b44e0ba7431a946a5962dd89c9fe</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2024-01-20 06:41:02	<u>0x011a70034b6e4309563e982c6f1185958eea11e86e3c55847b9efaf384fa4799</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 06:46:41	<u>0x90af08b29df519fb8d84300a89f8d0ece0bf06fa45d7d7e1d7a303c8894a326a</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 06:30:03	<u>0xd289d2277392e91c155f96c034810ff447699466befd6d2938ffeb61869ad4e8</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 06:19:25	<u>0xf9c162fa6305264ab760a89580c321f99202b39cc320036b22a9f05ec1bba67c</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-25 06:17:45	<u>0x3925623a40390b92d853a43e358d0cd626675621f9fb1b8240938dfa6aae36dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-22 04:08:23	<u>0x2a69de4b8abc98abdd3d819bea795ce54fedd78114f5fb89cf1d743c38aff6d5</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-07 02:54:55	<u>0xedf5bce4c1ea0e56530a8f1de0a1fe96261cd5205b45498326402942118a2b79</u>	+ 1 Reward at [5000usdc i%[cc]	✓
7	2024-02-25 22:23:37	<u>0xa97ef07a6f9f7472de7bf689b637a7cb72a905579e66d67b0c596987d218dd92</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-25 20:46:38	<u>0x3c277f70ba491025d6d3dedd89843bf11caae75553e4b60bccee5567a44dc175</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-14 05:40:07	<u>0x2780a1ac7a188f6921a5e7844bab284d4e20ad3ca41c5974ea731f8e7e67b1f1</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-06 04:03:21	<u>0x0d851457dea2b07810847cd79b48c107dcffd901d4c4f5f327a2eb9b839b7be1</u>	+ 1 Reward at 2000usdcâ€,net	✓
11	2024-02-06 03:56:03	<u>0xb9f11e1a8065d0c1dcd83b0b5a40cc454dd226f785c8e2b55417fecac77c25fb</u>	+ 1 Airdrop at 5ethâ€,net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 17:25:39	<u>0xf1e15a7a2d75b1840a3e9de157625a3ac9f873c9f4d9d42001dfbac02b876c48</u>	+ 1 2eth.org	✓
13	2024-02-04 17:07:45	<u>0xcdd4556c1d041aa741023734a1d3228989a4e544081d415d7dc1e8d28f9edf8f</u>	+ 1 2000usdc.net	✓
14	2024-02-04 16:45:47	<u>0xa0e6a8b205df9f370a131ceaf7b18dcfbf582121a06303d0ef2149cc91d51eea</u>	+ 1 3000usdt.xyz	✓
15	2024-02-03 04:15:30	<u>0xd29c5849506a55642eacd1aba074610e30ce56a4b73eccb8e88c4b2d5fa8f65</u>	+ 1 Reward at ether.casa	✓
16	2024-02-03 03:33:25	<u>0x846600fda7a4580012acd074cd8192370682bce0961b42fd4e8e9254cc98df8f</u>	+ 1 2000usdc.org	✓
17	2024-02-03 02:53:01	<u>0x793660278818597e332d357fbd1036308f58e096c4070411f74356844a47bba1</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-02-02 16:54:36	<u>0x4b502139cf81328c638b96b5817bdf7b36a533fbb08eafbe00a143c0490c208f</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-01 08:57:20	<u>0x6bd7389b137b743ba1bb1ba7f72d3c511c32fb7e80357e43b9d98c463e485146</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-01 08:56:50	<u>0x0238a81e9145b5d0b686dbb0fae4a2cd2ff7366a688d9dec22a31fb68c16eda4</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-30 08:46:00	<u>0x60b5d32309ed1fc6559f</u> <u>e0730355458b69efa43f25</u> <u>538e16b8d871a638fac932</u>	+ 1 5eth.net	✓
22	2024-01-28 11:51:40	<u>0x4654ef18912a4fdaac6b</u> <u>12f729052d5e1bcc74c96c</u> <u>b21666eb5cb97bc1574890</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-25 21:41:07	<u>0x6e74804a86fd725d16cb</u> <u>a5dcd492d095c9135787a6</u> <u>ec5573fdbcbb020b98c84b8</u>	+ 1 2000usdc.org	✓
24	2024-01-25 21:25:49	<u>0x02142ce142f2ac2203b1</u> <u>df3b82f2bb5f04cd0e21d1</u> <u>838bae231564d3cdbc6cf6</u>	+ 1 5000usdt.com	✓
25	2024-01-19 11:14:43	<u>0x97908a9b2bb0b41b9920</u> <u>64498ddab6dd465c5c2548</u> <u>03e76a924bb56e44c99228</u>	+ 1 3000usdt.cc	✓
26	2024-01-19 11:14:43	<u>0x1c2f1c78e05fc1bb47a8</u> <u>8668a6d274b422bcec4e34</u> <u>6ae48e7afe2fee55bc76d2</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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