

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc360f743a3dbcdec605751e389bf76b749e736f7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
# stETHERS.COM	1 rds
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
! USDT..	3,000 ds!
USDT	10,000 \$USDT  Lido · Lido · airUSDT.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
'	N/A Reward at Lido.fun

Token	Balance
	N/A Reward at BoneWin.com
2000 USDC Voucher	N/A yz
	N/A Reward at BoneWin.com
\$1000 USDC Voucher	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDT Airdrop	N/A cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:23:58	<u>0xdec3e1401e619e499e640a1a687bd415aaa6beff41ff8f18b43623ed10f94164</u>	+ 3,000 ds!	✓
2	2024-02-14 21:48:03	<u>0xdfcabad59be2dbf7846e7e5a27d1669cca1ae476e36e9be20a90cf6cc2e96b2c</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 00:40:22	<u>0x028d8f52c17b5bf38b517401e7803f16b11e39b9f98128db6f2d78361b89db71</u>	+ 1 !	✓
4	2024-02-10 01:23:32	<u>0x6072106ef21929633ec2f0eb424844584e906aaf511d37d8a9bb0b4aa5b149eb</u>	+ 3,763.000000000000000000000000 Gemradar.site)	✓
5	2024-02-08 23:09:40	<u>0xeb2c36f0e2743a8f637fb5aef80767e9853f553048df93839ff0fcaa6eaf37f5</u>	+ 5,000 \$USDT ðjLð•lðæâ-•airUSDT.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-08 09:18:01	<u>0x9522dc5105bd38dcdd96d8cbfa286873f11452e5a5b5dfc63b39ffa2d6d9554f</u>	+ 1 rds	✓
7	2023-12-12 10:34:18	<u>0xd1f5786f46a5088e55d76ba58575a5dca8c64b26a4d268330a255cbba713cefa</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:53:13	<u>0x32f4b19e0f3ae097d4a2a8f222fc66f0373a41b126c51a49a25e10ed65358114</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 23:07:15	<u>0xd0ac00ba9f3609afd58dbd36f24aa1023e2a8d2c59be507187028a48eae9967f</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-09 05:49:03	<u>0xf33a099ebece0163e60f5cb52568a7a24f1f7dda52a51f49a9ace856c7ad257c</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-09 05:45:33	<u>0xf132a2059f62caeb42f1ce9865405a2f15b9d1e827d52a959b9ecca6036325b2</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-08 09:15:25	<u>0x3ed25a74b890c9f52bc20ff9d3a92c74835834568b664b176ad189e41f257a5d</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-08 09:15:25	<u>0x2faba99fbd53ab5cad05518196d86ea8fc763cf462f9c8be64afae382208c316</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-19 13:31:05	<u>0xc9469c60bfaefb1e10f4e96f57afdcf6791087dc32a792edd90b66de91c200c9</u>	+ 1 3000usdt.cc	✓
8	2024-01-19 13:31:05	<u>0xa0fb2b64ffd3732de545a1e371b7df97628e29f86ebfb1204c066da6f62ed1e7</u>	+ 1 1000usdc.top	✓
9	2023-12-12 11:09:58	<u>0xea8baf0c9c1df032eb7dfe3d675b81895beb1fd4fe3290094d601933e6623cd1</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-02 09:30:12	<u>0x74f9402d746d6d99b90a8e161890c9509799c476dd2ac982e00798f947da125a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 09:26:09	<u>0x90150c0f883e5b4f072e8328ffa7a73a4d686af3b3811839839ab62d58d67ccd</u>	+ 1 2000usdt.net	✓
12	2023-12-02 09:25:59	<u>0x67d3d6355a33419e42de79dc1c9b3f222d11ed55673e751c9c57f7311668254f</u>	+ 1 1000usdc.org	✓
13	2023-11-25 16:20:16	<u>0xf9245582badf8d4ebf0d94b7ff7cf7dd3e3630b922566a52583799f3c139fc2c</u>	+ 1 org	✓
14	2023-11-25 16:07:09	<u>0x62f9e6a7589c6b16c3348ce327f83ca4972d196686c10be9bc3e8724368af825</u>	+ 1 3000usdt.org	✓
15	2023-11-22 13:36:19	<u>0x0253b7363b72405c49bf075126e5718c9ff4a6b01cdac6a3650108023a9835bd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-22 13:30:34	<u>0xffa81056850f874e27a2</u> <u>196ade7249b04c99f109f2</u> <u>0e1635bfa3d0753a6e39d8</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 13:29:06	<u>0x80b587d60b78efb65a74</u> <u>b3a76ccaf53477e5c0258e</u> <u>55b92429af2dbf8f789326</u>	+ 1 cc	✓
18	2023-11-22 13:28:50	<u>0x69e6b5e4ec25d521d86a</u> <u>8a7f8fff436f1c051bd7a3</u> <u>d609998d1f0c8419b5e00b</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

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