

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcbd232f995bad39b88399b83e4fc9012e2fee14f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
!! USDT	4,000 rds
! USDT	1,000 lt.com
USDT	10,000 \$USDT  L0•l0æâ--airUSDT.net
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
! USDT..	3,000 ds!
!! USDT	3,000 rds
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Æorg]

Token	Balance
^-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
^-	N/A Reward at bonewin.com
OpenSea Collections	N/A OPENSTORE
pirategirls.xyz	N/A PG
∅	N/A Reward at usdcmint.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
∅	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 00:35:30	<u>0x4d4b1b73b4cc6c4b5f38230e25b4ed7cf005b5a5c60078fdc3e18029f83d399a</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-25 21:53:08	<u>0xba5dcda3048df5c78744213e04855808965db3a63eb27e34790c73d26966a6f4</u>	+ 3,000 ds!	✓
3	2024-02-14 21:56:37	<u>0xc26dd0110af7e02c74f8f50764e96627a4d4c0db6b9ee9903b22874b79ffc22</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-12 00:48:40	<u>0x1852f2ce54f016788927</u> <u>ec1e8912e1b46045a2405f</u> <u>723467817a624e75bdc53</u>	+ 1 !	✓
5	2024-02-09 05:10:42	<u>0xd8bc079853cd7847050a</u> <u>4b2bca0f33e3b266d28638</u> <u>ff02cd2a4dc414452aecdc</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-08 08:14:23	<u>0xb13516fe67e8d04c5e65</u> <u>213ce454fc325cbe8af548</u> <u>4bd3d142deb6ee84e6ba24</u>	+ 1 rds	✓
7	2024-02-06 18:52:28	<u>0xf526aeaa953561e68586</u> <u>45708a4f7044d105eed786</u> <u>56ee1e0a545de951812a04</u>	+ 1 rds	✓
8	2024-02-05 06:11:08	<u>0x2039ead33116e46131dc</u> <u>bf4f4bb2f8c947f82e95aa</u> <u>d4850d94e406a0d42425c0</u>	+ 1 ds	✓
9	2024-02-04 18:39:56	<u>0x51a6171b0818c48d0177</u> <u>64e54280d482f5ed6dfe56</u> <u>9191fdbd6c9d3116f99ba0</u>	+ 1 rewards	✓
10	2024-02-04 18:39:56	<u>0x9c0f91f7f29e3b21ca34</u> <u>cd5e250b9fc467eef4c0f7</u> <u>0c5a610c41791edc1fb453</u>	+ 1 rewards	✓
11	2024-02-04 18:39:52	<u>0x7345372940674da9e1bb</u> <u>b6ce2ffecbdcad14384679</u> <u>ac0644bca574bd6d35614c</u>	+ 1 rewards	✓
12	2024-01-19 12:13:38	<u>0xc9ac977219a9705b3ed4</u> <u>f280372decf6e7216b4a00</u> <u>4c8f981463b16b5d1e1ac4</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 04:05:15	<u>0x81480aa7f0e8dfc58ae27015b800a9a89a777df6282dd6afecfe9b418842e3da</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 18:33:57	<u>0x824621736c80b30481f700edc65188a6417f15948d1f86ec8e8e5d5dac41b683</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-16 19:30:26	<u>0x85318756bf98dfa06518ff97aa75b3932d53bae32056ed4e4765e79fac35d1f3</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-16 19:30:16	<u>0xcd3cef7dfeda274f0f3ae88ebb2caa73869d95416c30e62a082228f05f4dc510</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-16 19:02:26	<u>0x318c56228cbe071fe5cf99d86de557535dc8d346ba6ac41abf81eeaa02ff7046</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-08 14:43:58	<u>0x132e34638c47a6dcfe470209ace37563b2662f44c4e616426bed7efafc5c813f</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-08 14:43:58	<u>0x271ca6e621381f87785e8cc5d591b4ada8659fc2df2564fb5940c0bfa5a617a</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-04 23:27:44	<u>0x41d649ff9292cf22a4de20e670d56572aca8cddc2c4b095fb0ddc1d659923b16</u>	+ 1 2000usdc.net	✓
9	2024-02-04 23:06:18	<u>0x5584341d1b583e4cb11b9c903f5ebdf87cb5015bf96942375fc25ccda38a13f1</u>	+ 1 2eth.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-04 22:01:34	<u>0x25c8416fb500f37f08498644bce5846f959629ed2561de0f2e6d6b8e217c8701</u>	+ 1 3000usdt.xyz	✓
11	2024-02-04 18:43:15	<u>0xf6c3c80f836893d630a273fb61c989bc9580d0a6dc31249f9a2e2ecde46a958d</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-24 09:36:49	<u>0xacfdeb922acbd678ca48e439d717e80abff2c2a92710c0df92ac2a6360c48012</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-19 10:13:30	<u>0xc3182fe97808958e85727b4b6c285ec0b532a5c632d3ab452e9b492652fa0c65</u>	+ 1 ethevents.co	✓
14	2024-01-18 14:34:41	<u>0xf40d0b37abd372748b1b93de09b309d43bcc1123ba097b16219e1065f4f6c686</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-15 07:59:58	<u>0x905ee519e1e0db495ff61994b437e8d17e41727d9d dd32b038f11374af97b4b0</u>	+ 1 Reth.fi Genesis NFT	✓
16	2024-01-13 16:55:13	<u>0x579b6bb07153e2c02479d63d2e882bee80d74e372d89b9651830bbb7e60b81d6</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-13 16:53:07	<u>0xce97bd34e7098fb6ec6e7bb081afe41c724f9af747a066384cff9aa4c2647667</u>	+ 1 3000usdt.cc	✓
18	2024-01-13 16:52:41	<u>0x51e34536a76577ac37f216d60a8149d548d5b9cb85554f6be2123c02e4ca9ab6</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 16:52:05	<u>0xa7d8c16ae9ed77f97ff363c00a67c7aeb815c1f224cb4501fbd508f84715f0db</u>	+ 1 Reward at usdcmint.com	✓
20	2023-09-17 23:50:22	<u>0xb0b08f5341fbcde438ea64a78f5bd4ccc836f923ebcf306383287a75045c370</u>	+ 1 NFT Giveaway Round	✓
21	2023-02-15 15:45:28	<u>0x3241bbe6f74ce4b224f1e7f9a23d28845c254d5c6dce1bee3091e989f411ee62</u>	+ 1 OPENSTORE	✓
22	2023-02-14 08:45:50	<u>0x798a1ea5873c354cf3a65e009b4651afeb084ea0fe225681bb652c0235e241d8</u>	+ 1 RARI	✓
23	2023-02-12 01:06:11	<u>0xe2844ea0542d0f64bc65a016b677bc984fafb1d3a6a41b7e6937cc57bd91d912</u>	+ 1 ETHMAIL	✓
24	2023-01-28 15:42:29	<u>0x424cb82df14f2f15620e36f4a1ad7cbcd32d665317f32884df663681b59b5731</u>	+ 1 PG	✓

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