

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcd5b5606e84d659ac5831d76fc5633d8a12ab3e0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
TIA	325.000000000000000000 celestia.icu
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
1,000 USDT Reward	N/A rds.net
1000\$ REWARDS	N/A drop-rewards.xyz
1,000 USDT Reward	N/A er.app
'	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$1000 GET Rewards	N/A usdt-rewards.me
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
\$1000 REWARDS	N/A drop-usdt.org

\* USD values displayed at the time of transaction

Token Balance

Reward at 5000usdc.cc N/A Reward at [5000usdc i%{Ecc}]  
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ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:21:57	<u>0x80a9f0f2ef4d6c29954037ed15e94fe247c136f4fc97a6e4603ef70530770691</u>	+ 100,000 ?claim	✓
2	2024-03-09 23:40:26	<u>0xabef04985f9088b0c87f1c0129f4c440deba842c44e7e4c446f1eaa059506dd2</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2023-11-03 07:53:44	<u>0x35dd95a03942300c33d86f5ae7a3be230e76c0ea1d836a6c3d7934f16445f2b5</u>	+ 325.00000000000000 0000 celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 12:49:12	<u>0x27946403a688d75c253cb702de82002b9ed7a6cf4dc72e8d966142b97557641e</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-03-07 00:57:54	<u>0x5ddc2334ea73ff6ae62691900e4ece2f0a517d0d9a8ebb217d7fce95c71355ba</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
3	2023-12-10 07:06:53	<u>0x9c4686120ae587147e96da52592bf38269fcc5bb4ea8219a177fbaf861f22184</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-10 05:06:53	<u>0xea06f99fe7fa817e858b5ca0c6b5c0ce9379a9d8582ee06e3d6c1b22f5d4ead1</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-07 10:20:56	<u>0x1d8a055c7f783180a678aa622440f5af88c50748352e3398f6f32d69aa3794a5</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 07:59:44	<u>0xd1b5d7a4dd559834bfcd895729cbaad545dc6d5a1ceaaef5f50d452454398cd9</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 07:10:34	<u>0x17678e0f53b669f081f872b08e5903f2a64f4c72e63813ae871610422fb70f7f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-27 02:16:58	<u>0x4b27cfd12eac7d37691216ef7dee3a814fb0014e264b5866695f0b291ef3b938</u>	+ 1 3000usdt.org	✓
9	2023-11-27 02:16:48	<u>0x3988d98587f1c881cf86e1f33d9e277340568743a73167d685450da4637a517c</u>	+ 1 org	✓
10	2023-11-14 21:28:37	<u>0x457c08f16b0d9e0e34ae2c84115429c8c086b1487c7c25a32d720a9e8f141ffc</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-12 15:37:17	<u>0x81b30a5067508449ab31ac363f2bb5720af704ce245b731b952791abfa152de5</u>	+ 1 Voucher	✓
12	2023-11-12 14:52:48	<u>0x446a68eb7aeedcc2b2b5fb114e63ab7761e763a77e574bb86e65b33ea523d739</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-03 06:24:22	<u>0xde113084054a2e5d33b68d84c33474f85d5a2bff34d3b7e54e35c6322247049d</u>	+ 1 Voucher	✓
14	2023-10-31 04:34:26	<u>0x9a404c965e8dd968a11addd66f05896a9502cb2b66f5223013397c81a4e23839</u>	+ 1 2000usdt.xyz	✓
15	2023-10-25 23:34:43	<u>0x4bb6c066d25c6f390eee20e0122c386b8bf9efccce8c89b3467a1e223609c1ae</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-25 23:34:29	<u>0xbae1ae8c8b3b9108ac23aaa5def1f887a179f36cc89fef84652817535bf4a2eb</u>	+ 1 rewards-usd.xyz	✓
17	2023-10-25 23:34:17	<u>0xb43251b0d2c6b8c3ec1885aeb6257ca035166ca4dbb0c9fc64bc137fa2658ed9</u>	+ 1 er.app	✓
18	2023-10-24 04:27:54	<u>0x388457ae7ab9abbf747ef9f3416126afc54b524e2d1cf8777a24a4f4e967a70f</u>	+ 1 2000usdt.com	✓
19	2023-10-19 12:24:02	<u>0xefcdb43d75b9fd1939c858ac831d0fe42a4a87a43972220c1452d4a06e56418</u>	+ 1 drop-usdt.org	✓
20	2023-10-19 12:24:00	<u>0x95679fcd7bf16add0ad2800db85ecaf9ef2ac5810bc61c2de6705a45bc58cd97</u>	+ 1 s.com	✓
21	2023-10-16 21:58:37	<u>0x0c94684b63515ce0b98eeaa7bf7c20dacabd542337e4885dea9a3cdfbbb1dbfc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 20:28:58	<u>0xc3adb675b3a5139698e254fb52ca303b433aaa264d4bd6c7a8ca51e42bd3038</u>	+ 1 Voucher	✓
23	2023-10-16 15:47:27	<u>0xe833bdaa227a9b0d59102ddb90953ccc0f3ca05ebc15bdf7edd0dc78bb30e7c3</u>	+ 1 1000-usdt.info	✓
24	2023-10-16 15:46:41	<u>0xfc3c42c1dfb1a46dc830b54b7fb2cedbe0ea357a3e6adc7838e985d4bdc74483</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
25	2023-10-12 20:08:38	<u>0xd3c821738fe731de7bbe2e8e1f7fc33c1c1fc6064fd0faa61b875a57dae83e7a</u>	+ 1 Voucher	✓
26	2023-10-12 13:58:54	<u>0xaf6227b2498dae185e8f813b7e1a12ac759407c7f5bb85187ff3d39682d65ef2</u>	+ 1 rg	✓
27	2023-10-12 13:57:52	<u>0x75654b6bfe61bd6e8f73b855d343d3045dc14af633077550a28850392c888958</u>	+ 1 usdt-1000.xyz/	✓
28	2023-10-08 13:31:16	<u>0xd98e52e3e7e66575a064943e51f92cacf518dedfd729ade04ccde506207c72a7</u>	+ 1 rds.net	✓
29	2023-10-08 11:36:19	<u>0x52fa8f8d781acf5750531edbbb21c44bd8f4306a5128dda0453043f7cc0fa16a</u>	+ 1 Voucher	✓
30	2023-10-08 04:13:27	<u>0x04daa83a52db26c7ae078cb016987ddd5cbdeca26ddbfb467be0f84743e98cf7</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-08 04:13:23	<u>0x43266a12f0f8abc39d82</u> <u>26e49307d525c3dd3a5a56</u> <u>9835fdac094033113d8fc4</u>	+ 1 rds.net	✓
32	2023-10-08 00:16:44	<u>0xe069f957c67b6fdfd22c</u> <u>a1de2e39331d09bb8159d8</u> <u>52f3a8866f5f364d3dc121</u>	+ 1 NFT Voucher	✓
33	2023-10-08 00:12:38	<u>0x31a8f7f26672819ad276</u> <u>5c9c582ed026912e9ecf00</u> <u>5912db5f45d1b24c754910</u>	+ 1 rds.net	✓
34	2023-09-20 06:37:11	<u>0x92468d1a643291ec0a22</u> <u>9c790c2c9d445ccd084933</u> <u>a90e506987b1570841b89a</u>	+ 1 usdt-rewards.me	✓
35	2023-08-23 15:23:06	<u>0x2d27fe190d79a8b8d1f6</u> <u>f5ea02584d2a369d84f199</u> <u>d6868ce7e8d3c91cd9b142</u>	+ 1 usd-drops.xyz	✓
36	2023-08-22 05:22:34	<u>0x83e6e39e74b455225c68</u> <u>3398954207cdd30e8090f1</u> <u>c978a630a00ef97acc436e</u>	+ 1 coin-reward.xyz	✓
37	2023-08-16 03:49:56	<u>0x6bc8f2134eb33e65800d</u> <u>4fe5572b7a52ccd9faacf7</u> <u>7d3c5c00bd1096be728fab</u>	+ 1 drops-reward.xyz	✓
38	2023-08-12 03:54:34	<u>0x655516d53d72af122d0e</u> <u>59697f7dcc7662b61ba612</u> <u>fa1af264aa5559099047e5</u>	+ 1 drop-rewards.xyz	✓

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