

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcdca132f7b60ecb8e5a2eb31b4632af4a396ad23</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! ELIGIBLE	236.000000000000000000 TONCrypto.io
! USDT....	3,000 !
! USDT	4,000 RDS
eth-voucher.site)	1.000000000000000000 teth-voucher.site
# stETHERS.COM	1 rds
USDT	10,000 \$USDT · · airUSDT.net
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
'	N/A Reward at usdt-nft.com
\$5ETH Reward	N/A 5eth.net
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
\$1000 USDC Airdrop	N/A 1000usdc.net
\$3000 USDC Voucher	N/A 3000usdc.com
☐	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A s.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:02:08	<u>0xfa06466e16197cf5abcb</u> <u>04989371f8c9284e6a13fb</u> <u>78eca44f8786f53a96496c</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:22:17	<u>0x105dbccb9ea7ffea1408</u> <u>3e27d8e7d67fa54f7db9c9</u> <u>cb766b24ad9a61a7fcdbfd</u>	+ 1.0000000000000000 00 z	✓
3	2024-02-18 21:45:12	<u>0xabe8337710c5f2e71649</u> <u>ffb084567e9bd02440a622</u> <u>ab4385483e11724d89a066</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 19:57:15	<u>0x66d9e5f7d688482d9b57bb07d4e3fec01d15e0200b3370e92d4f1c7fc45f06b1</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-12 04:48:28	<u>0x64f8d26e86034a0d9c48121a5f11b25249d49931d6ead49fcfbcae243a382754</u>	+ 1 rds	✓
6	2024-02-12 04:45:22	<u>0x13608718a2eca4d8cd1e9410479f5aae342904ee2260f3094a9e7e3420d55ae9</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
7	2024-02-11 22:59:56	<u>0xaabdf6a711f19625107eb128af4c06e536907607a4174d0fdab3fdeee79e8a34</u>	+ 1 !	✓
8	2024-02-10 06:28:46	<u>0x5a8e2c20b204fcd583a6a3076160eaaccb6f73ec2232585a34574b425858ea14</u>	+ 1 rds	✓
9	2024-02-10 06:28:40	<u>0xaa2802c592363d75587155be3c311737a9b657aae7ead925eaa63b91f46ce93e</u>	+ 1 rds	✓
10	2024-02-07 09:45:31	<u>0xf56d6e77e45391fc79102831fe422d3d954c4852b85445e4de060df5bcfb9430</u>	+ 1 RDS	✓
11	2024-02-06 16:51:40	<u>0x34768a0732485bc6dbe1b6941082e3c69770a9d1b0de02f2150a06a6897470ec</u>	+ 1 rds	✓
12	2024-02-05 04:31:33	<u>0x480fc12daf92c882ccdf0af6307fdea43f12cfcba810f7c0327ebe64f4ff9fe1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 04:31:27	<u>0x39dd8e51acc82b3a3617</u> <u>daa7d4b636d2d2d508f691</u> <u>f391212097e6c371f6fbe6</u>	+ 1 rewards	✓
14	2024-02-02 17:35:41	<u>0x25c938a5874c4b94c1f8</u> <u>730290120d490aae224396</u> <u>f379670f6579dda911f76b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-02-02 16:24:52	<u>0x6d235ff44182a109ecfd</u> <u>af8b30443b7ed540e5edf4</u> <u>9c311e96fa27be0fe5d65c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-31 20:57:41	<u>0x5f3c1bf6c9cd16f9d297</u> <u>457ae90e37e4c8d3fcfea1</u> <u>144f72966998a4886992c6</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2024-01-29 22:30:28	<u>0x8646ab6464fdc951d21b</u> <u>8cdcfa97d10f26968f4c5</u> <u>e17c838d190fcd57bb395a</u>	+ 3.2000000000000001 78) to claim	✓
18	2024-01-29 22:27:50	<u>0xc71c83be2eabfb1ae0ac</u> <u>be2d83bd08d0ebf7f5816c</u> <u>26c3c8040146e6abdd14d2</u>	+ 3.2000000000000001 78) to claim	✓
19	2024-01-28 04:12:52	<u>0xbffde7f5deabc4008612</u> <u>d5e94dc6066348579cbdfc</u> <u>e1c53fa6866b56d6f6fac6</u>	+ 1 rewards	✓
20	2024-01-28 04:11:19	<u>0x452ea8c45b052da0b9f7</u> <u>4cba17f1f3eb6bc42ef197</u> <u>0aaccf04af47061ecf1f06</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
21	2023-12-19 08:07:44	<u>0xcd637b1d752cc31b05f5</u> <u>f56bf1e24d548b82b91ecf</u> <u>614584cc714f5c7b963081</u>	+ 496.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:28:26	<u>0xea3576d8348f1188511b8076abd941ad72796ea73a2a97ad4ce3ca24d0d61f47</u>	+ 1 Airdrop at [3eth i%€top]	✓
2	2024-03-12 10:16:12	<u>0xbbebb139b4b1dfd86dff1b55173af550e5a50ce21eaf3ecb30dfffbfb301e66dc0</u>	+ 1 Reward at bonewin.com	✓
3	2024-03-12 10:15:12	<u>0xa5dee950ca4f53288459ec6b335c960e3b42a8b87f4d184dc0f5a4b08df5c918</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-13 23:40:08	<u>0xde6e2177e022774a2d92cee85be960158424ca0fba133b01674d836364459222</u>	+ 1 Reward at [5000usdc i%€com]	✓
5	2024-02-13 23:26:45	<u>0xd0a08ff4088ab3aa9cb6393275437fe00a1be90fde4763388ad2e4f69e43f30a</u>	+ 1 Airdrop at [3eth i%€org]	✓
6	2024-02-10 06:35:56	<u>0x3372a60108e43743fea8fa4cd8047e8021a8da0847d6ff0bc86bb38867688c15</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-06 00:37:41	<u>0x99eda74c5985767b6e8eb773796901162669bf057c65cd25dae42d103a7db650</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 23:02:25	<u>0xc735ff1b23ceb2c1cf9b7fe634147dc701133adbc0098b6ca520a2b6a33f4e19</u>	+ 1 3000usdt.xyz	✓
9	2024-02-05 12:37:20	<u>0x14adfc83ffa466e547a051221dcd0be40c09c74da5bb1f6b6ed65e769d811c</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-05 04:34:53	<u>0xae266736ad57c506df15d8eb0dbcfba9d75f2cbbcd</u> <u>bc916206bf144c6ccb3f9b</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-29 17:15:46	<u>0x99671f48de0875c17bc67f2dff1a20a840eb704210</u> <u>a501f9750dc4f2449dd647</u>	+ 1 5eth.net	✓
12	2024-01-28 09:26:46	<u>0xdeabc564a39b5200094804868ef3297c5c52bca063</u> <u>44c7edb31dcb9d4a337d19</u>	+ 1 2000usdc.org	✓
13	2024-01-28 06:33:14	<u>0xfa221ba9c556c93add573708bb29845e454f359138</u> <u>df711d733038ca16b4fed5</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-28 04:14:48	<u>0x41811048dfbb4eaadb4acc21e1a906ed04ef92e348</u> <u>d28af75124ff5b4d1be0eb</u>	+ 1 5000usdt.com	✓
15	2024-01-19 09:56:56	<u>0x023e8709e7c7f2cd81c95a08b2484265f009d661e5</u> <u>17928d4948b1ce667115f7</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-10 16:25:57	<u>0xe5c12d9c4f523e009d5e825280c69dd8f7b38838ef</u> <u>75d5f525aa83cdc1cd383e</u>	+ 1 5000usdt.org	✓
17	2024-01-10 16:25:57	<u>0x1c17921c4eadc5aaccd02fdbae640c750fd7d47313</u> <u>ae1c72851d76b095fe7305</u>	+ 1 3000usdc.com	✓
18	2024-01-10 14:30:53	<u>0x2cef208cfa4d85e2c3586ba067afa5890d021d228d</u> <u>0088f719fa3de9a7731569</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 20:22:24	<u>0x4d9f0356d20dc21f9867870404ed435a8554e493419b4c04b01ea6205e8d5aa6</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-27 11:15:34	<u>0x62ab519f0d859b485af362127afb1fc02ad9db7dc2b1e18649b94aeb10fe4f53</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-27 11:11:30	<u>0xd1318bcb3818e2e5a1087c29034fd386dadedb695c1e5cf4698127699e3fa07e</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-26 00:17:45	<u>0xa7c7f6af51cde42c232d0fbba09b38038985efc842b152bf19416175e570d882</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-18 22:02:10	<u>0x8a1367ac8fcc6595eaf3feb657ec04fba362eb62251e27bf34097e06c364a109</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-18 14:41:01	<u>0xa93ac3b88cb4819d20540c0a0539a78644fa38e29d094e5394a395bf1749fffd</u>	+ 1 s.xyz	✓
25	2023-12-17 16:57:43	<u>0x2879ee472f67d694ad5cdea43afa84d2e617e5c5d4194f63f7227e26103589dc</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 16:57:43	<u>0xd1ed953b09b281b2bead1336c03020039556ddfafa fd7a3ecdc742d5ae972b</u>	+ 1 1000usdc.org	✓
27	2023-12-15 00:18:39	<u>0x7d7dc9a2e3aacec5da4171376c2713d88113aad3ffc9df0d43d65ace2f75378c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 03:15:57	<u>0x0ad11d81341655563cc1</u> <u>ad234d6869f8f876db0558</u> <u>0cf99f807ad6975c5bd1a6</u>	+ 1 2000usdt.link	✓
29	2023-12-09 03:15:55	<u>0x754508c6d5b3d775863d</u> <u>ca8b0bab0e8138b90a362b</u> <u>483c6c78528da1924219bd</u>	+ 1 1000usdc.net	✓

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