

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-23 01:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd5a8b2c484752fc5b9fa13e2bb5d087bcde8d531

Token	Balance
MATIC	0.000000000000000000 MATIC
STN	10,000 are invited
Acces Liquid-ether.com	27,227 rewards
wETH	5.000000000000000000 eth at [etheri.vip]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Â-	N/A Reward at bonewin.com
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 10bnb.icu	N/A Airdrop at 10bnb.icu
\$5ETH Reward	N/A 5eth.net
Airdrop at 5eth.cc	N/A Airdrop at [5eth .cc]
^-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 08:36:11	<u>0xcb0d5c91d89005d37df9cd3bb12340000b8a477096963eeb7812d5b39c2495b3</u>	+ 5.000000000000000000 00 eth at [etheri.vip]	✓
2	2024-03-02 17:52:44	<u>0x67f26bf9a0876fa1750b273c5aee67df5b9bf0eb9f0fabcd47e1c99500e5e9d3</u>	+ 5,000 are invited	✓
3	2024-02-02 05:46:50	<u>0x695087f7a7a6e1e1589645432d2a0f5a9b078ec92aba422a38020a8eea451024</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-28 08:13:05	<u>0xf2a856ae1d251bb823603c482ee05e935a81312ab1e0830b6dbe2d635cc3b138</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-15 07:00:05	<u>0xe9d4a6be55ec10f91cb60d98d45d5c3265bb7d1c7ce24cc3f6b5b6674fc90c6a</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 23:35:04	<u>0x8ff480f0ac0954de5c6c9bc9a3a3363c51963fc0708c131425cbe68d587dddd4</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-08-01 17:36:24	<u>0x2c1513b978f0b0f42c9de605c72e52e3378ba2128f66b8c2c061958ad651f9db</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-14 08:16:08	<u>0x96de022e3b48ef8554cf18dcb95f463baad893ffac979e233d96dfaa1ba2882</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
4	2024-07-14 08:16:04	<u>0x3c0c15fc033a2b0e3234370fbf52ab1f22100fa701278ac904a49d0e84e7dff8</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
5	2024-03-06 04:24:51	<u>0x92a037f9507ee5c0d402b7081f04fba9d644938a70819e028244ffdca14ea049</u>	+ 1 Reward at [5000usdc i%[cc]	✓
6	2024-02-27 10:36:34	<u>0x1ef4c9866f7bb8f548feafb385d369d4e179ccc9faf45f880e6f89607114a13a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 09:55:31	<u>0x40fb0a12a72861df105012f3dfc095e3db2438283df2234139af6517599e613d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-07 10:33:57	<u>0xd275fef5cb0bfec1de8be440bc8386285655217659b7ff67467e479bdbc21704</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-07 10:33:57	<u>0xc0f47d8497bd3b10ff681bb0507934a6a6b810ac8270f6b039d78d0737022504</u>	+ 1 Reward at [2000usdc i%[enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-29 09:50:58	<u>0xf77f86dd7f3258fdeb18 cebf1f3306fde1899a5c34 d49819d2747565e06fb1ea</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-27 22:53:11	<u>0x7d7ecceaa3bd23ca32b1 6e875a24f451953dbe6b02 aa7702d58357088f972496</u>	+ 1 5eth.net	✓
12	2024-01-27 17:15:43	<u>0x31555605e8f7667ba3ff dcfe2a03a065e5fbf2a7dd 54404fe2e2fa8093af13c3</u>	+ 1 2000usdc.org	✓
13	2024-01-27 16:03:31	<u>0x3e1b1d8632b975744b14 77c81a6d478c37aed11f88 ec3ae59d74d61a10bc8adc</u>	+ 1 5000usdt.com	✓
14	2024-01-27 14:56:05	<u>0xbafe0cd12b1037f34b16 932879b78b3def0e410bc8 c056482d117fe697d9aa9a</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-15 07:01:13	<u>0x0c4cc00eaa442d32792e a2ad8323c004235ba59a9f cdb613fe81ffeea0790bc5</u>	+ 1 1000usdc.top	✓
16	2024-01-15 07:01:01	<u>0x3d3d4154e704594acbc8 b1877f6023ac9355a3ced0 79f060010fa9d8ea90ca9d</u>	+ 1 3000usdt.cc	✓

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