

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe32e019da5d3685c16ee643acd3fc6de771c1ddf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT  · <a href="#">LÐ·lÐæâ-·airUSDT.net</a>
! USDT,,	3,000 rds
! USDT	1 REWARDS 3000\$ USDT <a href="#">usdt-v2.com</a>
Acces <a href="#">Liquid-ether.com</a>	1 rewards
Acces <a href="#">Liquid-ether.com</a>	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
Acces <a href="#">Liquid-ether.com</a>	1 rewards
# stETHERS.COM	1 rds
USDT	10,000 \$USDT  · <a href="#">LÐ·lÐæâ-·airUSDT.net</a>
USDT	10,000 \$USDT  · <a href="#">LÐ·lÐæâ-·lootusdt.com</a>
Â-	N/A Reward at <a href="#">bonewin.com</a>

Token	Balance
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[net]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 04:12:57	<u>0x0522062a4e3ab0d24d525d096871f7580f2834ee77b1f527086a1feba1f03d71</u>	+ 5,000 \$USDT ðŸŒ••Iðœâ-•lootusdt.com	✓
2	2024-02-12 04:29:44	<u>0x4db025b81296ead88c9008b02f11b817ce384cb90c223464ab45cf7501f57f81</u>	+ 1 rds	✓
3	2024-02-11 02:57:40	<u>0xfde9fa2df6e9ef2dd9d3d300dd5061c91b743c8728eeaa99fe0fe4fdda220af6</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-11 02:53:06	<u>0xbef0db84ee0cba09ec3a7337cf299c6b8b0530f80cabecea871117966b014bf1</u>	+ 1 rds	✓
5	2024-02-11 02:52:46	<u>0x9eb9c4314b15d89dcbd3d1726320b43061c30c738065d00a4d10a109fb669f23</u>	+ 1 rds	✓
6	2024-02-10 01:40:56	<u>0xfd7b74af51f8b57a923f597b0bca1c0344587787ede5fb18ea8d0a35a7411d685</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-08 18:20:12	<u>0x199af472ede96b303c00eeb3f729894db2d2848108e6ade1bf0351455990f01a</u>	+ 1 rds	✓
8	2024-02-07 05:59:32	<u>0xb10569f96c7f2855e152010edfcb4e82c8dc0f32b7b5f3ea5c905a320792bb15</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-06 16:00:15	<u>0x96c7a41a2f3fa6e10accb7a75b8c9401a73c154ee528e13ffd6b69a647680b32</u>	+ 3.1400000000000001 24 )	✓
10	2024-02-05 14:52:56	<u>0xedd4fd9fe3f1d6c793cbf3307c4235ab21a0fbde36a27a57ad3efa72b3440d7a</u>	+ 1 rewards	✓
11	2024-02-01 23:07:52	<u>0x68af696a4e385a6fb937121ed08c48004a9aaf49a9a5524a6fc1394b41ae9f01</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
12	2024-01-31 16:14:14	<u>0x83cfc0d5eb925337d0fb33e0ecba288cfad9214c470cfdddabe5c55c7f0c1e95</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 02:16:27	<u>0x3b38779667eb059230b5f8614d863e6d0652727158019517cf6b0d51d4376a01</u>	+ 1 rewards	✓
14	2024-01-30 02:34:59	<u>0x9e1a5a80d9c3217d8218e4b8de55bd796a3d5237161399981f9ed268ad6b5863</u>	+ 1 rewards	✓
15	2024-01-29 18:06:32	<u>0x72b02302520b9f65a650d359efe3d98c3de3d728c0e282991b83e92c294f945a</u>	+ 1 rewards	✓
16	2024-01-27 22:55:01	<u>0xe5a1d0ecde50e633ea2335f0a87463af6e8d36f9f537dc483f700c5f1de17f7f</u>	+ 1 rewards	✓
17	2024-01-27 22:16:38	<u>0x32f877623e9860d74bc75e2c540771b46d7ecb99cc599421d78b29e4c3dbe074</u>	+ 1 rewards	✓
18	2024-01-27 00:29:26	<u>0x9f4d18a8c793bc325b7d901643843e53919f76515839cd45ffcf80cbfc58b973</u>	+ 1 rewards	✓
19	2022-05-15 20:49:59	<u>0x9646b6064b47ab192d4c8afba0b92294b77152e7ced8a12eff25a53d1fee6118</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 20:05:03	<u>0xe837cdf0ae483ea91a3126217a2ad000c896e51f6ff7ebd0d2648d928c77809a</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 01:28:20	<u>0x0b5b6e14cda84c944549 fff5c6fa2d5114de88cd39 8a1088ce995e1e873529ea</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-23 16:36:09	<u>0xb3d8a2456b875ea56218 f514b452c9dcd1ffac22fc 08b453f6c854bfb0cf3f7d</u>	+ 1 Reward at [3000usdc i%[enet]	✓
4	2024-02-23 11:34:09	<u>0x9f5b7077e07e3dcae431 88cdd9d561d578da3e1f70 b473b3e4f46e61218dfe05</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-17 22:24:11	<u>0xb1110b2498a974445c73 e2be1bccf6b1e9fc478ab7 e769affaa702e546b5a139</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-16 16:38:36	<u>0x227cba10c90bdb4257ce e837f91eb9b19b2d344feb 854700730b68d1f6aa2420</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-16 16:38:36	<u>0x227cba10c90bdb4257ce e837f91eb9b19b2d344feb 854700730b68d1f6aa2420</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-16 16:38:36	<u>0x227cba10c90bdb4257ce e837f91eb9b19b2d344feb 854700730b68d1f6aa2420</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-16 16:38:36	<u>0x227cba10c90bdb4257ce e837f91eb9b19b2d344feb 854700730b68d1f6aa2420</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-14 02:48:30	<u>0xfdd3f038036a5132ed9d 8ed3c1e242d938ff7cd49e f786c93930adea408bc676</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-14 02:36:24	<u>0x8f15254b111749c559c3e59789880c78845bc73fc1d98a6929da24a70bfeb1f8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-09 02:41:55	<u>0xa3c523fe371b758ad6a5b1826c9119ee143cbf226adb91a0adb5b8947e4a3f58</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-05 22:01:31	<u>0xe7d94d4559dc7ad004f6e3b364e1395f6b68ce893dfd33f962e666c339b46112</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-05 19:27:11	<u>0xd224931ac4e51bc14e666f1f5809274fe2ddf02f8bfc02bcc72c8ccff497bb71</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-05 18:50:48	<u>0x23e809b7edaf989802087fe479a2d4b7cc27758df36570fbab3284779aeb3c22</u>	+ 1 3000usdt.xyz	✓
16	2024-02-05 14:58:16	<u>0xd7bd470d3559e1bf9e8258fe5d151b0ec1d69cf21f29751eea8d2069583003ad</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-04 14:29:36	<u>0x37ba00681fcdd4c23ebb e7e9637bdb4fb4193ee094b8594bfffad489f5ee657b7</u>	+ 1 2eth.org	✓
18	2024-02-04 14:25:28	<u>0xd29795330e64e15a3a1dd0962849313fd85e56a9fe42da6bda97ef2fa421ccbe</u>	+ 1 2000usdc.net	✓
19	2024-02-04 14:17:30	<u>0x1c10d03d4d6cfc1b976b5f21705b1ccad66dbaa783ccc6b18d5d7fd361433d4e</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-03 22:26:26	<u>0x248e8a0ca84bdc203e54aa92f29f9ebfecf99a1888c3e7088fb027d03bde7561</u>	+ 1 Reward at 2eth.org	✓
21	2024-02-03 20:36:48	<u>0xf3ca717df0cd8998b29cad530785ee0c22f0f7513203d6d33c13fd256fe87b77</u>	+ 1 2000usdc.net	✓
22	2024-02-03 18:55:55	<u>0x6c273cf4a1801995307e59aa4ed6701fccedd4eebd89e565390f612786bfa4d8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
23	2024-02-02 06:03:52	<u>0xdee6922e46966ba20ae65d3afcb4eb777c48b7045ad96ca80561a623803f8c91</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-01 17:01:10	<u>0x15b1fe4ee964b7d7ce47e20ec3b2fa062e474e0b681353231ec87dc3c373084d</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-01 08:15:49	<u>0x4cad497ef93fca0e3b2d2352c03c00eebfa4cd8fd0f21daf0eeb1db857767f87</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-01 03:10:32	<u>0x68148cb3e264094c7f31791ec1da38598c70d1780091e0b7178db833c24f3224</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-01 03:06:23	<u>0x25c8c54820a10d069be904a72218b2693b9dea2ffb07be1c44cc0c877cf9ad13</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-01 01:59:47	<u>0xbd2c3bd0ad6232e741de1638d43aedc555fae874171802f38cae9b272fb5ca71</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-31 23:42:00	<u>0xd76935fa9ecc5bb8a2dd35d0346163a5b39d3fcfd5594d2d3d3a23999bf6dd32</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-31 09:40:12	<u>0x7ac7c153a4d9a8c27026c480b54cddde1e64ca17884460c332e2f8e342aca162</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-30 20:27:26	<u>0xf3b8486c366f160e4671e38e092bfb52c6f8e82c2dd2eea8eff70aedb487bf71</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-29 18:15:42	<u>0x4e44839d23039eaf910eff1b7630a1235849d0de4c5c45e024b71fcd1479037c</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-28 11:11:57	<u>0x8102490fcec4a0ee5a25e549bd0cdf8b7c6979d4592a715b0c0209bda4f19ab</u>	+ 1 5eth.net	✓
34	2024-01-27 00:34:24	<u>0xc7600f99a6cdf27913f27620c476e7cfd5a94f247c9ab99b953c7a96a2c4b73</u>	+ 1 2000usdc.org	✓
35	2024-01-27 00:30:14	<u>0x012130090e8a06c3b1a35ec936ebc2fc70e400500a39cadae0174cb5ef1bf406</u>	+ 1 5000usdt.com	✓
36	2024-01-22 12:39:40	<u>0x351f5f6d2dddb75914d1da84ad82097edd3512d46e183fd06a952de6fd00da08</u>	+ 1 1000usdc.top	✓
37	2024-01-22 12:39:20	<u>0x495b117de2e46ea4d6e420364c3b99c1d840da76413db033ce00ce4458ba1104</u>	+ 1 3000usdt.cc	✓



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