


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe8de0274b0c4e3b80848c425f2bad5d5d5cd044f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · LÐ·łÐœâ--airUSDT.net
USDT	10,000 \$USDT  · LÐ·łÐœâ--airUSDT.net
!! USDT	3,000 ds
!! USDT	3,000 RDS
!! USDT	3,000 rds
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
! \$100,000 BONE	N/A Voucher N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Voucher
REVOLUTION	N/A REVOLUTION
Â-	N/A Reward at bonewin.com
\$100,000 BONE!!!	N/A Shiba Inu
Uniswap Summer Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
\$\$\$-1 ETH TWT	N/A \$\$\$-1 ETH TWT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 21:08:53	0xc1d9e6e5e8f7d07fc2be04a944601596655789905ffcabf6736f502c38a4815c	+ 1 RDS	✓
2	2024-02-06 17:57:19	0x9306383573bf4941ad596b05c720d6d24e4c6d50bb43925bec481a14d9fe9bf3	+ 1 rds	✓
3	2024-02-06 17:29:03	0xa4c0674daa3f9024fbf5a432dfa0a800eda07ff8dce5956429d618901db15f0b	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓
4	2024-02-06 13:02:49	0xb7f2b68e43833152641b79c4634593ccb601a15fc8675e33b3cf1eb62b76066b	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓
5	2024-02-06 05:06:17	0x4c30de219c0c9f8503073f7f4ce420743916df315d2cad85579b94d64a1be4e5	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 00:08:21	0xf4435c292d50cca52f60b90bf436d8388f8d0cbc59f38debc514c2fcf8db3037	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 22:06:10	<u>0x7cf67e1be1e839d7b941cb74ba79d2ecd5a5e5129b828a5989e6ae6348514993</u>	+ 1 2000usdc.net	✓
3	2024-02-03 20:13:07	<u>0x407a8aa108006612e0ad300729b3e49d0c21cf96f7d0cd06c84cad25a64e80a1</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2024-02-03 05:03:44	<u>0xdd339d94827ea70fb9f6b215b0c4071f80eddc4629b6ba146fab42ccd7f04559</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-21 07:08:22	<u>0x235e0087ea00f1d12685cd88a12e1bada6f0c96b4e dae1ec7753585471c983b6</u>	+ 1 ethevents.co	✓
6	2023-12-09 17:32:49	<u>0x84d97fae339328fc44d79c9378695befb23f6b241509ca9e55658481d8228998</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 22:07:15	<u>0x04d77342755451abf7e015523e1fcc32d30600f586ff8bb0b226c43587bd86f3</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 13:53:05	<u>0x5603e48927aa1990463e81b1069ba28e87ae4618f945c20b8961d5a276a6c093</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-02 14:36:26	<u>0x6ac24d2c53c706ab71c43abb0c9b8c4bb2dc0fb00889684869dad442f41dfb24</u>	+ 1 \$1,000 TON	✓
10	2023-10-08 12:06:49	<u>0x4d4b2f1faf6ad3e73b1f1f60f9726aa12bcbd5eee5c61be8a13749a23b0ca591</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-27 13:41:39	<u>0x6f3e537c741f3c73b680600b061a2dbf88ee6beab75202a14bf31a1831b5542e</u>	+ 1 Shiba Inu	✓
12	2023-09-17 23:50:10	<u>0x5aedcb943a42a530d5ca8fc4432b8856d78318b4ab9f8c7d0a3537299bcce3fb</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-12 22:38:00	<u>0x1872f8b356858b6a23156a8155d183d95be01bc0a6bf4a2fdce207a9b2b6dac3</u>	+ 1 Voucher	✓
14	2023-09-12 08:28:22	<u>0x4bbbc721cef083d186189cf95d61d3a5d39ad3a71c654d6933a45deace653345</u>	+ 1 Voucher	✓
15	2023-08-31 20:04:31	<u>0x25a865a26351bf2a8f71919cf983e84fe9244e938482a5e51a33b3f864a2c5d7</u>	+ 1 Voucher	✓
16	2023-08-31 05:03:25	<u>0x14ae28246c8e67b8ffd4189548effc38bd7c68584e15db236ff0238f4b874674</u>	+ 1 Voucher	✓
17	2023-08-28 09:45:39	<u>0x17b75f9a7cc7a69a749675b0bb41ee4e8715ab9ef0f0d2eaa14d70018e94ac5b</u>	+ 1 claim.circleweekly.org	✓
18	2023-08-25 01:56:05	<u>0xa5b7f92f1f3ff97f41174ab479989a026962698c8bf403e118da665fee243be0</u>	+ 1 \$-\$-\$1 ETH TWT	✓
19	2023-08-02 05:44:43	<u>0xcaeb168b35bdd5a9d8ca63e312e3ffc475c399129ef00f236165f9f1c49c3c96</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-28 13:48:09	<u>0xbb040820f93521a93416</u> <u>0d45272c80b3b20f365c70</u> <u>521e1146af66ac450720bf</u>	+ 1 REVOLUTION	✓
21	2023-07-27 23:29:07	<u>0xf1d440eb2faf9e0838d9</u> <u>4b387d4932779578f5e282</u> <u>d3fb1e755414b5d97aa28f</u>	+ 1 \$1250 USDC	✓
22	2023-07-19 19:33:50	<u>0x8777696c7df12749a947</u> <u>2df03caa138a5605cb705c</u> <u>34d1b6d9e69a8581a83438</u>	+ 1 1ETH	✓
23	2023-07-19 08:40:01	<u>0xbff0cc16b75a41467b05</u> <u>773567e1baad6439a50256</u> <u>55e49c7f8d971d27074a5d</u>	+ 1 UniEvent.Plus	✓
24	2023-07-16 12:17:28	<u>0xc1f786ad7d26a7b0ba63</u> <u>5f9d21ed37cc80ab62eba5</u> <u>1a56872e910508cdd8581a</u>	+ 1 PolyEvent.Plus	✓
25	2023-06-28 09:55:54	<u>0xa6f1222ef31940f01813</u> <u>a1cbbd64e41876859baf41</u> <u>02104f50dfafe7c54dce80</u>	+ 1 ARBITDROP.NET	✓
26	2023-06-25 06:50:35	<u>0x78a49ee8aa8cd1334751</u> <u>b8aa272de3496c64ef37ac</u> <u>a7b6f6c90b7cc08eaebc55</u>	+ 1 ARBIDROP.INFO	✓

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