

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x00e88a832185f6bc3226f07bd8cba97160c5f3ea

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A org
\$ 1000 USDT	N/A tether.bz
5000 USDT	N/A NFT Voucher
Â-	N/A Reward at bonewin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 07:42:11	<u>0xb674bba9ec78ae3cc02687000134c44cede7e0ba652f2e8c57b28a278bc65e56</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-27 11:02:23	<u>0x3c9e373d7f1a01a090fe6485559a85ea600551dc10d7e714d3d927518632ee68</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 11:15:53	<u>0xb5c328ce9fed1b3040ab4b43ea0496e29071268bab0eaf214363eaaed95dc1a0</u>	+ 1 2000usdc.org	✓
2	2024-01-27 11:15:45	<u>0x420c6385fc22a6662ba0fcfbd142e33e1c8da0fcbd6d64efd0af1176d61f9a21</u>	+ 1 5000usdt.com	✓
3	2024-01-27 11:04:01	<u>0x39f07f8e35f84c8edb4d2ce94af8c1ab037559534238e99c159cf09c44681d19</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-14 14:04:48	<u>0xbbe372925df7c36d709cacf1df251ab3d7db467f545ac60376fcae6715c01506</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 14:04:00	<u>0x3ca4f5a0e5a6a74906c6de9b801883bd2f0bab262b2bebc42f279032628d209a</u>	+ 1 1000usdc.top	✓
6	2023-10-30 00:45:11	<u>0xc081fb83365139a91f3732d3f8ab9ec9d83b3145a6618fb7dfbab06b0d05edfd</u>	+ 1 2000usdt.xyz	✓
7	2023-10-30 00:44:51	<u>0x519e60014c69dd14af234b0102a197e071732c18a4e8d5b348f8db05ebc73f61</u>	+ 1 rop.net	✓
8	2023-10-26 22:49:16	<u>0x7d9fe4a6e1bd330e67272d76664b39af78c427b836803c0208d1c859c9f06fdb</u>	+ 1 .net	✓
9	2023-10-23 18:57:14	<u>0x35939ed49a839dbb8265f0dab801102f5be6646edd36477695ef55694bb60776</u>	+ 1 2000usdt.com	✓
10	2023-10-20 23:05:29	<u>0xd006d8b20bbdd21147a2da44ef7378b958cb81f9033835ed29350e1a9da17c15</u>	+ 1 tether.yt	✓
11	2023-10-20 23:05:23	<u>0x07eb9e258a7a04a34c5719fb8ffff1da4d28dfb2db203180a6343816877ca532</u>	+ 1 s.net	✓
12	2023-10-18 05:28:11	<u>0x09eaea90fd73792d52a7da56a4e4450bd74d84b9a3f7ed93168e237123fa7a49</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
13	2023-10-14 22:22:25	<u>0x48750be9898253e945bef739aaa7f05bd78005a8a32d4dc6e61193045413dc4</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-11 22:37:25	<u>0x786d39f1374f1e8b5123</u> <u>f9716c698f69ca14224817</u> <u>d29e50680354e93e9130da</u>	+ 1 rg	✓
15	2023-10-08 22:19:16	<u>0x1d63741f1c7c34397366</u> <u>13ee24e11c960d770ebec2</u> <u>166597649368cf14125dd7</u>	+ 1 rds.net	✓
16	2023-10-08 22:19:04	<u>0xbb002553ec9913144764</u> <u>bbdca1dfd6e09ff0f1234c</u> <u>cde1eba03977828c3df2a0</u>	+ 1 tether.bz	✓
17	2023-10-06 01:02:06	<u>0x13123abd4e603a157dd9</u> <u>ce7ac202b1869ea09d28bf</u> <u>a777b0124d5c17236c7c7a</u>	+ 1 ther.org	✓
18	2023-10-03 01:41:59	<u>0x8e6e55738a3859858ca3</u> <u>ae0be0bd7ad497d3609dc0</u> <u>b95c36d497a2bca2ef1090</u>	+ 1 ards.org	✓
19	2023-09-20 23:09:43	<u>0x6e77927b6d02a8260853</u> <u>e33f9366ef92d93e460f8d</u> <u>c6af739b303c913656dcf9</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-12 03:58:41	<u>0xb216589941440612ff17</u> <u>c4d094a75ffecf96738266</u> <u>3ebb2f1cdeabbfa40e5167</u>	+ 1 NFT Voucher	✓
21	2023-08-13 21:36:33	<u>0x3c38920edf6afb928513</u> <u>fd30b49441bd72dc076bbc</u> <u>61b199ceb26ae41ff6a5aa</u>	+ 1 \$4000 TWT	✓
22	2023-08-13 00:25:49	<u>0x540decdc26df7d90bd8d</u> <u>090362dea8bda88f646e98</u> <u>63b91d3fb9d678c9db1877</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-10 05:51:06	<u>0x5ec828034b7ac595e6d7</u> <u>9f5d08c9f1e662af94b133</u> <u>e94ccec88beac0ef9fdb11</u>	+ 1 2000rewards.xyz	✓

\* USD values displayed at the time of transaction

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