

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0975bf02b5a383e3b87262e96f48491c083a513c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3000usdt.info 8YŽ•	N/A Airdrop at [3000usdti%{info}]
Reward at 5000usdc.xyz 8YŽ•	N/A Reward at [5000usdc i%{xyz}]
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:28:14	<u>0x6441d2c5fd32411d1c9f0cc91190d7f647421543b35c7d2afd4e6b69aef86be2</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-14 09:34:11	<u>0xcb5da8e84a8dbda7fc4ddb4d119d46f587dee6d7ee88b60fdb30d32a48311e7</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 17:51:04	<u>0x76c68a0a6384fb8f085489c4875441233ff70a78c42e875011572314ef46ee47</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 17:50:52	<u>0xd95fe04f4b86cb524f2b38583ba15b43239419a766eb7aa7129a16accfea8e19</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 18:47:57	<u>0x9140c26d76e25181c0335d70ce21a0649a9a4a9f512d2b23afffabf59c879d5e</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 18:46:49	<u>0xe87c0a4a0894c76ef3ac a34c2f45791f80203d66ae b60ebae4ec04b13d83af93</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-22 18:21:44	<u>0xac4d9562ff2e81aa8391 36139cc593a55ad18a5c91 3e17092fc43212cf819ce6</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
6	2024-03-22 17:52:15	<u>0x1f6a35907a3bc7d4939a b7a0c78543eb040cab244e 192b476aa080af72108043</u>	+ 1 Airdrop at [3000usdti%[info]	✓
7	2024-03-22 15:55:48	<u>0x69782c29e2c967d25516 064ae0068d8e26f9afc582 6e9ff6d051cc9249b39c2d</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-02 22:47:44	<u>0xd1970c554fac70b095d6 8ddfa2d346a49fceceaaad 37f19216106697e1685bd4</u>	+ 1 Reward at ether.casa	✓
9	2024-02-02 22:29:58	<u>0xaccb99068161edae8e19 676ec36b1eb519950e1b0f 7c9b17a746c8b7f51b298d</u>	+ 1 2000usdc.org	✓
10	2024-02-02 22:11:19	<u>0x98d2d22888571cbfe21e 332248f437ee103a684fa6 b8868e34d55ae691b4420b</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-31 23:34:21	<u>0xc5e8329709f3f57a3f53 6f65ee4452e7c310776d87 912ed8b6822d6f61e6f8df</u>	+ 1 2000usdc.org	✓
12	2024-01-31 09:40:12	<u>0x7ac7c153a4d9a8c27026 c480b54cddde1e64ca1788 4460c332e2f8e342aca162</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-30 23:32:33	<u>0x7a91fd1c5df6fda85678 f72c28fd6a932af9a19ef0 8e4aab8262e49277f9d81f</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-08 04:01:38	<u>0xfe778787ca3fec8c45fa 2d04781cfc7e107d844c98 67758986be7bd7574e7f8a</u>	+ 1 3000usdt.net	✓
15	2024-01-08 03:45:38	<u>0x5d20db0073ef2dbdd04a 0ce896a51f733f563472af 178c9784c9b6a3bc5222ed</u>	+ 1 2000usdc.org	✓
16	2024-01-07 16:09:05	<u>0x9d1083b4702381f4c796 3a0c37964356bcf2d39f73 bd3c922630cb4f9fe2cf32</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-05 08:42:48	<u>0x1756ec13b45a73eee173 0591893c89ab054db41e17 38d9bda23cd8686c273620</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-04 03:54:01	<u>0x622080b36e390f50db8d 57ef4e821077aa200c8865 dbf6d1419db89a64370ae0</u>	+ 1 2000usdc.cc	✓
19	2024-01-04 03:42:20	<u>0x71425cc5895cac026cf1 1105f010a24e62c023f047 f94679d0c8bb6918a28c77</u>	+ 1 3000usdt.net	✓

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