


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x09d179c6de80cd780fc73c2c0d823c9e80fa9597

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1,000 lt.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A d.net
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
'	N/A Reward at usdt-nft.com
\$1000 USDT Airdrop	N/A vip

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 18:49:48	<u>0xceb560a995fcb67e68f6f453e7b2938df0fc6faa6a0a1aa81e7ee3368a955ef7</u>	+ 1 lt.com	✓
2	2024-01-15 12:35:30	<u>0x491333d14e3558604b9cf0b6c1ef490118d0feb0057b5fd836d59221de50a311</u>	+ 1 rewards	✓
3	2024-01-15 12:35:26	<u>0x88b1856ea61a300d1891a927c4eb83cc282fbf9fb4cd0e6798e4588785ce6f04</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 10:04:15	<u>0xe26c9985aefdfec062166ff272df723115f67ac2897ee27dab0a00b12570d0f1</u>	+ 1 2000usdc.org	✓
2	2024-01-26 09:57:47	<u>0xe143d3f9c8d1a9a97d589e0bf510d318c9a2a1f2a662cb1644d3480313ef408d</u>	+ 1 5000usdt.com	✓
3	2024-01-12 09:52:43	<u>0x854344dceaba7ae7452ff7a411f928d58b7a4cb043d0c764adfc2b8c71f8e4ce</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-12 09:51:11	<u>0xc34f397cf6246c4f983c1fe7e2d870a94e72d0ab4e32051e52c7162c311a916a</u>	+ 1 1000usdc.top	✓
5	2024-01-04 09:50:27	<u>0x0faae540f87197a57cdcbae1f9db789df7c367d1c05bc3e37941b442e873f396</u>	+ 1 Reward at usdtevent.net	✓
6	2024-01-02 04:21:54	<u>0xf87e36355237cb3e2496c1cd1aa9481787f864c749d68ff1fb7c976566cc3fa5</u>	+ 1 2000usdc.cc	✓
7	2024-01-02 04:15:44	<u>0x1c3f1606c15a61af4f8e9525b68702fb2c91c4f6011140f7257457e536afb090</u>	+ 1 3000usdt.net	✓
8	2023-12-31 06:28:30	<u>0x6ec2ec9160366194cc65ce8d790500d7672401966d23aa6cf4cfa461acd02cef</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-30 15:01:13	<u>0x37164876e33027b5f26bd7ee8be94b52461fdfaf366b82ef2176bafde197e012</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-11-07 18:58:03	<u>0xbc8aea5b1393168f562bd7ad3fb29fdf8457d528068beb8a4364a4eade37f</u>	+ 1 Voucher	✓
11	2023-11-07 18:53:23	<u>0x667f7ca50225ea19a2e6ae408dee5b9dec3cb98d7207b0fef58dd155c127afc8</u>	+ 1 vip	✓
12	2023-10-29 12:53:25	<u>0x0e12cfcc2b67f168ad47d27a61f567865ee8b0e67bcce9e4baf932a915d9fede</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 12:52:37	<u>0x1efeb355cac162eb9381</u> <u>e7bad2acda8e34ce84e232</u> <u>40cc913089ca893d21d9c0</u>	+ 1 d.net	✓
14	2023-10-29 11:01:38	<u>0x19efa59db149f00489b5</u> <u>fdc3d976503dde7946d38f</u> <u>99ee175521a54301e8e2a4</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-29 11:01:06	<u>0x783dadf031204271bf75</u> <u>249f3242e76753caa3d197</u> <u>418155d7bf83f9af3ae2d1</u>	+ 1 d.net	✓
16	2023-10-29 11:01:00	<u>0x071869f9c98d3d4a02b6</u> <u>bc5d0cc9b9010b3b8b659a</u> <u>88e8bbe64a6a55fbdc6138</u>	+ 1 2000usdt.xyz	✓

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