

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0ba57bfef9d195ae5d9328c573ef502394c59cda

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
20,000 USDT Reward	N/A ether.xyz
\$5ETH Reward	N/A 5eth.net
Reward at 5000usdc.top	N/A Reward at [5000usdc i%{Etop}]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDC Voucher	N/A 3000usdc.com
Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:13:02	<u>0x9ef84bce3aa50b9c9c7b aec87e33a98dba54f8eeec c3f530468dc888c870e1e2</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-27 10:27:15	<u>0xe5bf240e0040153651c6 665a9021a71d766b9dff31 3ffa162992c0448d76e5a0</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-20 05:54:51	<u>0xf6dd5f658b0f01901b38 4475ea599d7363ea6bb989 578f9bd4bcf142c3ce737d</u>	+ 1 lt.com	✓
4	2024-01-14 10:53:40	<u>0x51c792589a4fffc1280 580066cb0c19bb642a33d0 1f47d4e647c7eb0628f532</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:28:00	<u>0xe052cff693acbc61682f 34593f9c6268b09a73e10d f4a071c43e1b7bd3e978e1</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 12:36:02	<u>0x8593420851757cf875a858bd38bf3350fcaa678e7bb97de7836765d29752a12c</u>	+ 1 Reward at [5000usdc i%€top]	✓
3	2024-02-25 18:02:43	<u>0x894e4efb163167e93d92db5989a7af150b725014dc072263bef6bfd9fc1da47a</u>	+ 1 Reward at [2000usdc i%€net]	✓
4	2024-02-25 16:26:46	<u>0x7fcad09c970ae59950cf49f43bb4c4fa80bc65a24fba2a1b01be600453e149b</u>	+ 1 Airdrop at [5eth i%€cc]	✓
5	2024-02-22 03:29:39	<u>0xa041c0c8b779f764e24206bd7c717166ea14b5de78b5dc93ae029c8064b59c71</u>	+ 1 Airdrop at [3eth i%€org]	✓
6	2024-02-06 11:47:59	<u>0x136f5485a95b1eada50814ff17384fa9c48a54b6a241eb0870476d0003701d6a</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-02-06 11:47:59	<u>0x314b1e541b6344821a33d4ccc0ffb1af282c3e4892a60cac54973fb092ff2f3e</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-04 04:50:39	<u>0x8496cd6eead535b77b942d440c5ba7eddef192048144e1b12deb01649eed7a1d</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-04 03:10:31	<u>0xa3efc99da999e2c8e53a7247eae6b75b522bad56d854513e2cfb4583ba55717f</u>	+ 1 2000usdc.net	✓
10	2024-02-03 23:05:55	<u>0x7c4fd581c9febfe35d5e22cf717c6c26119f0f8166f7e3a15e00aa8586fbebcd</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 18:39:40	<u>0xef7c3db1dc8b1fff0790</u> <u>41ba802a69c43004a1c8d3</u> <u>89e36e5da27a6838571c23</u>	+ 1 5eth.net	✓
12	2024-01-28 01:13:40	<u>0x893899added037944442</u> <u>02cf4b7d4bfd652d6c7439</u> <u>bea8d757bd6ddcb5b56755</u>	+ 1 2000usdc.org	✓
13	2024-01-27 21:23:12	<u>0xa2217999babbed595117</u> <u>9ce7c3aded3177b0ed3fca</u> <u>231eb42d0e75833c2ff1c0</u>	+ 1 5000usdt.com	✓
14	2024-01-10 08:50:09	<u>0xd91497322e48ec61bf9e</u> <u>572ed0afdeb6351b82916</u> <u>c0915514aad5be5d18bd2f</u>	+ 1 5000usdt.org	✓
15	2024-01-10 08:50:09	<u>0xcce15d4a2b137820d5e7</u> <u>566d8fe9313bb3956bc919</u> <u>d766844832fb23752156e3</u>	+ 1 3000usdc.com	✓
16	2024-01-07 20:43:08	<u>0x6c457826f825abfd8710</u> <u>407bfb554f6bc30684bfce</u> <u>59ed9c0d2b95ce8fc0e903</u>	+ 1 ether.xyz	✓
17	2023-12-23 08:21:53	<u>0x86d5c33689725a1eecce</u> <u>6c74b177833e0eedf9f8af</u> <u>7f0e5bb51d654dcad76fae</u>	+ 1 3000usdt.net	✓
18	2023-12-23 07:44:21	<u>0x6233758a8830325046b0</u> <u>03cb01c851d51fe6b7db95</u> <u>ced97f570c713d509889f6</u>	+ 1 2000usdc.cc	✓

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