


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0bdc425b7851a9440e61ccde6234be93106e216b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
☐	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5ETH RewardðŸŽ•	N/A 5eth.net
☐	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 13:40:16	<u>0xbc974df15d2ee3f61bad304a4110591e2a0ed4cf29cb79741140d528e558652f</u>	+ 1 rewards	✓
2	2024-01-27 12:27:18	<u>0x1212f90573b0148b827f61739d8e5aa1a41727af6705abdbccd419e40112ed6c</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-20 07:42:35	<u>0xa3d87a333dd99660a17cd98799669030f939f4e219b45424ac43cbb534a96dca</u>	+ 1 lt.com	✓
4	2024-01-17 08:33:21	<u>0x87095b741b06c89469fdb7728f4e4e8e9668a7423110ff054c56697dd7ab6b3</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 02:21:16	<u>0xceddea9aef4722d5596e8870ef05e1dc18e4a9a375ee5eecfb6d9d76a41eb8a6</u>	+ 3 rn.xyz	✓
6	2024-01-16 16:30:01	<u>0xe733b37e13f5d5723fca a482e27550f68a615a5a9290d544955a64d45851332a</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-14 07:53:40	<u>0xb125d3a6cb0ca248e5b4 d8bf9689f023b5cc745bc0b7f9af8c770543351440ea</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 15:49:13	<u>0x806dd89d75d75981c92a4eef2d79b180058ab6daa733d1b5efd9a3e979427755</u>	+ 1 5eth.net	✓
2	2024-01-26 16:39:51	<u>0xc78895a8c63e5bd09a6bbe2fa7cc8dfbe4c52f0b0a32b1b7ec829bf1646f82a4</u>	+ 1 2000usdc.org	✓
3	2024-01-26 16:33:47	<u>0x8d42b4a217a9707a433407e6f664a70a97a7d5f70a4f4593f828b7bd5be64350</u>	+ 1 5000usdt.com	✓
4	2024-01-21 11:21:19	<u>0x70a972322a69e03b821aaf2acb5ed13b877dbf6c4937b0405d325a1d1d1fcde0</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-21 11:19:40	<u>0xd47eedad3570856910f13de3211313f40c3eb4d1a6ceb431a7fb4acfabb3f501</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 16:50:04	<u>0xc1cbaba9c514215d87e7d769defb660627f70752f949506e930b5ba03db6f44d</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-08 13:12:31	<u>0xf47a3c38924125697b7a9e816e2f9507c0174bf8022bed5efec3867b403483dc</u>	+ 1 3000usdt.net	✓
8	2024-01-08 13:00:19	<u>0x5201d5c2529a69e7f375eaef82e5faf4d627f630ec1e9bb6e611153a2508ba8</u>	+ 1 2000usdc.org	✓
9	2023-12-27 05:30:45	<u>0x49ee8f599553b4e273a2a08ea3cd0580e6b0406e29f3f43ada9f3172eb5d9531</u>	+ 1 2000usdc.cc	✓
10	2023-12-27 05:25:01	<u>0x906838f576b2c75dabdf4a0ad1f32e20b6d23a6c590fe74bf68dcff865941bf9</u>	+ 1 3000usdt.net	✓
11	2023-12-06 23:09:05	<u>0xff5e8725d97c77977bdc70d634920c24695c53d9768db0e901b2a787456d896e</u>	+ 1 2000usdt.link	✓
12	2023-12-06 23:09:03	<u>0xbe1067d87a6e5004083e41e4fc8e2d73136a0950efe088cfcf2069949002a774</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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