

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:45 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x101079a38c5084e7c7ec3c4c494811e2f5f04223

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">lootusdt.com</a>
Acces Liquid-ether.com	1 rewards
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Reward at 5000usdc.com	N/A Reward at [5000usdc <a href="https://i%[Ecom]">i%[Ecom]</a> ]
2,000 USDT Reward	N/A org
Airdrop at <a href="https://3eth.top">3eth.top</a> 	N/A Airdrop at [ <a href="https://3eth.i%[Etop]">3eth i%[Etop]</a> ]
\$1000 USDC Airdrop	N/A <a href="https://1000usdc.net">1000usdc.net</a>
\$2000 USDT Voucher	N/A <a href="https://2000usdt.link">2000usdt.link</a>

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
2,000 USDT Reward	N/A org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:01:01	<u>0xb816d717826958047d2e ca56131c34e7f84a753db9 cc0fe4894fc59beadd0fdc</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
2	2024-02-18 05:34:56	<u>0x0a120d8ef7fa97df38af bc86db2712fb9a36088d64 6487a45e56b181fe594283</u>	+ 5,000 \$USDT ðŸŒ•IDâ€–.lootusd t.com	✓
3	2024-02-05 06:11:34	<u>0x40b9b07ce0ead2965d52 97ddc27c46622607c170e5 a2f069bb55b0cc4b8aa270</u>	+ 1 rewards	✓
4	2024-02-05 06:11:30	<u>0x477365c28290e803c470 fad030d16d8c6244f67b0d a0143e87873f88393d7f4e</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 05:48:09	<u>0x02df3eeaf3fbcac4fa24 b06d12affbe3bff32fd512 243cc01c9db73288dd9ff0</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-25 23:53:30	<u>0x6313372248b86ec89fb5 b6d3991a025940cc09a44f b3341f1be82cb1d2b87537</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-25 22:07:43	<u>0xd38b14f3c94575484f4b 9973ad253c7752ff08ebd8 8eaf566ea3c5e934855f3d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-18 14:18:00	<u>0xf89cd26a4bdec02945b4 5d3694871c80da30d6ffdc 4e61948ed8aa7909d3658b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-18 11:39:51	<u>0x10f701063a6cbeb1c782 8338d210d73464bc561db8 6c754f92fb8ccf2d483f2c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2023-12-14 05:34:41	<u>0x9cf3553572cf6f2c2b7d a49a3503b5936176ad6876 4dbe04379256b2ab8ce53c</u>	+ 1 org	✓
7	2023-12-13 17:28:16	<u>0x215e205ed5c1ce48e9ba c341887eff5f6c8b99415b e9322517c74ab9cc2ef4ee</u>	+ 1 org	✓
8	2023-12-11 19:27:13	<u>0x31761c4a3d8e622f4703 12612b60e4a7c42cd11abb ad5274676dfab2dcc9f5a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 13:26:20	<u>0x00f438e558b38c593555 d1106a318463913ab0c89e 25aa8f13155902f3486a4a</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 13:26:20	<u>0xd48ec2e89b31f2aa6323</u> <u>b3c9f1229adf00893858e4</u> <u>d3d7da05f3532db135500a</u>	+ 1 1000usdc.net	✓

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