

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13bb1583992d371aa908d7ea0d72bb0932a5328c</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT,,	3,000 rds
! USDT...	3,000 !
! USDT	1,000 lt.com
!! USDT	3,000 ds
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
Acces Liquid-ether.com	1 rewards
!! USDT	3,000 RDS
2,000 USDT Reward	N/A op.net
	N/A Reward at BoneWin.com

Token	Balance
	N/A NFT Airdrop Voucher
5000 BUSD	N/A NFT Voucher
'	N/A NFT
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A org
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 02:53:02	<u>0x7be21c6c9a45863787a30cb772f40b24f6f20b4779fe248a0cb22d4e081e224d</u>	+ 1 !	✓
2	2024-02-14 21:02:08	<u>0x6cd32d671bf8ebc7c70d28528f7807c18a9fe8c9eaf9b3b570c5d72dd97bdd72</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 00:01:27	<u>0x4dabb9219dac81dd32246cc1de87f6c1b4c96af7ea59d147bb9e2deee2a7ca10</u>	+ 1 !	✓
4	2024-02-09 00:41:47	<u>0x2c4d46dc80ea6dcbfd97c86d3acd373b3ed697bf4541c4635bc1aa44f7220ba7</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 20:34:26	<u>0xb46e71b056073cf9546309b1ad424d25c59eae49e2340fa98af078269253df77</u>	+ 1 RDS	✓
6	2024-02-07 04:26:12	<u>0x70d24469866b5e65ddeb7933f3ac15af35173c50d7468849ac119256dafbf188</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-06 17:10:02	<u>0xa929707e5351118a1643c6025644dc5062893c40555e58c920b949cb1f4605d3</u>	+ 1 rds	✓
8	2024-02-05 18:28:26	<u>0x6b5a4f2676c5f9e760b75800a6744a86d5195af859f26c8d14d78e7b39ec41ed</u>	+ 1 ds	✓
9	2024-01-27 14:16:49	<u>0x94c45129ff4dcac2cdd42578a2b243129ebcfde981ba214d6921134c82e39dc9</u>	+ 1 REWARDS 5000USDT.NET	✓
10	2024-01-25 19:01:04	<u>0x214ce52870f0be178c6d9571900008b328a718cc0d86e260f2273f84a8ad9f63</u>	+ 1 rewards	✓
11	2024-01-18 19:16:57	<u>0xc3af98c36a51da8642c0b251182ef763e96673a1863b4d480e8c0fa4ebef030e</u>	+ 1 lt.com	✓
12	2024-01-14 13:01:28	<u>0x242865fd551ff6756faf e78f2d6ed81deb0a5095620d3e2b806036acce8c786</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 04:40:20	<u>0xdfcdafb653ac66a2a271</u> <u>2c81fc508eee4e37e33025</u> <u>8f15658f4288c8fc89cc1a</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-02-06 21:35:06	<u>0x347dbcf9457939ac08dd</u> <u>0f7d83293c0854b2d107d4</u> <u>c347fe1e50442670b32f19</u>	+ 1 NFT	✓
3	2024-02-06 03:32:02	<u>0x4217c0d54dff61c0e73b</u> <u>44778931239948e1ca9885</u> <u>7be1b6ad1704a3bf250a2f</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-06 03:27:12	<u>0x8ef31380d7e2dbea5830</u> <u>f2db6625501735d825364b</u> <u>3ccc06533623dbaad23413</u>	+ 1 Airdrop at 5ethã€,net	✓
5	2024-02-06 02:49:15	<u>0x256b00a13f1246fd45be</u> <u>bff3e4da980e6b557d5b07</u> <u>27b5696444ec0e28e9010d</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-02 04:33:50	<u>0x3aa3f6047605b074ec2f</u> <u>3348799b0d1bf6079449e1</u> <u>efd2df9f66358c90d38751</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-28 21:11:41	<u>0x7e4aac50f99b0e1dd199</u> <u>be7564427940da3ab1a8a4</u> <u>e15cfa53a6825bb03c5e95</u>	+ 1 5eth.net	✓
8	2024-01-27 00:11:04	<u>0xc76fae56f25eac11c8d2</u> <u>d49273f6f75576a1773363</u> <u>200708ec1330d40c168df6</u>	+ 1 2000usdc.org	✓
9	2024-01-27 00:05:27	<u>0x6e87d93f50125d0bc0a8</u> <u>8244fb6a46221c0ea8a384</u> <u>360dff8e456fa4df662c67</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 00:46:48	<u>0x74276bb36c56b38ca246 f51201be3342671d692a39 f4c850c40c0f04d2ad1b65</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-12 06:13:45	<u>0x1ea285317ce84267e5f9 7d2b486bd8cbb2c6f0ddd7 7ca2b77176d515cb96505e</u>	+ 1 3000usdt.cc	✓
12	2024-01-12 06:12:31	<u>0x695eb9eda87b766606db e1179dfda38411bf64251f e1c95503d319ce331b6200</u>	+ 1 1000usdc.top	✓
13	2023-12-17 18:47:09	<u>0xd0794d74dd6377e39b1b d2247328938309ebd321f2 d0bb13d3a1e69d27f07f76</u>	+ 1 2000usdt.icu	✓
14	2023-12-17 18:46:19	<u>0x4af7893e684fdf8a71e3 919d490f9615ba2cc40097 1a07ff436c2a079391fd8a</u>	+ 1 1000usdc.org	✓
15	2023-12-14 00:50:33	<u>0x2382b2708a52e78cdb84 ec8a2c513133adb54ad6c1 4f4279a9ff4975e27cfa92</u>	+ 1 org	✓
16	2023-12-01 04:26:09	<u>0x59e772e09b6313ee4d70 35a961caec3e008251938c 6565a76816a83c3a691344</u>	+ 1 com	✓
17	2023-12-01 04:26:09	<u>0x5c43248a1a483d78d7ac 9cadaca1a87c71c7a2e63a b190bbbde6a84a32be7b40</u>	+ 1 2000usdt.top	✓
18	2023-11-28 22:50:45	<u>0x8786026ddff4206bd9ee 4f0d45c2c9369d3f51d344 a2dba0e118999354177ec9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 03:17:39	<u>0x1fed07d2f046562b594a8c39c181c326e3408599f82ef390235bb6560bc79883</u>	+ 1 t.org	✓
20	2023-11-22 03:16:03	<u>0xdff136db14ffa6f9ea5dd748b49d4da68697a24edc744d165a849842388cdaa9</u>	+ 1 cc	✓
21	2023-11-02 07:33:31	<u>0x936742ae76b62f4ab8210a3776b6a0a58d2feee953686584134a74b35fddf456</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-11-01 21:58:39	<u>0xdeaaade2f95d9c10c69b4e26dbacefe52257acefe0218bd1450cd472d41637bf3</u>	+ 1 2000usdt.cc	✓
23	2023-11-01 21:58:31	<u>0xc9ac8ba8164b7314caae591460f83b0a95648a01f41154e5b179f173ad3d8d08</u>	+ 1 op.net	✓
24	2023-10-30 09:14:53	<u>0x1c4326ad86844fd20b8f8b9446b2422318b04d1f0d6f0a7da990880c78676ac9</u>	+ 1 2000usdt.xyz	✓
25	2023-10-30 09:14:29	<u>0xd07ed4796edefe5139588428d5b5c52089594d6e29fdab03eb9e5203726bb001</u>	+ 1 rop.net	✓
26	2023-10-18 04:19:33	<u>0x31330d05cea07ea3002252534bb9efb2839f64fbf49a6d1e4da5c1b5b3729b8c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-10-01 23:58:55	<u>0xe80b10c35453254f4df445ebe283a9735cba8fa597e73334140acf8151179fb7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 00:01:16	<u>0xb9ce8fef1ee57ce8e2c74f338d732df0bc54362c210dd2f83e2fb2f026c6d992</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-12 07:54:06	<u>0x5487be7047742adb7e7214cfd06d70512c088ec7509c017cace4976e58b2d14</u>	+ 1 NFT Voucher	✓
30	2023-09-11 07:27:54	<u>0xc9754f53ba71f6890c354028fad31c9f0024affae2bf9398b5bf84d321b8b299</u>	+ 1 NFT Voucher	✓
31	2023-09-09 23:32:41	<u>0xcf70bee66cca344fb5975dadf929fd065263907b8d920688281fd5ceb5bf6afa</u>	+ 1 NFT Voucher	✓
32	2023-09-04 18:40:09	<u>0xca30ef3db69bd37c283c3849b3d52ac9a0c6ac59f94d0f6d4038ac991eec9ef0</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-04 07:43:40	<u>0xa5811bcc805fc84dfb38719060d996ef66cddb8caab7f28623c418077658c473</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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