






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1642d00d4b52602db369f5531202ea5b2e475b20

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Reward at 5000usdc.com 	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.cc 	N/A Airdrop at [3eth i%ecc]
Scam Warning	N/A +scamWarning(@eth_aml_bot)
	N/A Reward at usdt-nft.com
	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%org]
\$1000 USDC Voucher 	N/A 1000usdc.top

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 09:04:34	<u>0xac8965687e574e641e52a3f0b221c19a425df957617c8142e2fdd27aa82ccd1a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-16 18:25:33	<u>0xf2b21b92aa36653fc24fcab4228db72c219ed045d8c5f9097fd5a2f3760c03b0</u>	+ 1 rewards	✓
3	2024-01-16 18:25:23	<u>0x8d3db0443ee8c54440faa9d0c22b678c6f2361b4491cc448bb3a59260b67bd93</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 20:42:32	<u>0xbd23505c5d4bc9a391a47b922a7776a82694d34df8d39b2659aa7b659cfe2ace</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
2	2024-02-22 02:12:20	<u>0xc99691d67768512005fad4c30897f11f7be07bc8b123f7036fcb7068a8ea7a6e</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-21 02:45:16	<u>0x1d6f92f9c757abe1e3d04edf97ad631886124a7eb3a1a313e5ec395da5fe749d</u>	+ 1 Reward at [5000usdc i%{Ecom]	✓
4	2024-02-20 19:58:48	<u>0xab9aa4bb344201a5dee65e820f455cf60fd52ca5f800f45dc4a5704fe7dc6e3d</u>	+ 1 Liquid-tether.com	✓
5	2024-01-20 22:10:56	<u>0x8d0f35c60ce83f6b839a3e775c3217cac9ac1f44a11645a97492d4431e75dbc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-18 11:11:15	<u>0x14963a68b8c3662b3702c5298d234f44be6dd7f4f5015e838b5fd453650b58c9</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
7	2024-01-18 11:10:23	<u>0xd04581476d726b9706631e46aa1eaf8626f98e534c150431519d4754bb9afd36</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-18 11:09:21	<u>0x691f19d9418ebf5549a1d55f427386236413351b6561004cc65590f76a753bc1</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-16 18:29:22	<u>0x097de8c810da7f32282c70973faafb1c221351710fb6163dcfb7cdb21874cf04</u>	+ 1 1000usdc.top	✓
10	2024-01-16 18:26:29	<u>0x4418beed406f86b4efbf7574332f9ef3936d8659c07b204568c85b70ae0c4f02</u>	+ 1 3000usdt.cc	✓

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