


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1642e8da19cb8750750503ce0a94355e0b37e1dc</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
BLAST AIRDROP	1,250.000000000000000000 .xyz/
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
NFTCard	N/A \$BNFT
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.org
-airdrop.net	N/A -airdrop.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1,000 USDT Reward	N/A et

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 20:50:12	<u>0xe1d9ec17995b760d950c c91c6e0f097bba7c590130 a779277e8093a49841131e</u>	+ 1,250.055409999999 938009 .xyz/	✓
2	2024-02-03 12:28:34	<u>0x8f3592ac3d95c7dd31e1 d94c3994cd78dacf3d8bd8 d7f05b80d7657a69c1adf4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-30 20:06:01	<u>0x831e01a93685f622fee3 c8fe39d594493c8da9754a 4e1772b0dc0314b97f24d3</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 02:38:12	<u>0xdb30d0d758d1fa683f70</u> <u>41b65ccd8261197a47a995</u> <u>103325d1bf75128d5e8d22</u>	+ 3 rn.xyz	✓
5	2024-01-17 01:30:31	<u>0x1828eb65e95ffc1d6486</u> <u>bee2b9d1b2bcf36ceed0f9</u> <u>1d21e30b50db1f19d73134</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
6	2024-01-16 18:01:54	<u>0xb33daa045d9cb229a27c</u> <u>32d4b6dc831f4ea3eb5a79</u> <u>c8c65685037da503e234e7</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-16 13:50:34	<u>0xb033b72a1ba8ac366ad3</u> <u>dda72e117d7a3f34b34605</u> <u>17144e9be61d7108fa3378</u>	+ 1 rewards	✓
8	2024-01-14 12:59:04	<u>0xefb31899332828b2ca2f</u> <u>d72dd4ef814e79c3316508</u> <u>162d5ddee7f1271acdc048</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 20:54:56	<u>0x0248607bda1727a0e8c7</u> <u>20a718946875330fc385cf</u> <u>e9f0d1cad4a3efe6152119</u>	+ 1 -airdrop.net	✓
2	2024-05-17 20:53:54	<u>0x63bf7f8b8ff928e07117</u> <u>51d3dfa4ceb973acfb6fe8</u> <u>3b413474c41c8dcfb8d7fd</u>	+ 1 -airdrop.net	✓
3	2024-05-17 20:53:10	<u>0xe8eff308fcc450f266ba</u> <u>30e7f957e74a06d7a39ca3</u> <u>a18b37fdb05e57f849eff1</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 20:51:26	<u>0x73d3d8cc60b19155f5b69c5eaf416a7b3ea543bbd9ad448740280362bcea7e77</u>	+ 1 -airdrop.net	✓
5	2024-01-31 23:38:59	<u>0x4eaf575193c51c119ec76ae311e6d199a9410620210b64c083abf26949ac3523</u>	+ 1 2000usdc.org	✓
6	2024-01-30 23:36:50	<u>0x9ca036cc986a8a7bc7cd7c9f6efda8f3359c73176b65ba8e871c4ec4ce530cac</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-17 00:35:44	<u>0x36e6037f40c02da797039e52bc1e9ac7835d5bf8a335b7092fc2bcf2e0d873f9</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-16 19:22:15	<u>0x4c6c5847146d5c0336477d1aaf9e01400f0d9c8be1db10800482244c85cef961</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 21:03:29	<u>0x86283766c4057e3a3e5940d992d9b72fcf31f4a66d96e5d6b36cfd3a02d7d143</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-12 05:48:00	<u>0x1ca0e1f3bda9684e042f47dbdb58a1df903d2f888a0996c7e11ff7e008742144</u>	+ 1 1000usdc.top	✓
11	2024-01-12 05:47:44	<u>0x1f37b3714c56a5e2098632a3f7cc4dce85cf94a3db051c8bc2ef044328fab2ec</u>	+ 1 3000usdt.cc	✓
12	2024-01-11 23:57:55	<u>0x55e698879626f46b0dd14a23f58d560ec5a8997aa0e4a1846bf97cddd811d68c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-23 10:18:16	<u>0x0a5f89b04839c9785d6471546fc105ad225aad2f7e2b1599503679b3f2ff8a48</u>	+ 1 3000usdt.net	✓
14	2023-12-23 09:34:11	<u>0x9c982babeaeb296d24d9070c9d8d86b614dbea61cb a8c085a086e0f1980caadb</u>	+ 1 2000usdc.cc	✓
15	2023-12-01 17:13:31	<u>0x2908c99efccb39ea648174658d2f7906724c4b484b0b87a42c1ff402ad96a6bd</u>	+ 1 2000usdt.net	✓
16	2023-12-01 15:35:50	<u>0x4db4857f339c4a6936c4a989621465e56f3d97589867529841050caa59f20e9a</u>	+ 1 1000usdc.org	✓
17	2023-11-25 18:14:07	<u>0xfae1f665112bda16539ead9e74e436a3adbf30233aaabbc64860e7b4c6eee31e</u>	+ 1 org	✓
18	2023-11-25 17:49:13	<u>0x0c9b0638a91f5da6f7614205dbc82e9b301131af1d277bbda2ee7072a6f89ac1</u>	+ 1 3000usdt.org	✓
19	2023-11-24 21:55:44	<u>0xf16e37529459ccf8fcd4f730467232bf379e9f6d25c621b65fefc13212955627</u>	+ 1 Reward at tether.ec	✓
20	2023-11-02 16:31:01	<u>0x210ede146b4a226bf4afcb5b25e1fe0e46bafc8be35f07dd23341e6a60d5c929</u>	+ 1 op.org	✓
21	2023-10-27 13:29:40	<u>0x6c06513795eb5746c86f060ea83b2ac57daeb73ed7bb2644f297ce0b2a1a4926</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-27 00:02:36	<u>0xb88232ae42dc43771a3b45988681fa4ef165a5c4218137de9ee5e4161ba6755e</u>	+ 1 .net	✓
23	2023-10-27 00:02:34	<u>0xb8e3b95c29bb119d103904084e264a0f95f256eb423e6db037ab9cfdd02991de</u>	+ 1 2000usdt.org	✓
24	2023-10-27 00:02:26	<u>0xb5dccd4875a84c0bef5b1b3c4af805e2e6f4e7b6c666a88d6bd45bb60acd7d0a</u>	+ 1 Voucher	✓
25	2023-10-26 11:31:05	<u>0xd89bc808650785828a9c58be75b7fc87990afed15724978d6585acc85dee21b8</u>	+ 1 \$BNFT	✓
26	2023-10-18 17:58:20	<u>0x97f435491903d07551b7705780d41d1711fc12e09dc8a8bf9a22c92f0d0d3625</u>	+ 1 et	✓
27	2023-10-05 14:26:25	<u>0x8f98eca7c33f38a3dbab5b79b41ebad77308970c9a25b1ed716eba9e36e06533</u>	+ 1 rg	✓

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