

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x16ae137e7c9ed14e4e23ba9563c4255210e80a1b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Dropradar AIRDROP	1.000000000000000000 )
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
∅	N/A Reward at usdt-nft.com
Reward at 5000usdc.top	N/A Reward at [5000usdc top]
\$1000 USDC Voucher	N/A 1000usdc.top

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:15:57	<u>0x935d4d2b3347c57f1079 d57dd540f2a2ef741785db 31cf660a55210f7084a9c6</u>	+ 1,250.055409999999 938009 p.xyz/	✓
2	2024-02-06 16:15:39	<u>0x20f0d093d0d315cdac31 f8e118fef6aa06b50ca13f 92a781890ef47b9572a9fd</u>	+ 3.1400000000000001 24 )	✓
3	2024-02-06 05:37:08	<u>0x1cad6eb9cf48eda31138 92e89f8eb36389ab551bbc 7236110e1f723bc26a2fad</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 15:33:21	<u>0x7e061b9279f71e620028</u> <u>292047c4077ddc023e7911</u> <u>324ee5b2d102d01cefa6ac</u>	+ 1 rewards	✓
5	2024-01-31 23:17:55	<u>0xe454e54e37d0281a5a5d</u> <u>44365a4dff78d4ac0ae2e7</u> <u>65a39f7e4467fa86c384d2</u>	+ 1 rewards	✓
6	2024-01-31 23:12:49	<u>0x1fba1a2a63834e5d8aae</u> <u>441424b2ee3284d40f3fa9</u> <u>5192ee005301a4a46b768d</u>	+ 1 rewards	✓
7	2024-01-15 10:55:57	<u>0x438d657b4e237932591c</u> <u>9c122ca293e49382e4c832</u> <u>12b57a4332625d67348c51</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:18:48	<u>0xf68eb6907a5c4d465786</u> <u>44bbae0e505fe0413e9d1c</u> <u>601fe79ca77534eabd4815</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-29 22:17:02	<u>0x45767630edf6b6c6e741</u> <u>84544562e070693a8c1f29</u> <u>299eb1dfa53770f3f25fc4</u>	+ 1 e]	✓
3	2024-03-10 03:46:49	<u>0xb13a2e32304c0b22ef54</u> <u>0b1eb8e7f7ca36c96c823d</u> <u>8b9290f776d71be1fd3833</u>	+ 1 Reward at [5000usdc i%[top]	✓
4	2024-02-05 19:23:49	<u>0xfbaa7ef2b830a347fe20</u> <u>f8607fca0b3f8d3946f80b</u> <u>ed7cbbb788669233983a48</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 19:02:52	<u>0x03ae3e926182285028e035bbb6aace6a02a16130d618448217714d909895bf0b</u>	+ 1 3000usdt.xyz	✓
6	2024-02-01 17:12:45	<u>0x47b10815f808c54804a80c03058bf84a5c18ef4cfd2431e262e868bfd469723d</u>	+ 1 2000usdc.org	✓
7	2024-01-31 22:08:21	<u>0xa2a9349badfda2e183e4395449088e3bcff512cce2654ef40770c30f4175fd0c</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-31 15:58:40	<u>0x1f11d74a2870e4bec1508751761761dc1bb73f40d9b52b1d7150f1be8e6ca12c</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-15 11:13:19	<u>0xc89903d376326ccd0b673c06909aab082ad1848364c53e2ece2cb91597d04dca</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-14 03:18:34	<u>0x59e1bb720ccc91479047735ef7dd06d66439517e6169f11c503ff380e712ddaa</u>	+ 1 1000usdc.top	✓
11	2024-01-14 03:18:30	<u>0x7cfcfd70d15a5b1214a03d7f82e3cf7f0c9c3a55af1b79f97be812f4689f0a166</u>	+ 1 3000usdt.cc	✓
12	2023-12-29 05:28:22	<u>0x3935685e193db11d2c14243040c470bd70780e664c2d2ef0f20080e6ad61b5ef</u>	+ 1 2000usdc.cc	✓
13	2023-12-29 05:25:58	<u>0xa801da60de8908998e06a1f2d39a4f81398d81766071f728b5b7bb8829d8eebc</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-27 17:54:12	<u>0x605352f5094df8e82725</u> <u>4899d058e2c90f7ef158ff</u> <u>3105b80791941ed7104fce</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

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