


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:49 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1f4e3ee25aaf5131cfda73f945b3c9c2102c5cba

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	0 rewards
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$1000 USDC VoucherðŸŽ•	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A work
\$2000 USDC Voucher	N/A usdc.vip
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 18:11:54	<u>0x9080c9d9c78caeffc2c08173561b42dd02e2656ea80005eed3bed72a4a2ffad1</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-28 03:24:28	<u>0xf24fcaf2d233700b5438b83955be9d2744f3a5f765828f317928279b3e9f6fcb</u>	+ 1 rewards	✓
3	2024-01-28 03:24:08	<u>0x3d691dd03b5bf2fd68d4f53f6236e4547795762ba950adf9b238623822905969</u>	+ 1 rewards	✓
4	2024-01-22 19:23:50	<u>0x728ae0b3154bdb0764db1fa8004539427165993806fbcd21c378eebfc49e230f</u>	+ 1 rewards	✓
5	2024-01-20 19:35:51	<u>0x70fb8a4b805a6daf3a8f89fec52c4ce3c414ff92f8d3486b590fc58f775ee9eb</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-20 06:57:10	<u>0xd435ae6e9c680bcf81e9 b2ec28281b78f878be701d 29518322ef2e0d10da5fe7</u>	+ 1 lt.com	✓
7	2024-01-18 20:15:30	<u>0xba0ca438f1975d437496 6dc7ddd5db0b3d146ba41c d9d60fe9e558c2f5a775e8</u>	+ 1 lt.com	✓
8	2024-01-15 19:42:29	<u>0xc832ef35018895d75dd9 e5875d56c8cfbe9fd4d138 15a837d6dda1ee7dd6a4f9</u>	+ 1 rewards	✓
9	2024-01-14 12:57:36	<u>0x2754edd6ce8bc895b706 a4e5b03895eaf2ad42c60b 953b7fcfc6d1f2b6061037</u>	+ 1,000 lt.com	✓
10	2023-12-12 09:22:02	<u>0x87519db8ad33580f74ed b45aa82cc2773815e23744 9ff4c0ad7da4a0e398cf7c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 23:39:28	<u>0xa3b2788b9e9b71d5566e e5ba8dcc23652c72a7d42b 016094d513407a14ecacaa</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-01-29 11:36:07	<u>0x3f3e39c184049167f855 6444764a6c7a960a5de353 3e315d7868c37c1068f1c1</u>	+ 1 5eth.net	✓
3	2024-01-26 01:08:05	<u>0x8bbc647c6d85b2987780 398f0e6649ab9fbcb46038 017797eefeafb4c7adcba1</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 00:57:43	<u>0xabf6c1504a487a5cd535d767f73b5552e686df7b65140ac42ed7647952dd7218</u>	+ 1 5000usdt.com	✓
5	2024-01-09 02:49:01	<u>0xd8bc8c4079bd46636fd7b46eb2787d263b817278b9af0babcf19faad11c40d6</u>	+ 1 5000usdt.org	✓
6	2024-01-08 22:24:50	<u>0xc00ef798fea25dd44003cd270c267da5b9c4e5081c0254f58a81680b159dceeb</u>	+ 1 2000usdc.org	✓
7	2024-01-08 00:23:51	<u>0xf01e2a0b323d8a08bcef284e5018671f70577d6c22b7a8ff4a7009fc888b4624</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-07 19:12:00	<u>0xa1f985fa0aa1dcb8ac4b58ed46889552210fe28d43bbad0b12fc96d6df5380e8</u>	+ 1 ether.xyz	✓
9	2024-01-04 00:22:03	<u>0x41abcaa7f21e72b223e10fd0809d4c570cf5760fd5b2c6325425d3f7cf756322</u>	+ 1 Reward at usdtevent.net	✓
10	2023-12-27 18:59:20	<u>0x6f3651e006d09509eed64e208f9f3add42b3c884c6128498c2a85160f4ab8b60</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-26 00:42:03	<u>0x4d195d5097b2284de0d22e25d659241d88951e2ae2ae6dfe249e685c01d61f38</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-15 20:35:45	<u>0xdd9dc7e277f62a9da350159b5e70fe43c6a84f2ef912adc61397ecab16c6975f</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-15 20:35:43	<u>0xa824c135f988664fbfea5b4224be1a69b29e16bfd00900b7a8ece7adca0f8e72</u>	+ 1 1000usdc.org	✓
14	2023-12-14 19:53:13	<u>0x7ac17660d04b23967557f6dcb5415a5fe6810da8e3c76bc9ea528cb2e24aa12c</u>	+ 1 net	✓
15	2023-12-13 10:34:49	<u>0x040b49f50c7dd1910ec1f8afc3810b4ad62c678c55e5c21a8939a0d9551493b3</u>	+ 1 org	✓
16	2023-12-12 23:12:15	<u>0x76977c966a8d360afea99ea0cff8dfb2d7b5c58fffcac21e1959ac0ec4eb1e45</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 08:15:20	<u>0x282b2c338237eb99d56ae28f7023b039bdaf2a02397b211230076082e9fdd3fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 16:02:39	<u>0xf8100ec99acd18924a677eba01046b1032605e5c75550c8d737fa07de73a1aeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-03 06:55:47	<u>0x25ff599a53ba3c9894c5f6a123c7c2002b27dc8d1d852fa7bf51ad41a5bb3231</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 06:42:01	<u>0x108b186240ef438ec3ec0c24976b2e58ac59ce823617997ca2c2402552b4b3c</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 06:34:44	<u>0x95f2b8a055565cb9462d21aca422c3517e70d1dfba3b7bfe7a5a1b2c5bcdaa15</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-02 05:34:50	<u>0x408f0069c2251faf7803</u> <u>f0bd09d2557673c42fdce6</u> <u>9ec6204388e927a67014af</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 06:41:04	<u>0x38d06a9f502a84db722e</u> <u>2d57a4b50174b4ee1de643</u> <u>1461271835f198ed77ba73</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-30 01:29:54	<u>0x06319804fe3a55144f84</u> <u>9d3f10d897a5c3380f0daf</u> <u>c154a185d8fbc19f909527</u>	+ 1 2000usdt.top	✓
25	2023-11-30 01:29:54	<u>0x3417b5950760932d82fb</u> <u>12a91428ca55ec4fa8a017</u> <u>1b13e73885b3e19c57a8a8</u>	+ 1 com	✓
26	2023-11-29 04:31:25	<u>0x6800fdd8e5c79e5f78bb</u> <u>6c23fb037bb655e9a92d48</u> <u>0b8e791a38f6c3ac40564b</u>	+ 1 com	✓
27	2023-11-28 21:16:06	<u>0x66e648312749c3e60e6b</u> <u>ce4b5e4ef13c4b5954ae5f</u> <u>374773865a3e137347937a</u>	+ 1 2000usdt.top	✓
28	2023-11-23 15:00:42	<u>0xd9271fd746d7855f3d50</u> <u>ce05913836e6b73f990a6e</u> <u>dcea82d3cd80921b3ca5a8</u>	+ 1 Reward at USDT.PM	✓
29	2023-11-23 11:52:45	<u>0x8938679d7ca16b46d5ff</u> <u>579d1b1b9d5ba2905f916c</u> <u>bcf6e52c3b19d9e5e75b9e</u>	+ 1 .app	✓
30	2023-11-23 11:31:02	<u>0x88f35e2229d018f0fbc7</u> <u>90be9e0342024c1e1dd63a</u> <u>ffce40e0c68965069b5251</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-22 11:03:16	<u>0xdde362e9bdb1cd63f49d638f582666d35489b0501798da605d043ec740097dba</u>	+ 1 t.org	✓
32	2023-11-22 06:41:09	<u>0xf15160a7e0c2024fad3a78896a186efd8d32efbae523d96e8fc6462a31530de0</u>	+ 1 t.org	✓
33	2023-11-21 06:03:08	<u>0xf40e52c0c2d2165b543a809e9a5adaf60fed8a4d570b7891a044f1d1803c6936</u>	+ 1 d.org	✓
34	2023-11-21 03:29:05	<u>0x734264c72f2e5c4265e2feae18bff35604b1f953911409a86bc9e9212aa423f4</u>	+ 1 d.org	✓
35	2023-11-20 20:04:45	<u>0x6d4afddcd2547f55e26d35c31d5d2ac5565ff23d3fe9bc9b8b8b9a467e15e706</u>	+ 1 cc	✓
36	2023-11-20 19:12:43	<u>0xe26ea646291783d70856b333540e6ee060fdd9dceb7cb9547eafe015aadca705</u>	+ 1 usdc.vip	✓
37	2023-11-20 14:10:55	<u>0x4f26e65cf0c04ef05e48030fe5d9d7daaf755a3a5d66031d52754f2b37aa4a44</u>	+ 1 Voucher	✓
38	2023-11-19 05:15:33	<u>0xccf8a862a15d4616e019d1284d70b7736ba37976467aa737fb0e1182613ad430</u>	+ 1 2000 USDT - Claim at usd.pm	✓
39	2023-11-19 05:15:31	<u>0x136d483ecac6b086df3ba579f1e36ea8935e010111658867999060d919fa7a31</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-18 15:06:05	<u>0x71cc4541338a6e2edb9d</u> <u>1f352d1e3005d3091d8a78</u> <u>47d84d113bc2ab526baa2a</u>	+ 1 ro	✓
41	2023-11-15 16:39:45	<u>0x1d2dd741978b9d4e57a8</u> <u>64b8544557632b2b50f3b6</u> <u>6396dac8e2a58e89639716</u>	+ 1 ro	✓
42	2023-11-13 21:32:37	<u>0x21cd02716a841b4d9ed1</u> <u>12e37636c88015e708a0fc</u> <u>384da05c3c61153c6cd2ac</u>	+ 1 Voucher	✓
43	2023-11-13 21:10:21	<u>0x833b76f063ac117fb55d</u> <u>7bb1c6d64da68c4759b9f0</u> <u>637389e9c313db640f6999</u>	+ 1 t.xyz	✓
44	2023-11-13 21:10:21	<u>0xfc15c490f4282ceed88b</u> <u>cf0e8496271461f2d8c7c3</u> <u>82b97325798091ca46b62f</u>	+ 1 Reward at tether.ma	✓
45	2023-11-07 16:49:51	<u>0x80e117d56e001a5f2b58</u> <u>982a0315b1e2f941a200cd</u> <u>8e32778fedd53dd1896b0b</u>	+ 1 vip	✓
46	2023-11-07 16:49:47	<u>0xded5d72f674dfe62a787</u> <u>909b89aa4897f83b3604d6</u> <u>cfff6213ef0a714d175d48</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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