

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x206a35fa01181b8d2f7bac68b64f061f74e66b5a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
!! USDT	3,000 ds
! 5000USDT.NET	1 REWARDS 5000USDT.NET
1,000 USDT Reward	N/A er.app
'	N/A Reward at Lido.fun
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
\$1000 USDC Airdrop	N/A 1000usdc.net
'	N/A Reward at usdt-nft.com
\$2ETH Reward	N/A Reward at 2eth.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 05:32:35	<u>0xfe07e8b9a91893395ede2f1814de2fbfe47407c3fc5574632221922783812eee</u>	+ 1 ds	✓
2	2024-01-27 10:42:30	<u>0xa2165a684388e939384b3d1ec1c51723e5a11b95ef0805e9053790a3cadd73a9</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-17 02:21:36	<u>0xc4315abf92b3b545f7079993ef2a4bd5e7e40016dc161e073235eb1e1eb5f53f</u>	+ 3 rn.xyz	✓
4	2024-01-14 14:03:44	<u>0xa0bb4838b3d4f6057f9290490113d43333a43c7b291f6beef3be88ac16d969ba</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 07:21:43	<u>0x982c45245b759a6ed0017815ef29da5409e442739941fb7491d964ccd4c8e2f2</u>	+ 1 Reward at [2000usdc in net]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-16 00:59:22	<u>0x3a3de8a74e5b91bb1b4f8edfcf5caf40956b0f47ef22b3db241eb1bb27342315</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-15 21:24:09	<u>0xaf991eb3ef573df202cb39d56728e0cd22ddd6727d6f7240d56f4fbc5ed4fd36</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-12 07:16:52	<u>0x97d4d030757e8e2d1b4f466b3a308b729492ea90e071aaffce94c42a79312129</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-08 01:15:13	<u>0x499056f83ad43cdec909a674e0de64fe8bb8d98805da35ea8f1b4f19eb023db8</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-08 01:15:13	<u>0xdc92ac637209c9c1f3fc3acfc2b2bca57d86043ff7c5b349efa4509a1c3c2761</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-03 19:40:36	<u>0xc3380c0d0d7f21113e8d6d31e01893b0c826fedf030f3e3aff710f0819191b93</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-03 18:12:03	<u>0x4b928e4c71617d0ee4a439e520ca6cf3a91e3a961994523be742f0bcb733ab87</u>	+ 1 2000usdc.net	✓
9	2024-02-03 16:50:42	<u>0x418ecf33beef03e96325231a30c8bb215197852f428a23b5afcb6e4693c5bfbf</u>	+ 1 Airdrop at 3000usdt.xyz	✓
10	2024-01-31 13:20:49	<u>0x23f43b271bd36c5da34a2558d47ae0c61d4a0083cc5919367267d64ac566fbfd</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-25 18:32:49	<u>0xcd077d56b490ace732d6a282c03b73e15bd2066edb65da15a8248323488a5c02</u>	+ 1 2000usdc.org	✓
12	2024-01-25 18:20:57	<u>0x09f0b3acf80823b721d3cb1dd64db33bd82a702b50305b18746e3ff0932d113b</u>	+ 1 5000usdt.com	✓
13	2024-01-08 16:29:38	<u>0xef131ff7f0820caccb4793dd934e4ae9996e753246182c33d774afadc668a46d</u>	+ 1 3000usdt.net	✓
14	2024-01-08 16:17:28	<u>0x1c933ebde591b8a8b93a4e93efa31a48c483c53a77cc000898fbaafc293bc7a0</u>	+ 1 2000usdc.org	✓
15	2023-12-30 01:04:24	<u>0x98b6571a510fa088140d4bc9c8aa3e4c2872a086453cf8d32489cd3ab1a9eb04</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-24 00:42:02	<u>0x219f1dc82fb102f7c427d8e30b98f873584c863a2df1c9e37ede46bd99ed40de</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-24 00:40:54	<u>0xfeadb72dc68deb69f76dd5f6da8525f7f2d23df4c84fa766effd8b90bae97a4</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-23 07:06:03	<u>0xa45a054b03c4ff8191e37ad942727b96c5214c2393a3d7e3da9759e9e57c321e</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-17 15:11:31	<u>0xa47ee8e948543d340955d5ca06d6ea8a90294d82e59ff05dcb41557272108ed9</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-17 12:00:49	<u>0xe6b81fc421deb9bfa28d5c01c5b3b050a3e91f4628c3fa985b751f026dc7a647</u>	+ 1 1000usdc.org	✓
21	2023-12-17 11:59:47	<u>0x073778377631789554f3d7197f48d11632c09d79c291bd4731dc85dc55c42c7a</u>	+ 1 2000usdt.icu	✓
22	2023-12-17 05:45:45	<u>0x8fb2d16170dd3934b4cf403123003c27a2a3c48889050fd13b38201b43149061</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-16 07:22:51	<u>0x1a0354e6c2068d74856aeb973ea3e75a764220917a414a83805a840de23c362c</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-10 15:03:30	<u>0x14d4df7eaf280ef1bf70ad8ce285f205c7fde4321acd81f872d96bfe8432ceea</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-09 00:06:05	<u>0x593d22db2e2b195b1598bc4f1d436e5dbf4390aefa1a363f2b668afa78ae57b8</u>	+ 1 1000usdc.net	✓
26	2023-12-09 00:05:41	<u>0x65645800d2fd1a0e920f05ddc9954b695f59cc28b96898b117615e76e1e9c62d</u>	+ 1 2000usdt.link	✓
27	2023-11-22 02:09:13	<u>0x16793beb9864ac401ac0bbf1093c052be1d7be3b2c83af2175a5ce5cbc18cb91</u>	+ 1 cc	✓
28	2023-11-22 02:08:55	<u>0x4d9d902a1b3131fe4ed2255158b5127cf6ba89f467cc92e05650424a47b5e688</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-24 06:56:51	<u>0xaa1d99d778f389696a33457e157d73b97e3ad4656a03776506567d50d6f4108e</u>	+ 1 2000usdt.com	✓
30	2023-10-24 06:56:39	<u>0xab778f58788ce607d924003d2dce8280e4cf95835b998960248c51b2a7d4c4c1</u>	+ 1 er.app	✓

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