


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x255dd68a620ad95506dcd45e4327ebba517a4a1b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A net
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$3000 USDT Airdrop	N/A t.xyz

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
\$1000 USDC Airdrop	N/A 1000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 07:01:55	<u>0x8d77edd0b27b17e3db2d d2e2510022a4c607e309f4 36fd1ef082be02795cf0e6</u>	+ 1 rewards	✓
2	2024-02-01 18:14:41	<u>0x7050b4083425fa74801d 1e837402734d42a24508f0 58e4b8ddae1db3dadd922c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-02-01 06:19:25	<u>0x50965202e6b6938b1182 b7bd1f0f9a627b2e9836e6 9064b6cd556a4bc0c8c840</u>	+ 1 rewards	✓
4	2024-01-23 17:17:50	<u>0xfa2efcd9b5ad19a89568 8718dc301a3883e3ca8b05 793a767e0d0d31698a1396</u>	+ 1 rewards	✓
5	2024-01-23 17:17:26	<u>0x591464ac767be819b4a9 44d9e68683eca79c6a8d08 e34f3e6b69e72e507a2c20</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-20 19:36:57	<u>0xf723f101136c7eca321d14acae793219924f24d279ba680b7ec0d12893018c54</u>	+ 1 lt.com	✓
7	2024-01-20 06:58:38	<u>0x31f723bbf9bc49745de0f5ab7817f1c5a1eb0f03b65a4929600266b179f0676d</u>	+ 1 lt.com	✓
8	2024-01-18 20:16:52	<u>0xc7c5e517bb07aea2ef6c919a8213868f6feb9560e300c021c01a6bb83fc7239f</u>	+ 1 lt.com	✓
9	2024-01-14 12:58:28	<u>0x2164f45658525f7d55186fbbd7d31e5b70b79caa3ffab0dfad1bb5d11854d116</u>	+ 1,000 lt.com	✓
10	2023-12-10 02:16:54	<u>0x112f6d974514beefbd1b2d1b4b9d2db4d928a24c61c300b1ab65d24c517d4a7b</u>	+ 2.000000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:09:26	<u>0x58525836f279e7b06aca3b55fd66bd2c2fe752f7ca5803d985ef75d5ca7279fd</u>	+ 1 5eth.net	✓
2	2024-01-26 01:22:25	<u>0xba1eda5b0a45730b378626837244a57d7ba23e377522d115ef3856e7912d455b</u>	+ 1 2000usdc.org	✓
3	2024-01-26 01:12:22	<u>0x794675733721d416535a2e69b5674e4e1cfcfdd2e19fc4be99810e6886faacff</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-12 19:37:27	<u>0xac7a160e58b1ce5903e4825d3552ddbc993410d80a726df29c2f93ff744a6429</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 03:14:23	<u>0x8d96e5b72611027fe485434cf8b50d580e52742a74f134dd3bf1cf12b3469286</u>	+ 1 5000usdt.org	✓
6	2024-01-08 22:34:01	<u>0x40476510e9e759d12fe2d3a63adf9687388e44967c1ea928aaa97a0fea3e336d</u>	+ 1 2000usdc.org	✓
7	2024-01-08 00:26:05	<u>0xe1cd0a60615c7fafa029cc8ec7d69421c38d152768935f8a2b1f0ada0bd0c84</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-07 19:19:40	<u>0x96a66253847d6ea30e6d0b41b0232064590c60db12b1a473dc417c15f6d1d461</u>	+ 1 ether.xyz	✓
9	2023-12-23 11:19:07	<u>0xda8f995dcab59edc72a19a932f5248796ac54095625e7e7ec802bde2bfb7d1c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 07:36:01	<u>0x765b0a85c1f85ad6d2d4a8c43cb376d12fee53ea53928f1bfff2d0c480b935093</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-15 20:59:48	<u>0xecd401d8a76026f0a7e5b429d85b8b9cd8ccde5079cdeb2d2662e074f000b46c</u>	+ 1 1000usdc.org	✓
12	2023-12-15 20:43:00	<u>0x9b67f7c3318a6d120201b1b92650bf93bfab992ae1898b1dd09359d2bc8393b3</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-14 20:07:27	<u>0x4f150c60dc0b600696c7c81f4dbcbd2931dbc70fa15b296a4d2cee711f6ef578</u>	+ 1 net	✓
14	2023-12-13 10:48:53	<u>0xf42faeccc1ebb2490413eddc733d089a4b1605f3d60f263d297a8b27f69cd77</u>	+ 1 org	✓
15	2023-12-12 23:18:03	<u>0xac597baa7933f848ddb6958d727135db9a98ea32ccd74dc9391830786eda001</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 18:15:39	<u>0x6130a2fdd4aebd16a149bc5e55e74d8fe3e782ba01c6524c2fcf78b0e979abff</u>	+ 1 org	✓
17	2023-12-12 02:58:24	<u>0xd577031219bdb92c53fc1e55d63af66a4a1eb859e8c08497b5a58e139bec9be</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 08:19:36	<u>0xdb06432fdbe8e9ef0a8c1a72619a200ee09393daf45e1c08f732a6b7fa303ea2</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 16:11:54	<u>0xe52b14f6b1d7575a2750a2f3841c9465c3cb39975f8c71ef4f981d358fdc9834</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 14:49:21	<u>0x58e970b0b552b8fe58013448e3316c3839854c2ec5e87395901f9ab9e317a186</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-06 03:34:48	<u>0xe76bba6989a25887835009f3198c8f9360ef38863587ff62ceb6d57b08d3507f</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 01:11:51	<u>0x90f6b87da7a237ae7b2c</u> <u>20003223f62295dc7e7745</u> <u>071cf00100f6b3d62b5094</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 21:41:25	<u>0xf6790cbe70c870d4adac</u> <u>0c438a766522403e833b26</u> <u>e7ce3789542612806a6c6f</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 21:33:29	<u>0xdfaeb2b712439b1961</u> <u>17f38b99354815f252cf72</u> <u>f87944786a21186f0796a5</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 08:59:38	<u>0xef842dae351e56b62abf</u> <u>51d7b06a04e92b80ce9869</u> <u>1d9b306c0763f213642f9e</u>	+ 1 Reward at shibatoken.re	✓
26	2023-12-03 07:23:20	<u>0x9cdc8ca6587417e33aa2</u> <u>614a1f1179a684772d7cca</u> <u>c5a063464708fe9fa3ca5d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 06:02:15	<u>0xaad847cf9ca333cae1f4</u> <u>1aa55c95045884552ddb9c</u> <u>c0629ac0d0db30f8877e9b</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 06:54:48	<u>0x63addcbbff9e075c81c5</u> <u>d78a8dd0e732b692ff279d</u> <u>b3eadfdea20a4bec7a4221</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-30 01:41:58	<u>0xec7847bb3bafc724a4bb</u> <u>d6ae71364d65650aa74bf5</u> <u>dc4358ee6734357c80311a</u>	+ 1 2000usdt.top	✓
30	2023-11-30 01:41:56	<u>0x9efa858226371016b360</u> <u>aec7be2a2f5fe99fd42544</u> <u>3bc81342d593727ffeedb0</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-29 05:32:30	<u>0xa6888aafce5951d31c11ee9d03de70fb56c810c81d29e29b75816d2a8165109e</u>	+ 1 com	✓
32	2023-11-28 21:18:59	<u>0x9c27a6bc68139ef08c8d4259525f6936967caf8713afe8360400b18fa72d157c</u>	+ 1 2000usdt.top	✓
33	2023-11-28 11:44:36	<u>0xeb9b02d6d9e9450724d3ea4159d6fd7b12c1ccca2cad927e2809645eca886747</u>	+ 1 Reward at shibatokens.win	✓
34	2023-11-25 08:00:43	<u>0x31e91b14f22437f5750d0388a88785ad5455862bc23dec70d8b24db5ccc94647</u>	+ 1 Reward at tether.ec	✓
35	2023-11-24 14:53:02	<u>0x5d36746ee69077df0a020151775b21f91260ee1e9e2038dbadfb409a9c786623</u>	+ 1 dt.net	✓
36	2023-11-23 12:00:46	<u>0xb2d21f34ceebf5a003974af130126ff4eba79526bafe64864ad7eaf8c0832e5d</u>	+ 1 .app	✓
37	2023-11-23 11:38:47	<u>0x712f07f43335011fefcfcf5082835b53402db4bb432670a4c347f8b5bfac01e6</u>	+ 1 work	✓
38	2023-11-22 11:21:47	<u>0xb21318ba033afbe499c7f678be4d33b7217a868de6af117d043a403cdef269b4</u>	+ 1 t.org	✓
39	2023-11-22 06:58:57	<u>0xcb357b37f5c09cfdecf9e8d12bc7fd56082479225d38cb13805209f3b4ed816c</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-21 06:20:46	<u>0xeb763bd3db883dffa8960923ec95a58789a73c462662b1c27936f26b82a978c8</u>	+ 1 d.org	✓
41	2023-11-21 03:47:01	<u>0xab3a328c71ed6d3b2d3adf61f93eae8e4b7241f9ac808de5626b15b29c2b4e9b</u>	+ 1 d.org	✓
42	2023-11-20 19:22:14	<u>0xd24f609ddeef8b170bbdf0f38e3870c8e8eadd6f594e5bed4adaa0b4741afa96</u>	+ 1 usdc.vip	✓
43	2023-11-20 17:52:47	<u>0x5905456e360dcba8ebf943e1843305d35d9c2fe142f61e543138fac3cd93140a</u>	+ 1 d.org	✓
44	2023-11-20 15:47:42	<u>0xa434a926226a8b3795d8460f5c52d78edc30fc4b121e722478a484a0f182ccbb</u>	+ 1 cc	✓
45	2023-11-20 04:38:58	<u>0x94ea9ac6731ece2c086235cf505412206a7a2c3e0d8c0706c4f6274e298c074e</u>	+ 1 2000 USDT - Claim at usd.pm	✓
46	2023-11-18 15:15:27	<u>0xed45b8ee92d61d5a43cb68f9550c8b5e3b55784f4e1993c85b32826e046160ba</u>	+ 1 ro	✓
47	2023-11-15 17:01:55	<u>0xea6e995632be493934e8a2804e16cddb23181a2c55af8bd1a259a1f18f96d141</u>	+ 1 ro	✓
48	2023-11-13 17:12:17	<u>0x4a0e2155f3edd9a4bd37501d1ec0bd6a37e8df7ee9ae2210551c16f9d10f1f09</u>	+ 1 t.xyz	✓



#	Date & time	Transaction Id	Amount	
49	2023-11-07 17:17:07	<u>0x96509f69262f34c6a2f5</u> <u>01e8526cc6e335715bce81</u> <u>232ae455846023c32c8b72</u>	+ 1 vip	✓
50	2023-11-07 17:17:01	<u>0x5eafb6c76319a44e1ca2</u> <u>440550441fff6789fa387e</u> <u>28e698ea6c139cc08be5d5</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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