

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2c3cdd0cd28550eb8136f7e8faf091e8bb43cce3

Token	Balance
MATIC	0.000000000000000000 MATIC
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%[Enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:43:20	<u>0x2e54dbf584447ffdf2eb</u> <u>fc0d148a02b6b4fa9fb0fb</u> <u>824bfcdbaffd68ed7ac46e</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 16:12:03	<u>0xc1742848fc88a9dd09e8b74244eb5a84e74faf2cdd858f514f2d1716ca1d39a0</u>	+ 3.1400000000000001 24)	✓
3	2024-02-02 05:44:34	<u>0x6113df735f1aa65a929b95589dfe2b91a4fde4c3716d5187130378e162e91eef</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-27 10:59:04	<u>0x72edcc075356c81d5611917dc64314d87b82027efa8e862eb36c941ab9e3434e4</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-26 09:07:14	<u>0x0da4a70656eef1e011cb6fcd910670c937990f846a2bcafd34425de192630a35</u>	+ 1 rewards	✓
6	2024-01-19 15:32:17	<u>0xe8c5b0cffd24e159089e4c4d9c2b13231bbcf979722852707e1e748c83336573</u>	+ 1 lt.com	✓
7	2024-01-17 03:09:18	<u>0x457aed1e1decf40284de0837ab14461ee3dd86b92575f1c5847d9e287761fe75</u>	+ 3 rn.xyz	✓
8	2024-01-16 20:25:57	<u>0xa4cfa5355fa1c00bd2939b6e60f22c4e87ca1f113084a7bb082e24b4c8729580</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-16 17:45:41	<u>0x5dda80e5a99af6d678724a524d64d7ffc1bedf89fa97f024b3aaa133babbeea3</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-15 11:52:17	<u>0xcc417676dc44e3751eee8d9dc3cdc4af16050326022be083400b78f1418ffac3</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-14 10:54:36	<u>0x4078bffb569711fb379b396e08bc6ee4a0622d8168ed70c1502716d420d0ac2f</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 04:34:27	<u>0x049e612c90f31722f579a4cbb8c538631fc4644781192f4e69a3afcd2a812169</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-29 08:41:48	<u>0x3bfc7e5dcd078cc8840e67185d224871d2726f7d2207c4e1588a607ede307ee2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-18 20:05:27	<u>0xdf13d7275dc6130f3306bde0c938b4492ee60b8a180c55f7a6ef30e89d446fec</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-18 17:24:03	<u>0xd087204629ed6a99f5589c9f91b80cca6a9f51ffb05e61b0cb0c440b7d850ba</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-07 14:18:50	<u>0x21812bebb6fc52f82cea0dad6bf24a81123c4c7e9a7756c686584fef390c61ef</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-07 10:59:16	<u>0x53b2f21cedf1ecf185949554f7a2fb3d66148c0da29cc476216fa4b4d4908ace</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-07 00:38:43	<u>0x7a9bcac53edb814a19e6a92fdf46d2cf2972d761df100e74524afbc493b6c5a3</u>	+ 1 Reward at 2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 00:35:41	<u>0x54b763c20111c97226ca</u> <u>074dd12119fb54c84fcf91</u> <u>2d9bec41741115d0c85d67</u>	+ 1 Airdrop at 5eth i%Enet	✓
9	2024-02-01 16:18:27	<u>0x19e1b1ffa2d6d44a196d</u> <u>6a5c5c2c6de7f2a96b07e0</u> <u>89286272d1e4aa63fe4e01</u>	+ 1 Reward at ether.casa	✓
10	2024-01-26 15:15:40	<u>0x839946bc486c65763156</u> <u>2760e83c9b3ae2dd2cf9c5</u> <u>396897674e1f9e272b7117</u>	+ 1 2000usdc.org	✓
11	2024-01-26 15:03:54	<u>0x31757599594754ea6351</u> <u>64d846bcb79ae9dea5cf5f</u> <u>e46ff243d56eeb20f1b6ea</u>	+ 1 5000usdt.com	✓
12	2024-01-09 18:47:23	<u>0xec575d20928bdd66cadb</u> <u>8beb29f941da2920e43c1e</u> <u>c23679a21135f37c4c3585</u>	+ 1 5000usdt.org	✓
13	2024-01-09 17:45:24	<u>0xff6595faacae1c4eee9b</u> <u>39bff3f8da8444e616c6ce</u> <u>00e725441c696cc748176e</u>	+ 1 3000usdc.com	✓
14	2024-01-07 08:28:21	<u>0xaa4e821564d9ab00804f</u> <u>d9712fab998eee7fc834dd</u> <u>049e50c42161df8c2a1bf3</u>	+ 1 3000usdt.net	✓
15	2024-01-07 08:28:19	<u>0x923d726dc6cf278066c5</u> <u>962c5eb20654da27690bb5</u> <u>00906e340fa14455ed9438</u>	+ 1 2000usdc.cc	✓

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