

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2d3924db1b638a8907e69a9d46ddb1143551a509

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
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1000\$ Reward	N/A drop-circle.xyz
Â-	N/A Reward at bonewin.com
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 22:59:08	<u>0x20e06d5704db4898b54a3766ae7ea4d8630ad17cb25131d6c1c4344d4dffff2b3</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-28 13:14:41	<u>0xcc9fdcbad00dc5c1b35af2eeca5cf4d4c96b3eec0a2a60f5c1aacf58a5626873</u>	+ 1 rewards	✓
3	2024-01-28 13:12:53	<u>0xdbf5fe31081568e0858cea1ebd7795304a9c7cd49c2d3cac3f64992687981057</u>	+ 1 rewards	✓
4	2024-01-28 07:31:33	<u>0xc8a8ef650b044c32616327ef13ea436f78eea5b22d056867ae26c3a277bdf38</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-18 19:14:01	<u>0xe472c8129bbf5bf7119aec51e39b97de2d36963e31a907963240dee3eedbb3ae</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 08:54:57	<u>0x7240251e55e55ffa5604</u> <u>f6cbefdde7c86d8aeea683</u> <u>3a3e59b24da1652ab73ebe</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 17:05:01	<u>0xfb02ae12ed6341891569</u> <u>e2ab521dc660cc6bffd5e</u> <u>db3c50969b19a1a2d1d502</u>	+ 1 5eth.net	✓
2	2024-01-27 09:38:31	<u>0x9dc109341e7b5a1a4a90</u> <u>e8e21a2b5a9a1a33327745</u> <u>4bf8989e3b89fe3dd7c904</u>	+ 1 5000usdt.com	✓
3	2024-01-27 09:37:49	<u>0x6205229a71592a6aaad7</u> <u>10f1b2ac045e0ed40366df</u> <u>8b4698ba7f3074b2ea2f79</u>	+ 1 2000usdc.org	✓
4	2024-01-27 09:32:13	<u>0xca2cae48df679cbbd4b5</u> <u>459df6ce0cbf6c9ee1270b</u> <u>4acf655a5adea89540b057</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-25 05:02:39	<u>0xaadb7660d5d528425d43</u> <u>549f33e1b757e40331f194</u> <u>6f4600145744898fe6d2bc</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-15 08:55:57	<u>0x6d8d1b48ae8dbc4e1d1b</u> <u>5d59d2aa005567a01d7368</u> <u>443d84134bc9432f8e0cc9</u>	+ 1 3000usdt.cc	✓
7	2024-01-15 08:55:05	<u>0x577daa832c175b9c52af</u> <u>8a53439216f8502d528d7a</u> <u>0d26beeb8c31c16f66eb45</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-06 06:11:52	<u>0x9a4067d299672c70a9d9</u> <u>f6cfb12637cf80d59b5f3d</u> <u>7dd26aface8097c7cbb4e7</u>	+ 1 3000usdt.net	✓
9	2024-01-06 06:11:52	<u>0xe690dd55b2d022e9bf43</u> <u>73a1c749aecb1ccdda6525</u> <u>296be2e67a12b2b7ded387</u>	+ 1 2000usdc.cc	✓
10	2023-08-28 02:50:21	<u>0x87fd60726425f9a9a297</u> <u>670dd352272d60e0d3dc36</u> <u>da7eef667346358258768d</u>	+ 1 UNI-V3-POS	✓
11	2023-08-28 02:50:01	<u>0x0938e9986aa554cdc049</u> <u>2bdc26e750a19794918450</u> <u>8b8ef666cb86266124a9e7</u>	+ 1 drop-circle.xyz	✓

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