

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x310bb4e7445c7aa898b51574c53a4b95971e6ff6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
\$1000 USDC Voucher	N/A 1000usdc.top
\$1000 USDC Voucher	N/A 1000usdc.org
\$500M SHIB	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.net
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A Reward at BoneWin.com

Token	Balance
ðŸŽ•	N/A ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 02:58:49	<u>0x9074477af9454771a6cd ebced85ea6edb4d251c179 740c92b823f4d672db1961</u>	+ 1 rewards	✓
2	2024-01-14 12:58:50	<u>0xcaf274be4e3488caa2c4 131553a7697079dd99f959 350ba18cc02fa4cd9e2159</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:33:49	<u>0xff322ac298997e31a884 04fbc8bf7dbd4459fc651e eaab499cf9b0961de5ac3b</u>	+ 1 ðŸŽ•	✓
2	2024-03-28 17:45:36	<u>0x481da431ac8df9491098 4cbc2df8deff91bc13dbf6 758656ed2e090456f66df0</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 17:44:00	<u>0xf421a37cef06ce247039 80422fe6b18609cefa37e7 88ea4bf2bea8695db08011</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 03:45:20	<u>0x97f19a5248e23d762f27 bdb33d8a87ed39cc556ddb 47ecb5ac4d2b7743fbe4b0</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-24 23:18:45	<u>0xdad4601b32a700098503 92a632caa9e090a0f3c003 085926321d34b01a29015c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-08 06:48:58	<u>0x304fae0c75d3611f9e80 556907857a723fb6a4829d c3e9b597fdbe3a5e06876b</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-08 06:48:58	<u>0x036ede9a82cbc8362513 5580a265180f87415a1bbd 9cd6c1e20a29fd454b5cd0</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-01-26 09:07:08	<u>0xc118a74e5b9351857fa1 3a705adf44d2f06eb5c1a9 830ef5460edf9376628012</u>	+ 1 2000usdc.org	✓
9	2024-01-26 08:58:59	<u>0x2b4277fde7561b1c095e bceacb1d8634f2ac554c13 6dc92e15b9843959b098c6</u>	+ 1 5000usdt.com	✓
10	2024-01-26 03:05:33	<u>0x886583f273bc0277128a 9c20bcf9d2e08816d208cb 45af55970489d4e218995a</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-12 05:43:28	<u>0xd4aca6fff48b7fde26de cf0a12b522d5adb160b3d8 30c76d62544b309beb8130</u>	+ 1 1000usdc.top	✓
12	2024-01-12 05:43:10	<u>0xe5d629b33eb4a03ae35c 237b56444666f7febe63b7 f6d56d64e964c0b44234bf</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-05 09:43:54	<u>0xcc9ef4dd071eb5ff0c6e91559e0803e8c4e58022eb</u> <u>eef09fde0722b0a22d2433</u>	+ 1 3000usdt.net	✓
14	2024-01-05 09:36:00	<u>0xeb274df398f30117b51e7920966005831dfea92771</u> <u>29c0177167e3799f7e50ce</u>	+ 1 2000usdc.cc	✓
15	2023-12-02 18:08:37	<u>0x3bb3f1d8bb0b4bbcbcdc</u> <u>dc3fe748ca34cb567d70a0</u> <u>74f47f4098e25af008c50d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 18:06:43	<u>0xfe3261accb05ba4f7bfd</u> <u>48536a4d192623cf068041</u> <u>979eb1e1605b75054e1523</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 18:00:31	<u>0x4db1244c605b6e6aa16c</u> <u>f80cfb36ad103003b4c703</u> <u>6f77c03034cdf503d6b337</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 17:59:03	<u>0xf401a961e8f6531ca2ab</u> <u>e698df2a8bb0487cd44c89</u> <u>c5d6eeee9a8a194ab0aa1e</u>	+ 1 1000usdc.org	✓
19	2023-12-02 17:59:01	<u>0x565024cf8d1b987cc0ff</u> <u>c12f1e39ae646abdd924b3</u> <u>d05249698a86894874a6d2</u>	+ 1 2000usdt.net	✓
20	2023-10-10 14:22:29	<u>0x38da9e9e04575e995ef6</u> <u>afe68b3da5583e079dc71f</u> <u>7843393ee169411c8d6356</u>	+ 1 Voucher	✓

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