

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3195d6ef66a1cf839d9eac7fe1b82d04f8331f56

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT > LOOT-USDT.COM
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Â-	N/A Reward at bonewin.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%Enet
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
Reward at 2000usdc.net	N/A Reward at 2000usdc i%Enet
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%Ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:19:30	<u>0x8755561a6a3e58e55e432bcd4a770273381d81dfd020015fd7f1b7d7078fcae4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-03 01:57:37	<u>0xf2a8f1cad655b2e3f9554b6a0ae32c2994396f342cd87bd97b67f77c9b9928e2</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
3	2024-02-03 04:13:02	<u>0xe5fa8aa569178425870bf000d696e314d2f9a70617cb28fba8a3d28e67e519bc</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-27 13:45:32	<u>0xfccf04f843497b3a9e95b6521b4fd8a5f71f973756af60e4cafe2bc78dc1fdb6</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 18:49:24	<u>0x7bd961544ee1d47493f883d1d1ea30e40719900a52da1242a8cbacbc4fb4cb06</u>	+ 1 rewards	✓
6	2024-01-26 18:48:58	<u>0xe26bc10b15f4648757c0b43dcdc9baace5ee289fd77adc3d383c158209126857</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 22:41:32	<u>0xf3afd5ed47460270aa9fe4f7f9f112aabe99cd201311415943912a8a7caa73ef</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-04-08 19:21:19	<u>0xc07b18a5bf50ab06f164da6cdf7de6a754ef352e0550481f885514b201a2eaa0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-23 19:06:27	<u>0xd232debb716646c42fb0c7b50e50ca47473ca48236453d329b889596e9740468</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 19:05:59	<u>0xa41e28b094363bf54891c1ece9a186211965f944654757f9083b3ecaea520da2</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-06 18:09:45	<u>0x4416de99c1b6d183853a422676c07dff440afd2bcbdf60273584336a268b911</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
6	2024-02-26 09:59:48	<u>0xd14cd8b92714e7c27eed0706c21e84709e5ef36001e0c16c82de67147a9f7df5</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 06:24:44	<u>0x06d1e4a3f34d2e8043e63287e51d09820f08624dbac1a998d31d52d9550912b4</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-17 16:17:08	<u>0x6e639c66a415994d8533eb5817e6033c83d1c91a46145d7bc31c79a4ccc0fb40</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-17 16:04:58	<u>0xc7ccee2f28bcc493e9f750221d2e990de2e82e4ce2bd4d71145f35a9144fddd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-06 16:33:51	<u>0x4e47c4172829b9dd6e4e71b5c4e1991e339f14dfb0f014df517adcb3f833ac62</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
11	2024-02-06 16:30:47	<u>0xed332fcd9b86c4109ecd a0ae4d9c61a4d25f4844214bfee687b078bd9a50834b</u>	+ 1 Reward at 2000usdc i%[Enet]	✓
12	2024-01-27 06:44:00	<u>0x0a69fe04ab5266691179b110980610f094db1552ffa6308d4a5363f0baff1862</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-26 22:15:46	<u>0x9035637d43ff717e29d180e8532265b070cc00ed8c66a1b8ce9242ea891a2c84</u>	+ 1 2000usdc.org	✓
14	2024-01-26 22:09:58	<u>0xa0424049f098b4067dd5182773a1be2734e260f1ae88dd368ea7ab0e775f8f9e</u>	+ 1 5000usdt.com	✓
15	2024-01-22 01:15:05	<u>0xb20eba021b013d938f99f84c53952ff89d25aef6f1b402f45889f8ef82307986</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-22 01:10:13	<u>0xde1d2b3416a66da406aa</u> <u>26e88c155e80fa43fe8b2e</u> <u>b8306f810742114fb1b86d</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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