

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x32c0ce74440e9347ef229630aff0014a67ea2e46

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
STN	10,000 0 STN
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Reward at bonewin.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%net
'	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%cc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 19:27:04	<u>0x6a5cbce232fbf6f86ced d03c6952e9f5aae5e27f6b 8e9f1b7910d876a02bcd38</u>	+ 5,000 0 STN	✓
2	2024-02-01 22:55:49	<u>0xb0e56d6915e5b5a5160d d8927edebc7f9a708792f1 3a625411ada0c72d7b0ca4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-28 20:09:46	<u>0xe804a45fc7719114accd 7a9d9043e2a70a69064083 c2cbf436f20d3755f8447c</u>	+ 1 rewards	✓
4	2024-01-28 14:23:33	<u>0xfbfa68b6f171d8e33cd 043a111d659c273ea77142 89207d96bdf8d26447494e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 14:01:05	<u>0x8f6408ba684894d5ded1d77dbf821df25583441c049bd1cace4b3a1cc8fb5089</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2023-12-10 06:47:21	<u>0x1f5fb51026077b75d351d25e31071c0772ad88f7d9b86635d957ad71abfb4853</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 00:11:00	<u>0x028d042acbccf3669488d9940fa0c0705a791bd53b328833f7dceff9bebcc728</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-04 19:11:56	<u>0xedc282d1644c6e8ff84dc1deba2293a5b96d285f83db4949d4ebbb84cf857182</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-03-02 00:04:04	<u>0x84ee60fdf52643adced9532e91e8d413fe8e5efd52bdacf23bf9f140f78da2d1</u>	+ 1 USDT	✓
4	2024-02-26 12:09:44	<u>0x81aa6f6281cb763a713c5f7157ebf8034bb7b301cecc1bd8b1ef06aa0809362f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-26 10:06:46	<u>0xf5755b2b4c24592901b1ab85de866ab2e89e77da551bed5c56f69389886d0605</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-22 10:12:25	<u>0x5e0451dfdbfe432888e1574837f70238a0654b1290964146c70de40724930493</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 00:27:23	<u>0x1c9cd3148ebcd90fc3e1c35e14a9ba4dcd3d78ffb75038fbdaaac97214ffc4d6</u>	+ 1 Airdrop at 5eth i%Enet	✓
8	2024-02-07 00:24:27	<u>0xd5607d9cf0ccd1e6ac7e1b9e59e81876972c89957d9ef73c9bd09aceb7d583c2</u>	+ 1 Reward at 2000usdc i%Enet	✓
9	2024-02-03 00:47:58	<u>0xe1381bea8787e5295a693935302c4dba40cd1c8a46b2b66cdc3adb6bc62b7897</u>	+ 1 Reward at ether.casa	✓
10	2024-02-03 00:20:37	<u>0x2907be82b7b9c15d20fd f21251f541afb0c438f32c4c9df2e0b72787dc067f2a</u>	+ 1 2000usdc.org	✓
11	2024-02-02 23:54:54	<u>0x5cc147c57728c17f8e3e86844cfaa1d77c475d1a044b5a439bd91a0e660db55e</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-02-02 14:41:21	<u>0x73059ef80fd414d64b9842adc768bad0639a685aa1e65ae4a07c992731616e07</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-28 23:18:18	<u>0x10bef40c21600ea46df0ff80ae229a4f49cafdc7d48a3065207c20aa44f2612e</u>	+ 1 5eth.net	✓
14	2024-01-26 23:07:13	<u>0xe2d93e9ac67801d0d4f83261318a4147572a468dcc2054327a62c701202c61da</u>	+ 1 2000usdc.org	✓
15	2024-01-26 23:02:09	<u>0x17792a3a6004867ae5ac23b86714a6437277a58f8f83db5140dd1c5259c4d984</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-24 13:42:08	<u>0xb0c46bee71191f94a023b90723eb93dda1b1c4259ea63d7c21290d9fa0bed989</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-23 14:41:44	<u>0x26cf03fc1616d6569175f77b371439c99cdb7249267db770c9974b4c32264464</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-23 13:47:40	<u>0x4ae02dd45f89bd0c6c409b1b4d05ebb235d06c121abd94d0147b9c5e6de395f7</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-14 14:13:52	<u>0xa0735496588e842cee1f79b7dad4ee014f17e38d431a436dab5cd28548872463</u>	+ 1 1000usdc.top	✓
20	2024-01-14 14:13:50	<u>0x5cbe2eefe2ed2bffbbee54da77140df57d721e2327f2b23c75d9e5f4fd2d2aaa</u>	+ 1 3000usdt.cc	✓
21	2024-01-07 22:51:03	<u>0x2c78874299270426a7738f7903a085ebb1b3685c1f243944d8d98c05c23becde</u>	+ 1 ether.xyz	✓
22	2023-12-24 20:12:57	<u>0x3e84070e8a523b57e01d27143e6afec6821fa3bfa95a0822f942e2f44235fe87</u>	+ 1 3000usdt.net	✓
23	2023-12-24 19:43:53	<u>0x391373718e24ee7bdd9a0ac446bb0c1bf69989af438b4eb4c3c623570521861c</u>	+ 1 2000usdc.cc	✓
24	2023-12-24 03:41:34	<u>0xbb8a44340bd08ccf79bf77d35407031dcdea7b5105b5751216cb9833aef541ce</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-24 03:40:40	<u>0x5f1471fadb3200120ea1666036134d8dbaa1e3d874b5978d8eb882d7ff4c919d</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-10 10:35:43	<u>0x6af3a3f37472a0038709bf370a3f69df314916025fe62ada486f907a0be3d2b6</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 11:12:22	<u>0x844a18711882d04a2efc22c9e586d6c4256c311e55b5d02fb7a2e9a26123e8e1</u>	+ 1 2000usdt.net	✓
28	2023-12-05 11:12:02	<u>0xe2b98c8b3d5cc54238251e3ddf8029c41779707c6773067c9691fadb47c78970</u>	+ 1 1000usdc.org	✓

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