

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x35d94dc7e5dc414e44a24c0e244164bbc06f4404

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Droppradar AIRDROP	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
'	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
'	N/A Reward at usdt-nft.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDT Voucher	N/A 2000usdt.icu

Token	Balance
	N/A Reward at BoneWin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:19:02	<u>0x00aa24888f2dd046f3d3516d6f9de82b382c7c1d8cea84a1a138bd2044e312ca</u>	+ 3.1400000000000001 24)	✓
2	2024-02-04 23:21:03	<u>0xfcb7082444b18d6c88c4fbfe15decb87203c82bcd07c370f47e84fd29a5e084b</u>	+ 1 rewards	✓
3	2024-01-28 07:52:33	<u>0xd79c21f573f8dac2b760ff1144eebc6fc98483f6e9258fca231f36b9da7b3418</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 13:34:18	<u>0xea4f731c3aa2eb5729b71cab3b03d1ac834a85cf28ec0999a2b2bfdd2d1c41d0</u>	+ 1 e/Turing27	✓
2	2024-02-29 10:28:28	<u>0xb8cc84d3223dc215e018ab047e3aace3c41df5109c0a2ae2e2a585f19abfc0e9</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-07 07:24:07	<u>0xb8d27f5b7ae67f10f45a8e3b9eff7336575ffa9e719828276b84d810311695aa</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-06 10:48:35	<u>0x3fd286f12c320b094f64367a24d65f7e78ec18ad3af8432eec0aaa6d8db5f026</u>	+ 1 Airdrop at 5eth€ ,net	✓
5	2024-02-06 10:48:33	<u>0x76c104f6427ed6e5fe5696e13ff3f8715c0921574b8c476a173fa643d7f83a77</u>	+ 1 Reward at 2000usdc€ ,net	✓
6	2024-02-04 23:05:34	<u>0xf410343ca6217946e31e03a39ff8c992b0ff59160aa83714b268f91b88a4d854</u>	+ 1 2eth.org	✓
7	2024-02-04 23:04:12	<u>0x54edd41b5c549cfd7b132a01d374df9e7d65143cae90f26b7a6b4d84510c8b35</u>	+ 1 2000usdc.net	✓
8	2024-02-04 22:01:28	<u>0xf84ac940e306c71db73f4e48d774bee6024946390038b738621f4b344e1c853d</u>	+ 1 3000usdt.xyz	✓
9	2024-02-04 12:37:38	<u>0xa5f797b82833e6282e69e4346d9254b1486020dd08f27698c8f8b3447b2c6b89</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-04 12:15:10	<u>0xb5d3142f5af2706f99cc575c1a3f209099c4e5dddb27f62cc31382d0a44d7fda</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-27 12:45:06	<u>0x15dfca77d3bad4d3cf404aaaece445744b76dd7f34fa17bd5a4e3907a8ee68c0</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 12:45:06	<u>0xf03522131de456e622d76dcf9c88a2637d4eb7ddf09792442c2b294751016087</u>	+ 1 2000usdc.org	✓
13	2024-01-14 06:07:14	<u>0xcb4d3539071d63cf5400ed23efce508134001870e0631c0d2641069133a45b76</u>	+ 1 1000usdc.top	✓
14	2024-01-14 06:06:08	<u>0x07df0505078b6be2a5fc2b743ce7d65495c7e81e937c7514b4ceca25ad9aac14</u>	+ 1 3000usdt.cc	✓
15	2024-01-04 13:52:54	<u>0xe6959bbfb37413bc22bd94439c929f5784803ddacdbbe204d2779b19c886f85a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-03 09:32:13	<u>0x536ab037cb9061ff51fa7fedd5655334e9833f1a0138e3322403565c6c94d734</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-03 09:31:13	<u>0x3639d5faa3e385ffb08b06ed6eda33765b96e5d8a52898c3083939b6a6fae823</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-03 08:29:57	<u>0x9ecc5258f969d08ebf8d35aebd920ddeb57783b0a15e8c4111d5b273730e1c53</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-27 11:18:40	<u>0x711336ea4cf327d63f608b62d094041c95552c1fda8c6fea64dfb634ff9881c8</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-17 14:26:42	<u>0xec980c98d7b9e04f1f0ecf30d70c3f093342b214c5f7d5884ad7cb098b91db53</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-17 14:25:10	<u>0x1a3c7ed26cdc80b701b7e454ba2489c8f916e3ef4617bdb033e6d3661c94724c</u>	+ 1 2000usdt.icu	✓
22	2023-12-17 07:33:07	<u>0xc78e9d24364d08476174437a463f49c04d66ce2cac3f76a54fa47922936dc87b</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-04 10:08:44	<u>0x08042edf8233bd94f734208a6865984e51dc8b06eb98604fa1fa61d74e0bf9b3</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 10:01:27	<u>0xd0484946bac160392b1398a7df384b29c034e8e3c6c23cc347b37911c08ab440</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 06:19:36	<u>0x76ada3411daf6deb70914c5f1501d3be64c6562bc05a41507a1316db064ba38b</u>	+ 1 Reward at shibatoken.re	✓
26	2023-12-04 05:32:13	<u>0x2f80dc363fd6a2946f4c63a1e349febb8e2f3b4e371fc4e225c048cb829152af</u>	+ 1 2000usdt.net	✓
27	2023-12-04 05:32:11	<u>0x6db53ca3e71bb9fec7b6b6e9d3ab989b49adf55b62785bd6ef46c48865ecd14b</u>	+ 1 1000usdc.org	✓
28	2023-11-27 08:12:34	<u>0xa32097a69ab4dcaf5418f4206abf5e982b754788dd681435a75c93bd74566f20</u>	+ 1 org	✓
29	2023-11-27 08:12:34	<u>0x5788df513404d486eca73f74bcbf22aa8a8baa490f0df4fd431f597c5166c26b</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-09 03:23:55	<u>0x5e8105fb0d92b000359f</u> <u>389e264570fc423245d51e</u> <u>b088de68323451ef71295b</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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