

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x368cc88fd91cabb7e8fe1989bea18ba5a7704644

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
! 1000 USDT	1,000 aim reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT.	3,000 rds!
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at Lido.fun
\$2000 USDT Airdrop	N/A work
☐	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
\$2000 USDT Voucher	N/A 2000usdt.icu
☐	N/A ethevents.co

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at shibatoken.re
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 08:58:12	<u>0x16496c6a4aa63beb84e711730e52a0bb0e3b9d4f8ab02aba7120bb6134259907</u>	+ 3,000 rds!	✓
2	2024-01-17 03:12:33	<u>0x2f2c315c497c8febeac63bee04cd824d9533e018878b4408711fe92092c0e820</u>	+ 3 rn.xyz	✓
3	2024-01-16 17:34:42	<u>0x4f3c29b20c2c346de8cfcc8e0fa562403df56f8562a6a475c1d939eaa9480d12</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-14 13:44:47	<u>0xa89b1d2c533d39b140a251b3d3f310fbfd36bf850977498898d7f7e85bf440a6</u>	+ 1,000 lt.com	✓
5	2024-01-09 00:15:44	<u>0x8146ab5c8748ceb20fa5518ea9fde6ae25397aaed915521815240d6a7c982ee3</u>	+ 1,000 aim reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 18:47:25	<u>0x69797137001256223d6597a6f79ec9290a007eee6b4f012cf12ba02112408087</u>	+ 1 NFT	✓
2	2024-01-19 09:53:36	<u>0xb4d95945cc4cdf846844bd3822d6c8d33eeb3622797351ce3abd44faaed767cd</u>	+ 1 ethevents.co	✓
3	2024-01-16 10:01:42	<u>0xf82f4af8dd6ec582e21a877b7d4f26e2a12fed893f15cf3e01039393a87895e4</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-23 21:44:02	<u>0x6e0389dc4367e4936d2ef5b38661528c544d8ebb535a9d196c1623a59198a719</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-19 08:02:57	<u>0xea7321b6d6980a4ec515c201084dc83aebb3ecd3263c25cd5cdfc7182b4ad429</u>	+ 1 Reward at dydx.win	✓
6	2023-12-18 04:43:26	<u>0x1946d3e663c5797de5c100233b6edb720b3b6fd0a1e5d7caa05b7aa5d07e80a0</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 03:50:12	<u>0x3323d7379edff317b21544ceeb1155bf5779c6f263a4871ec2743f141b6a8776</u>	+ 1 1000usdc.org	✓
8	2023-12-10 10:41:58	<u>0xd8fc37cf9b0c61eea55f27f664b90595e0fa94f73b1a5261d7b88676f03cce1c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 18:00:16	<u>0x61a2186d69d99711fe927199a8333d97bc61701d21875da9b6d2c875a2f36184</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 17:58:28	<u>0xc6bef1468f9d83e37c6a3bbbc1e12fd8f895bd8593ee4fb1abe02bb2c4f88203</u>	+ 1 1000usdc.org	✓
11	2023-12-04 15:22:03	<u>0xe731445a104f8ce57f362cde0774bb8cb44465e4403783895827b9f38803ea53</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-04 15:21:33	<u>0xbe3cfd7222d9d18364c03863fe2b5b524fa15fd17342763408ab0b5987158ef7</u>	+ 1 Reward at shibatoken.re	✓
13	2023-11-23 10:59:27	<u>0x43c783c19bf30c33307bb1f4070134ff38435bb4ebcd8c3fac4adbe880a2c5ad</u>	+ 1 work	✓
14	2023-11-10 06:00:44	<u>0x0214240626a1598a3dc8563ddab5cebb0ab9ebe91a47dbd8bd1f63853d6c03e6</u>	+ 1 p1.org	✓

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