

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x388a2119bbdd99baf3cd1157b1c50f7b88122d55

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
\$5000 USDT Airdrop 	N/A 5000usdt.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A org
Â-	N/A Reward at bonewin.com
\$1000 USDC Airdrop 	N/A 1000usdc.net
\$2000 USDC Voucher 	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com

Token

Balance

5ETH at geteth.us N/A 5ETH Reward at [geteth.us]
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ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:40:52	<u>0xdeef8152e4ce998aeffa</u> <u>f1bc6435c24cd131525b13</u> <u>2f1ff1b63fe04896405fc4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 17:15:00	<u>0xf7732378e35133a2608f</u> <u>4dfa07a080b1c33139d3c5</u> <u>b24e2a7a84cad07109a2e3</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-13 00:14:33	<u>0x582f1d603d2d127b1288</u> <u>2bbe3a9439798a83642a1b</u> <u>99b482626981cb22c70741</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-16 11:48:42	<u>0xdc7d5cbb715c20f35061</u> <u>46e0919b794930419d7ff0</u> <u>471b287e0c7b79b31fbc77</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-16 11:44:34	<u>0x2f969e87e052bfdcd9da</u> <u>5c42790d0ab73dc7a964a7</u> <u>5017bb2d33736295461a7f</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-16 11:34:18	<u>0x4d87b8cae6f9744a0c57</u> <u>04cdf89a103f6affd5e056</u> <u>7f2f3e76408ef790e5d125</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-16 11:33:56	<u>0x93746f5b5a7496d21d0dc73b70c4752399fcbae55f0f821b4904bf7d53b1a96c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-01 02:52:22	<u>0x93d4dacb184084ece70fccca4d721d9d73eed7af0a17692f446ac28de9a8982bd</u>	+ 1 2000usdc.org	✓
8	2024-01-31 02:22:39	<u>0xf75ba8cb8850b01151478bdadab18c546f8cff0d1aa7030fa28dfc0dae57d8bc</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-31 00:56:13	<u>0x91a9ebc8107b5eb8c6002fe06a32f1c380a0f7a61c8753fba076722fad18a4bc</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-09 05:31:20	<u>0xffe8ecee47d4acc0e47cfe62ddf4f803a1e8a2d3b09066dcddb1be3d4398468f</u>	+ 1 5000usdt.org	✓
11	2024-01-09 04:25:09	<u>0x53f46ef84c40996c9122fc8a2e7c901d4f47b3d1911891b6761f181e3be05adb</u>	+ 1 3000usdc.com	✓
12	2024-01-08 20:34:14	<u>0x1cf4e785dffcb407b1db824f0e925733c5836120ace0e932f8d5db6f1cfbe34f</u>	+ 1 ether.xyz	✓
13	2023-12-15 19:49:17	<u>0x18f42e5a1bcbfd2d9e669ce39a34d72dd5b2a6d2b6d07c21cdd8ba14c64e413c</u>	+ 1 1000usdc.org	✓
14	2023-12-15 19:45:52	<u>0x5a9e9fd6e05ff942f996f005f566469c2afc18ffd0a007711550e2466f91fe46</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-13 19:44:44	<u>0x14e32ef2da39f380639f3b0056649677f6575e2cb10682d4e8c66f2e0ebdde03</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-13 17:48:30	<u>0x76dc794d4e66c1233a4bf231fa15a969e20537f1c3d204a1269a6c211ce14db1</u>	+ 1 org	✓
17	2023-12-12 23:54:37	<u>0xa5648d2b5558ca80443238d3c0f03e86f291be87dbf8d9331abdb32c02ab1971</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-08 23:02:12	<u>0x6d4de73f7f823663e7cb c89080f55d47f840954927ebeff4bab4c45ef77604df</u>	+ 1 1000usdc.net	✓
19	2023-12-08 23:00:44	<u>0x01de62df37072ad3cb48 baf7a9261ff297f0fb8c311e378a5595010b6593b53c</u>	+ 1 2000usdt.link	✓

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