

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x395c1b0d531b35e35f57c7a8c1d4b17d3fecc7e2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Â-	N/A Reward at bonewin.com
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.org
ðŸŽ	N/A Reward at usdt-nft.com
\$5ETH Reward ðŸŽ•	N/A Reward at ether.casa
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 17:06:01	<u>0xb720db38d004629e295d 4487836e6cf649f89b3118 98b0479d5faf4c4c9a20a6</u>	+ 1 rds	✓
2	2024-02-11 17:05:37	<u>0xec51fc249a912e470f24 ee4c0ae58e09fdbd679fea ad670807070052b02f6e41</u>	+ 1 rds	✓
3	2024-02-05 14:26:31	<u>0xa651674e2ea3c99e0709 4316c8e4973922b5075b8d 6d0781c5d69f91e2567faa</u>	+ 1 rewards	✓
4	2024-02-01 13:49:24	<u>0xfedccfca28eba63b37a7 0a6f6e30cadbd176e60d5c 444981abb8c5745dbc9120</u>	+ 1 rewards	✓
5	2024-01-27 05:42:20	<u>0xe71f81a0473ba291b29f a26c04514c43c8f188cbf0 e10a263d6736903e12c792</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 05:02:34	<u>0x91a673837078b73769107baa76bcecfb4ddc3b3403538816a30c21021f7f0ad1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 18:16:53	<u>0xfa4cc0416fb61b978608dceaf6d1e9ff353222ce8060622258c026d503d86453</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 17:03:13	<u>0xd92cf461dee044428ead243563c5d3f4ec1b38f4644d3c7269a3efc7ec7150b9</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-13 18:30:15	<u>0x90ea5f9d034705220f9b00e3dc5b758c56a58850181d2721a715b6841a5daeb1</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-13 18:14:48	<u>0x664623ad8f09e738ccd6424342ead36158202b280290821672463eeb0d564953</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-06 17:22:59	<u>0x0d9e17a2e023b111edaf13dfc59fcbfdd6f5cdfbfb108593aaae45c3a1b46efd</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-05 19:51:31	<u>0x0c519c80b2cfb8a9738689fc2edd818ebff32fcd935f8198185aae1377eb4733</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 19:49:38	<u>0x86dbf318add828effe0d7cc0b1ee5ed07f8f7b444cf894b0ad141a32c48eaedd</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 04:35:19	<u>0xa1b9013f6c3c02289593c24ad52370430b7ba07b3b73fce80b2cce8e4a41a08e</u>	+ 1 2000usdc.net	✓
9	2024-02-05 03:51:45	<u>0x3850dfd00d2af3942e09b1d411cfac847648185105b603663833d77292a29529</u>	+ 1 3000usdt.xyz	✓
10	2024-02-02 23:56:06	<u>0xa2d90f07ee93d79cb49c4f993939cab35889e4b2fe5c3635da93434738cf68e5</u>	+ 1 Reward at ether.casa	✓
11	2024-02-02 23:32:29	<u>0xdfc4fd78e054bc57977cdda75304383d4040bc6d9ce601f0190641a525b167da</u>	+ 1 2000usdc.org	✓
12	2024-02-02 23:10:44	<u>0x37b4d02e0467157b8228f4fe02915f34d0b837ac1ac76536efcfc13afd9cfaf</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-30 06:02:59	<u>0x97fa1c1a6e5e259e2f02834890d5539468d81fc014d49c7311d7d36ce5589515</u>	+ 1 5eth.net	✓
14	2024-01-26 11:12:06	<u>0xd24175b6d80c3c0989a144372dd35d5c99e1fa767007c8cbf370f078cfac043c</u>	+ 1 2000usdc.org	✓
15	2024-01-26 11:01:50	<u>0x8492e3b9a4eca918ff7575d8e4d65432fa7df688c19b04701dd33cae6daf2cce</u>	+ 1 5000usdt.com	✓
16	2024-01-24 14:37:35	<u>0x28bc51b14ae32048e004b268cf36c852e50beb745c738c88df6785f62bf77aa3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-16 15:55:03	<u>0xb2670279a9f5b52bfdb2 ecefaeceef2abf282f5754 f62229a04eaf7e9d5d0081</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-10 19:06:58	<u>0x285e4fe6ed2cd92bd3dc a26194deb5d32cd1092d34 c0a50566481bb6ac803de8</u>	+ 1 3000usdc.com	✓
19	2024-01-10 19:06:58	<u>0xd214b47750cad21a6c2a 47596ef7c8199c47fc37fd 9ea978d305f26141f6dd23</u>	+ 1 5000usdt.org	✓
20	2024-01-08 01:00:19	<u>0xa0e281bc339515084fe0 db0673706f4e4b06f6f827 39e992194d460a3275ae7f</u>	+ 1 ether.xyz	✓
21	2024-01-05 08:01:40	<u>0x2669a0c2ad94287cb187 4620998ddbca09e8140d28 ebe9a244b15896ac4015e8</u>	+ 1 3000usdt.net	✓
22	2024-01-05 07:58:46	<u>0x3a45c688e4d26d44aeb4 172ab4cc97584f151c2bf8 628d306d441d149817bb40</u>	+ 1 2000usdc.cc	✓

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