


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3b096861f270db222c2f5ed825827ce47a4705bc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
! BRETT	550,000 IM TOKENS
\$1000 USDT Airdrop	N/A p1.org

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
2000 USDC Voucher	N/A org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 06:39:09	<u>0xa392c7dc286a13a46c0f598d27d6da45fb15d9b6eb9535eb771b279acd9d6041</u>	+ 550,000 IM TOKENS	✓
2	2024-02-03 02:48:53	<u>0x7611e0b2ff14c400fd85029b911cd18bfdcea9230b91a96c63c13401ad9feca5</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 08:32:00	<u>0x116de3812354fb3b33e0499a011e5960f69f8e780d6323f65351ee7ed5c8b2ac</u>	+ 1 rewards	✓
4	2024-01-27 22:49:45	<u>0xb0e90137cb0c3e1f1b661bcbffa0c3119bf7e6f9d414080977e9f131358f1b73</u>	+ 1 rewards	✓
5	2024-01-17 03:19:59	<u>0x216480be7b58a1a93f0cd99c81575173ad4320c5e6789feedb4d8453e2b3dc7</u>	+ 3 rn.xyz	✓
6	2024-01-16 17:06:17	<u>0x1a817ccf4b0cb3c956e567c2091fbc65c9510cb8d538c1a30c5ac43640029eb7</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-16 06:20:12	<u>0x4780f01f8fca25598e0a3ef64de2d8afda350f3ed9f255fbd4e3edf202c16b80</u>	+ 1 rewards	✓
8	2024-01-16 05:39:35	<u>0xfeb4481f8aff770c9c6b5eb0bb9368a415dbefc83d9ee7925203e34841dcb5d6</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 13:12:42	<u>0xb39abd4642b675ab52e9ef74b19a6ba5b339686bdc53ae80b40da8523092499c</u>	+ 1 ?	✓
2	2024-04-14 18:54:20	<u>0xdb6ade419b7fc783e1c5a18e7d01984469ff8311d7f56c9e9ed2f52685ac4748</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 02:13:02	<u>0xed59ea5fbb8a6be9d1b81792373b1face5fcc21d9b1ebf2c87451f77f1fcd6ea</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-26 09:34:12	<u>0xceb8b6f863904e4179a8c69e5707348f5248e162d2f99cc3b4431ff1f792f188</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
5	2024-02-26 06:16:02	<u>0x4d5d2c17dc1e57b2b0424c2347f1dd099f5c41a37e68af9797f6b0a8c092ca39</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
6	2024-02-14 05:09:01	<u>0x7d6d905a59e0ab4e7f40120f54a4dcb41f021749bd6add406abb0e1a55ad19eb</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
7	2024-02-14 04:50:37	<u>0xdf7e58304ae40241a33d3bf4f51b79e32fcdec9e789a2e798a12b41419a45fb8</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
8	2024-02-08 02:01:46	<u>0xbff4883ccb9e5f38433401118c409344edbea4c12154fc72c676ea76b3d03019</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
9	2024-02-08 02:01:46	<u>0x675da6165dad358e751c286dbe6de8393ba632c49d0b7b210bfead5976ca213b</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
10	2024-02-05 11:04:35	<u>0x83868562ab56df914f7187a0f5be28333bca6313d0dfbc6941f2517c132dc892</u>	+ 1 3000usdt.xyz	✓
11	2024-01-29 00:11:19	<u>0xcaf44eabbe939fa0affd94a21dfd5042aeef5beebc1d16a89718579a6134b36</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-25 16:50:35	<u>0x60878f96dd2310e50649992dd02bb35b5a06f70e24199db2edb053733348618a</u>	+ 1 2000usdc.org	✓
13	2024-01-25 16:37:25	<u>0x0e23d7789289b387e64296dbb932a0cc53d5db26a33beae4e14a6586871a7084</u>	+ 1 5000usdt.com	✓
14	2024-01-21 05:18:08	<u>0x8dfce09e11bb43cbafef0c29fe7fefabafdc1b6d6e1069de742928cc357c7754</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-08 14:06:55	<u>0xcc648ce56deb46e709588cb88362d57f957f0b9749d54cc4a93c4a0b813a6574</u>	+ 1 3000usdt.net	✓
16	2024-01-08 13:50:27	<u>0x4c063f91c77a26f52cfe cd5b0634627cfb972c271c c0a8ab535e2715a5517851</u>	+ 1 2000usdc.org	✓
17	2024-01-01 13:14:55	<u>0x43489de001ff08d57689711d4b96e3f1576edeb3fc6c98f35bd0e88bb7629658</u>	+ 1 2000usdc.cc	✓
18	2024-01-01 13:06:23	<u>0x806e7bcff0d0225214dd26e4cd5cda75bc4d2280c43f73311c4b1c9fde5ea834</u>	+ 1 3000usdt.net	✓
19	2023-12-15 01:21:41	<u>0xa5dc51f8c4ccb50c60ea8d5631dc413fadd638de98c82a9d55135c90dfa48d86</u>	+ 1 2000usdt.link	✓
20	2023-12-15 01:16:01	<u>0xf04c4b5136ab423b047f7310edc3f4a4a5cfd2bba9f1521b7dbfa97421f980e5</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 12:26:48	<u>0xfd05f964b6258574f634</u> <u>07e4ccf7f4962a9b1de897</u> <u>eb890283cfb3e910780034</u>	+ 1 3000usdt.org	✓
22	2023-11-25 10:25:01	<u>0x10aa5cf49ff240d59a3c</u> <u>3ce2c02fd865dd6c978b55</u> <u>c2f281b99ae5d3ef0d2174</u>	+ 1 org	✓
23	2023-11-22 03:39:42	<u>0x6669414b1bd1e71a0da4</u> <u>b83d1e9a761aad2d5ba6fd</u> <u>99645cd07e191b4015effa</u>	+ 1 Official Authorize credential	✓
24	2023-11-09 15:45:33	<u>0x71869e5005b54b562b7e</u> <u>100b74b6a329eb13ee2298</u> <u>bf353a3e88b120d0ad3ecd</u>	+ 1 p1.org	✓
25	2023-11-03 13:44:45	<u>0xa3542f37d0509c439e14</u> <u>373b5204c746c6e629e684</u> <u>5008711e88ff4102263b17</u>	+ 1 drop-meme.xyz	✓
26	2023-11-03 13:10:30	<u>0x947378a43484af3824ab</u> <u>b4ae714aa9d90ed4c9763e</u> <u>e515842d21d621a77b3f4c</u>	+ 1 op.org	✓

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