


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:59 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3be862ad51c75b9894020f4877c2ccc9cd7a2746

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	1.000000000000000000 5000USDT
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.top
\$2000 USDC Voucher	N/A com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A https://use-usdt.xyz
	N/A Reward at shibatoken.re
Â-	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:16:43	<u>0xc7563e1d7b10a3454c42af429e0aa38b659347b2ff8b2f0fe4694de2b308de7</u>	+ 3 rn.xyz	✓
2	2024-01-16 17:02:20	<u>0xed51b21f213fa16147d3f6878823651dbf3c2585da2ea65fcc8fd917b2f901d2</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
3	2024-01-16 08:05:25	<u>0x755f9518702587fca076e7808d664380aa6f54f7c5e19cec105d18dd3682297e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-15 11:45:05	<u>0xa3f213aa6b644a090c390b70c103cfa1058b42de0947267b075e25cfb76e15e4</u>	+ 1 rewards	✓
5	2024-01-14 13:31:23	<u>0x1f00194aee60685b6f239cd609045cc135ccdc060c7cd5b5daebbbb2c7bdeb1e</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 06:20:35	<u>0x5278345c6d6892db6c630439525fb8aabb1dc15c3ddb4f2da760c53c6e3f5af</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
7	2023-12-14 21:06:48	<u>0x048f16b216009c555130c8936bc960702a45d62b7accdcfa5dd5dd2215979523</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 16:08:33	<u>0x3d206b10451ec20dc7e2ef9a96846e225d557de71d4aafbfe4ac13cff1d33807</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-08 21:52:30	<u>0x8acf7d4ff1ae0e058f442b2aaeb8cd108df3a87e675c3ea28c5d5a67307e4b05</u>	+ 1 3000usdt.net	✓
3	2024-01-08 21:36:51	<u>0x70849ea963a3db4267ed515795c007b349ebf800451b8b36ce5b0093c889a8f1</u>	+ 1 2000usdc.org	✓
4	2024-01-08 16:39:12	<u>0xf54f40e70626c0b023fbfc38992e3622533aa5bfac17bded918b4ac916fe32d2</u>	+ 1 ether.xyz	✓
5	2023-12-23 15:40:52	<u>0x38ca60a06773cfe94bd21ca145ea6e831165715349c320d4da1e9516f50f24c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 16:14:17	<u>0xb61704db8a27dc3d3c9f7599ed4f918134746911b8c30afb8b5c4af2e1d4d9e</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 16:52:06	<u>0x2e40694aacf25dabba73</u> <u>24aad5ef24de6251532818</u> <u>dc15df0f2e80eeef3f48f3</u>	+ 1 1000usdc.org	✓
8	2023-12-17 16:52:04	<u>0xf612ea3ad920aad58d35</u> <u>6f4336d55c641352257773</u> <u>2c2b0d1bd24da34bcd3eec</u>	+ 1 2000usdt.icu	✓
9	2023-12-04 15:36:37	<u>0x9dc4c6ef09d099095392</u> <u>79ee816bae58dfb1e6f2b4</u> <u>598327eb667eb2b2620ad7</u>	+ 1 Reward at shibatoken.re	✓
10	2023-12-03 16:12:47	<u>0x785e5a356f48ed193eca</u> <u>743b7cb41bd3c3ea30f32a</u> <u>00c59e1961f69e3a4fed0c</u>	+ 1 https://use-usdt.x yz	✓
11	2023-12-02 14:09:28	<u>0x954b629b7c7a6de06b29</u> <u>e2d13c94ca9a719b152b7f</u> <u>20455c3f23c3626d46cf13</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 12:16:02	<u>0x04f72133e0d6ae790ddc</u> <u>65ba391a17b7074f96106c</u> <u>e83d8378e1bbafb6a4800c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 14:26:12	<u>0x40e371e39cbe26e01ab8</u> <u>2256a4729ad9f77321b227</u> <u>09a8affce48757c9c07b55</u>	+ 1 2000usdt.net	✓
14	2023-12-01 11:54:18	<u>0x04fa2c6ba8563d9aeaf4</u> <u>037a741be94fc4ad14e279</u> <u>1f3f24d320bb789a9700f2</u>	+ 1 2000usdt.top	✓
15	2023-11-29 15:49:47	<u>0x5c4b42c611407df34445</u> <u>b222ef9ce02ce205374c2b</u> <u>31cd03178ea9359e48f0ab</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 15:17:24	<u>0x49b505dd398713948a85</u> <u>f9afdd218d7392bb531438</u> <u>6176c8c195189893d6089f</u>	+ 1 Reward at shibatokens.win	✓

\* USD values displayed at the time of transaction

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