


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3d8f260aa1857be40ab5b4dc24d08c0bf61c6559

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
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 13:24:49	<u>0x2cca1b7d47f5fdf59804</u> <u>0a3458ac56d86bcd5b3985</u> <u>d1a817056958dbfac2f3b3</u>	+ 1 rewards	✓
2	2024-01-25 11:41:58	<u>0x0c52996831c859c0bb38</u> <u>1aec59cb50a01025acb9f9</u> <u>368001ea019b15974296d6</u>	+ 1 rewards	✓
3	2024-01-17 06:09:47	<u>0x4d5599ac5859a745d874</u> <u>234c9db6ac0371796e86ae</u> <u>d116ae0305246276ac6440</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 18:36:48	<u>0xc28cf57156ed559836dd</u> <u>ac6963884d9f39bad15926</u> <u>1b13fc092b39ead2fa743b</u>	+ 1 Reward at 2000usdcâ€,net	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-05 18:26:13	<u>0xb5eef04476f92c7e89c5c4e471f77224168b2e1b3f2434d1a9f575cd4720c1d6</u>	+ 1 3000usdt.xyz	✓
3	2024-02-05 04:22:58	<u>0x3ed1ceacbb21fb1c0cedbe12c92f01ba7a06607201eeb1b9df0f20d3db93a4c4</u>	+ 1 2000usdc.net	✓
4	2024-02-05 03:38:16	<u>0xbb4b086081829f6efc75ef8b4acb502f19bf2e41e0260a8383a527f30a8c2774</u>	+ 1 3000usdt.xyz	✓
5	2024-02-04 07:25:47	<u>0x436a8913225792eeb3b7cc002799d88e1421b236be3344bc8d991f98327c24de</u>	+ 1 3000usdt.xyz	✓
6	2024-01-25 19:32:06	<u>0x36bca420b921ad93fad486979bff33cd15602a839650f3953d8262ec6c038704</u>	+ 1 2000usdc.org	✓
7	2024-01-25 19:22:34	<u>0x179abf442bbccb8033acf7a1f6d9842d6ef4b4f528cb66d10be023ca3ecafc12</u>	+ 1 5000usdt.com	✓
8	2024-01-21 10:45:27	<u>0x575ccf9882da8088050b0284209189a8de528149155cb88edec1c24a9e00d090</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-08 17:02:20	<u>0x681d011699864a28953c587164399c7469df0d38e28022b3d175f0831f9a4c0b</u>	+ 1 3000usdt.net	✓
10	2024-01-08 16:50:02	<u>0x17744099e6ae8f2880baebb31a2505556c97f9e4a0c8ce656f21fb1a6e4399a5</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-27 07:40:57	<u>0x8cf0aa8027bcbd4b0821</u> <u>bbdca98af0ac9d32869673</u> <u>067d5cda5a01147b34a051</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-25 04:27:41	<u>0x632f2e896260a2b2bc3d</u> <u>86d2005818319c2ed54100</u> <u>28735ec900d52107aa8cfb</u>	+ 1 3000usdt.net	✓
13	2023-12-25 03:49:04	<u>0xb17c41a41387f08cad30</u> <u>8019ce6ab4eb436d2f7f45</u> <u>a9ca579e1d230db159d9d6</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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