

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3ea309a899a47833c0e9fe0c13a682d332c9212f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT,,	3,000 rds
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
USDT	10,000 \$USDT Զ;LԹ•IDœâ-•lootusdt.com
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropճŸŽ•	N/A 3000usdt.cc
\$5000 USDT AirdropճŸŽ•	N/A 5000usdt.com
\$1000 USDC VoucherճŸŽ•	N/A 1000usdc.top

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
∅	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 02:48:50	<u>0x97f710f13ad79c9812c9 bd8ea1deccd480fd573021 079b9d13d57ed588eac333</u>	+ 5,000 \$USDT ðŸŒ••Iðœâ••lootusd t.com	✓
2	2024-02-09 00:35:33	<u>0x1d197313278a106878ad 1db3f755d88ecad91e7e37 e49bcfe60fec7c9552dda3</u>	+ 1 rds	✓
3	2024-02-02 06:14:22	<u>0xfa035d7cc0e5a2a90ea6 16d98ad03d9d3507b152f6 dcbb6223170e5191e5eef9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-30 00:07:54	<u>0xcd47a547f143dc3bc01e 48a77c82e02a00bf2ca771 7c08b617bf12cf26fbe343</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 00:07:54	<u>0x529c125c6dd836320bcc78117905e2ca312bd6bf7002549021d93f2e365f466e</u>	+ 1 rewards	✓
6	2024-01-27 10:00:02	<u>0xd641bd9eebef19439e2fec4e2d6f51bd49f2155d365cf6cd7d8675e0045374ad</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-24 02:32:06	<u>0xa1ebce88b4a54ca86c023ea0aec43b48cf7b2f4f8989b1bbb096fc7b535231ae</u>	+ 1 rewards	✓
8	2024-01-18 19:57:35	<u>0x785befe402f2f8a11fc998f37be0b4f3519f92a812b4b46afa63cf557001fa55</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 11:11:14	<u>0xa10fd9cf41d902bc9171e1feea00ae47e86b4089a9f6786b6077230b3ac4363a</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 04:18:39	<u>0x70f8d13bbbe58d44d01366eefe02cbe38f95181b708ff08c8ede5a0f2f42fbea</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-09 19:44:01	<u>0x290eb135368f4596cd11eec224eba1f0f16be7485de49d6f600ab7bf45d46ee3</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-25 19:56:57	<u>0xf8a633cb75b88e4b6021a41e759660b3f485f87676ede6e541c0ddd6d9c1fad5</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 18:45:44	<u>0x6835a0927186cf9c0f713bbb303372c04ffd171c313e48322ded94281f2d6c56</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-15 19:25:19	<u>0x9520be4dd54059b427b67370827855745f185a26a3550e7d038bd75b3cc8e7b0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-15 16:40:38	<u>0x741a33afb52cb6329d4e9015ba824a5da77830abaa0aab4ef77c0c33e9acac21</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-08 01:21:16	<u>0x75e5915d3504e39c3e571bb72bfc083d8a65997e27adf91e63abc0c79fc27602</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-06 02:46:27	<u>0x7bd6b0baff229027a2c6b408f4764bad05705a54d14e33d22835c8b42c166648</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-06 01:44:57	<u>0xd333205d9c4b318433bd5946cb6edde235fc1d5cfcda08cbbb79ffcba04ca332</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-02 11:55:01	<u>0xa35f347c3fbae38555b4d35e0806fff2f919981ba8ff74dbc3cb6f5aac3cf95b</u>	+ 1 Reward at ether.casa	✓
12	2024-02-02 11:43:43	<u>0xf849a0c69d505ccd7740244dc130051308d0f585c15d71534533e8dd9378d92c</u>	+ 1 2000usdc.org	✓
13	2024-02-02 11:43:31	<u>0xdb28aaf5d046e7a29bf61af480ed1fc00187ffcac37dbf0799011a7b078732e5</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 11:37:33	<u>0x3d3dde662162da4f5ee77e991c3de625ec1f19e4f808342950ccf2e6bbe4a2ce</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-01 23:30:56	<u>0x27c8c4c3e264f8cb3407f3baaf5f23d1ced9ebc194a07a4667e2e6b801fd6b3e</u>	+ 1 Reward at ether.casa	✓
16	2024-01-27 06:48:17	<u>0x6f9ac0f37267e99ce355d1ce9c9ab82fe5635acd187629c27cdde778189db9e5</u>	+ 1 5000usdt.com	✓
17	2024-01-27 06:47:35	<u>0xc02a0da23307d8a9beadc342024246e71e5bb216fa477fe363c4b9e1bd1553c1</u>	+ 1 2000usdc.org	✓
18	2024-01-18 09:29:36	<u>0x02eabed72d0ab2415bf73a8648d8090a08a830b7b22b0cfcc9568c9d73abef1a</u>	+ 1 3000usdt.cc	✓
19	2024-01-18 09:29:32	<u>0xe349ff16689d5a9804053704dc77c6c10ee97580569e0dea5978564a94651891</u>	+ 1 1000usdc.top	✓
20	2024-01-18 09:28:42	<u>0x007bd9826ec9c8d54fa73daa8ec2babce26683c9a3bc957674b3f59fd8247974</u>	+ 1 Reward at usdt-nft.com	✓

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