


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3f122e41ebea6b8912548275e0c69546e9714909

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDC Voucher	N/A com
20,000 USDT Reward	N/A ether.xyz
\$2000 USDT Airdrop	N/A k
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT AirdropšŸŽ•	N/A 2000usdt.top
\$2000 USDC	N/A Voucher

Token	Balance
\$2000 USDC Voucher	N/A et
2000\$ USDC Reward	N/A ds
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 01:37:29	<u>0x6a5055a78593fcb1252474d3f7b6e13c657535630ec5992d009efc763fca6844</u>	+ 1 rewards	✓
2	2024-01-17 07:12:24	<u>0x532e1d25febb07f42f083ba4400cbd04d80a7823ae88a6eb282938e5dd39987a</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-16 17:06:39	<u>0x1dcbab66070bb04e3834b5185c658117021515b8494cfd7c52bec1964ba648bf</u>	+ 1 rewards	✓
4	2024-01-15 02:47:40	<u>0xa9930e36e3698ec87276a5d168b53aaf3e2ab59ce5ee77b47622138a4812467c</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 02:11:59	<u>0x7058b2d4c392704fe42b388b78a8837421d6ba0e44c3d0d0637e6bf53aeeb64e</u>	+ 1 2000usdc.org	✓
2	2024-01-26 01:59:45	<u>0x8a8dbbf3f72bb64c8dd95acfe771a55c193bc0e28b956cee25b6e745f143e682</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-10 13:44:21	<u>0x347e1a9fe754ff86667b</u> <u>285918131c96cabe28d04c</u> <u>9a293a01c3f682115a3555</u>	+ 1 5000usdt.org	✓
4	2024-01-10 13:44:21	<u>0x62e2fd0e1d2e799506cd</u> <u>b14ec23a50eb9c1ad1dc70</u> <u>b73636041ee4e134ecb4b6</u>	+ 1 3000usdc.com	✓
5	2024-01-07 16:46:53	<u>0x8a1747e5d7e5f6f972c8</u> <u>e9f7e7ccce163ab86c0390</u> <u>59ee875a6a0809ed94133c</u>	+ 1 ether.xyz	✓
6	2024-01-04 13:11:12	<u>0x3383f60b79d2b420fada</u> <u>5209de70c33e681d6edf73</u> <u>6b6f53b5a45e10f14a30f8</u>	+ 1 3000usdt.net	✓
7	2024-01-04 13:08:54	<u>0x332f27838d9c2b6af177</u> <u>1de1108a304f0da86ba16d</u> <u>d8a39a06b4b63153a39a37</u>	+ 1 2000usdc.cc	✓
8	2024-01-03 04:55:57	<u>0x8f6feba3c47b7062b611</u> <u>b22aebc5299185e8d15c6f</u> <u>c067be3b934767af1b816c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-13 00:48:57	<u>0x2730c946404f939a377b</u> <u>f2809f0a4a9e940ef4478e</u> <u>cc799c69f80789ce604baa</u>	+ 1 org	✓
10	2023-12-01 08:05:29	<u>0x9a7aa307fd8e8b80129d</u> <u>b9f7c023bd75af5d80d000</u> <u>ddb2dac1bd805ef7bd7cf8</u>	+ 1 com	✓
11	2023-12-01 06:10:25	<u>0x7165795ac9d59a2b9af3</u> <u>560b7d28cca60dc8514437</u> <u>43114ae59a6873d19f6656</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-29 05:49:22	<u>0x2b4f135894b4b89a0daa6307ac6ca07b938b01ed9ed6cbebadddcc00285180494</u>	+ 1 com	✓
13	2023-11-28 22:11:19	<u>0x5ceb837fda8c378b442441b16565a205a971561fd0b4b96adf96a6d2833305d0</u>	+ 1 2000usdt.top	✓
14	2023-11-25 11:37:58	<u>0xa9766ced141bc80b3521af351cabaa7c5bd77b8a998ac5be4ae9263576bb517d</u>	+ 1 3000usdt.org	✓
15	2023-11-25 09:10:33	<u>0x8a3151ce4976a561485d987e9892ec782155455aa8a63ce8978d90e8bf7ba435</u>	+ 1 org	✓
16	2023-11-23 01:31:41	<u>0x250afcd7ccb7e1f1c5b08f0f36735dd92dc21a76e3f0404102002a96621d3df3</u>	+ 1 net	✓
17	2023-11-23 01:31:35	<u>0x958ba900a1bdeec9b555cd33d16849073267011b9cf62c6dd6ab3c256508caab</u>	+ 1 Voucher	✓
18	2023-11-21 02:26:48	<u>0xd089db923857134c6711693fcd16aa9e20a7ec6edb916f0c41ba0686807b7fb2</u>	+ 1 d.org	✓
19	2023-11-21 02:26:10	<u>0xb6c10153bd8091075caafa575992edb24ed23171e383790c2187fc41e02f200e</u>	+ 1 cc	✓
20	2023-11-21 02:26:08	<u>0xb1582b85938828c78bfe51173aeef10f70e9287bba7286e518f8ef2ddb1f2282</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-18 18:45:38	<u>0x0313d702d2de1a108c5192ad97be6e9e82225f4ac8a66c40992dcad49b0117c4</u>	+ 1 ro	✓
22	2023-11-15 18:48:41	<u>0x33d3c104772c482929818c7d043c5908c3e37700c15970c9c61bf332e8c08c53</u>	+ 1 ro	✓
23	2023-11-15 00:48:58	<u>0x5e5769de4838e6c239819f865e13d8b6869e694854e02bf45b1b7492af148a44</u>	+ 1 .org	✓
24	2023-11-15 00:48:48	<u>0x8e5df192b0f2baa5b51bd13d70b41c7e42fef8b12a402abbd3704c8f45dd7f91</u>	+ 1 et	✓
25	2023-11-15 00:48:44	<u>0x297fc35c0c5c1843a80090ca8c27273398eb734b094ee13a624ee983bf0d4c73</u>	+ 1 k	✓
26	2023-11-11 23:52:32	<u>0xd0227679b74dac70a860fe792ef8aee3c8ee77ed2c5003654a64c69c2b4be149</u>	+ 1 dt.org	✓
27	2023-11-08 01:24:21	<u>0x5308909fa5a96ae84f5eb54b9f448c5f21a3cb232e7256cbbe0493d2bcd01692</u>	+ 1 Voucher	✓
28	2023-11-06 16:45:00	<u>0x5afedc23261f587fae7401fc2b0314a291f76c9af7ef0d133414725b2813ead2</u>	+ 1 Voucher	✓
29	2023-11-06 16:44:52	<u>0x7e7dc86d4e350aa37f2ecf0d133414725b2813ead2aed99841fb649d18e9f416</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-06 08:40:39	<u>0x97f54cdccf070ff712d319c2377bcb6296ae1b510435c53f224d6a29e1e22db2</u>	+ 2 ds	✓
31	2023-11-06 08:40:11	<u>0xb254744bac1ebf4adedb3fc5aeb5ecc0d92fc8af5fbcb2ebe9e8b02a1933a326</u>	+ 1 rop.xyz	✓
32	2023-11-06 08:40:07	<u>0x58013d9da9b04bb44a0a1811795b178e13799f3686590eb8c7d58767e8b0ac2d</u>	+ 1 Voucher	✓
33	2023-11-06 08:40:03	<u>0x88425caba2af23fdede60d476b2f45f8fc5fd1f8a0dde88227f1cb502bb379e3</u>	+ 1 Voucher	✓
34	2023-11-03 15:25:14	<u>0x061a57532ace7101dc600a3f668b24ba7eef591fbe1c1f5ee2ef84810b46cde8</u>	+ 1 drop-meme.xyz	✓

* USD values displayed at the time of transaction

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