


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3f2b7dac2516de8a6b2594289edc84c163b2e2cc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! 5000USDT.NET	1 REWARDS 5000USDT.NET
'	N/A Reward at Lido.fun
\$2000 USDT Airdropřžž•	N/A 2000usdt.net
	N/A Reward at tether.ec
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDC Voucher	N/A et
2,000 USDT Reward	N/A net

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT Airdrop	N/A yz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 15:49:14	<u>0x89f88b36c3d53794a1bd 4bb8159c1866ea08741537 2056a5a15e37f99ed38a4a</u>	+ 1 rewards	✓
2	2024-01-27 12:47:04	<u>0xb63a4087e57465406cdc f0258a73146a5975168df6 ec69a091365b408b43bd92</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-17 02:24:10	<u>0x63dc8cedda596f3cc50a aca44e657571110bb63d86 87a4ccc5b784a7bc992394</u>	+ 3 rn.xyz	✓
4	2024-01-14 14:19:04	<u>0x676d3d7114e457f538a1 9d72f04faefb463929b7b5 2b1cfc501826aef1e0a1ac</u>	+ 1,000 lt.com	✓
5	2024-01-13 06:39:16	<u>0x84a0e0713888031cceed 4e428fa288c20eefab3b90 6693ed471e87f6c0a51518</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-03 04:08:26	<u>0x6efacbd582754b0687cd34663686c3a3c15a40b90fc96729ae2354f259d763b7</u>	+ 1 Reward at ether.casa	✓
2	2024-02-03 03:26:50	<u>0x41ed29d3b4371697a021e6d87488cff579647fe6a86f75de127338e491436ff0</u>	+ 1 2000usdc.org	✓
3	2024-02-03 02:46:54	<u>0x13cbc221f2340a87c55350cbcbac8b48a9575469f56fffd34a249e0a41c9c4cdf</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-31 08:01:29	<u>0x4ec54a31c3e10b53dc934a50c470068a187acb030033ee55097d7c3e9f898a61</u>	+ 1 Reward at ether.casa	✓
5	2024-01-26 19:34:08	<u>0x0311aa75e4b2a40d2cbaed8b7c9447bdad3e0896c8a273af8bba17d7c48a5dc4</u>	+ 1 2000usdc.org	✓
6	2024-01-26 19:29:00	<u>0x5b9f3f904f9850d565f6934fd4a5ab089d050a583f56f19ba17d70b703a0c1aa</u>	+ 1 5000usdt.com	✓
7	2024-01-12 23:24:27	<u>0x8c03e80051a832afc8cb44110816d7003fb0faa1a6dd752feccd6148d5acb9d</u>	+ 1 3000usdt.cc	✓
8	2024-01-12 23:24:25	<u>0x65604caf2617c646441be4f1f26c0be2767a99b6dfbb209fcaa92c3529f2f149</u>	+ 1 1000usdc.top	✓
9	2023-12-23 09:02:39	<u>0x09361f1e25a89294eded1d64432a0c432a4f13fc399e6392567a6418830ff075</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 07:52:31	<u>0x5ce7f2e154544a46807f38066856b66b27e20607d860797ca6cadafee7488b56</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-19 07:48:13	<u>0xdbc7f7472c33f8f113c82652dcc76fb110a8c9cc37467a7b66afc6b5b3ab51a09</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-18 15:23:01	<u>0x00c0c46c4cb50eef364d2a2bf0cc67cd8b2f8e973b54c8a016e4279833267d17</u>	+ 1 1000usdc.org	✓
13	2023-12-18 15:22:49	<u>0x5a5d971f3fa5930e610d226c897cb4ca4535bea0358f0af247659028197575d7</u>	+ 1 2000usdt.icu	✓
14	2023-12-15 02:48:59	<u>0xf8501e038708fcf7b652683f0d294a183d0b3cf033b85166b25fd14de0955d30</u>	+ 1 net	✓
15	2023-12-04 18:05:54	<u>0xa603e3fadc81274c160e8cca9aee3e2101df3fa04f255410637aaa446b352502</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 15:09:33	<u>0xa65bb30056453cf33b63aee56f96da2b7c9759991aa3469be54858b86eeb727d</u>	+ 1 2000usdt.net	✓
17	2023-12-01 12:34:26	<u>0x74e944bf444ff0dbf78aee923bae30456d42c666092b24345833172dcd1c047</u>	+ 1 2000usdt.top	✓
18	2023-11-29 10:50:58	<u>0x3234bff1f460e1cfb6517332844fb8572de494ef357043268ce33d5091272847</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 18:50:35	<u>0xb85833a3a0ccdd50a9cf</u> <u>cc47365813dba1a12331a2</u> <u>700e791d19502b2f989749</u>	+ 1 org	✓
20	2023-11-26 17:43:00	<u>0x561053666d43677d187a</u> <u>52dd1df9762143a62085d0</u> <u>1f30ac00b8073af2c4b5bd</u>	+ 1 3000usdt.org	✓
21	2023-11-26 11:06:56	<u>0x1033a0a4df7b4a0b3b67</u> <u>0ca79c77c706c8bc7a42f7</u> <u>e10c1c591b07e1b91cc7bb</u>	+ 1 Reward at tether.ec	✓
22	2023-11-18 17:36:44	<u>0x3edecc67f02585dabf72</u> <u>8de7802b171c5739c6a308</u> <u>d39af52b46ac61fa404834</u>	+ 1 yz	✓
23	2023-11-15 09:57:39	<u>0x9a9fe7b4ba148e97ce57</u> <u>6b1d550bfb01f948a373c2</u> <u>4134cc781fc128f15cf40f</u>	+ 1 et	✓
24	2023-11-15 07:27:21	<u>0xa9673fa8704486e99156</u> <u>84135b2255a9090f29d74c</u> <u>b3b50ee5bc47d8b113bd1b</u>	+ 1 Swap NFT at lido.vg	✓
25	2023-11-13 11:40:18	<u>0xc092282fcf6e0263bc5e</u> <u>7453c19c51b55caf4023d6</u> <u>838d1ce4a5aa07ced05e5d</u>	+ 1 t.xyz	✓

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