

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x40bfbbc6f9c7f2b5174f93a1d0ecf2a1096f5c40

Token	Balance
MATIC	0.000000000000000000 MATIC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at usdtclaims.co	N/A USDT

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:06:57	<u>0x4e0e98fd5e4f60b96a7b3ffc7e12c98a58fc5a6b73913ef9fb312775d238ceea</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-18 19:27:30	<u>0xcaa1159c2237e920f263fea6e177142cfad958b100bd57ee535f79b8b306f588</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 19:37:08	<u>0xe1e89bc4a833b58f38de634210d3afd621c00433d822e8d373a0149f42081a41</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
2	2024-03-01 16:19:24	<u>0x50a20bde283a9bbbe7a90b2443cd7f2f23cb62791c11b0a20a5d501da2059cf0</u>	+ 1 USDT	✓
3	2024-02-26 04:06:24	<u>0xab3fb7f0ccd8ffd95a3ed51ce7810349a6e2ba5583210a6c352a927b7456ed28</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 03:45:24	<u>0x3d7fde92124f341a51591798efd342d120c796a30fb8fc355f399074feaf4f0e</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-14 23:48:58	<u>0x3a95fe488c5d940dcb583ec1ad7124c9ca91aec68868c031b9bd11e34dd0938e</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-13 22:17:09	<u>0x343f0f11b97f806134f43ae3109ae6c35d4e47204fdda43662b54eb39b1a2dc3</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-13 22:04:45	<u>0x5ac2676d13fea0c2782bf8d861cc88babdfec60d09a63569891addaf0c7c7ffa</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-12 07:16:52	<u>0x97d4d030757e8e2d1b4f466b3a308b729492ea90e071aaffce94c42a79312129</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-09 03:20:24	<u>0x0442b4e3a1f3f0cea6cd09c40488836120b37fbcba5f19e97a2a5fa454ac7f6f</u>	+ 1 Airdrop at [5eth i%[net]	✓
10	2024-02-09 03:20:14	<u>0xe1d05abfdff3a00370fa441d89716eaafe67ddcd863420e829849f0daa71f4af</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-04 22:01:44	<u>0x3d0e977320f6e47cc7e34dadefee8567451092a9c3e05bfd7f604c5f61ff3ed0</u>	+ 1 2eth.org	✓
12	2024-02-04 21:48:16	<u>0xc7b0825975039559673a5eb5bd0eb142ff83a263d5b8f7fb105e2fcae356db9d</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 20:14:48	<u>0xc466ac736f47b0412ac111db47b449fa72d9524c929b97c51373a1a98f711975</u>	+ 1 3000usdt.xyz	✓
14	2024-02-01 04:09:39	<u>0x9c4880b21a3d0690199a5d692bbdcc1609cb5560b75bf781c61e064cb0174459</u>	+ 1 Reward at ether.casa	✓
15	2024-01-29 12:08:18	<u>0x243ee9f80d5c66a2b6c04cbbf97c5a3fcbce78732c57ce00e2588983517ca7ce</u>	+ 1 2000usdc.org	✓
16	2024-01-29 01:31:46	<u>0x5702004a6754f8f68c436ecfdb78fd1efbc8332a97acd9616a4f9b22378afcc</u>	+ 1 5000usdt.com	✓
17	2024-01-17 00:50:43	<u>0x611ad508bf38fd422a2737a8ad7432f94804c5bddd562938660afedd151f4b47</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-13 04:56:28	<u>0x03c342d23cb573026f0b78b1befecc7b06c8898ce7699b591b8b457f9871324b</u>	+ 1 3000usdt.cc	✓
19	2024-01-13 04:45:03	<u>0x7c57b08589ed5cabe3160f003decf16ec8ac6e0422fab29883d96364be00b2fa</u>	+ 1 1000usdc.top	✓
20	2024-01-07 01:07:48	<u>0x82b45611fdf1230a75a9e68c8c3efcc27417b0c024f50f36420022c20a726d96</u>	+ 1 2000usdc.cc	✓
21	2024-01-07 01:07:48	<u>0x1838cdf3cd80b4df602a1f9aef5d2a474d86ebd67e0a3992cc8ae9e9c6519cad</u>	+ 1 3000usdt.net	✓

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