


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4244434a39916f8105abf960741f94153a44636a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A net
\$3000 Rewards	N/A drop-usdt.cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
2,000 USDT Reward	N/A d.org

* USD values displayed at the time of transaction

Token	Balance
\$5ETH Reward	N/A 5eth.net
\$3000 USDC Voucher	N/A 3000usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 04:29:57	<u>0xa294a631fcf744d0facd6c8d30975f67a68492b14231d81ad78dc314cf4a020c</u>	+ 1 rewards	✓
2	2024-01-28 04:09:20	<u>0x105be5f9da4c4ccdd9247f407c9655c8b372bdc068b3419298b2c26d0ae9ea57</u>	+ 1 rewards	✓
3	2024-01-20 06:13:37	<u>0x662e62ccad55eb8132840e04146042ef7db12373f298110e1ce38274cf00424d</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 19:14:20	<u>0x6752bba43d68d4f783bd49dd5d2729872ffcbec32a6f51aeac118ff6dd98a5c7</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-29 17:06:42	<u>0xd67a748597fe8d19331124e7e33eef01e9d801a220153afc187e6de2bd3b6892</u>	+ 1 5eth.net	✓
3	2024-01-28 09:23:39	<u>0x69115258f3c36517ca780c9e4758154e9fe9685b0824602cb5a4afd751a6fd2e</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 04:09:40	<u>0x7c7230388cb333748181</u> <u>5c23e78741d6b6f71c8dc2</u> <u>254f0fbfc59e1b7634121b</u>	+ 1 5000usdt.com	✓
5	2024-01-11 21:45:51	<u>0xc0d2e3a8afc1759c1dad</u> <u>aa53ff0e5d81555a2246d0</u> <u>376232b3affb12dff822a0</u>	+ 1 get-rarible.com	✓
6	2024-01-11 09:06:18	<u>0x7cb50b766060ae50aaf0</u> <u>3c905ccbcd721f56c36cc2</u> <u>b3f8fd6af163cc3b473020</u>	+ 1 3000usdc.com	✓
7	2024-01-11 09:06:16	<u>0xd2bdd548660673e91109</u> <u>7d7aa1f8ac1d42ca82fbbb</u> <u>ef7366ed041099f74cfba2</u>	+ 1 5000usdt.org	✓
8	2023-12-26 21:55:23	<u>0x1ee65b4fd622bb1b0856</u> <u>998fd15c7ffc57f4e11a1</u> <u>a4307ed656e3e19a19f994</u>	+ 1 2000usdc.cc	✓
9	2023-12-26 21:52:02	<u>0x9f880754401fcc8dffa4</u> <u>bdf689426814bf632d1451</u> <u>d39e28027b8e70925f5cc1</u>	+ 1 3000usdt.net	✓
10	2023-12-15 06:42:31	<u>0x6ab96472c341698b1151</u> <u>e675bee343af0d139a7432</u> <u>78920ac14679614e2d13ac</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-14 17:50:28	<u>0x4a4d889438051dcdb28c</u> <u>2b7a40ecca199d5656a442</u> <u>394caf8904ee4590117384</u>	+ 1 net	✓
12	2023-12-11 23:25:26	<u>0xe7fd4d38508a91f9dc77</u> <u>8df145d3770ea7f4dcb36e</u> <u>de412a39ec84558d1d8f47</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-06 22:10:01	<u>0x6ad54f1f7253450ec020cd7ac5353af5134b9fd603ef5eea66ca6aff08f7c918</u>	+ 1 2000usdt.link	✓
14	2023-12-06 22:10:01	<u>0xec402081e46949658b2261e8c2b796a2e74fd9829cfe8f10399a244cd0844bf5</u>	+ 1 1000usdc.net	✓
15	2023-11-21 11:12:49	<u>0xcfc2ef81d42ffe81022a7e1ab979a763849b97b67ccb4945c331aa66b05fa09a</u>	+ 1 usdc.vip	✓
16	2023-11-21 10:36:53	<u>0x54e3bd8b638d76e4d03453049fc622593050bf4aebb18516053636094dc6b8b4</u>	+ 1 d.org	✓
17	2023-11-21 10:36:45	<u>0x11c0ea5239808256bb3aa9e1293bff72b7e22a2d6be4802aa7ad980857a67b90</u>	+ 1 cc	✓
18	2023-11-17 13:30:03	<u>0x398eb106f8144340a810b983b948a5e5ac8ed6c48b3bb8fc8635ff090a655a92</u>	+ 1 yz	✓
19	2023-11-08 14:01:59	<u>0x696f7d97bdaaa043f2d31d27b7879546dc5ff69c14b3fe42dc28b49b93e66975</u>	+ 1 op1.org	✓
20	2023-11-04 03:37:43	<u>0x2cc95bab174ea70f76f087044e8482a3535dbee2171d128d06fef6809b98ba55</u>	+ 1 op.org	✓
21	2023-10-30 13:06:26	<u>0xf16929cb8c85f3f4677babf91e56b927909e3bc07f6ddf039791b594f3f7726f</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-30 13:06:20	<u>0xf956dc4a531173280cab</u> <u>b58045122944c381216982</u> <u>57ab88cd12143796c7a84e</u>	+ 1 Voucher	✓
23	2023-10-30 07:33:40	<u>0xd5a79a6dffe51e372b22</u> <u>8a3c6b7d277c5bbf26a3fb</u> <u>928990dd5048f0c3c34172</u>	+ 1 drop-usdt.cc	✓
24	2023-10-30 07:31:26	<u>0x3ebdbf91f937b2021c09</u> <u>b7ef5d9f63071145b56c52</u> <u>c5d1901157fa09cf5a7c3b</u>	+ 1 rop.net	✓
25	2023-10-30 07:30:56	<u>0x614835745117b194d223</u> <u>8229cf7a2ea0cb6c3352e7</u> <u>e54ac62e56eb129c251e88</u>	+ 1 Voucher	✓
26	2023-10-30 07:30:56	<u>0xebaa7fc9bf5981af90d8</u> <u>49f37985328c72d2ede691</u> <u>ad8ae4b1e941f0aee27c39</u>	+ 1 2000usdt.xyz	✓

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