

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43679820424b11d0761ac68ee8e98aeedb9e3852

Token	Balance
MATIC	0.000000000000000000 MATIC
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
☐	N/A Reward at usdt-nft.com
\$5000 USDT AirdropǝŸŽ•	N/A 5000usdt.org
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
☐	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 04:01:37	<u>0x8d6f24dfb786b67e768935001e136b51d7419e11b2fd4a86d746ef92370a3b82</u>	+ 1 rewards	✓
2	2024-01-22 22:51:17	<u>0xb82293552f3ac860fb0ec6e1fcdca6c2acf21513d15f47836d5f5f5a9ad5f0a6</u>	+ 1 rewards	✓
3	2024-01-22 22:51:15	<u>0x1c14d448e859d22fe74d528f4a7778d304d8c7539954ad03b8b05d82e0391913</u>	+ 1 rewards	✓
4	2024-01-19 15:06:56	<u>0xc09b92e26d3799cc5996a6c4c16f11cb69c7d75e93fa80e66b536b905f585fde</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 11:49:08	<u>0xeacb2e1dc20b3dd682307f784f4ae8f4ed68c0770716bdfe234d17500805392a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-17 06:36:38	<u>0x6e58580ef829d45fa9c5197f06151a1ba36f4c25558290980ef7ce777896d46c</u>	+ 3 rn.xyz	✓
7	2024-01-17 01:49:18	<u>0x86b1ac1642fb482e74f8f1a908e1ec8719c067723b63303a1a0565577ab5bef0</u>	+ 3 .SITE	✓
8	2024-01-16 16:09:35	<u>0x74da23881ae845c956bdcf9234fc741366836b703aba929afd24eff433d31aec</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-15 20:41:37	<u>0xb752d51f018634eb7081fb1f535c3ddf5150c2f7ad5d602cbcfb040c8830a364</u>	+ 1 rewards	✓
10	2024-01-14 10:55:04	<u>0x3fb5a09054165d783ffa bdb4bb4a530b57f7b3e1b4cf5435effdd7efaf98bbd</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 06:15:33	<u>0xc7c9e9cc84a49a69a8cefb66182bead73bd8888a1526fa54bbb07fa456d0d757</u>	+ 1 2000usdc.org	✓
2	2024-01-26 06:07:41	<u>0xb22502c5c14dacc49ee1892aa16b92f675d119a79a974e9a20871a5bee31c1b2</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-16 20:35:45	<u>0x624c70ed82c4ecf57b583df4e6e58e1c065fcc45e6260db03f6b6e2a363fd8ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-14 20:23:20	<u>0xec0da58a4129891572d660079916907aec6887aceec8202109c7e23388e7ea45</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-09 05:53:03	<u>0x7fc67c4dcf704d0becc82730a23ec4f2ad56c4dc6702f6d71734d934cfcf1ae6</u>	+ 1 5000usdt.org	✓
6	2024-01-09 04:46:22	<u>0xa494756ed65534da30fd7e3067ea0fe00b7405b96a16c4e547e3db64e68748ef</u>	+ 1 3000usdc.com	✓
7	2024-01-08 21:02:40	<u>0xb8ca90e74843d7ff96c62678e815bf22a69db87a3cb465d00fa867c501d21069</u>	+ 1 ether.xyz	✓
8	2024-01-07 19:49:32	<u>0x0de22c6daf9c5e5d634555b6cc96af537f23008c279ca0b85040199a73d88d9c</u>	+ 1 ether.xyz	✓
9	2024-01-02 19:38:05	<u>0x78d5e5bfd4fd77505093232b281f272ddf5e8d1d5a2a6cb7472de3b6d11cb2cc</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-01 20:04:21	<u>0xcbbc42c28cec74a6aa6b0c8767dc9ce3e0f49557b6bd2aec27362f32c603c49eb</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-01 12:12:57	<u>0x1439763410b67350d16baafb87025d556bf555656c962712bf6377a485d44</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-26 01:25:09	<u>0x3139c5d242a9b1bc7eb4 fbd6787faaa33f05df443d b6329b64819e4e0c70836d</u>	+ 1 Reward at shibatokens.win	✓
13	2023-12-19 10:06:11	<u>0x5ceab06f2f1fbe424890 5529c659041c1344e3abba 834c345a80d2bd35bc6ebf</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-18 04:52:04	<u>0xec22b22c884c995da281 276def745ad3c14c298cd6 8c70c9cfeddb0f9adde9bc</u>	+ 1 2000usdt.icu	✓
15	2023-12-18 03:53:32	<u>0x1f87449f4cd716ea4f5e 4726f530e71a30a3e89890 398f3735151e39afc10235</u>	+ 1 1000usdc.org	✓
16	2023-12-15 11:45:27	<u>0x9999ee74a96585b5c47b aa1701b3bd7865d1446265 bc125f6dbbe3268206b90a</u>	+ 1 2000usdt.link	✓
17	2023-12-15 11:43:03	<u>0xebc12d54f71fb5fae328 c5d3d1bf97b3af6e324f82 091d197738bad64aadecd7</u>	+ 1 1000usdc.net	✓
18	2023-12-15 00:34:59	<u>0x9425d83327aa1bd628f8 946900a998d622deeb6a2f 11b9ba6dfb0ecc0590bf2e</u>	+ 1 Reward at Lido.fun	✓

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