

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x486cf40ba0608aa69f5627b79b46f2cf44089880</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
	N/A Reward at usdt-nft.com
Reward at 2000usdc.net	N/A Reward at 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 14:06:00	<u>0x58fcd0d2a007febffe130d536a22a798553f967b2525e8809e14e0d3d2b7a137</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-16 00:38:49	<u>0xc8ee99c3329498d528dd37bd9da4e0153f69be465d1e372c564cc2df2ff66240</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-01-29 09:35:12	<u>0xc8cbec9ca842a34d666c44ebb3c0a85880e5a60bae53ffe21179d34fc5bdc793</u>	+ 1 rewards	✓
4	2024-01-29 09:32:28	<u>0xcdaf07f540d9eca3a45866d76d386743b243b57639e00303b9e3b7d724e73dcc</u>	+ 1 rewards	✓
5	2024-01-16 18:40:38	<u>0xf8ad57fe074835e5d35389dc953313d463ba52fdb535cd721c32dce8aa89cf91</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:16:40	<u>0x5a7b1f10a5fb749ebf8f2d33083154e7a20b752a146cffd96e61a9dd8421de3a</u>	+ 1 10ETH Reward at [ether.ceo]	✓
2	2024-05-29 03:14:10	<u>0xc25117aac871cee50b1a6a8a273edd716bbadef52b04b580977e17bf6e13b3a7</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-01 14:07:16	<u>0xdc7861186dba047efedb46f941ad96fa948d36d67e2c709966a79e7dd4a1bd9d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-02-23 16:23:41	<u>0xc164a0b1983dd5a287c4fd3457447a6a1a1ac142f18e7f8c3c684673b37e6a35</u>	+ 1 Reward at [3000usdc i%[enet]	✓
5	2024-02-23 10:26:42	<u>0x7495e5aaa3dab4811631d0bcc054e60216e24af2d6bf1e07b6c9ea94eaa708df</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-05 19:25:35	<u>0xcd7a97cc33d5b6669d4fc9fdceda55e437b8831d1fcdf98ed469b1f42808342c</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 18:44:01	<u>0x3176cc5c8f056d5a0afb9c3757dfc591da8612a7cfff1bfdd21076e6459cc3251</u>	+ 1 3000usdt.xyz	✓
8	2024-02-04 04:52:41	<u>0x37247771549f51c1a60c9729244348bc6b2fb3ec8442d350d9483088a363f2c9</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-04 03:14:05	<u>0xaff0e883e6afa42700d08e2fa7b797df2a136ba2125d491c3282b737004cd47f</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 23:08:49	<u>0xd82e57bd70559995f0724d58d4f9b4350300138513be9c5aac314607481a4c5d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-02-03 08:15:44	<u>0x3d89e276a8acf2cdc677542f8d03839c43dc4736926d51327dccdbbf59515d65</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-29 09:42:14	<u>0x09d421589c31ff696c21dec1ccc170900fc32b2d7bdf050b3f6d07c10fc76c24</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-29 09:42:14	<u>0x09d421589c31ff696c21dec1ccc170900fc32b2d7bdf050b3f6d07c10fc76c24</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-29 09:42:14	<u>0x09d421589c31ff696c21dec1ccc170900fc32b2d7bdf050b3f6d07c10fc76c24</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-27 19:06:27	<u>0xdda50bd8fc8530f21f7c11f95d194adad4eb4fc9b7b0b7f0d2b1a896be614c38</u>	+ 1 5eth.net	✓
16	2024-01-27 14:20:13	<u>0x79fcb613a7c1b710820d0c2e05c998501e0b446dbb8a8aad8002981e2a52cf28</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-25 16:48:29	<u>0xb70353ccd6b5a655e18058e7b1dbaba970129d87613fcbf79f25126b9d19ed5e</u>	+ 1 2000usdc.org	✓
18	2024-01-25 16:36:15	<u>0x45ffac42a82a5bc2a7cd40e0fbbce06ee7f854bbd47893e8fd2cf2b95d268d85</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 09:52:31	<u>0xf536113dbd23fa1dc6eb</u> <u>a0f762f6f91266f35ce044</u> <u>ade0c262238f34a47dc166</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-25 09:52:31	<u>0xf536113dbd23fa1dc6eb</u> <u>a0f762f6f91266f35ce044</u> <u>ade0c262238f34a47dc166</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-17 01:22:55	<u>0xa5514c915353d5943e0b</u> <u>5e4f7b7c60e00f408fc442</u> <u>d0d0e135927301a51917fa</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-14 07:37:00	<u>0x89c3fd12824dbc8ca442</u> <u>cdbde34af415f82e3ba202</u> <u>6b2487d2434ff4740acc25</u>	+ 1 3000usdt.cc	✓
23	2024-01-14 07:32:18	<u>0x352231155b900eb6487f</u> <u>f1b919b420e01d07e8ae69</u> <u>e1ca29d9dedfe8027c0836</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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