

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48a93144a446ab1e31b426114329d13fae69b022

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
\$1000 USDT Airdrop	N/A dt.org
2,000 USDT Reward	N/A op.org
\$2000 USDC Voucher	N/A et
2000 USDC Voucher	N/A yz
\$2000 USDC Voucher	N/A com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
2,000 USDT Reward	N/A t.org
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net

Token	Balance
\$1000 REWARDS	N/A 1000-usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 14:51:28	<u>0x62a1e0cab7004130d302a1d6270997934d348f122cd6560ca838dc8496c2f5e</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 00:29:49	<u>0x33dd7aaf441839d249b8615f9efaaf9ce1f1f54c9f82d4a959017d0b221ad665</u>	+ 1 xyz	✓
2	2024-02-24 03:51:52	<u>0x115e9263852e70a52e94a54d28cb8247caf18737493ce0eb11223d03a7b1c6c4</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2024-02-20 19:02:47	<u>0x2f983047a03bdc29c603b3bed6e0692beb723766b7d979f05e22e68dd169a845</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-20 13:03:09	<u>0xc80e94cfdad4e74d9061acb77722acdca1df65348d0a868b67f63ac122f2f30e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-05 20:09:22	<u>0x6f3e9e3be4e984b98e387ef794cf04016f6c35f25eafff623b40e5fd9a9482f3</u>	+ 1 Reward at 2000usdcâ€,net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 19:36:53	<u>0x171751dab80fd1c7d058</u> <u>132bba7ab9dafa611d1c44</u> <u>536e9266b907b60f3c2d40</u>	+ 1 3000usdt.xyz	✓
7	2024-01-31 06:02:59	<u>0x37faecacaa56f743fa3d</u> <u>515e96dd55f23d01f00b83</u> <u>6c0666aeb0bbc07ee219da</u>	+ 1 Reward at ether.casa	✓
8	2024-01-26 07:58:32	<u>0x42621620e0598759e1d7</u> <u>ec5767aca04bbb4951954b</u> <u>1bbe993475827b406b401e</u>	+ 1 2000usdc.org	✓
9	2024-01-26 07:49:59	<u>0xaa22038663947b31c220</u> <u>cca6065ed730d0b71f657b</u> <u>9c991809252884903d8456</u>	+ 1 5000usdt.com	✓
10	2024-01-11 22:03:25	<u>0xcad100b08053febcb730</u> <u>0aa2685acd93548a4a5f84</u> <u>3a14c8e0aacd3bd77e16c7</u>	+ 1 3000usdc.com	✓
11	2024-01-11 22:03:11	<u>0xf677495d371670e0995d</u> <u>70662018d0734060bbc2dc</u> <u>2ac1f9df7b320841ddc644</u>	+ 1 5000usdt.org	✓
12	2023-12-18 01:25:19	<u>0xfabac731fc1193bf0586</u> <u>1dc0eb1eb1c224c9a46939</u> <u>1a5af63fc42b4c4bd2516a</u>	+ 1 2000usdt.icu	✓
13	2023-12-18 00:55:21	<u>0xbbbf5c67284adb1c679b</u> <u>a4130dbabd874735ae983e</u> <u>b2ad9e32e019b8221767e1</u>	+ 1 1000usdc.org	✓
14	2023-12-13 05:05:29	<u>0x9e13d0707d64cede7d52</u> <u>635f77cecc86330dc1005f</u> <u>ef3110bb28da42647138aa</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-12 02:52:12	<u>0xf5dadf251da2103d4e925f3f4328aada04b716a3200f5ad552daf91149388987</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-01 08:55:20	<u>0xcc5384e1853ff96bd5cdf034a5208ca3efacc14a3dc33cfb911c1505282c8710</u>	+ 1 com	✓
17	2023-12-01 06:56:08	<u>0x361b38781cb976d31e2f48dbb43b1a1b10f1123b5ba30318b03129e3d3fd6b7d</u>	+ 1 2000usdt.top	✓
18	2023-11-29 04:27:41	<u>0xb67a7fb3ec0744c1274d52a2773929b04e4191b89d3411737a801d74742d7b37</u>	+ 1 com	✓
19	2023-11-25 15:45:59	<u>0xd5210d838a69fff112a98bf1bdf22b94b7c0518cc816738445fa2ca0474a6616</u>	+ 1 org	✓
20	2023-11-25 15:32:25	<u>0x9d7984fcaa2a19e9c4e295cdd3a16757c1842e23ff8be8b998c774e5ebfc88c9</u>	+ 1 3000usdt.org	✓
21	2023-11-22 06:37:22	<u>0x8476588aa4445258c9729bbe2c9c06621177554472bc3471bab1883d2c00207d</u>	+ 1 yz	✓
22	2023-11-22 06:36:44	<u>0x6df50177906a65f8f17c4d2c1c8840286094387ae5e11cf44b8429f60dda9553</u>	+ 1 cc	✓
23	2023-11-22 06:36:34	<u>0xa06ccb04f5c6c5cc5799ac4d79dd683d22b05ba29b1e6210445b9c90ca802fd2</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-15 13:30:03	<u>0xc6056b37de66877e6cc1 f4e0ecfd30c67ab0baceb4 6f559bb860c8acbb0553b4</u>	+ 1 et	✓
25	2023-11-15 13:29:57	<u>0x27f2934693bc980881e4 088f3b1fd93a37bb7df984 841771d8372a3e7abe18f6</u>	+ 1 ro	✓
26	2023-11-12 01:12:07	<u>0x50613f645d0eeb4aa1a0 d1d3094aeecbb5cbdd0721 a738bf0789e8db291da0d4</u>	+ 1 dt.org	✓
27	2023-11-07 16:04:25	<u>0x8f7b35a0c1458af9f7b7 32078cc9ed704ba5baf436 0c838b3737e090929ee57f</u>	+ 1 Voucher	✓
28	2023-11-07 16:04:21	<u>0x646417637c4c8b1dcca0 9d040108f2ade97adc520d 0776be20d1b6a3717b1270</u>	+ 1 Voucher	✓
29	2023-11-06 15:35:30	<u>0x03a2d455411992480d5b b58bd17767f58c528441ca cc404210b54035f24dbfba</u>	+ 1 op.work	✓
30	2023-11-05 15:27:02	<u>0x6d555a02b176f6b86cf0 b089d5c4b69944cb387f3e 20b94419f06f4758f367c9</u>	+ 1 rop.xyz	✓
31	2023-11-04 00:53:56	<u>0x2372d4c7a64ebcc08603 627ae0f1385341bc33dca6 1b2b1878485b4e37a29c3a</u>	+ 1 Voucher	✓
32	2023-11-02 13:37:23	<u>0x2a49dfc1b126c79431a2 ad7d537671acee76984732 7774f7fa0eff9607557041</u>	+ 1 1000-usdt.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-02 13:37:09	<u>0xbae298bbe05f0d83e33c</u> <u>c02f3b0cdcc236e3eedbb5</u> <u>a1c863d436985b022d98c2</u>	+ 1 op.org	✓

* USD values displayed at the time of transaction

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