


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4a0ba9643bf16ef0bfade8428056b16a735f39a8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Acces Liquid-ether.com	1 rewards
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
Â-	N/A Reward at bonewin.com
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

* 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
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 11:40:35	<u>0x8eb7faa42a418845cf2d630a7006ef998d06ad793af1a79654938cd2b2f1be38</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-26 08:15:14	<u>0x63b20d542ad5a0ceb510a180c0b6ea6f665ed956cf d6e68e2c05ab9c424a95ec</u>	+ 1 rewards	✓
3	2024-01-23 01:08:18	<u>0xfba56841906701d8e0d0ec9465363e03abc756cb90c93aeb101418bb1e3d0546</u>	+ 1 rewards	✓
4	2024-01-20 06:52:04	<u>0x01d1b83d3559655a195f30794497125a178a396bab1b1bba2e83f9bb57b162f8</u>	+ 1 lt.com	✓
5	2024-01-18 19:18:19	<u>0xf4497d6537b0146a43df5990b75e75b824f17e513d2f577a02b4a246156b4dc6</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-14 01:56:24	<u>0x2908c407de8b569e99465a108f27c37794fd42950cdbec050956a05981b25679</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-14 01:44:11	<u>0x9c9d987d8764a95034ebb8135500909d91e91b541668ae91c4c7911accc80c2d</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-08 05:30:45	<u>0xa20ed959a90ad39575ccbfe462db7fc56bdf525a0b89b362d1ec8ba5e336272</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-08 05:16:20	<u>0x13b9fc626701377e0cb18d026f2f8211e4e12bc993d100a8d75b03bd26a479fb</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-08 05:12:48	<u>0x4fc126033574c301700d71f419cc039eb8f0eb63ea81203a82e27287f4726399</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-26 14:19:54	<u>0x0fc0f726ed6b29a3fddfafba8ae29b9a0aa821f323a3bee3359fb76ef12e1571</u>	+ 1 2000usdc.org	✓
7	2024-01-26 14:13:30	<u>0xfdf15b0958394b205655e5d917ca98e9d2d90d9a8cdf00ad75a6eb75adf42416</u>	+ 1 5000usdt.com	✓
8	2024-01-15 16:36:39	<u>0xf623738ede82d4f93d4deeaacaf1efc72ccdce8eb33c4c7e7a208980ab7ed5a0b</u>	+ 1 1000usdc.top	✓
9	2024-01-15 16:36:39	<u>0x5697f06353053175fa063a3ba906e40259a737021b06b706d2cfd5dea92547a0</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-15 16:31:35	<u>0xd69126983780a87a0ad74f0fb18d45c4a2a9fbb98c05ffc649b745c8ce61f8df</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-06 07:57:29	<u>0x9474a7d13373aac80e575ac895dbd4f9651fe118992f11a41a7fc8ec82ec5c89</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-01 10:55:43	<u>0x9c5b1d2c3175cd065ca18bcfdfa523ccf799c8662e3684f5d147e4049a118830</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-29 23:27:19	<u>0x182a3190dd3c11b6836b6cf33eb617f6eec7ec94d66d706fd0900b4ce3dff0d1</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-25 07:24:52	<u>0x8b0cca0871ea3bf2af35b8126b545d9a67668e88f86efb67727eb68999f9f6a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-25 07:22:16	<u>0x0afd4bafeca849fad6b63d1c4e5dda814d3e63e677e7248423a76ba5406ac310</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-23 00:10:00	<u>0x79e38f4a0dcca573264035f3ac3bdc012e6186a453e3b670b686f4a91210e125</u>	+ 1 1000usdc.net	✓
17	2023-12-22 23:57:14	<u>0x3f2ac861eb7438455f79b61d1ca092a1940d6c3e72799f262b79970a4c892838</u>	+ 1 2000usdt.icu	✓
18	2023-12-21 04:58:37	<u>0x34c9f637a200e2f48bb9e7cf75c1ad051147f6a65c1a6cba985528650093472b</u>	+ 1 Visit usdtevent.co to claim nft	✓

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