






3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4a8685a7d94e3c46a24ac0933a6a7b4b9e7e691b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
\$1000 USDC Voucher 	N/A 1000usdc.top
5000 USDC Voucher	N/A Circle Weekly Giveaways
Â-	N/A Reward at bonewin.com
\$5000 at etherc.lol	N/A to \$5000 eth
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
Reward at 10bnb.art 	N/A Airdrop at 10bnb.art 

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
125M SHIB	N/A NFT AIRDROP
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
5000 BUSD	N/A NFT VOUCHER

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:59:43	<u>0x4038e41765583311fda7bab078b31756d9661a804eb5042ba8e7a4b03aab6dd0</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-02-02 15:20:22	<u>0xda6629be0dee27b3c0b5af240a98f4014a37eff263df50410083e9c7a620541d</u>	+ 1 rewards	✓
3	2024-01-31 06:36:25	<u>0xb9862b851c8d62c43d9abd1fd2c4567095dbc25b38efccb3f3fc60009c3699ea</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:10:16	<u>0x92fbd0b2cb08ebd801815006ff8cd7eee8b6f1d2a7b64ea1acf787154d36df9c</u>	+ 1 to \$5000 eth	✓
2	2024-07-11 08:09:50	<u>0x6a782cdfce7d30ceaf4fdcf925f25a71b6036aedfcea7f9642803c77a168c8f</u>	+ 1 to \$5000 eth	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 06:14:21	<u>0x98f76fb9ebdd38cde2e128d979b98b6e9c12e84cb114c718a03dc6775415ef42</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-07-11 06:14:21	<u>0x37002aa595893c45649b1e6d33aad94b02c0ffd5a85eb935e6d8f0817295f6e7</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-04-21 09:18:29	<u>0x29a2a8cbe681d009a4e689335004b146da7226a78fee544bed87395b1ca53400</u>	+ 1 Reward at [3eth.us]	✓
6	2024-02-15 06:56:42	<u>0x8fb7fc84aedcb9a84bc7ad9e352be26eb4c63d51b387767c13350b1db272de58</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-07 03:51:51	<u>0x47bcdd3fbaf0b46c4cc14eed8712a5bc9481ba700f187592f1c87c929ce569a7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-07 03:51:45	<u>0x07fa7bf3abdb82371990c2243fb790b235dbabc1e7c1764d4c0200c254c2626e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-03 02:27:09	<u>0x07cecee3aafb040477cb189d09b557c6bcbb0dfab60a4624cc59f5a4fd9c5a6f</u>	+ 1 Reward at ether.casa	✓
10	2024-02-03 01:52:40	<u>0x27d2de784947470ae182e22b7315fe7e1ebc906d5501a8316b46d44787e7409b</u>	+ 1 2000usdc.org	✓
11	2024-02-03 01:19:47	<u>0x2215690a6e18f6ae47e757dfa238d24110c321ac2eb2c85b82730797cec4eec1</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 06:50:44	<u>0x010d597e8c611e365c3b61e3ff41b0312c6ec6a11fe22333b0ddd42c4c6bafbe</u>	+ 1 2000usdc.org	✓
13	2024-01-31 06:23:34	<u>0x6a286e5a80f1e35444da b4b912a4180fe3e655dd57dc16c64c56964f7d6601a6</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-31 06:23:12	<u>0x61c11d1e46925a05c26596f1a6207edad460275bef8db4e3f63df8bcaa36b1b4</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-24 02:53:53	<u>0xcc19398d50378fba7f7390d5f9e3f50283b4a7e5fe27bf4133583b54701e3d11</u>	+ 1 3000usdt.cc	✓
16	2024-01-24 02:53:51	<u>0xae96a0e3db47153f53fa9a26e8124fa1b6056e03255d47e9edaa50a1bc633334</u>	+ 1 1000usdc.top	✓
17	2023-09-07 09:57:25	<u>0x0bff039cc1adb711897562143581b491ebd10b490e421ccec318e07cf87bbe10</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-07 09:57:07	<u>0x66d3f306c81a685159b24a623c1f647cade8291c1c6593988ac68c0a80ae146c</u>	+ 1 NFT AIRDROP	✓
19	2023-09-07 09:40:24	<u>0xaf0fdb83a5d58391af2dad87c6b31a4e6ffbc090c4f079542c4519471cea986c</u>	+ 1 NFT VOUCHER	✓

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