


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:40 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5554c27dc3195cc0b4a3288f51073210696aea8a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A org

\* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

\$2000 USDT  
AirdropöŸŽ•

N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 14:15:51	<u>0xade4a9307355e8cf6652b99c6e5c289a61e961fadf788c3c6465616e8b1b85b2</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2024-01-15 03:28:06	<u>0xed589cbf26ffa6235e0a1a965814945bd634f8c2ae193c1450eb52c5f6e51d6d</u>	+ 1 rewards	✓
3	2023-12-10 03:59:07	<u>0x0ca8b2894f229318f3a97f55e2fd939dd944d2d4c08256bcdb6e13d9a9a1f4e4</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 03:59:08	<u>0x05ec902654ce9d450859ee19f150743e95845b6eb84ff9c47f3578ab10af2b27</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-08 05:44:44	<u>0x09737d689732ca64fd1fac250628bc7dcb79b70bae530fefbaf5124a815d61e0</u>	+ 1 3000usdt.net	✓
3	2024-01-08 05:31:43	<u>0x97b00a89ebbb74a5b723eff2d6918c63a777486b6a0c6597289b91019f7ba77d</u>	+ 1 2000usdc.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-07 09:41:41	<u>0xa0df383184352da0c98acd0c191ad8a58472a2649e0f6331730241b56c0a74fc</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-26 00:46:01	<u>0xb87b5ab53fb8818a5c1197ba36dc5718c226fb31a693bea8603d89c90ad6f558</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-23 03:53:54	<u>0xda6314caa220575be6dd42801316c47126c582e651af7bb194ac1feb4aea0773</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-20 23:41:05	<u>0x872c411b6c63be15365e63365177e9581539e20c2f762b68441b2f05b7f85878</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 11:13:33	<u>0x741aaa83d874db5bf36fd6fb966b35aaf65bd6929b1d1e2a2134b223afebea51</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 11:13:31	<u>0x852f86af9ac2d7887d5d917cd346435e64c7a36e2b1a6fb0a8affffcee668b8e</u>	+ 1 1000usdc.org	✓
10	2023-12-14 03:54:36	<u>0xd91f4d8de812aa675acb45308f942bbb1f2228906b1d58371aa5c5e49f58ba8</u>	+ 1 org	✓
11	2023-12-12 11:57:14	<u>0xaed216e9a14a85cd7d2e08514c4a2079577de9442e220224ac35e7b3f503da71</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-01 14:27:43	<u>0x3541d33782e834ea5745cb09b1d38fd6a316a8170f51dd9756d848c821a4ef7a</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 11:55:38	<u>0xb8fe309e885b91abe16f58a3de9c2ae2d9b1576c0ba9b65dd3fd6e100d09be0a</u>	+ 1 2000usdt.top	✓
14	2023-11-29 11:30:42	<u>0x3bcc783a4718c15e75602ded7950038a190be3809ab111df1cfd8310a896c18f</u>	+ 1 2000usdt.top	✓
15	2023-11-29 10:43:10	<u>0x8cacda37d79434fc4b2923ed07f7ea22cc1b56bc8b925ff3bb7c1246db57ecf0</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-26 07:08:46	<u>0xe588c082bcba54f993c65b7379c44ecdd627e7e2895eac03d0803439f04be448</u>	+ 1 Reward at shibatoken.win	✓
17	2023-11-26 07:07:56	<u>0x3f65b526f5400bfb7085e177db567691a475522da79e7bfb7a7a08af32254b31</u>	+ 1 Reward at usd.gift	✓
18	2023-11-26 07:05:28	<u>0x6e2a83c2b879b45f7fb23daefacfabcc7aee85ce0f0e191c5df313604f22b262</u>	+ 1 3000usdt.org	✓
19	2023-11-26 07:05:26	<u>0x88916319a8c7e366129a84f43c60fb5aef448dd50784120ca13259e57be186c3</u>	+ 1 org	✓
20	2023-11-26 07:04:58	<u>0x26eeaecb077fc57e0bbc b7592b71734d2c5fc91e606db5a8ef9b4d990eb1b573</u>	+ 1 Reward at tether.ec	✓

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