

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x645b1ae617a2d553e4f72aa544a0cc5200b66932

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards
\$2000 USDT Reward	N/A 2000usdt.org
2,000 USDT Reward	N/A org
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc ðŸŽ•top]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 Airdrop	N/A tether.yt
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
\$1000 USDC Airdrop	N/A 1000usdc.net
\$1000 USDC Voucher	N/A 1000usdc.top
☐	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:08:30	<u>0x8791c5899f13c7e350ff 2025a97d55e4b7b47349b1 d6b40d4fed85ffae2852ca</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-31 22:09:21	<u>0x7228d91c2523f0345b32 8a0986ee424c9ba96ec29c 6cad6f2bbbb39207b86cce</u>	+ 1 rewards	✓
3	2024-01-29 01:59:51	<u>0xd180299d57fc892c0b85 17872fd655699295ac51d2 c79d531df09be42809673e</u>	+ 1 rewards	✓
4	2024-01-27 08:38:34	<u>0x03f7f64b7658a4b20553 ce8b5658d7738fc66f1ea4 401e3783fb422656bb2bd1</u>	+ 1 REWARDS 5000USDT.NET	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-17 02:54:32	<u>0x3ffcada8bf3b8fe6d1ae c86640f309514484beea58 b2d92900672b84cb6f797e</u>	+ 3 rn.xyz	✓
6	2024-01-16 16:31:49	<u>0x0d13eec544b78cc5e895 3173826cd6751d3ec219ca 8b989440e704d349e6a0c4</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-14 13:04:24	<u>0xf02ce090ae8eca1373d1 331919a4fe9b1718484b3a e66f227931cefed66bb837</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 03:10:14	<u>0xc44e33903372a98b2a18 e5f56c62d92561a4d11620 31a69ebc3f84393221899b</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2024-02-20 09:23:45	<u>0x907b2b04441f8daf4e08 a15b11d7e4b4434577a79a d78d27af143c849124f565</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-02-20 07:04:25	<u>0x8ace610e56ae9a8fd60e 665b1c5f65d629ddb2a63b 40f21b3f624e885adbfb5a</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-02-06 14:40:15	<u>0x1688f32413d977afc56e 1b9dd0dd7af8c9f72f40a8 7566f6a557c846c2c00cc9</u>	+ 1 Airdrop at 5ethã€,net	✓
5	2024-02-06 14:38:25	<u>0x168d936178271d081e09 18ea7ece7d6b3dac3639fc e6be8b9f86ad8800bdebfb</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 16:22:09	<u>0x50617765ca87ca7fd158</u> <u>2c72bb490f20a0f4c5f863</u> <u>ac00d65559fd21ec008e07</u>	+ 1 5eth.net	✓
7	2024-01-28 00:07:07	<u>0xdce3621811f722f4be83</u> <u>ddf621b53f6790d06bd418</u> <u>d565a8b38fb7a958dac97c</u>	+ 1 2000usdc.org	✓
8	2024-01-27 22:20:43	<u>0x5010ba30ce9d435543b0</u> <u>b238dcc66f9b1613a6199a</u> <u>67cbb08f6a041fbaa0e7e0</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-27 20:38:41	<u>0xc7a92eeda14a9282ff77</u> <u>5887cf8a8f98eb5816f403</u> <u>d82b07087e6bf6e40446bb</u>	+ 1 5000usdt.com	✓
10	2024-01-20 19:35:03	<u>0xaf0259beaf0e3243e76e</u> <u>d15ddb76e2d2405a5caf6c</u> <u>307723f2d957ede6a166fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-12 06:51:58	<u>0x9a71ac56d1e0e0a10b12</u> <u>de692a817a326924ba3d51</u> <u>cc1c73609561a0122784aa</u>	+ 1 1000usdc.top	✓
12	2024-01-12 06:51:46	<u>0xbaf0061fb7b542fd89f5</u> <u>387fbc2c5870131745a9ff</u> <u>d67fffc8a4ad145ca26c46</u>	+ 1 3000usdt.cc	✓
13	2023-12-26 00:16:41	<u>0x305f9bdbab7e3712ce90</u> <u>1430314714ed933c60143c</u> <u>197ede7bb94583a8d2f6fc</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-19 04:05:02	<u>0x52a90020deeca69da039</u> <u>2d2292525b1f73eb9492e3</u> <u>0de6840652d14756d046fa</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-19 00:15:39	<u>0xc5e94f7c9ca112e5c72b1fa65250b5e45f05a982ee3a93ff83b5fe862383f6b7</u>	+ 1 1000usdc.org	✓
16	2023-12-19 00:15:05	<u>0x9690581b946e61ea287405e098d4edf08b7e2f25645a420fac08b337687354f5</u>	+ 1 2000usdt.icu	✓
17	2023-12-14 23:37:21	<u>0xe9673e072cdaed31680347cb2955fef6d064d272a30e937f8fcfd2a40d220eef</u>	+ 1 2000usdt.link	✓
18	2023-12-14 23:35:03	<u>0x362a3c1d7ac8f0bd1b1efe6a1ae7cb0d167854d2ff9b61406d79d3b4f559bec2</u>	+ 1 1000usdc.net	✓
19	2023-12-13 23:56:10	<u>0x0052eaee23a029eea52118785c253acd4b9523cba849c93e248f84d471462b13</u>	+ 1 org	✓
20	2023-11-26 22:08:55	<u>0x3024a8d53c5ae23c4246330a64b632435c04b14d6d7b797536ada035c919b45d</u>	+ 1 org	✓
21	2023-11-26 21:48:15	<u>0x7bd207034f20c0cdab9f693b7af08ea60972bcd915afaba53cc4a045a541a820</u>	+ 1 3000usdt.org	✓
22	2023-11-17 20:45:23	<u>0xa3f9700b6a804861062341e8f6eaa18966e08f1a0b0182e5cd39844a8ba14417</u>	+ 1 yz	✓
23	2023-11-10 22:53:33	<u>0x5f49d5f04309183bb8c390aa3d4a23d0d48d73b85036020d01e67959fc8e6ede</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-28 21:21:59	<u>0x01d19deb56b97b6bea7a882fecf82d194723e06f1f4cf7ec06c8dcb1c025a742</u>	+ 1 2000usdt.xyz	✓
25	2023-10-28 21:21:53	<u>0xa1b4e8d2aca270d59cb002e908fa63c699362916df90b4e8400eb03dd47c4f85</u>	+ 1 d.net	✓
26	2023-10-27 06:08:30	<u>0xceb0ca4fe362074f75a59d9a1152b41e3d9ff1d34cf95fd01f71faa92dc38e8a</u>	+ 1 2000usdt.org	✓
27	2023-10-22 21:13:35	<u>0xd79c18909399fb075524e867bd46823276638fec072235018e0c733ae2f6c0c3</u>	+ 1 .net	✓
28	2023-10-21 21:16:20	<u>0x9067ab9733b030b1b84bdfda27937f8da1fdc41f9521e9fda22bf01adf584266</u>	+ 1 tether.yt	✓

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