


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x6672f7dc37f05ba2a7f546cca8d73c38439fb64d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
!MATIC	2,000.000000000000000000 o Claim
\$WLD Airdrop	50.000000000000000000 o \$5000 WLD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
1,000 USDT Reward	N/A com
šŸž•	N/A šŸž•
1,000 USDT Reward	N/A usdt-rewards.site

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-17 00:27:48	<u>0x00b99660c0d8fa09604335bc5b5d61dee881e59d392c06fe294d2cdf20925615</u>	+ 3 .SITE	✓
6	2024-01-16 16:59:24	<u>0x013d8ba71e690624fb797566d25da2a9598a5465a06b9bf3e71ce8e6adf4c14b</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-16 07:20:21	<u>0xf5fdc4de367b7dee006c049a40f70938293f30b4d4114a6779fe93f5c38c59f7</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
8	2024-01-16 05:24:55	<u>0xbfd380dce5bca5a540fed1ef02b131f2c7c214c517beabcae4cdd53b5cfe724</u>	+ 1 rewards	✓
9	2024-01-16 05:24:53	<u>0x6cf288c78944303de6e9b077cb390c811c8c167b2315af57ed3daa4daea588a9</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:23:48	<u>0x5cf1e576600ea29b3bbf98c6f65fd887d29027d8cc60d4aae0ff51cd5f892070</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 05:18:54	<u>0x861aafeb813983e7ec4c2bee6992664f9e119f38253ac83a259739c288855388</u>	+ 1 ðŸŽ•	✓
3	2024-04-13 10:14:57	<u>0x94a9fd014f48b3d5a890abd653b724f5c786960bdf07cfd55ae4d9739fc827a6</u>	+ 1 Reward at [3000usdc.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-13 03:38:25	<u>0xe0bd92e8fe12dc0cc24a9b446dade29e1dfdedbdd610756b8fdc82b20cdf528</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-13 03:38:15	<u>0xf77776fc63496bd30b40f86586fda7864ad4d7460c0b7e40c83b2d6f25f3feba</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-01-26 12:06:02	<u>0xa6f47e0fab730d0acf8571a36ea62683a563ce245c10e58be1cb06bc6cef2a77</u>	+ 1 2000usdc.org	✓
7	2024-01-26 11:59:46	<u>0xbe9b437336abf89b1ae4b439fec8897ce9583fc5e397abc907a45269614d797</u>	+ 1 5000usdt.com	✓
8	2024-01-22 04:21:07	<u>0x359363620f9eab07589084a13fe9211829d3b85326917ba255c8289e96097778</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-16 05:25:45	<u>0x1567b478520aca514cbe074b4e9834951790ad1d25b2958642ec58f09d29c96d</u>	+ 1 1000usdc.top	✓
10	2024-01-16 05:25:21	<u>0x2fffb417413cce10bd1b4324eeeb77a264cd7c34684a4039fb8bc53e4ee562e4a</u>	+ 1 3000usdt.cc	✓
11	2024-01-06 03:00:35	<u>0xed9d939f59475555e5ed479df79c5b041b18ab65725b664c72f827b1613b279c</u>	+ 1 2000usdc.cc	✓
12	2024-01-06 03:00:01	<u>0xbbad5523a7f601d606885b50c0cf2d028863204b5e318d1b2d140204674bbf65</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 03:04:17	<u>0x6a525fdaecd709ccd3c6992dd9b01742b76da3adb3eb756040583fab63236a29</u>	+ 1 2000usdt.net	✓
14	2023-12-02 03:04:09	<u>0x34d38d63df1defd2e6f28a0f437bf26a54fe8bdb98c0cedcc81ffe307c7aa376</u>	+ 1 1000usdc.org	✓
15	2023-10-22 05:27:32	<u>0xfe96e41555cc3f62bb59b7443c1a58ea59dcb0e20f446a793704502312858801</u>	+ 1 Voucher	✓
16	2023-10-22 05:27:32	<u>0x85454b969280eb16040577514bb7a8e253cb0da2199289cadc2763f4bdd2c0c8</u>	+ 1 s.net	✓
17	2023-10-19 04:40:47	<u>0xb2a8ea127738b225a004e7a31179698e9a7273dd1c374e113708959bade18289</u>	+ 1 com	✓
18	2023-09-29 02:41:00	<u>0x1092708349b83a92528b136ca261a8c70bcecefa81096cfaa6bad5fe463386a3</u>	+ 1 usdt-rewards.site	✓
19	2023-09-21 03:38:44	<u>0x6ccd75359e13ad7e91ffbfd5b4ef6c9997b3265d2ece9eeab010e99e611c9394</u>	+ 1 Vouchers	✓
20	2023-09-21 03:38:04	<u>0x9634725a7792a2e64b83cde6458e463f171b7ee54c66a71f466aa5b9a4433328</u>	+ 1 usdt-reward.me	✓
21	2023-09-18 06:08:15	<u>0xbd0dacc9e776cd08ed64e808cdb9c2408c9e1c205e3bfa2d430d66cf1bc814ed</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-07 16:37:35	<u>0xb860aee3fbc35ac2fc19</u> <u>2026017c07178ece3f7e8d</u> <u>21c4087b001a53ebc19c5b</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-07 16:37:11	<u>0x6bd90033ffbf072fc442</u> <u>03b9f56df75faf7d71a099</u> <u>0b140ed27bfe2a28c4eaea</u>	+ 1 NFT AIRDROP	✓
24	2023-09-07 16:36:33	<u>0xc174278dc8cfaf362739</u> <u>f8da2e978e9d4e32d177db</u> <u>db5d8341444bfbf91fc136</u>	+ 1 NFT NOTIFICATION	✓
25	2023-09-07 15:48:21	<u>0xec26bc66a28c71c76124</u> <u>a68697be1f1d727a7b3034</u> <u>7a02074b2a781d9a684adf</u>	+ 1 NFT VOUCHER	✓
26	2023-09-07 15:46:07	<u>0x49896abb0dd1211f4aa</u> <u>d8145935223f04f69de4ee</u> <u>bed54b35c9d485b87535cd</u>	+ 1 NFT Voucher	✓
27	2023-09-07 15:45:05	<u>0x7cf49754b457590ab9dd</u> <u>441eafe7e8e09127d8f695</u> <u>5c1717665293b093314771</u>	+ 1 claim-usdc.xyz	✓
28	2023-08-27 07:42:51	<u>0x5612e9d89cec056e56a5</u> <u>ba358dbbda6cd497dc098f</u> <u>6a5f2faa5c764942b90f75</u>	+ 1 drop-circle.xyz	✓
29	2023-08-19 03:27:26	<u>0xdae2835efa6b863546cd</u> <u>232fbb21b6b1d22e573906</u> <u>f32148f52915170a6b322d</u>	+ 1 token-rewards.xyz	✓
30	2023-08-15 07:13:09	<u>0x2dc89bb39f1018bb45e1</u> <u>08ec2d4b4277bb7ee6f185</u> <u>2ed83c5496e4ccd5e6ecad</u>	+ 1 drops-reward.xyz	✓

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