

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:13 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x6c04b36caf6493c0e5f663fdaa0cfe635740c675

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	13.386200 USDT
	13.38 USD
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A d.org
5000\$ USDC	N/A NFTVoucher
2,000 USDT Reward	N/A d.net
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
Â-	N/A Reward at bonewin.com
\$1000 USDC Airdrop	N/A 1000usdc.net
Bonus at 3eth.us	N/A Reward at [3eth.us]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 19:54:44	<u>0x7a7b61bd5be83808090543c77dd225344bc84eae4419654f369fed42d1441d89</u>	+ 13.386200 USDT  13.39 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:24:42	<u>0xa228cdab78ffbd51ef78a894b9c40300775e606df986fdf2a33bd611449e177</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-11 19:38:39	<u>0xbf64fddc281794a618144c0952aab7c3a190a909f5b8d96d75463b53a34bff76</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-11 19:37:11	<u>0x75049f3d4d120e4ade00439a3b31c8c113e2de7b52e7af69f1ce0756892fa0</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-11 19:36:33	<u>0x55d51c7487d0cb54e0a6f10ff5996b8f7bd9bc92a89911711bf6ce6c9d961413</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-11 19:36:33	<u>0x4f46ebc31ef5f5f9f02a7772d41e13872dc076f02a9baa6b5a090d83ab129ad1</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-20 00:25:44	<u>0x4cf0bdd90a91bd7ef899d1b4314407ebb4caa175b0a8f489b488565b327e62a1</u>	+ 1 1000usdc.org	✓
7	2023-12-20 00:23:58	<u>0xc2e15a9ad2f94497730c4c664ee157ad2cf15d9b6dfad5d0a0c60bf40603d99d</u>	+ 1 2000usdt.icu	✓
8	2023-12-07 01:20:47	<u>0x5e051d3a48cc5ba8f2c870f219a022cc37ff2db572954822ae4608699af1601b</u>	+ 1 1000usdc.net	✓
9	2023-12-07 01:19:27	<u>0x7c04db1c40b9af55e2b1b0d9610686787b04451330d4bd516be79804de4d28c9</u>	+ 1 2000usdt.link	✓
10	2023-11-21 14:44:51	<u>0x08950a36896e38f87c7314a27e074f530a814a369a2a913f1e8f93a14d63a443</u>	+ 1 t.org	✓
11	2023-11-20 20:59:03	<u>0x2efc8608c1fa1ceb1e08a89deba9101d68796899df0d03e148d32eb265e95fca</u>	+ 1 cc	✓
12	2023-11-20 20:43:08	<u>0x1b60fd987b8ead2ab40e48a24d90c4e6654df0517a72ad5db08fab916538a0d</u>	+ 1 usdc.vip	✓
13	2023-11-20 19:56:40	<u>0x64ff9060ae1c13d4ba93850e672e6ba99ff7a83724bede6766d3087a3b9f0d33</u>	+ 1 d.org	✓
14	2023-10-28 12:11:19	<u>0x4665b44b76a8954209a5bec1303757805a8b73336f31ab242636e5e2e348957a</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-28 11:08:51	<u>0x14fd5b41bc3d8efd7f46c4e46aa501e911560d27c464f50bb4545fd4a05d035a</u>	+ 1 d.net	✓
16	2023-10-27 11:37:14	<u>0xa97dec6f2b0ffc5d514644d020d9cfad0c177ea33eefc1a9f8c18ceedc3dfea</u>	+ 1 2000usdt.org	✓
17	2023-10-27 11:24:23	<u>0x74cb5e767ff21c13df27da6b6c764d893c4539861e1996b2bc4182da10b376cb</u>	+ 1 Voucher	✓
18	2023-10-27 11:23:19	<u>0x4e5d03b4044dee47574078036d56050acd41318970c51116c12ea3b85949ef41</u>	+ 1 .net	✓
19	2023-08-09 21:18:59	<u>0xdd764ee603aae5e687a560948d1193bcb57440e949c483da1419b00eea1226a6</u>	+ 1 2000rewards.xyz	✓
20	2023-08-09 19:49:58	<u>0x7ee1717c77e053e69c5ecb44e315a5f0e0c01ed69444222ec972e5a9b606b1e5</u>	+ 1 NFTVoucher	✓
21	2023-08-09 19:45:30	<u>0xcaf0ec740762e478daca086a77a2292a41f26c823055939d49dc39ca088048b1</u>	+ 1 2000rewards.xyz	✓

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