

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x7450452a44f1836faa7b9039a2cdf499589b4786

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

Acces

27,227 rewards

Liquid-ether.com

! USDT

1 REWARDS 3000\$ USDT usdt-v2.com

! NOTCOIN

1 CLAIM \$1000 NONCOIN-EVENTS.COM

! USDT

1,000 lt.com

TRUST WALLET MYSTERY
BOX

1 rn.xyz

stETHERS.COM

1 rds

5000USDT.COM

2.000000000000000000 RAFFLE TICKET

! 5000USDT.NET

1 REWARDS 5000USDT.NET

! USDT REWARDS

1 REWARDS 5000\$ USDT 5000USDT.NET

Reward at

1.000000000000000000 5000i%,Reward

5000usdt.com

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Reward at Lido.fun
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Reward at usdt-nft.com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
☐	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 23:31:07	<u>0xfc98d7514f0bf4ea78f436a5f2f97ff6acb602e1595a53b933dd07a27ccb3007</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
2	2024-02-11 23:25:59	<u>0x8f9a30748a915be98cca8b680bb69db4d7477e7c2f61cdebe996a6c4fd51125</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 05:49:48	<u>0x7e0358f9c8fcc514d670826df169b622af8c5d8fc2eb1cb1fc6a4443f76b0eaa</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-27 10:28:54	<u>0x2401d8753fd5ebb151e0ad388ccce95c70a332e7be28e1ef2a7c1ba3fd4ff8bb</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-23 06:38:23	<u>0x9a4659e15aeda013244d2be9fed1c8d1acab98f57630008cde4c15a01171d45c</u>	+ 1 rewards	✓
6	2024-01-20 06:49:24	<u>0x23e053789699058e0fee768f83a67720244481496143f2e97400c575b0ba45db</u>	+ 1 lt.com	✓
7	2024-01-17 03:18:39	<u>0x4144901fdcddb9bc32cf34a88d492447e18f38cc0f914c1a49b1ae9f2aa023b8</u>	+ 3 rn.xyz	✓
8	2024-01-16 17:28:54	<u>0xd3a409bbf2ee1e46ff325df77936090645fa2500835259e7fa1f5262c466134c</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-16 15:53:49	<u>0x434b0ec00cacb0a541eab4569865cc6d92786927c670931f8b765027bd0b120a</u>	+ 1 rewards	✓
10	2024-01-16 15:17:37	<u>0x619554f632228d2b975cef1dcf72abb2a84b58ebaf64d4bac525ced62b15f67</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓
11	2024-01-14 11:26:21	<u>0x0c5564067e7a37f3bac9ab25ff888d984a199b5b4986c7948c3970335aa16eaf</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 06:22:13	<u>0xee7e554f9e9b1e1a52244a3a5c32170efa64e9a1d81acaf5f3ada0aa5220ff06</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
13	2023-12-12 08:17:04	<u>0xe9348ca2ba2bf3ec9861de239e81835a66cfbdf3fe16f2a5475f13c392a201e8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:26:48	<u>0xc6f008572f9575728bbb54960de44a00560e4a8c8e5bd4c1c8693d5acef38e11</u>	+ 1 e]	✓
2	2024-03-31 07:34:59	<u>0x6cc2ffe50a5ade67b00e6dc206616c7a2eb9a3f947df1703212ce21fa27c0495</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-31 07:33:21	<u>0x87e33749da0955ae4818c79c0018f97cbf89516e20beaf8532b30b18278390f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-21 07:18:50	<u>0xafc7b65440a65e1637ccdafad9b50134dcdd3be31db8995cd5f7c7ee77f9edb8</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-10 12:06:22	<u>0x1af57a0356f10b02eee774159a6c64116531e6c448ad0d143080cdcc6c0c9d9f</u>	+ 1 Reward at [5000usdc i%{top}]	✓
6	2024-02-14 05:40:31	<u>0xca0da0161ecea61f88ebceefdf5a137d96820921cdfab88568abe05e907abbd</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-14 05:35:47	<u>0x34e8d06f30cb20fcade15f180ba4ea72a14a438f1a49aae3ce93743b8c80db10</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-11 23:25:55	<u>0xeb0bccd41cd422a410362f3dabb47ec813887099642cb1e1e12334b52a31bd57</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-11 23:25:55	<u>0x5f9019f8095b0b004227999175c78a1833c8841f56a7454190b56ae8194dfc0d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-01 17:31:00	<u>0xe41d91b3131449cf14577c6af6f31ae2a9561807572b94522343fc5fafde3563</u>	+ 1 Reward at ether.casa	✓
11	2024-01-25 16:45:23	<u>0x2179e065c0225c47b5100fcf539a68380036fdaa1918fe6fabe79f5b3ec6f36d</u>	+ 1 2000usdc.org	✓
12	2024-01-25 16:32:11	<u>0xe1043a797f1decc8efdf59ed134ae813af8d485970e5c6fdb1573aaf7c2d1fa1</u>	+ 1 5000usdt.com	✓
13	2024-01-16 09:09:26	<u>0xa18625c8e19c52ff969120e9538c7c943960214ca07eb80739e19eed95557609</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-09 06:12:28	<u>0x60fcf530cb6ff977c91026467542e2ec9d7d8f91519c9baedd181fc315ca275e</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-08 15:33:58	<u>0xeff93e290c35b87e48c32e3417e17511e174627b0cdbb0e08693fdc6aeffb481</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-08 15:21:43	<u>0xc07b7532421aae23a61132f8a2fe76099e19a429e7c8264d9e21df2181d23467</u>	+ 1 2000usdc.org	✓
17	2023-12-30 01:52:28	<u>0xb80983849bad3edcd3eb6b745deca3dd484e9bc2bfa3772daf814615d70054c2</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-26 02:22:24	<u>0xfcec43c29a62fe0200ebf972aae06adaf8fff1aaa8690cacf0d55ccb4faa8f98</u>	+ 1 Reward at shibatokens.win	✓
19	2023-12-17 19:57:18	<u>0x151dc2520f8997c02857f7f5a8c7c22ccc9521b53806aa30b2b5d692678f801c</u>	+ 1 2000usdt.icu	✓
20	2023-12-17 19:56:46	<u>0x74f0cec68b7d16adea4780a015dd092ae0f8feafb35317e95cbb6c4cb9b6361c</u>	+ 1 1000usdc.org	✓
21	2023-12-17 07:51:06	<u>0x9db73aef166048ca807b066f340d9b513e30e1980a58a923c0722fb13a078e05</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-14 07:22:28	<u>0x03adcf4915ff9e6d49553ed2870ffa5de5644a61d624a7d10130a091a63a6e4c</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-14 06:31:44	<u>0xef71bd7675c6e6e465ebe34538986d3804bffa4e59aa03aec8ae9138516b17</u>	+ 1 org	✓
24	2023-12-14 04:25:48	<u>0x7cf83270d00b8bbdafef81dee755b5343be240695083721ae198b0fe3b24d27c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-12 08:11:27	<u>0x0101b8d1af054783c330</u> <u>73d4bded41aaeb29de55c5</u> <u>b96100bd77fd9a98f4c707</u>	+ 1 2000usdt.link	✓
26	2023-12-12 08:10:29	<u>0xd283d1c9f768f05275e3</u> <u>03376c365d71dd59b9ba32</u> <u>05d4a4b5797fdb7b1013b5</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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