

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 13:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x749af4da2da994e3ad7f55429f0991f6140bbd30

Token	Balance
MATIC	0.000000000000000000 MATIC
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Â-	N/A Reward at bonewin.com
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com
\$2ETH RewardšŸŽ•	N/A 2eth.org

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$5ETH Reward	N/A Reward at ether.casa

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:56:53	<u>0x6f61b44b2c68813c7d220bddb2fedf05667606ce53558bcd2686def503bf2774</u>	+ 3.1400000000000001 24 )	✓
2	2024-02-02 17:41:38	<u>0xa11a7c07968436fab4d6273403d923c35d021ba4f484e4b9e101ebc432064d29</u>	+ 1 rewards	✓
3	2024-02-02 05:09:40	<u>0x9df6071e4cd48992aa36fe1e707ad20edaed8411d9991181846d847285e0708c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-27 14:41:05	<u>0xcd52a96e34d5a2faca74c710e4e8a83b3fa4341df9544f9ab8fd69cf6e82a61f</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-27 02:27:21	<u>0xd7c1e86d3f4425b5f36f21f72e159e945fd6dc9138259b280c07934e4f8efc08</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 16:59:02	<u>0xa04b77a2df82512ad43c c65614e24758780c16cfad 0982d7c3c1bb484d9f9405</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-28 17:34:10	<u>0x2147f6b524f6b04b32cf 561ca421cf16c8735421c7 df5f085aa990816e50428f</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 17:33:08	<u>0x7e67525f9f7fc54efd8f e3e47ba7e3588c454eb7d1 eb3960a58ce8a9d4c84751</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-14 09:15:03	<u>0x76d3d21548c8fe5cb9e6 7f7e2311fb4b37c5b0c9ea 5dd57e69cdf35c301d4973</u>	+ 1 Reward at [5000usdc i%{top}]	✓
5	2024-02-05 04:34:11	<u>0x94dc9b17ac7efd6809df f18cd660a2d58d0a1ead3e c0a27c3f2f86438d6b89b1</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-05 03:21:07	<u>0x2e237550ea871016d3d9 fed5e5fee8fab970ff911e 2fc6e271bb67b544095117</u>	+ 1 2000usdc.net	✓
7	2024-02-05 01:28:14	<u>0x0533b48d0f3838a6848a 0705f6f2734dd5147666d6 109ca2cd22726fdf669af1</u>	+ 1 2eth.org	✓
8	2024-02-05 00:01:55	<u>0xc689b1688b7c398c7b11 f814d89a384a02cc0b6d99 352a3951090409eaf9194d</u>	+ 1 3000usdt.xyz	✓
9	2024-02-03 15:42:33	<u>0xf6e00aaa832783d0bacc 533751de6d84c6d16301c6 748c0d851a6eadaf4cb47b</u>	+ 1 Reward at bonewin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 07:46:58	<u>0x8d2414277624c9974027</u> <u>d5fa333c676a1533448d15</u> <u>0e0124d17c1d590f9cc1d1</u>	+ 1 Reward at ether.casa	✓
11	2024-02-03 07:14:41	<u>0xb587ade352707973a665</u> <u>09c433beea46716adb4810</u> <u>c1def9f0dbf45d35a5ad6c</u>	+ 1 2000usdc.org	✓
12	2024-02-03 06:37:50	<u>0xd83f6d0ce148946eb0f2</u> <u>76930aad5797ca57704c1b</u> <u>95e12ffcf6d69e64cb9f148</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-02-02 17:43:06	<u>0x82ee5a6f2f42a08c89c2</u> <u>2575324b2d486b60823f14</u> <u>2008022f09606dac2a51d8</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-01 04:57:52	<u>0xb8e2ba151b337269979e</u> <u>0e46a0165ee86b325c9677</u> <u>b6d23495d546f00f145bd8</u>	+ 1 Reward at ether.casa	✓
15	2024-01-27 02:45:38	<u>0x52fb020c3c7a6dd09907</u> <u>df30fd0ffc7f7016f01fc2</u> <u>ccc411510a9282dc01b19d</u>	+ 1 2000usdc.org	✓
16	2024-01-27 02:34:15	<u>0x68762783082e36ce53d0</u> <u>61577ff52094043c80dfd1</u> <u>47580853c71366aa16a546</u>	+ 1 5000usdt.com	✓
17	2024-01-13 15:36:26	<u>0xb2e254fc9aaa43154f61</u> <u>f8fffdb9d1024acda72aee</u> <u>97e108ec4a29576f6bb30b</u>	+ 1 3000usdt.cc	✓
18	2024-01-13 15:36:16	<u>0x47ec58b30510881490dd</u> <u>787c16caaadc72acfaeab1</u> <u>2d3ba13ecd08beacebf12b</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 15:45:44	<u>0x7bb23c67e2fa5cb0fe9571c97486861953b866e6e8daddb872ce605cfb9a10a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 12:28:28	<u>0x9d951ed86242d9d72f0677e52fae7ed32f110b293a3c8d96942b72c112924d91</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-10 12:25:34	<u>0x51023d0b745b2391a05f912794d560f175b4b5f350ddd15cacb775d75b8ac59</u>	+ 1 1000usdc.net	✓
22	2023-12-10 12:24:22	<u>0xfe1750dd6f0db8bc9fd5f58ac833f298b9740a9fb365a7c7d2bf78932da83d48</u>	+ 1 2000usdt.link	✓
23	2023-11-08 03:02:21	<u>0x66d4561d740039477ff697667f5220e4e83c44fde35f9c5b302fea4f80c47f1b</u>	+ 1 uk	✓
24	2023-08-21 06:47:38	<u>0xac07a95bf4591422dd25a4847feffd71a986153956261812841c9113a2113d0b</u>	+ 1 coin-rewards.xyz	✓
25	2023-08-05 10:46:49	<u>0xefd727434cf8bbf9e2d363023a6910620535714ed978c02301ead049d9b6f39f</u>	+ 1 Voucher	✓

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