

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7f168b86b897566c3ba2f52040d6a1b94606d2a7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 USDT Airdrop	N/A dt.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 2000usdc.net	N/A Reward at 2000usdc i%net
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%org]
\$1000 Rewards	N/A usdt-drop.me
\$2000 USDT Voucher	N/A 2000usdt.link
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A p1.org

* USD values displayed at the time of transaction

Token

Balance

⌘-

N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:03:48	<u>0x726054a5191b1457afbc36a8d5d02ef7cb2fe37c13c3fae0861ab03ccf321d1c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 10:53:29	<u>0xae11ec5b5d45e8c33c6c121261f92c195b0189dcf6fd8bea847715d0b2427698</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-16 10:34:57	<u>0xd725afd3857dacbeeef1f352a97fa467bfa3199d0dd6d04dbe807a5bd7515b2e</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-06 16:10:19	<u>0x3d2cb588adcd9ca1f0f9496f8c8c1920e4565808bfb5e9bd7d22290f02ad60e</u>	+ 1 Airdrop at 5eth i%[enet]	✓
4	2024-02-06 16:04:09	<u>0x1c6ad5000578cf46cb6baa65f61ed1003bd2cc4ac7cddf64a71656166534d3f9</u>	+ 1 Reward at 2000usdc i%[enet]	✓
5	2024-02-04 04:53:25	<u>0x1dc39eccfb166ff01e1f6e9726c1026f38e0f621043cc6c60c79900ef76f1baa</u>	+ 1 Airdrop at 3000usdt.xyz	✓

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#	Date & time	Transaction Id	Amount	
6	2024-02-01 21:04:42	<u>0x233bf9d23ae631c4cec2 cb4e79f12ade6f4d0ddc45 c5a9c74220255de2467246</u>	+ 1 Reward at ether.casa	✓
7	2024-01-30 06:12:33	<u>0x1736ed9b84f0b6780ce9 4685c5693d91b05fa8c5e9 4dd676bcc1914861df5295</u>	+ 1 2000usdc.org	✓
8	2024-01-29 13:14:24	<u>0xeb49a02a13a6d10f090e adf5c627c2fbfccb8b476d af9673d562422ccf37542f</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-29 13:09:06	<u>0xb7473b949ea09ace732a 4c860984c36778aba15cd9 c61eeda1f0ddd60068c0d1</u>	+ 1 5000usdt.com	✓
10	2024-01-15 01:00:45	<u>0xfefc9a9d0cb3f8f24ad0 708045a72d5773234b90f7 fba056fa26c28d75754c8f</u>	+ 1 3000usdt.cc	✓
11	2024-01-15 01:00:09	<u>0xae0e047ffe2b889f186e d776711d2323286c9305a6 c1336fb99236e6a0f548cd</u>	+ 1 1000usdc.top	✓
12	2023-12-09 02:34:27	<u>0x8cabb3ed9eb419907757 6002ba60f42ab60cde4f9a a3ff792db46378686944f2</u>	+ 1 1000usdc.net	✓
13	2023-12-09 02:34:01	<u>0xd15ae822ddf8db024101 da7cfd67ac97dd7f0feb6c 97dd6bd610ef3d03ec0aa8</u>	+ 1 2000usdt.link	✓
14	2023-11-29 12:08:38	<u>0xefa45f2e8751ecc4163a 8446c4d5056a35fed504d4 19d2c56f1d647b37810b41</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-12 09:01:16	<u>0x987d314012c36ae8fd1f e8d6a4e60f796b87e5cea5 8dd0edf7ec75b04a546598</u>	+ 1 dt.org	✓
16	2023-11-10 12:59:27	<u>0x6cd6ed0a3ff51a60acb9 cff9ba78f196a5b972f7c5 3ff300ecc1b6189a595878</u>	+ 1 p1.org	✓
17	2023-10-25 07:41:35	<u>0x4897834cf1f92d3e5ab1 91d0f38be144409af1ab92 f3a00550d5474b4a1711d1</u>	+ 1 Voucher	✓
18	2023-10-25 07:33:43	<u>0xa02550a39df107edd656 2c1ffdad8f23921d6490fb 13104dc51ce1a4895bd06f</u>	+ 1 5000usdt.com	✓
19	2023-09-30 03:26:11	<u>0x7e9427a19875e654cfca 7f3cf38f44d700d16e20fc fbf647c2a293a094d0852e</u>	+ 1 ards.org	✓
20	2023-09-22 03:29:00	<u>0x4dd29c52026d9f90b492 642c2796eabbc2a98ab61b c9b722a5fc60623d111ab7</u>	+ 1 Vouchers	✓
21	2023-09-22 03:25:22	<u>0x7acee0e3d60cf779ab3c db0e598d10dcb4e9ac4dee 281ee672f3e5a696be85cc</u>	+ 1 usdt-drop.me	✓

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