


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8428de6a899112dc1dc2e20f5c4597cefff78e8e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
☐	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:13:31	<u>0x628ecd8b9d9d795e737a</u> <u>bf6209cfbf7d0cfba5578f</u> <u>e2af646c829c7918cc99e3</u>	+ 3.1400000000000001 24 )	✓
2	2024-02-05 11:59:53	<u>0xb500dbf2e2d41b1c6334</u> <u>931ced15bce2d27b807ad0</u> <u>b97956374f585fc5017462</u>	+ 1 rewards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-05 00:44:07	<u>0x35803dc05898d64825f419e45c5be4527a5442ca48fc425c19437896257bea12</u>	+ 1 rewards	✓
4	2024-02-02 05:54:30	<u>0x46b105efd8dff30936ee0ae1abd6454ced796a7d1ae49c771cd76c5b39f94a7a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-02-01 12:51:29	<u>0x576f357bc5d042e10c40b918432ae659ea67451947b764deecb0fa8b6551b43a</u>	+ 1 rewards	✓
6	2024-01-30 00:30:55	<u>0x0d415b053736e8badee70a736cfeefd4d89660f42fe449ef40dca409c8cef981</u>	+ 1 rewards	✓
7	2024-01-27 23:56:25	<u>0xd0907830f97cc551d00ec4ad1d0ec4cf2c3e944a46d8a0e11b6946cc1b1aa6e5</u>	+ 1 rewards	✓
8	2024-01-26 01:08:03	<u>0x86fdf6a4d1d088d580e2efa5155a36f263e253dd2d8667b43aa4c4ffeeddb09f</u>	+ 1 rewards	✓
9	2024-01-25 12:24:57	<u>0x390cf3d2c92b0815db286fa87d54691092722818e7a90ed0a3bcc70b62891a93</u>	+ 1 rewards	✓
10	2024-01-20 18:24:04	<u>0x86f635efaec1d1d2e710d2bb4e1cbca52b35a2aed4390acbb27bbf6892ba9640</u>	+ 1 lt.com	✓
11	2024-01-20 05:51:11	<u>0xb3edb0a31f3dd90f96d72f1e5d7890efd795ded341f9cd093a6941b5b78bc74a</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-18 19:29:36	<u>0x6944dec11704a3f29639a80ba8dfa04b5036c7c7cd47eff6c9efa1cc4d8ad8f2</u>	+ 1 lt.com	✓
13	2024-01-16 10:35:14	<u>0x9fe70b3689d558c14359d3eceb833b32032f587b96d15f36b2091d1e85a4d51a</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 23:05:28	<u>0xbf68487e0f89d7e6d7597db948817f08885de50cf8323d3df6d9bb3e41734963</u>	+ 1 2eth.org	✓
2	2024-02-04 22:59:44	<u>0xafefa9ac4cd3c3b7e50430d02030252e2638e9d82a38ae9d2dcb329aaa0c5a9a</u>	+ 1 2000usdc.net	✓
3	2024-02-04 22:01:26	<u>0xa582da7e859f19b6b61f385d5a7375876eb0c086f4f28d3b259f5ea19a3d823d</u>	+ 1 3000usdt.xyz	✓
4	2024-02-02 12:55:24	<u>0x8bb1422108f2b123fe51a1803b8b85e0f5434db0d3db935f036dcadde3201d69</u>	+ 1 Reward at ether.casa	✓
5	2024-02-02 12:41:35	<u>0xa2a1c1109d095a8c26069fea958b76d32111ba6add0e0430fe619fe956709f6</u>	+ 1 2000usdc.org	✓
6	2024-02-02 12:27:37	<u>0x3042c777c9510408b13bd699fc1c4e575a3b8a18587d0c268b6bd4aff5f00654</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 02:39:32	<u>0xa534311f6b5c617f6e377e973724f79e8c344ba63af8d37ae9dd3d5afd0ec8d3</u>	+ 1 5eth.net	✓
8	2024-01-27 11:23:42	<u>0xc1bb9ca5bf0f979146bfe8ead4c8c36d4ffc4952400ab1e2edaabbdbc32437a</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-25 20:20:02	<u>0x6556ffbf483cda74378ae2170d5a15c2e073e6d2299064d9004832500a1bdce0</u>	+ 1 2000usdc.org	✓
10	2024-01-25 20:03:23	<u>0xbcd9fb1afd2198804a2c2acf316e5a91089abf1c2f53ec13495f213d49b1d5cf</u>	+ 1 5000usdt.com	✓
11	2024-01-22 11:08:15	<u>0x6d892127371d085807839b1729e8176f4a27a3657cbe9f01209d60f02548e174</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-20 08:56:48	<u>0xbd87b7b583bd75719143354f72c51ddae3606323d4132f715b5eac86e8c6572c</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-16 07:03:49	<u>0xb7c4a668e125a7905e469c876f4749b00587e837593051a385584f36cfbc14eb</u>	+ 1 3000usdt.cc	✓
14	2024-01-16 07:00:43	<u>0x8a17d957387726a30cd9f8f8c8d8a60d34fb2c14228956957a4082c7a814fd2f</u>	+ 1 1000usdc.top	✓

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