

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x861b66ced1e57151082b00724fd9c268ee1df146

Token	Balance
MATIC	0.000000000000000000 MATIC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
125M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A ard.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
☐	N/A Reward at usdt-nft.com

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A ards.org
\$5000 USDT AirdropřŸŽ•	N/A 5000usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:04:28	<u>0x7e066695c5a695bd763c809f54d49c339353682f18b63d4d497869a68a16b213</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-29 13:23:38	<u>0x48dc03d86747e7c9296c4fa1211a31af3966e807220503d512b8ac8b857e66b6</u>	+ 1 rewards	✓
3	2024-01-20 18:36:56	<u>0x59121fafd16eeff17c63a88a6037d782815828157b4640a5c3e3847ddef90bcd</u>	+ 1 lt.com	✓
4	2024-01-19 15:38:43	<u>0xca39ec1f181e44eefd25a3796562417dfd141cdb02056869466daa11a0dc231f</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 17:10:18	<u>0x623b0bbdd98b55bf6970d2ca894c60bde708e21b36f57e24c6ea5232df1c314</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-06 17:39:09	<u>0x82afc20a33cbae619845412e78b9db3bbabc87a474d4c3205fc5ceeb14d5fada</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-13 19:45:37	<u>0xa03cb943de9b8a188077c268f4495ebdad15a03b4e2d29b4a8313af7eacf31a0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-13 19:29:57	<u>0x2a4858f28d0e69a95e029c10bfe607cff798acbc845ff2afa78d490b7b241bdf</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-09 06:28:14	<u>0x8f5d04ee46d52b8f77926d883e0c0f6dc3deb12708848919927cc83458e95189</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-09 06:27:42	<u>0x70660e84cdfc08effa209408af9d1d8e8c9eb31f503676cec83b98f1448ff950</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-09 06:27:36	<u>0xb27a9d8ae8113295dd6a475114422c525fc8c5c93735a8000bf41202980e1684</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-04 20:27:59	<u>0x79ba4f094311217b7ddb96f7a549e893392fffbc6828e1788f03ad46cfb6cc21</u>	+ 1 2000usdc.net	✓
9	2024-02-04 19:34:07	<u>0xa10002e4d9c5a8cd96f8dd556f08264c3072454d85b63143bf165c955f8beffb</u>	+ 1 2eth.org	✓
10	2024-02-04 18:30:02	<u>0x4d34f93ce0edcacc126ba4468379531258838766051d48932ee642267d2800b2</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 21:15:05	<u>0x67ea42a5099ef35eb9c98ea0952b68c46ede16b82ae45754d9f7a2a84c241d1e</u>	+ 1 Reward at ether.casa	✓
12	2024-01-30 06:22:04	<u>0x55f4a7494834117eee92ecaf0a1c53a87e7b1a1e51fe7571a87c7064cb13bcacf</u>	+ 1 2000usdc.org	✓
13	2024-01-29 16:48:07	<u>0xc618183105cee4bfc1bb9806df4cdf085e4913c54b3c7ec6a57a06b9ac24fc56</u>	+ 1 5000usdt.com	✓
14	2024-01-20 09:06:00	<u>0x2a7979041e8da8d8368d705dd225e06498f6249d9f0786b69bff7da5bc70b2ee</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-19 02:04:33	<u>0xefc8376a99bd053b313d64561fafed955fcc55098804238b3d14628e9d9bbd52</u>	+ 1 1000usdc.top	✓
16	2024-01-19 02:02:41	<u>0x6c12a7c2e633e8864c64609627c9f8447b6e995059421c9222b943c4553e0e99</u>	+ 1 3000usdt.cc	✓
17	2023-12-31 23:09:56	<u>0xc62ffa0ce302db82d8e380e201b5b0c054d395e9db99800515dbd58af6270171</u>	+ 1 2000usdc.cc	✓
18	2023-12-31 23:05:02	<u>0xcb60e220fc36a3e9683790801ee996ea29c9a5f009def6966d15e8ad41717a</u>	+ 1 3000usdt.net	✓
19	2023-10-03 01:12:45	<u>0xc1bae42e54e9978ef72159ef7445b50fc079aa568c0761a709780328fb0ed316</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-02 23:57:47	<u>0x52e57a579582a42e38c4 468b90bdfc31ab5f24bef b85d8c1716571a9c96856e</u>	+ 1 ards.org	✓
21	2023-10-01 01:32:55	<u>0x5f31b7714cb5835c8709 6fd9fd9c937da2b81b5bac d063562f2058f7d4e4bce8</u>	+ 1 ard.net	✓
22	2023-09-29 21:38:03	<u>0x9ac6f8608ccb8fb9c8b6 bbaba1fbfb0801468bded6 60f12f66e9d3ea3dfec46f</u>	+ 1 ards.org	✓
23	2023-09-24 23:00:28	<u>0x3e527461fe2c9c75bd76 c31809e33d8c4f15706e20 0472690c87866840f4ecf8</u>	+ 1 Vouchers	✓
24	2023-09-07 16:27:01	<u>0xa38a653d9a4ea703132c 48db9018941f5c3c0c52e7 2515fc101cbcf926898be8</u>	+ 1 NFT AIRDROP	✓
25	2023-09-07 16:26:49	<u>0x1f6ff3756b5ef86dc0b7 3bfa046d963fe8b3c7f517 0ca797723625510502820e</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-07 16:26:07	<u>0xfdd7511bc3e085a62f23 8f580a3eb52a46c0fc7f51 ddd366daabc01bfa0d9d4d</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-07 15:27:17	<u>0xd8a65b82d43ac39d6725 d1d275fc00c82c629900c2 6e039cefe4bcf14dded958</u>	+ 1 NFT VOUCHER	✓
28	2023-09-07 15:25:57	<u>0x4be8f483b0180519b4e9 d963064f3e6f30332f8120 61efcfe3ec3b87dcb7dce1</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-24 00:23:48	<u>0x654a33d28d00808bdb3f</u> <u>6b7248c8f6dcb5585cef56</u> <u>395112c543d422eb6d9510</u>	+ 1 drop-usd.xyz	✓

\* USD values displayed at the time of transaction

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