

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x863213eb0321fd13e4b6c67cc6fba6ac7d8b09e6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A op.net
\$1000 USDC Voucher	N/A ro
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc]
\$2000 USDT Airdrop	N/A yz

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.cc
2,000 USDT Reward	N/A d.net
\$5ETH Reward	N/A Reward at ether.casa

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:17:34	<u>0xbc344ef7d1a2120d1699e96f03671b2fec766b274d891b3a8da3da9c4ae3d7af</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-30 15:58:56	<u>0xcad90c4ddc41fcc44c98c3bf3a3b386da9a5e1aa14c2af44dc37d5c4b37253f2</u>	+ 1 rewards	✓
3	2024-01-29 15:49:27	<u>0xf19f92eb1b77a0838e39a71da7d08e108bda3c10f3061a71adc309b622e84f00</u>	+ 1 rewards	✓
4	2024-01-27 13:14:34	<u>0x6308198b9ebc5a4ee011915c1c29ef68cbf6aa22566a505f0f55911acad75d7e</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 19:41:16	<u>0x8521ac50cf6018b92bca3c7de3909c853738f408b9d780af7cc43a89248f6d96</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-19 17:37:41	<u>0xdea141ae4242fe797bfaaf6e1e8f32d648f5d65cb5fa1f103e166a20efce2864</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-19 09:43:56	<u>0x7b0bc7831df8ad054bc6 fba32161050b16d931f051 138baeaac4f374618a3529</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-12 08:27:46	<u>0x94ea8bc58a3859252666 9db94b7ed7a1ebcd989384 7c6ef7cb5dd0cbdd5a986d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-12 08:27:32	<u>0xdf3b094425bd587e4f88 3c3c499b1c6680dfacd803 a64b471b0a60cfb23b7ce8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-02 00:25:58	<u>0xe3124451829bb331203e ff7e4e06b790b2749cdc80 d6c12fdb6babeb5ad597b7</u>	+ 1 Reward at ether.casa	✓
7	2024-01-26 20:42:48	<u>0x171ff1eaef3c0ad99f04 b41d5451a6c485956336b3 a1d8d5a37b19bae57b11f6</u>	+ 1 2000usdc.org	✓
8	2024-01-26 20:37:40	<u>0xc97030ef2bd0f4b8b516 ec0463e101d1f4b780de6b 327e37831bde93bd64f741</u>	+ 1 5000usdt.com	✓
9	2024-01-22 17:23:23	<u>0x887297c7aa481214feb9 2e3ae3ce5a4fe2fe19eb5e c6e683e35c4f677ae821d7</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-13 18:29:22	<u>0xe32c8361546f008227fe c0f59cbf54cb3650082b85 d58db6e3f7eb0d45dd8ae2</u>	+ 1 3000usdt.cc	✓
11	2024-01-13 18:28:54	<u>0x0c2885a8d68aec6e00af 46425471309177614fd948 1ac7613d053304603938b7</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-26 02:15:58	<u>0x7a40b5ae6eaf42a9feff a80b5d4ec60d8793abfbb9 e768965aa05b721c061667</u>	+ 1 Reward at shibatokens.win	✓
13	2023-12-24 23:02:03	<u>0x83d0a1f0592d35d5d26a 4ed0563640893dc810f8f4 7c8136a210c90f18cd422a</u>	+ 1 3000usdt.net	✓
14	2023-12-24 22:26:36	<u>0xb683cee07d6c15b675d0 0f625bb02e79890b5887a5 dc364d0ff7eafc8ba54121</u>	+ 1 2000usdc.cc	✓
15	2023-12-24 17:46:34	<u>0xc81938090dab83a6c04b 5b95e76f8ab376b643bc04 f81470ab35ecaeae89b49a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-24 11:17:38	<u>0xc4b2c87f9b53bae1ac26 1bd5b1f45b4aa76267c67b a63e02757ce344cf1b7708</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-11-19 17:33:02	<u>0x73dd015a199acd38bc1b 127c5e4c19ad321292ebaa f98b67d7651f6220911be2</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 17:25:24	<u>0x10121a41f280f679df9b ecf5674a73f7fce8f6f214 f48bd18eec5193eaf6e730</u>	+ 1 ro	✓
19	2023-11-19 17:25:22	<u>0x995e73a155b1772678fb b8f9a4193622dfb1567680 3f2fbf4f0fcc14fac1758d</u>	+ 1 yz	✓
20	2023-11-10 17:35:42	<u>0xc96c53388c6e8a6ff602 751e5b019e51f795565d06 42b9d96aca320c2a019ed0</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-05 11:41:58	<u>0xa98707ce24e2e0039c274832d4e2d645d90b33aaa0bde0ab8aa92dc640b32c8a</u>	+ 1 rop.xyz	✓
22	2023-11-01 15:11:05	<u>0x13bf955af071c8288e7d74c353135032d8d3919850706575beae5e756eccb71e</u>	+ 1 Voucher	✓
23	2023-11-01 15:11:03	<u>0xd21c79b3e0af2522f492a02dab96969bb7b0ef1b6aa0ad9cb736a49163d33d81</u>	+ 1 op.net	✓
24	2023-11-01 15:11:01	<u>0xed4da3753ecaba4c560fd01af58029ae79536bd3e73993f98f07edcfb0b2e5f2</u>	+ 1 Voucher	✓
25	2023-11-01 15:10:49	<u>0x909d4b04ebdb5e3c7be59c174ebaa0513f3931e4baf73b860cb44f4f2cbcc26a</u>	+ 1 2000usdt.cc	✓
26	2023-10-29 08:32:07	<u>0x09b4666ab7a3148fc779c4ffd595623b3fb7308ed768647b72b8f2198e412361</u>	+ 1 d.net	✓
27	2023-10-29 08:31:57	<u>0xaf728e73cf17c96dbe79b468f30370598b4c5aca437dff0715d34dff28a4f754</u>	+ 1 2000usdt.xyz	✓
28	2023-10-27 00:19:44	<u>0x918f7ac6846fdf7eba01048b9e76e623b0462023c385ae5f3ba3ac86c80f5cf6</u>	+ 1 \$BNFT	✓
29	2023-10-25 11:08:45	<u>0xb8b5d8337941437733fff1d9599bc2367ee172f30551c039b78664d753598420</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-25 10:52:04	<u>0x47285f51b661e3d23e84</u> <u>6a3c89fa87c3df02a951ee</u> <u>138ef4d2a7efc59f9b89f7</u>	+ 1 er.app	✓
31	2023-10-24 11:42:42	<u>0x51e8777f4b3669c33d1a</u> <u>85ccf06e3011ab4ef03574</u> <u>0c680477e5df10525d8d84</u>	+ 1 er.app	✓
32	2023-10-19 13:04:31	<u>0x76c014e7ec76a4a4a002</u> <u>3d93465d6ee2c57c28ce6d</u> <u>db5f96ea64a3015d7f5124</u>	+ 1 s.com	✓
33	2023-10-11 21:09:21	<u>0x44b350a9a831c6dd7efb</u> <u>198b55e33bd3be210f443f</u> <u>4b3a28f973ea7a779e3bf2</u>	+ 1 Voucher	✓

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