

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8c341df4dafc8d32547dc6a70de65426c430efec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€‚net

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
^-	N/A Reward at bonewin.com
'	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net	N/A Reward at 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 02:07:08	<u>0xd1a500102b3427eb905a df7260e97947bf42088a59 f4a214c6af62d815b38bf0</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	
2	2024-01-30 07:52:46	<u>0x9c3828eed61bb9dbe832 bcdb520eeded7bb7ab0bb d46d618a698a653994b505</u>	+ 1 rewards	
3	2024-01-28 08:05:50	<u>0x179d63209ede0dddd13c 0e02069cbe5b6c624c9b21 52d591d68a5c70984855bd</u>	+ 1 rewards	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 02:07:24	<u>0xca1a12cc0a47cbf2007a 74cc76e19e89abf74f9873 f7149c73a604c024da1315</u>	+ 1	
2	2024-08-11 02:06:42	<u>0xf7ebbc3f646253202e99 7f5cef5ebb87d0fd16fa16 683ed3afa74b089b930069</u>	+ 1 5000ZRO Token at layerzero.pl	

#	Date & time	Transaction Id	Amount	
3	2024-08-11 02:06:38	<u>0xdddf26b61e5bf0161311d7beb244f0659084b67542b0c6d79629878bb6bb11b3a</u>	+ 1 com/ummLhNju	✓
4	2024-02-16 20:30:22	<u>0x760c06b26c48f4269c65d965e3d8646a726ea13a6d8156be0ae17860e07414ce</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-16 20:29:32	<u>0x02e35d4772ac866cc93b82cd9ca46f4ee67b7fa0c4ee3c6cfbdeec508b91d28f</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-06 08:27:16	<u>0x8b941a851abcb809d0445b6a9de3bf81cff575845afbdc5b64d831e6607597a2</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-02-06 08:26:10	<u>0xf7dd04474615351d73c5b571f1c1df80c4c5661af428a4b0565a2118004b332e</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 11:01:01	<u>0x5e5e2fa24ad570567c6d094dcfc7bcfe7d70521982aec3bee525477367c57d3f</u>	+ 1 3000usdt.xyz	✓
9	2024-02-05 02:27:00	<u>0xc1f0412456ba49ed24b46b469f0ea5325a43eb79e463bc8dd7b98864f78a8a09</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-04 07:26:47	<u>0x50b33f945c9432cc6dd3d2efb7438cacfffaaaed036b1b6601d366ae8f7ada63</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-03 00:33:49	<u>0x487541915a40a2300df2c6382f6532d9f187aa96fded8af2c3637067c2b4eb03</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 00:07:26	<u>0x085538cff55fe14fbf5b ac16b0a9ac56c624e8b43a 29eafb4b1aec9224ec0dfe</u>	+ 1 2000usdc.org	✓
13	2024-02-02 23:42:26	<u>0x8ca36cad17a019e8834c 341e9bdbb2f24009426aac bcc3856ea56950bc93e409</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-30 03:43:32	<u>0x16990f1e958da358e4d4 3739e834d563447c467cf5 bde99182bbfcf17bdfddae</u>	+ 1 5eth.net	✓
15	2024-01-29 08:16:55	<u>0x13f324244be0d0b0dbb6 063f7dfffc024b5709ac81 a8d327a0cb22564afff5d8</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-27 04:57:13	<u>0x4785f432b369f7c47944 88787d2d215634ea68f28f 77948012800881d26f7696</u>	+ 1 5000usdt.com	✓
17	2024-01-27 04:55:57	<u>0x319de84048fe492adceb 336f261d46a2f96e0d0f0b 8bedc2a9af54e0c5a74665</u>	+ 1 2000usdc.org	✓
18	2024-01-20 17:49:28	<u>0x80cf77415f93f1674c29 b537d1ce5c3486c066cd0b 12a9a62615e26841b9f22d</u>	+ 1 1000usdc.top	✓
19	2024-01-20 17:49:16	<u>0x1fccc317b228d08a8fde 80ba4b453429eb7faa8442 3be97dfd5d83e491446e68</u>	+ 1 3000usdt.cc	✓
20	2024-01-05 08:46:44	<u>0xd1fe2a9163a23f43508c c1cf85b765a3c8369e49ac d358ab84d01b39ae658c4b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-05 08:38:52	<u>0x5c8408d8fc9211ae3a06</u> <u>07559fa9991f8eac1828c2</u> <u>688d9a8283957349f4745b</u>	+ 1 2000usdc.cc	✓
22	2024-01-04 19:44:29	<u>0x6b783a0abdb2a1eac56d</u> <u>26e292551ef50d5d5f9354</u> <u>bc02cddf78e1921858b5b2</u>	+ 1 Visit usdtevent.co to claim nft	✓

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