


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x8ef05bd3d379a7a4b3991ee91f29a4e9c289b41a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards
☐	N/A Reward at usdt-nft.com

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5eth.cc	N/A Airdrop at [5eth in ecc]
L	N/A 5000ZRO Token at layerzero.pl
\$2000 USDT Voucher	N/A 2000usdt.link
Pudgy Penguin 2857	N/A claimpp.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 00:34:35	<u>0x3f8c0ff7bcff3aec6186db12f522d3c543d465e006ad0134f3198ccbb9a19c43</u>	+ 7,800 YOUR TOKEN	✓
2	2024-02-03 13:04:27	<u>0x247df1d9d5acdfb3fbc8ca3793bc57c81905bf430b3b6795fa75df9e81db030c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 07:55:11	<u>0xb79b36140ab5a38d14da4e003c28317759316308d9eed427ef497cd7eaec44be</u>	+ 1 rewards	✓
4	2024-01-17 06:11:53	<u>0x598a354461db8b8990a8fed8595ee4234de064234de67af9074d2eb91b232f50</u>	+ 3 rn.xyz	✓
5	2024-01-17 01:25:43	<u>0xd2d0923832f9e2946116ee98501d28e16d7196d53a32c8489a988b2f10b66f53</u>	+ 3 .SITE	✓
6	2024-01-16 16:54:40	<u>0xb8dd4a1254a0eef57f7b56b6f449de9174927c96ff713725b7f84f08b9dabd38</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-16 05:54:00	<u>0x5b1011cdc6a8a43c5fc3f155af6da8a9f5d02e8ceb2a37b2328a828acd46a966</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-16 05:35:29	<u>0x548550a6139558c60376770b230ee8b876356d18c6566bae0fb067a6d0908f73</u>	+ 1 rewards	✓
9	2024-01-16 04:52:57	<u>0xcb45e534f5055e44a4ab2bdf2e8de6734f880481905cc000af4a3a45a2e3e350</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 15:44:13	<u>0x6de16cc646d6a39e382c502f33207a5a30b1026bc67e821824696b885b7c0dda</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-13 15:44:13	<u>0x0710b8e6d123a121dedd16639649d29076efdb1380d04e88d1ea7722d742e721</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-15 11:07:52	<u>0xeb9301bc2d19aaa3464cf96e8d7cf80f2ae0b449c9b0f33c7e41e3e253005b9d</u>	+ 1 ?	✓
4	2024-05-31 00:36:27	<u>0xbdc2acc2d94a9a38163035fa8b4d43cff503a8f51aefb9b49452094e49d20aa7</u>	+ 1 e]	✓
5	2024-02-28 13:06:15	<u>0xefbf0733fd608ecbe8ad8ada465eaba3d9b99b66109af4f281e4b04dfd51fb3e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-08 03:21:19	<u>0xa336cabe3b2c458af2d963e4ab1980d6583dda96e6dbf21d6dbff134ef53f0ee</u>	+ 1 claimpp.com	✓
7	2024-02-07 09:58:53	<u>0x5c4e6c966f75e0242bda75737edd5d5229275673e8a19a67af7987697a3fa309</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-07 09:58:53	<u>0x73c806b99171f0bee9bf8bcc0a21d6366a26bb9cd45e685b492ee6f95ff29fc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-01 07:37:23	<u>0xf8ebcc81461574acd19396142c5a076cbe765da4ca8e7c3b8772d1b80139fceb</u>	+ 1 2000usdc.org	✓
10	2024-01-31 07:52:23	<u>0x698681d777f4bb0dd7a6d0fa5a5dede71db6be48b0d782c924828500d3b90455</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 04:52:17	<u>0x02f6e93e1185ebd4b025</u> <u>f0faa977eef4a443bb9c56</u> <u>c8e282e2f3cf4451124056</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-16 04:49:01	<u>0x6590394fa4c42ec5a986</u> <u>a2f8754f79f56513dac035</u> <u>096be0a68ebdc39839c3c0</u>	+ 1 3000usdt.cc	✓
13	2024-01-16 04:47:23	<u>0x4b570badc32e7cf128dd</u> <u>9a52c404fbe8b180d00aa9</u> <u>32710889d8facf63b5e994</u>	+ 1 1000usdc.top	✓
14	2023-12-17 22:07:53	<u>0xed59b43d3b7e97865214</u> <u>6c5c302744f6b7e75007b5</u> <u>4186538aebd73a54771007</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 22:07:23	<u>0xff9d98a8aba325f2dc40</u> <u>28cfaa4db304ae7e6e0039</u> <u>bfa38022f683180fe0080c</u>	+ 1 1000usdc.org	✓
16	2023-12-14 22:43:26	<u>0xd7139e81ef641ef0cc7f</u> <u>b1a13cd457816572b22627</u> <u>649b4a2242e92aa313a9ae</u>	+ 1 2000usdt.link	✓
17	2023-12-14 22:37:26	<u>0x0687bb76041517c40bcb</u> <u>0c7ba97b2e2adc199c1f49</u> <u>bd5ba694a092ff69109962</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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