


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8f3e899fb90b37398d8c209e6da298a95b922662

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
\$1000 USDT Airdrop	N/A p1.org
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com
\$5ETH RewardđŸŽ•	N/A Reward at ether.casa
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:20:30	<u>0x231633a3377255b24ced c6086c12192f56563a6aba a29dbee111023e881cf352</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-16 04:24:39	<u>0x049b6a35f2c32e6f464d 52c33ce31c6306710adf0a 0e0a1fc11ea85b0cdc816b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2024-01-16 04:05:26	<u>0x42ef407bc81a3f3ad1bc f0e91d93b231853c2480e7 ae9ea7a05d10b7a87d8dc7</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 01:02:17	<u>0x59fa931e9df5188f95e8 a25f79f8e7e889638ad927 7416909362164f2ccd1860</u>	+ 1 Reward at ether.casa	✓
2	2024-01-30 11:54:39	<u>0x0f346ae2c4009493bd67 05b776fbd42086954142f8 72c4e4140b6df5b6fc406b</u>	+ 1 2000usdc.org	✓
3	2024-01-29 19:49:27	<u>0x7d3dba8d48e363c1a322 1aad2ca6f155e4e51e30ef b39b0abbf50785b8fdbffe</u>	+ 1 5000usdt.com	✓
4	2024-01-16 04:13:03	<u>0x3e0ff4ce56d0f9955024 434b913c09ed31785f51be d8a093fb3201e861dfc385</u>	+ 1 1000usdc.top	✓
5	2024-01-16 04:12:37	<u>0x50b06b98a7ed5a7491c9 49048ad9939a880b79bed2 bf83fb1b864e4dfd059fe0</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-10 19:16:58	<u>0x3a9c1f31df75d0de2152</u> <u>42c25fa067b6649a726edd</u> <u>6f4af3e9476a85019924ae</u>	+ 1 p1.org	✓

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