

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 12:59 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x92e8804a406672c4a33fea3102e78568f1a7fca0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
# stETHERS.COM	1 rds
! 5000usdc.org	1.000000000000000000 rdrop
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Â-	N/A Reward at bonewin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:47:03	<u>0x4b1142f255183a332bc41184e398a6356dfe3c264d115f0cc96e914d2b098dd2</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-02-11 08:55:52	<u>0xb5fe2cd0379977bb9f7ee716c6cad487bdc01974f113108487dcf79447e27f6</u>	+ 1 rds	✓
3	2024-02-11 04:34:59	<u>0xbb3757a8ff791e82cb49cc6affc7d86916bfa39d0f3b9183c8af6367b86621e3</u>	+ 1 rds	✓
4	2024-02-10 01:16:56	<u>0xbbcb07e3f138ffbc34a98d18c75eca1e82ad239bb6b5b6a11579218035403028</u>	+ 3,763.00000000000000 000000 Gemradar.site)	✓
5	2024-02-03 02:46:22	<u>0x1ed3e0bfcf316bece11f37fb23e0aba9a2696e4ccd33226ab840b6dec117e78</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 07:43:57	<u>0x810bf647ff9d913a8bff519f22ede07bd75af79f4ea924e29b01b44387cfbeaf</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-18 19:10:53	<u>0x44b76ecbaaf9deeab168bb16dfb637627e9b7c185ef8f798f64d3508d0e1b59b</u>	+ 1 lt.com	✓
8	2024-01-14 13:54:33	<u>0xb3f525ffe143d33198c2464c14a4d4dd669c825c3e602aa9c1815d021f099acc</u>	+ 1,000 lt.com	✓
9	2024-01-13 05:59:02	<u>0x0a0a91c03bbfe92e25784d9f782feb7a7e36253a6a709d40f088c45640d6380</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:46:55	<u>0xb960e6de24f2735097e98cba04563776ab5a58db0f5231e4da908d6022a71d82</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-24 19:59:56	<u>0xf52fa019226e6413936082317945bbe4bfa0abbdd908e02e43240dd15c4ff9fc4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-15 21:11:54	<u>0x48afe19f8056b8d337949182bec9319350deef1ad2175d41b9fabd7131ff628</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-08 20:23:53	<u>0xd2783871df6aea691dee3ae0bba944fa1f43cbd06089c4fd51594d99720acb81</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 10:10:38	<u>0xad58f36bc6d85712b</u> <u>ef8b9828dfa574105473a3</u> <u>140e7b2cdd9d0a67e5dd7b</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-06 10:10:28	<u>0x5a19b59881d65282ab0a</u> <u>8d151c767bcf24ad20fa8f</u> <u>c62fc923e4c84e3b2027b5</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-04 02:56:00	<u>0xdf0674289c28c0cf3996</u> <u>473ecbcdd1ac30c9942d6e</u> <u>a3b6f636b6d35d8e8727f3</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-04 00:22:13	<u>0xc6d800be2fae16ccc5e8</u> <u>cbe076adc5efa9033814bc</u> <u>0993188a2d62e8408c1943</u>	+ 1 2000usdc.net	✓
9	2024-02-03 22:12:56	<u>0x9c3002f6271553d3aed3</u> <u>40b472416456d764c85cc5</u> <u>82c00dcffdf91702e67ed</u>	+ 1 Airdrop at 3000usdt.xyz	✓
10	2024-01-27 11:36:29	<u>0x17b7829752acfbdb6a4</u> <u>9f07b2e276fa99e9708aa1</u> <u>00350be108a4fb7e4b3935</u>	+ 1 5000usdt.com	✓
11	2024-01-27 11:33:39	<u>0x7f7396ec3108e2a3e9a3</u> <u>fce81770c5915c23df4f8c</u> <u>cf72fd8e3350447e05e56b</u>	+ 1 2000usdc.org	✓
12	2024-01-24 07:34:44	<u>0x3137e813370481aea13a</u> <u>dc5dc34cb43f5410b9bdb8</u> <u>dcf3c662fcb37420a3f0b9</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-08 15:26:56	<u>0xb239dab8aa15564cedd5</u> <u>c457ca5a739bf5395644f8</u> <u>fdd2c23a2d1250e19a0fa0</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-08 15:14:31	<u>0x47b28d797e3b2dd1d66f</u> <u>eed2e90285af6340ceef43</u> <u>776d217118b3b25ea83e03</u>	+ 1 2000usdc.org	✓
15	2023-12-21 01:49:12	<u>0x5001cc54a72af4958339</u> <u>94beca1495b3ebe12742a4</u> <u>9add70ae8a6a117f1aad2a</u>	+ 1 2000usdt.icu	✓
16	2023-12-21 01:47:34	<u>0x42b0e32372b438f8b53a</u> <u>ce2dda45a06502a78f67f4</u> <u>79b037362fbe9d807c2b82</u>	+ 1 1000usdc.org	✓
17	2023-12-01 18:41:11	<u>0x03d659313758b050bf6a</u> <u>95e696c6535205bf7e6dd0</u> <u>5c937fb270af645cb6c4ba</u>	+ 1 2000usdt.net	✓
18	2023-12-01 17:06:03	<u>0x497a413eaba648ce5791</u> <u>a29a49b8a1e4d001ab5687</u> <u>8d3a3301d7646b52ba6168</u>	+ 1 1000usdc.org	✓

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