


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9468a30568683872e58f04881997ac43861db4bf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{Ecc}]

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$1000 Rewards	N/A https://use-usdt.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 14:37:48	<u>0x5b92b48bec4ec86e09039e7acbe38d2d5a04ffb4a4782b5c50fee17bdb4e3537</u>	+ 1 rewards	✓
2	2024-01-17 04:01:51	<u>0xe77477623618203abd3ebd9f3cf72c0ac131256729f4d10ae4a0abf036bf4a91</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2024-01-16 15:11:33	<u>0x63f9d9647d958e59ee21f334efa26ccdb4dd71928ce61134c9db4d82e93d99b6</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:18:10	<u>0x171a678aa206778a2f22aae48813327dec7a744c9456019996c4f3e8b74f0e44</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 21:40:53	<u>0xc7da05129706f326e7de3a9fd47797c10a8823cfb38d44b0f1e067428c25df1a</u>	+ 1 Reward at [2000usdc i%€net]	✓
3	2024-02-25 20:02:03	<u>0x9cebbe8a141f70b173ba39c708afca2fdd6a89781be40cb534962f911ca90acb</u>	+ 1 Airdrop at [5eth i%€cc]	✓
4	2024-02-13 19:08:17	<u>0x72eed0f3951504bf3f378d9fa9c377ba179d4303cd2a7fcb72be59daed1778cc</u>	+ 1 Reward at [5000usdc i%€com]	✓
5	2024-02-13 18:52:53	<u>0x19228677db91e116870ea409e17546795142306cb0ba9ba50333fc32f2be1b6c</u>	+ 1 Airdrop at [3eth i%€org]	✓
6	2024-02-06 12:21:35	<u>0xb0e6cc593f7aac98c108dc8945a4a4399acf8b2a84e1f4fb6d4b954a1be5cee2</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-02-06 12:21:35	<u>0xc40c267f7862d1530d1a5209c336ab8a72374864c0387eb230ce1cd0596dff5b</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-04 04:45:23	<u>0xa9623111a2ae33fe0d8e6a5f46681abbc9e9e999e9abf8b1113a3951be50a19c</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-04 02:22:13	<u>0xb5beae96e473af1016f53bb8dbdacc4ffd8f5a5ad1bd78ad9ca0e5ee66b5a5d8</u>	+ 1 2000usdc.net	✓
10	2024-02-03 22:49:24	<u>0xd16b0d8466531e6ae32a98e329747272794f863aab738eb78f15d513291e23ee</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 05:16:28	<u>0xfeefcdb9e8de81b1af83967d14a213151e39baf885c1db09573e0bbab1e7e194</u>	+ 1 5eth.net	✓
12	2024-01-25 23:13:16	<u>0x9818e80dfc13b2af935fbfd54372425fa0140ea5d83f8c6ce7c60a64939acf3f</u>	+ 1 2000usdc.org	✓
13	2024-01-25 23:02:25	<u>0x86f702bb11db92a12123e64cc6e9d02c2b7b21840e413ba29c8fe36f41de435f</u>	+ 1 5000usdt.com	✓
14	2024-01-13 11:27:06	<u>0xef9e45d1f1704d6bcc4c9e38e90263f90ce8aac3fad1f239c81fd1ffc61fcca3</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-08 15:06:06	<u>0xd144d5bf27094a108b9c5ac6d92b1ffdf3fb5fe2cc8e5c3b90dbe72a38a8a2c</u>	+ 1 3000usdt.net	✓
16	2024-01-08 14:53:52	<u>0x47b285f60c6c5f1bc430da2b15ba8e3037706bfbd87c91fb7a134a71d2c29aa</u>	+ 1 2000usdc.org	✓
17	2024-01-07 12:01:13	<u>0x715362c516a841376fd80ccafcec89c211de3c538a4a2dfe2e534a50fde3a6b0</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-23 19:04:07	<u>0xe9163b3466a6af043fdb3dfd8ba3e4bb65f826b821adfbfe6755bcd1c2cda0b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-17 13:45:13	<u>0x5c36de7786c48490fbcd ecbef5eaea4cf4191f299657c636b7fdd7bf89801adc</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-17 13:43:59	<u>0x69496e375e7d5834acf9 2b6c6d5a039ef18a302dd7 b571b13926812375ddaba9</u>	+ 1 2000usdt.icu	✓
21	2023-12-15 15:51:24	<u>0x3049057047585448f8f4 d09487fda9f1e440c03d4d 244ef646b5c54744fa818d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-03 16:37:59	<u>0x474b451363f7aea86604 eda339414c88a0fd45fabf 138d578394e34528f89447</u>	+ 1 https://use-usdt.x yz	✓
23	2023-12-01 12:54:16	<u>0x2cd3474791fb2e029d2a 3c0640ae3e140882cd889e eac0abab8aca9d266304f4</u>	+ 1 com	✓
24	2023-12-01 11:08:51	<u>0x436250be2e42fe6fcd7d 8c8e3c14b53fa722bf909b 8a12adef582ccd8b2efc1b</u>	+ 1 2000usdt.top	✓
25	2023-11-28 22:17:19	<u>0xd43ee788baf9a116a217 d415f3db8f34ded44175b8 bcd58554369eb927077ee1</u>	+ 1 2000usdt.top	✓
26	2023-11-25 21:33:03	<u>0x916077a2caa99f0bcc68 6f37b0e920acc919ed9d30 ef1c273b3ec69ed4fa4ba5</u>	+ 1 org	✓
27	2023-11-25 20:58:44	<u>0x9271dc150b64d855f68a 598fa1d4c28ac48d4dc39b 9fee4d42a3a76e2a65fd5b</u>	+ 1 3000usdt.org	✓

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