

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x952a06c5d49bf6a35469ab146bd455ce101edc5e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropšŸž•	N/A 3000usdt.xyz
šŸž• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
Â-	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
\$5ETH Reward	N/A 5eth.net
\$5000 USDT Airdrop	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 13:18:31	<u>0xac1bcecc3da7c20ee33b95d7650b20fd402561283804d3402ed647936489c563</u>	+ 1 rewards	
2	2024-01-31 13:08:57	<u>0x3acdf7dda1122f0f573ad4018d6da4dbb44aa9a5168ba3b9eddf551acf1d68b</u>	+ 1 rewards	
3	2024-01-25 06:04:53	<u>0x0ea054145199133b828b314c6209c9772e4a65a04d63ab6aaf181e79cfe7c0e9</u>	+ 1 rewards	
4	2024-01-23 02:37:00	<u>0x7d2adb2a474d0155067a21a7d6ae24087dd0502f7a41bbe85b3377a784d2f4c8</u>	+ 1 rewards	

#	Date & time	Transaction Id	Amount	
5	2024-01-16 07:47:11	<u>0xd2d9ff35ea612ee75f95fce38b1dbfda9abc22bf36a316d2dc055a66802c0577</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-15 03:29:44	<u>0x3ede2c8dd41976393fc3712e291e420396590441c3e2c9a7e984d61c35c9c722</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 20:30:45	<u>0x45256657cdc6da025d86c623704a6676990236b073c0d3662e6d9e8217c31762</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-16 12:15:40	<u>0x19c010f15b6af48626337afcedcb993a1e9485a63fd64f4ce4650b96d5fd1c5c</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-15 06:50:24	<u>0x81232d367f6c663285e9417c181efdabf75c009e8f98a8797ace7f438fac5548</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
4	2024-02-05 18:31:10	<u>0x02e04a511e6dbb543b36c429bb048d923ae60c1b5e8e0e319fb28a005ad5c049</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 18:19:22	<u>0x624d449aaf446a7c641efd253595122070799865c92b748790528be0b182a993</u>	+ 1 3000usdt.xyz	✓
6	2024-02-05 06:08:07	<u>0x7a6390dec47f70e2a65071943edb0adaa04ff155a278b035fcf9e11d25372998</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 05:10:32	<u>0xd1a96adf7848ead7d4887882589425d6293aa93cd</u> <u>a7dc4fb57a9c1fe8c534e2</u>	+ 1 3000usdt.xyz	✓
8	2024-02-03 08:52:47	<u>0xf4112dd4cafc279710c3c6741a8f72860759324e9c</u> <u>9c1551c37521b2d62977d5</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-03 00:40:54	<u>0xb79fa20a4469857c51b8a3a02a92443c3aab143102</u> <u>6f413113420c6b786b50d2</u>	+ 1 Reward at ether.casa	✓
10	2024-02-03 00:14:21	<u>0x7cb152cd039fb22d44609ea6ee375aaed1707ff06f</u> <u>f1ce2126f047de5eabd7ca</u>	+ 1 2000usdc.org	✓
11	2024-02-02 23:48:32	<u>0x06be312b554fb319f39c8bee34c0016bea5b6cad4e</u> <u>e593227b360e1e9df6b91b</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-30 12:40:58	<u>0x3fe6eab634b7992c7d86f885ce49959bd8b9e2ff5b</u> <u>3f7605f98830b56e6a693d</u>	+ 1 5eth.net	✓
13	2024-01-30 05:19:50	<u>0x7e5a748ef553711651fa02a21dee48a8792ec697f5</u> <u>afec5f177315cbebfa0da2</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-26 18:10:28	<u>0x1572a8896f4c2696063403a8763302af7c5d5dc3c5</u> <u>dcf41f3349e8403a86410e</u>	+ 1 5000usdt.com	✓
15	2024-01-26 18:10:26	<u>0x559d2caabf0a559d7bf70dc70ad2dfbe6930a8eaf0</u> <u>55dc8d18bba1787ba4a78f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-09 11:43:35	<u>0xc058b6f79e308bab85ae</u> <u>b449b98dfa23624e9866eb</u> <u>fa15c9c4f53c17a7cb29a8</u>	+ 1 5000usdt.org	✓
17	2024-01-09 10:27:30	<u>0xb0cd2e41bd555a4fa212</u> <u>bd4dfba98b5f82cc19e4bc</u> <u>6bea76a507ade5c8a010e6</u>	+ 1 3000usdc.com	✓
18	2024-01-08 01:45:31	<u>0xa136cb3487ed639a811f</u> <u>ac238613bd9768ab1231f2</u> <u>d821a4a4e5e39a261a0217</u>	+ 1 ether.xyz	✓
19	2023-12-26 15:01:49	<u>0xa579bd27d8db41abb768</u> <u>6d8b5fe252224d38c8c43a</u> <u>2ad7770c3b1a613d5d5424</u>	+ 1 2000usdc.cc	✓
20	2023-12-26 14:57:32	<u>0x5dce0d00fa7f319fbfdd</u> <u>4d0184987f9a40c686a578</u> <u>604a74c79c8b8b62ca100a</u>	+ 1 3000usdt.net	✓

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