

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x95e1fb70171bdb69d14a5c67cb3b05ba1a3e22af

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Acces Liquid-ether.com	1 rewards
\$5000 USDT AirdropǾŸŽ•	N/A 5000usdt.org
\$3000 USDC VoucherǾŸŽ•	N/A 3000usdc.com
\$5000 USDT AirdropǾŸŽ•	N/A 5000usdt.com
\$5ETH RewardǾŸŽ•	N/A Reward at ether.casa
5ETH at geteth.us ǾŸŽ•	N/A 5ETH Reward at [geteth.us]

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
\$1000 USDC Airdrop	N/A 1000usdc.org
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:59:56	<u>0xbef863bde2d1441c8fc3488855ba6e540c7235d5f0c2f6cc1841546982b68a5</u>	+ 1,250.055409999999 938009 p.xyz/	✓
2	2024-02-02 06:22:30	<u>0x9e58076dc6d89353388d8b20a3d14dc9cc004b3dbfdea4badb64fb804d6322e8</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-27 14:20:15	<u>0xa590c70fc0f87b2a8b31bc7b8939fe7478343cf27c16e569501927000d55ebe3</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-24 08:13:40	<u>0x2241b382c1ede367c14e459052b7c0833302641a1bda6660eed78059f041f26</u>	+ 1 rewards	✓
5	2024-01-14 13:22:16	<u>0xec1e0d59b4a450efa373103c482a37266d6bb6baca75dd0b8765462a38d04e48</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 09:24:13	<u>0x51fd9682a5993586026d a82862fe12a037b89fc801 26e5a0b40eb42c7e3d15ad</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 09:23:59	<u>0x752d2c97fe895647672d 2bcd7c014ea68ed3fd4139 0e4a67927f9671842d8ada</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-02 19:39:42	<u>0x29dc6e2140ab5e5b687f a4c235794ecd352d735a61 43474b040dc3c9ec8b3880</u>	+ 1 Reward at ether.casa	✓
4	2024-02-02 19:34:13	<u>0x80929dd3d2106ae46aae e14447abd168ca6451fb7a 5a3cb6249b75507fc9ffeb</u>	+ 1 2000usdc.org	✓
5	2024-02-02 19:29:03	<u>0x800be992a839108bf0cf 6001fd9a7d8f71bed4a906 bd48da1e220832003e1dca</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-02-02 01:26:37	<u>0x7d5e167fe7e82e307946 3cfa089b9b95fc6f571e25 f115a8931e5c663e67ea20</u>	+ 1 Reward at ether.casa	✓
7	2024-01-27 07:19:18	<u>0x0e1856e5f8ca95ca43cf e0c6fa057702df4f09e646 1820dcaa30360e8da8ecbe</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-26 14:41:18	<u>0xaad5d803f32e971260f1 083db3c84b217dab09b16a dfef62ae3baaa307ef5a85</u>	+ 1 2000usdc.org	✓
9	2024-01-26 14:35:10	<u>0x6ef73b164473b5d32654 18b6477e3e0a50a197f134 b33cdab3289dda361e374b</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 08:15:40	<u>0x06c1f11f01da0288eb3c b522abad1c0298f0dc17b4 6e686254436fee75e06f52</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-23 12:06:21	<u>0x15a5abd5ad7f51aab70f 0ef3ce510a3b4a8c909737 98660a9cc7183efc7097f0</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-09 12:09:21	<u>0x6322062f0c7059da1a44 a35e306ec06ebfc6990680 2aab5658fef7409d48f565</u>	+ 1 5000usdt.org	✓
13	2024-01-09 11:10:07	<u>0xb082709f76398c9524e0 77470ebf41074e70365caf 356a97644d55377aeef688</u>	+ 1 3000usdc.com	✓
14	2024-01-05 15:43:38	<u>0xed98393c5e2d599e1e98 f12443631e16fe3a902895 c0039aa6b5533bdfca939e</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-20 02:26:20	<u>0x1472329b8108a6bf5f24 64ba220f4af1241c371e77 717e8609312db29e971285</u>	+ 1 1000usdc.org	✓
16	2023-12-20 02:25:00	<u>0x290a32ba1cbc0e155937 b66daa241e25f2cd9acc55 e47283f300d5d93593f3ac</u>	+ 1 2000usdt.icu	✓

\* USD values displayed at the time of transaction

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