


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:05 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e40ae169ad2ced06c0ecf169a0b2eb47c9bf4ba</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Dropradar AIRDROP	1.000000000000000000)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.net
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
^-	N/A Reward at bonewin.com
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
Airdrop at 3eth.org	N/A Airdrop at [3eth.org]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:06:09	<u>0x13879994f6b64f52a59e3a6baddbd0ecd12b7e6fe97b5109cca119c3b888db</u>	+ 3.1400000000000001 24)	✓
2	2024-02-02 05:08:20	<u>0x59777c0d1316534e3d9265aa08a4868db47b3ecc90d974253fac42867f53df74</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-27 09:48:00	<u>0x53532c51b57e92d7202b3de196926312d146602bfdbfd03c06732085ca044bda</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-17 02:30:42	<u>0x69d23bd764d2cb5d1f450e718494ddb34689b96e35595c07ef6f1cd6f8d25e22</u>	+ 3 rn.xyz	✓
5	2024-01-16 16:30:17	<u>0x84da7bbd81821541643d3dbf16d4b5ca5f7feac6db12a0c689d7a7686b9d9691</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
6	2024-01-16 04:48:57	<u>0xe32b3e4036f91d9b8a57363223ef09db213b3a84a6f573767826c950d0125d60</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-16 01:18:25	<u>0xcd28a5d42aff7bd2e5f38a178c8935d24ab6fa1b7bb8526987c28e53f0475ffa</u>	+ 1 rewards	✓
8	2024-01-14 11:05:37	<u>0x10dc61582d99c84131e3e43cafab047ff4b784f26e70af43f35aab2a37ac4f7f</u>	+ 1,000 lt.com	✓
9	2024-01-13 06:06:18	<u>0x2edd40ec48c537c56a5567150c346eb28fb580958fec9718e7e2c6fdffe31910</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
10	2024-01-13 05:51:30	<u>0xce1fd6ef9acce2caf23a1dc603a142276c7ccc4ca558364952177710a84d0730</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-06 03:52:28	<u>0x5961c66a87aa961b0eb5ed402616f496c1093c8b2c316bd9a0ecf4e4a7b424ef</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
2	2024-02-15 19:34:51	<u>0x90f193e735657ec1f679dc7ee45eea1062c23f189152d80bb7e7fd66cdb8628e</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
3	2024-02-15 16:54:27	<u>0x81b07e6493e00719635705841cb17bd4043a960239441b8a6dee7a74b332ddc6</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-07 00:56:05	<u>0x4e03eb57a721f2054b0efffb3924cc791f12be09705a3d7ee4a16ac61dbfb44e5</u>	+ 1 Airdrop at 5eth i%[enet]	✓
5	2024-02-06 03:36:08	<u>0x3ffcb128f401b7635c8094b443fe9492614f9e26125afce591ea65ce48dbbb7f</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 12:44:15	<u>0x43b8653e8ed01242f1afbcb1d0c699783563ca0ed4a2cddd41408f539c97f9f</u>	+ 1 2000usdc.net	✓
7	2024-02-05 10:08:28	<u>0x03fee96390a12738c9328e5d8a0dd2b4d54d9ec16e9930ae322edf8a68d69991</u>	+ 1 3000usdt.xyz	✓
8	2024-02-03 20:07:43	<u>0x589aafa3c7a1925eec32351ca0c358b78139de8b5917a5045bcbfc6800c8061a</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 18:39:20	<u>0x580f8b9db1961b8688c8be4b87e9fa7f252bd841c85be08a61e2f72fbc27670b</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 17:12:17	<u>0x184d9366c14145d77e1927f8d7f5b703cf48ad7cb48b11d8ca29ff091b10d0c6</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-01-31 23:00:07	<u>0xaf9ab2372a33b84b25983caec2615880565166eec907780123bba5ce6ee9b37f</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-28 01:05:25	<u>0x4d5cca8e731affd9c4da3cfe0abfb8129d6834e890145c4d95537d6bdb32e0dd</u>	+ 1 5eth.net	✓
13	2024-01-27 18:04:07	<u>0x838ee598469915ccd458e78cfbbcc14e80d1d2288722ee0e1b6b1df9c0bf744a</u>	+ 1 2000usdc.org	✓
14	2024-01-27 16:46:57	<u>0x49672aefbdebb70e555b27a1fc4e35b174407c9ee535a7d51657ddb35a255f1</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-27 16:33:37	<u>0x9dd0d9043dad244d234ac066cb3fa01bf8a8d7aaf4a8fe9bd3a82027150ff50f</u>	+ 1 5000usdt.com	✓
16	2024-01-16 00:30:58	<u>0x05ff68e1e244158b53e3b40bc938d14342e2d8d890ddb6289afb702a75a981</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-14 04:23:32	<u>0x9aa4113f5a7f7c559de1e46d2849471c454a3f465c50aef5a2b2393ef0c8d48a</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-11 21:26:08	<u>0x936421ac921462838d00ee088fcce98d2c2985c45384a8b3093bebc6dec69828</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 03:00:51	<u>0x0072c390b313346405b1785504a6cce7cc640ce5031fb9a5c43dda593575b901</u>	+ 1 5000usdt.org	✓
20	2024-01-10 01:59:44	<u>0x40412a24040fbe63e95f5e1a253ae7bbda0bd6362df3db7b32126985926ac9b4</u>	+ 1 3000usdc.com	✓
21	2024-01-03 23:24:05	<u>0xb48e6ffa791148d525eb604d845e64c9fc78a9a6938c0ba570b5463d1c4a3e19</u>	+ 1 Reward at usdtevent.net	✓
22	2023-12-25 11:36:45	<u>0x151344436e12bed409fac29ac4a913461294604c92b5f1a11fe195c2efd8926</u>	+ 1 2000usdc.cc	✓
23	2023-12-25 11:36:45	<u>0xee2c3a3ba57b545e24982e1877197ce5d42226bb3c41e213de9e996371b8056c</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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