


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9f308c97d6fd2325985356e17480d4a5e5fa3f3b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT,,	3,000 rds
Dropradar AIRDROP	1.000000000000000000 )
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
šŸž• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDT AirdropšŸž•	N/A 3000usdt.net
Reward at 3000usdc.net šŸž•	N/A Reward at [3000usdc i%enet]

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
\$2000 USDC Voucher	N/A 2000usdc.cc
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%cc]
20,000 USDT Reward	N/A ether.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 19:22:15	<u>0x1bd7ac9e54f57f675fd904e2ef80e3076f1a472967cc72d593a4644a76afc5ef</u>	+ 1 rds	✓
2	2024-02-06 15:59:01	<u>0x53465b0523a85bc237e8f4fcaa9cf8865aed2ad276e79a3b6a41b3f518ffc34b</u>	+ 3.1400000000000001 24 )	✓
3	2024-02-04 20:07:35	<u>0xfb5c282506fa19dff9a26ebaed9840cd8e73f993560e037631782349a313f910</u>	+ 1 rewards	✓
4	2024-01-28 08:00:53	<u>0x014110e245eb642e2950df50c71bdf99f58823277a003cedeb419e8bbd44def3</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 11:16:26	<u>0x844e57d5d6690ade8c90c11f99daed72a2be641eb40cfce661ed3bb306dce2e8</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-16 20:06:41	<u>0xc4e2ba9d613978d25a197d8fb270cea43a5a952d81a591c7a8074b6c4c653870</u>	+ 1 rewards	✓
7	2024-01-14 13:01:28	<u>0x242865fd551ff6756faf e78f2d6ed81deb0a5095620d3e2b806036acce8c786</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:47:58	<u>0xcd17de266fb966ceb13a004e16c69d2626149f68e075e01b9392691e946560ff</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-25 19:33:02	<u>0xc7c36a2d1c774b367dd7bebb6b8ec06578e9f7abaca7f85e8e4fa95f5568c149</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-25 19:31:14	<u>0x34d755f25b2fb7a8ebde1cb648c77ba6e2b8bf19e0a56c0cb3c41cab08cf61d8</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-10 00:35:49	<u>0xa7ca7d4056aad61a3151678132c8533b2164a7273d9157c85eaabdb84617c594</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-02-24 01:44:13	<u>0xd17527e2f7d8c05f354ba262386f52428f603a2e6bc94e29b1cddd79fa19e33e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-23 22:39:15	<u>0x0fb9e55aa2b16da1dbcb b57e1af0a79801f4bb282b 1d1a7df18f3036c3655443</u>	+ 1 Reward at [3000usdc i%[net]	✓
7	2024-02-18 21:51:08	<u>0x34278d1a3e27cb04d438 6ac134c7dba63788564c31 c1257afbfe428ad3a0ca28</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-18 19:07:43	<u>0x54d46dbc38f731cfe3ce 798ef7c55a751e87d13e69 cdbad3ba897cb91ac74540</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-06 00:10:39	<u>0x1e65081b06560add63c3 7abe1f0957ea5862cda80f 6e35f7e55d021c231830aa</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-05 22:42:37	<u>0x9e6734b97991d31b7bc8 279724ec58a7e4f41722e0 726918586a475f7eabbc16</u>	+ 1 3000usdt.xyz	✓
11	2024-02-05 09:34:34	<u>0x44d7c0c64974351056c0 18a4d46a6c179903fc41f4 e9587134543757a31e459c</u>	+ 1 2000usdc.net	✓
12	2024-02-05 08:27:42	<u>0x785c828ad045b5a7ca79 c58bfad6827100c89f3587 9363a132593969b39604da</u>	+ 1 3000usdt.xyz	✓
13	2024-02-04 20:08:51	<u>0xf66203856dd11fb1a396 975a12b76bcdfd3a4f92a3 a329b8a1fba4c3b123cccb</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-27 13:56:33	<u>0x0405ee2075c6c0da451e 7829d24520a4592ce91427 d93b5bc166f302d3ebd9c5</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-09 05:25:12	<u>0xe338e347610da6f2ac5b09ac6705700856ae8d479bfde83841790bdbb1b40089</u>	+ 1 5000usdt.org	✓
16	2024-01-09 04:18:50	<u>0x12ca62795db85d6c76c8643fb5401e19f90c576d1c4abb4060a3f36351b11db9</u>	+ 1 3000usdc.com	✓
17	2024-01-08 20:27:10	<u>0x82e39421ddfba331c07f59cd68e9fc2466e5c645deab1df16237855ab8ed4d92</u>	+ 1 ether.xyz	✓
18	2024-01-07 19:37:00	<u>0x88b6dc3bca5658b0e0f9310009e510dc7780a1308226c2d8e9ca40f43ec43f2e</u>	+ 1 ether.xyz	✓
19	2024-01-06 18:13:34	<u>0xfbcf304b7b8b88a5ed745d34a90379f138f2b068b85bcb2b3fa33015cd24824f</u>	+ 1 3000usdt.net	✓
20	2024-01-06 18:13:24	<u>0xf07ef98d1fd1c22034a27d8d31df28a360b225cb9282710014bf2deac8d1d681</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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