






3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa370e3c9285da95d106f9a88a9d89805f60e436d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT...	3,000 !
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
Acces Liquid-ether.com	1 rewards
Reward at 2000usdc.net 	N/A Reward at [2000usdc  net]
\$2000 USDC Voucher 	N/A 2000usdc.org
Scam Warning	N/A +scamWarning(@eth_aml_bot)
\$5000 USDT Airdrop 	N/A 5000usdt.org

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
LooksRare Airdrop Voucher	N/A get-rarible.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 02:25:08	<u>0xbafd6de58b2a10d3a852 b3f401898f67fb011af0c9 85b3e6156ddd28622e1d69</u>	+ 1 !	✓
2	2024-02-14 20:33:08	<u>0x725b8c1f6b87a31319e6 defdadd8591aa8d5abe50 c529c68e880c33b2ff6b08</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 23:33:51	<u>0x072bc6df2c5192a1bc7a 3a3dbb2a421350a72efb15 ba6f1f2145fe66c9c0e402</u>	+ 1 !	✓
4	2024-01-31 01:04:20	<u>0xaa71e7945f5c6e18ec15 4494ac7a32b0554bd37b6f 426d7103bb78e620067752</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 01:04:16	<u>0xfbc00844c080f4188be7c1d28807a2629b20be51ed197cadb07eb7e8b68cec71</u>	+ 1 rewards	✓
6	2024-01-16 21:49:48	<u>0x7305241e25e991a09880735adcec32f37a8187d9a2775dbbbeec16207fcf8068</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:49:50	<u>0x76670e6b564c6236af39ca5026916d4f8015d1e9d700632d91cd52703367bebb</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-02-11 05:30:48	<u>0x0e45110f319b3a8c569addd20499d3f23ce35d706163e9937f3b73a8b3af40ff</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
3	2024-02-11 05:30:44	<u>0x5ff3177356fd97b6cca8f514ea0e66cf5b8fb2a20ae7d445bcd9747258fad3</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-01-31 23:48:29	<u>0xc064d5ea9afb6ffc14be011a3a1e2f66fb27553475c5fe7370662bbd524924f3</u>	+ 1 2000usdc.org	✓
5	2024-01-30 23:45:10	<u>0x855cb7f9c376a4fd7e182db2e48dc0ce49fecaa0b7f18c73d08a546876b54b758</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-17 22:42:57	<u>0x31312508783da44b6b5c6ccf740a4fc17c00aa866780417f3700039d113b6736</u>	+ 1 +scamWarning(@eth_aml_bot)	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-11 21:31:55	<u>0x631fdbd3398b1e6de1775ee4397e35cac1256ec8e92b150b139a764085fb3a7b</u>	+ 1 get-rarible.com	✓
8	2024-01-10 04:36:28	<u>0x8af1e5bdcbf8fc8cbbcecd553b4429ca0a3f643d15cbd43859165d5225e5d792</u>	+ 1 5000usdt.org	✓
9	2024-01-10 04:24:14	<u>0x2a304768790a9d2fa255baebb090669e3a1a864846c96e429af3411dfad988c6</u>	+ 1 3000usdc.com	✓
10	2024-01-05 11:35:47	<u>0xc3d0e74a00f32b897da871aa3249505120c2cebdcd a174e89708494c4c563f0a</u>	+ 1 3000usdt.net	✓
11	2024-01-05 11:34:47	<u>0xbd4427744cc4e31b4cce223809e709f764c2588a2014fcd4b4f341d05dfea99e</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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