

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa5da571877e9273ba314e56435474b350a566b8a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1,000 USDT Reward	N/A s.net
NFTCard	N/A \$BNFT
\$ZRO Token at Layerzero.pl	N/A 1
\$ZRO Token at Layerzero.pl	N/A 1
1,000 USDT Reward	N/A s.org

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 04:12:18	<u>0xcaf478279926771438ec6e2de46b0e685d97176a4d88493be1a7a6834ebb40ef</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	
2	2024-01-27 14:20:31	<u>0x7ba98b31fb49044bdaf44c4bf91046a762fb19010d320fae7f12a53ecd7ac898</u>	+ 1 REWARDS 5000USDT.NET	
3	2024-01-27 00:03:21	<u>0xd6335d3bf180296af53950b1afa2b85183e8bf03726d0c4499de8a13a66bc186</u>	+ 1 rewards	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 09:15:08	<u>0xf048929dbb054ab39e814be1799f6122e0fa8306fe036029d9e46af246e18ac</u>	+ 1 1	
2	2024-08-21 09:15:04	<u>0xf3f970d938143f1ce5e130d227fadc06570eae4f1feb99008f52f8dfaad1bf9</u>	+ 1 1	

#	Date & time	Transaction Id	Amount	
3	2024-04-14 20:21:09	<u>0x4a33a0edb4cadcf8bedb08682ec4ca26b4d15a0bb15c5422d5f1930c13cac324</u>	+ 1 Reward at [3eth.us]	✓
4	2024-02-26 17:14:45	<u>0x69346b8aaf061a7ce4a5dfec519c8cae3b0e569d120eaa873dcf682dbc21f247</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-26 10:59:55	<u>0xa1ed80bc52504eae2db7f0442f3e777a6195c0bed05d93ee7d62d94225150f3f</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-19 08:33:50	<u>0x178442547a00240fdeeb16ca404046aea84c471f1b1fe4b1d8bf99c408d45fbf</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-19 05:40:27	<u>0xabfc19f6e962f9532d255f19ece6a5727846fb489c0d7c98c1a4a6b79bf12667</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-08 15:33:49	<u>0x50c4f88b1a2059a5a98e6f671d6eb3247132a9586add53754df388cc2b2a8fcc</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-08 15:33:49	<u>0x919cbccd350f8c5a45ac738f678ff9ee12ca596cd3b51a0bbc9a14f94114fab2</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-01-27 07:19:18	<u>0x0e1856e5f8ca95ca43cfe0c6fa057702df4f09e6461820dcaa30360e8da8ecbe</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-27 00:28:40	<u>0x660d59d24731c4051e3d2d3e6883d8810227489c3e58909dd8d6fbb608e3c247</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 00:23:28	<u>0xcafa7bf3d78fe33286854c5f26dd6bc2f976cc7b23012b7e74968c4de5f90a11</u>	+ 1 5000usdt.com	✓
13	2023-12-01 10:57:50	<u>0x570856ce8e2f62725234e78c16a95d997e7e247ddf88cf17342f565ce2378a71</u>	+ 1 com	✓
14	2023-12-01 08:07:14	<u>0x699b919342b011bc4fb5b6ee7a367df2b29fd02b7422dfdff27b7987904ccb8f</u>	+ 1 2000usdt.top	✓
15	2023-10-26 12:30:41	<u>0x5b30ebef58190ca4f5bbeebb76dd66a8b712f6a930e11ad93f8296882b3338dd</u>	+ 1 \$BNFT	✓
16	2023-10-21 08:22:32	<u>0x0f6c2e088e65afd54588b2172a413876358034a74889e25f9ad8fd0a48c703fe</u>	+ 1 s.net	✓
17	2023-10-21 08:22:30	<u>0x68b0b4d0431662ab96fdc6fda8b7e7063d943a8429ce56e1db9a4eca8cf6da8a</u>	+ 1 drops-usdt.info	✓
18	2023-10-20 11:06:41	<u>0x811d08e349a068e725a0ca0f16fa7dc478c66bf63e4b0b5c9e57799887d21948</u>	+ 1 s.org	✓
19	2023-10-20 07:38:38	<u>0x7e1cd582bb35daef933418ee5cc577fb55c75fc71cc47b4d270556feacc367d1</u>	+ 1 s.org	✓
20	2023-10-19 08:35:54	<u>0xa0de8b1b9bdde0dc0c5bb53d7a3325d3151d8aa03688df76a2241a5e1a080a55</u>	+ 1 s.com	✓

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