

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa83286a06a7af2809eaf210877a1b0b1507396fc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
!LDO	4,000.000000000000000000 lido.us)
! USDT	1,000 lt.com
USDT	10,000 \$USDT D;LD•LDœâ-·airUSDT.net
5000usdt.com	2.000000000000000000 5000usdt.com
MATIC	14,500.000000000000000000 vercel.app)
rs	1 rs
Acces Liquid-ether.com	1 rewards
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.cc

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
\$5ETH RewardðŸŽ•	N/A 5eth.net
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
☐	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[Einfo]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 03:00:42	<u>0x522e767b099deef3734f19656f0d1acc571b48ce39b44a2c9500e2f494657d7f</u>	+ 1 rs	✓
2	2024-09-01 13:16:11	<u>0xaa2895f11cfba21a393da0dacad593b53602d6868d9fdaaeb1a93c1fcf65dc9f</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 13:16:11	<u>0x85a022208ea57b405764294c5e47d4c676f5168cd1c229792a823a58c91009da</u>	+ 14,500.0000000000 000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 15:11:08	<u>0xff957854cef09bfabc82</u> <u>ff75f0eba7eb458c083228</u> <u>3f9d80c142ba2694016fe0</u>	+ 5,000 \$USDT ð;Lð•lðæâ-·airUSDT .net	✓
5	2024-02-03 13:03:23	<u>0x7852d9581abb85f459cf</u> <u>ced30f370b456675ab9b4c</u> <u>b258ef620f9f74a7548b89</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-25 04:41:18	<u>0x7097793196e258f49c6a</u> <u>ac597803bdfd5121f10bcf</u> <u>56e438f1ca6193c0a2d5da</u>	+ 1 rewards	✓
7	2024-01-20 05:55:19	<u>0x90edce3f66df360c0aa1</u> <u>cd6d45f22b500c6c9b9e0a</u> <u>14c5ada0122720b4bdf603</u>	+ 1 lt.com	✓
8	2023-12-10 01:39:47	<u>0xeeaa2442a3d51c6da1ef</u> <u>086015098e8558a0f3cb13</u> <u>7c405bbaf56577dea12bd0</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 10:10:47	<u>0xa45d6d21cd3a14628f7b</u> <u>0a33b58c6b450c2b7452f2</u> <u>d4f60c27964d87b2b64f0d</u>	+ 1 10 Collection	✓
2	2024-10-17 19:03:52	<u>0xad1a88f35db187fe6985</u> <u>fb591e9c4ddd3e03252bb4</u> <u>a4b39aad96ae8975b8ecb6</u>	+ 1 10 Collection	✓
3	2024-10-16 19:20:54	<u>0xb665ed9d29216367b5ba</u> <u>50a31f825596b5c253ea1c</u> <u>88585806e96bd80fc8cca2</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 22:07:01	<u>0xaacd7b76dde5bbcca2ec29974eed50240bc8bea72bac54af3ac7d6c591b2fbe0</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-10-12 08:12:00	<u>0xc33cf501f0d01fd70366f5cbaf62ecdfe2b4e389ffd1ef08c44d3b69d95b94a1</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓
3	2024-10-10 16:43:42	<u>0x320a15eeb5b39f9ee8c035eb1ac575e1bfd3e8cba2d0fa2f018959542475d76e</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
4	2024-10-04 16:21:26	<u>0x2d9a28a87f2b170707725a2b15274a5f2a7f6bb63e1e10cc7646861df61b2c3c</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
5	2024-04-07 19:10:38	<u>0x4e17afba7e97a26832130835b78eb76bf14a3b30bfce7607c43730f7366980cd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-02 21:16:20	<u>0x2bd4de98d0adba0170cb0912c34fcf2851761592568f90b0df41d6f08a763b4</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 07:05:07	<u>0xd655d49e40ac88d9976b77a0e0d76a2b3e23550984e39250f92b9df48d6092b7</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-23 07:03:32	<u>0x98993ac397a83789b73d692f314d99d260ed07ff3b6bc50bd1f690590dc4b58d</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
9	2024-03-06 03:08:14	<u>0xb51822ba26fad7091d3e421bb25f0ce73a4f6daa06694a8bc782df625df0a6cf</u>	+ 1 Reward at [5000usdc i%[cc]	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-03 08:53:24	<u>0x566a1294c70cf8c21351b8952476399384122376b1c7bdb514fad01aaf8ea7ec</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-25 17:39:26	<u>0xe712bef1c95166586970e3f3dd7fc449310ba28d709343cc96830faf4d22dc1b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-25 15:11:58	<u>0x1275df1a58d6b09cbf2749f2b3e2e0f7880663f5037fa4eff3e27688ad90b527</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-06 17:37:15	<u>0x332858e209d16af5804e7bbba89a39ce78486e07328aef050c8ac297e6d2ce09</u>	+ 1 Airdrop at 5eth i%[enet]	✓
14	2024-02-06 17:34:19	<u>0x254be91d100f5762f956a00a3997b4f94f03fcb83d23d7129ebb484da6b50d95</u>	+ 1 Reward at 2000usdc i%[enet]	✓
15	2024-02-06 17:28:07	<u>0xd55b214e49b057520f5cb7f0b00942698604532718496609f05b0a3c9df1c8b2</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-06 17:21:59	<u>0x0053585f00ac259c8aaa32f411c13cec9bbd1df24a11efbecb227995a11295cc</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-29 04:41:12	<u>0xaf5f21d9205c5425d670feb6557b35a5fdf90da5ef4601f7ff63b3f455e53bbd</u>	+ 1 5eth.net	✓
18	2024-01-28 05:48:53	<u>0x03a68de8603ba351ec95d3d47727f1a8e8978f097ec318e598bfa55b6ab50692</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 00:43:21	<u>0x13f0073fb1d31e1734fd5507951a7d3321213db8fd</u> <u>d4a534e96fd3e6f428719c</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-28 00:37:41	<u>0x54d05c109c62bf4d753917809c77a84c785879cb20</u> <u>48bdc437bcc0c185b23100</u>	+ 1 5000usdt.com	✓
21	2024-01-15 16:15:00	<u>0x713feecf6e6bfb245c6e0fdc0f3d7ccc65d70407d7</u> <u>b8883362b60dd08a1f4ed7</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-15 16:08:14	<u>0xad23f4dcbc7e285ae7a055d828d8f45fffc6bf87a9</u> <u>2383430c5e4ba6be5dc34a</u>	+ 1 1000usdc.top	✓
23	2024-01-15 16:08:14	<u>0x4d1d9920d60fac6864167a8967f2604d52a4aede89</u> <u>d5456335c0868d263ae74c</u>	+ 1 3000usdt.cc	✓
24	2023-12-30 17:25:03	<u>0x74fbdf5caedc426be2697b5f03fa6ced66ea3231b7</u> <u>bdbd3cec026154ad5f2f04</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-17 10:48:12	<u>0xc7aae030648235eb6416f61050d4558cf8df488e20</u> <u>0489034de88085ca6c7272</u>	+ 1 1000usdc.org	✓
26	2023-12-17 10:46:46	<u>0x3ca6acc2055f0f3f364df0763c308c5a8a0d9b79f6</u> <u>fc21a6af02b4163c462c45</u>	+ 1 2000usdt.icu	✓
27	2023-12-10 15:18:08	<u>0x6f4c5bd73b28161a68df483ccf5bf0a7cf0aa77850</u> <u>4f5460f5ab732840ddf1d1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-07 00:18:19	<u>0xdf92cd25e0d8011bf9f7</u> <u>61764403fcda017cb47fdc</u> <u>24ddc5fc5eb7218079882e</u>	+ 1 2000usdt.link	✓
29	2023-12-07 00:18:19	<u>0x624c47507f00d62f26a9</u> <u>808beebb91bb5c35860a6b</u> <u>14eb1f446eccd82d3bcc85</u>	+ 1 1000usdc.net	✓

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