

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaa3873ecaf45021e41b50d9c592555bd6a755e13

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT...	3,000 !
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 USDC Voucher	N/A 1000usdc.top
2,000 USDT Reward	N/A s.xyz
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[cc]

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:51:27	<u>0xbefffb36d9eff17c96171f0d17f216eba6c74a1c2971f01635d2a9d434d40145</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
2	2024-02-18 19:25:34	<u>0x408b7702d4ae459bcfa0a73462fc0ccfbbb5b34c7427888df12e3096bba3f0e6</u>	+ 1 !	✓
3	2024-01-27 09:29:35	<u>0x62add8ece3f9f9b0030693a39cc76338dc60c48004e58821dbd98f1827e19c1d</u>	+ 1 REWARDS 5000USDT.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 04:53:48	<u>0xa33ff862bfdcb35d2f7885c6c2da58748873155a4ad5bc94a7810b0623146e44</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
2	2024-02-17 09:49:33	<u>0xad493a3ca276b496d600c3c9b2df604f8b6663f531b537ec3cd8f7d842bdd3d7</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 07:04:47	<u>0x421405492051ed2d3fb9 f162f542cbe4c0ffecc04a 6a87b3ffd7314b56f445b5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-17 01:31:32	<u>0x59d9f9fc2e2111c518ff 2fbdd3e9effcef00ac5403 5d0a4e134f7189c9354e38</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-17 01:25:51	<u>0x7945ee394f9cd3b8f692 ac6610893c4ebd88bc3cf4 1136415aa03e64fdb25a92</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-09 23:12:19	<u>0x589e0f009409fe9b0a15 61c3afd57f7d409182e816 2a9401b24d4654af737867</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-09 23:12:19	<u>0xd41d25d0bda4de7641eb 248f09b49c65b2983f6e33 72312edb8490719ab3ccff</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-01-21 00:38:57	<u>0x27b47c6aeeea0540f139 d77309c68ce757f3b7c5e4 63d81736c89ee0f73ee55b</u>	+ 1 1000usdc.top	✓
9	2024-01-21 00:38:53	<u>0x9b210eea5010e2759477 c24e3385533a1c2a1c678c 46a0df55010d2c9630f5a0</u>	+ 1 3000usdt.cc	✓
10	2023-12-18 22:01:02	<u>0x6e1e52d7ae55c1feb42a 4707f00fefb1057633e009 c46ca83f38711834bbb2a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 14:24:57	<u>0xfce2e548350e3cb2512e 2320993e06d8e597837051 0f3d6175afb5a62a959153</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-16 00:58:43	<u>0x46505dd5d7b5ffbd97af</u> <u>a63761109980e6e64e1219</u> <u>be61b400dcfbb81948a96b</u>	+ 1 2000usdt.icu	✓
13	2023-12-16 00:54:11	<u>0xb560b5956aa064ea448a</u> <u>8932245337d92e72fad07f</u> <u>de17e32fd6e86b42522161</u>	+ 1 1000usdc.org	✓
14	2023-12-15 16:04:52	<u>0x7ef6910b6f19574827d8</u> <u>f0fd3c9ca082fb9022fa3f</u> <u>b64d56c4db61d9fce53a1c</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-15 02:38:54	<u>0xa9543fb350859f529d40</u> <u>1fa605a0f42c7934da3131</u> <u>af2fdd5cd968d4bf0a277a</u>	+ 1 2000usdt.link	✓
16	2023-12-15 02:34:40	<u>0xd2179016318f3bfc3d7</u> <u>20dba3a1ac0567ebfdca09</u> <u>84660dc5be3bcd69c32c21</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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