

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 09:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xafc336d5dfb7b8d0f4b24f15469f614966415968

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.com šŸŽ•	N/A Reward at [5000usdc i%{ecom}]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
^-	N/A Reward at bonewin.com
\$2000 USDC Voucher	N/A 2000usdc.cc
\$2ETH Reward	N/A 2eth.org
\$2000 USDC Voucher	N/A 2000usdc.org
^-	N/A Reward at bonewin.com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:12:09	<u>0xebccb0079078856cffce ec34f7ab76230378b54790 4e8930df2eb4a83a351dd6</u>	+ 3.1400000000000001 24)	✓
2	2024-02-03 12:51:25	<u>0x6ef3e0f5e291dd27d11a b66995357f65e68e6433df f2b42b18b7b9d177c1154b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-02-01 00:58:50	<u>0x566083afd8bb39015cba 439abdce1c532937d5fc06 65dc56aa90686070e8feca</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-02-01 00:58:36	<u>0x6839ddd3b9186a4784d7 698b3fb1b0c7e4c9b0f38b 54b3aa207e460462f38dc1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 11:29:23	<u>0x598472e72bf48c0e6f452d4aa4fb0dad0574860c5ba0686807738489a7300a20</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2024-01-25 17:59:07	<u>0x201c1b757af1c2820fb014fe1f78ab6f1c299ee43584b885a992cb7a111b26aa</u>	+ 1 rewards	✓
7	2024-01-25 17:57:39	<u>0x12f7d547ca5635ef643ec50b17e426c838929a083d5de890c20c5ea47bcbe170</u>	+ 1 rewards	✓
8	2024-01-20 07:54:17	<u>0x1532cdb445d93eccb6e363d45f69f452895d40efc275d17db7d0890611bb1c60</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 09:02:54	<u>0x74adce0cac1814e6ecb123d815682a3fabbb6cded8109b802f339b3b511b3eb53</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-02-17 16:58:40	<u>0x8feaa3bfb16eac3ccf32741c0436907f4f4cf843aeab4f280edbbbe31d409b30</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-17 08:52:12	<u>0x78bcf51cab06c9c11a14913971660026a4e1332e9499b207d2674b35e44568a8</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-04 22:03:40	<u>0x0599fc9f271bc89cf411e76bcec60fc1b2778b7dc3556a54e5235ab4af2d3f3a</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 22:02:06	<u>0xafb29613d0d88c76ed284206b825db2d0d5699ee8e1d24544add9ba8f9f93ead</u>	+ 1 2000usdc.net	✓
6	2024-02-04 20:33:33	<u>0x9ee2f743912ebf17d72f3f60b37e27017c80b4f5afd00f78789a24b6a49fcf78</u>	+ 1 3000usdt.xyz	✓
7	2024-02-04 03:28:49	<u>0x977c2a50ff2e8258e2272e3dab568aecf9b6175b2ce0f0577cc51677d0e00b03</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-02-01 12:23:28	<u>0x132d7ed72f66d3fa266ef642669c9dedf4c0e29b07f961ceb3cda097429cb441</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-30 17:05:01	<u>0xfb02ae12ed6341891569e2ab521dc660cc6bffcd5edb3c50969b19a1a2d1d502</u>	+ 1 5eth.net	✓
10	2024-01-25 16:49:31	<u>0xe7528534b846d9f046fe0272f5c972f01c3a59d8a3ea2ddd7953f10a26441e0e</u>	+ 1 2000usdc.org	✓
11	2024-01-25 16:37:25	<u>0x0e23d7789289b387e64296dbb932a0cc53d5db26a33beae4e14a6586871a7084</u>	+ 1 5000usdt.com	✓
12	2024-01-25 09:52:31	<u>0xf536113dbd23fa1dc6eba0f762f6f91266f35ce044ade0c262238f34a47dc166</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-22 14:05:03	<u>0x06f8975f7f08bedd2145bd1dab6d0e8e6d10dd2192823e74c46636f6acf89996</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-20 05:17:16	<u>0x317fecb2b2d68a8cda3c08e293bb7f94b3b1c8d67c</u> <u>dffebf12f38ce88f9e88ad</u>	+ 1 1000usdc.top	✓
15	2024-01-20 05:16:00	<u>0xed2b0bf4819de1ccc1cd2b01d1336e4c6a807d579a</u> <u>3cd4684eca0507d9b540aa</u>	+ 1 3000usdt.cc	✓
16	2023-12-23 03:49:22	<u>0x02d0b1b330ea812b0b01a1f9b79789a6d2ee830d05</u> <u>e9bf94a31e3bafabaf4517</u>	+ 1 3000usdt.net	✓
17	2023-12-23 03:20:16	<u>0x786880d044655d0b6389739a28e1f1d77ba620981f</u> <u>e32f871d3431f7dd8ec8a5</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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