


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb476e5d01e192cd1a9c4a3c426c1941420cd0f12

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| ! BONK [BONKTOKEN.APP] | 745,000 YOUR TOKEN |
| ! RETIK [RETIK.FARM] | 7,800 R TOKEN |
| Acces Liquid-ether.com | 1 rewards |
| Cookie Baking Badges | 1 CBB |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| Â- | N/A Reward at bonewin.com |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |

| Token | Balance |
|-----------------------------|--------------------------------|
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%com] |
| Reward at 5000usdc.top ðŸŽ• | N/A Reward at [5000usdc i%top] |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at 5eth i%enet |
| ðŸ | N/A Reward at usdt-nft.com |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-05-31 16:17:35 | <u>0xf805d30649b5800bb1f5f63be56c16dfcf22f5d9cf</u> <u>f8fc26a959cff0f73186e2</u> | + 745,000 YOUR TOKEN | ✓ |
| 2 | 2024-05-31 14:46:54 | <u>0x860c5c2d576937962732090e5998e68581fbe9f21c</u> <u>2a8507001a47d698693eb2</u> | + 7,800 R TOKEN | ✓ |
| 3 | 2024-01-24 20:42:41 | <u>0x1c1c2a786f09e488cf524b3fa72254fdd392c3ade9</u> <u>40fc723cb0e0034b49aa08</u> | + 1 rewards | ✓ |
| 4 | 2024-01-17 01:42:00 | <u>0x9adacafa5e51fb1fe1a6d45be9885a2ac5cfb73778</u> <u>afea8695f1af687811004c</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-03-29 07:39:11 | <u>0xc65111de9d0b175d22db0e81c4c1c7c43a555e9789fa1e7c8402116c636fda14</u> | + 1 CBB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-06-06 11:00:04 | <u>0x3dcf9f4ff1c8c5ba48b8f31545b4dd296178db5162dff57b74b7d1d72e8ad1c6</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-03-10 00:12:13 | <u>0xf5621490210ca9bfa0ad6b2f16f2007ad49edad1df2a60481bbb2825fc5746fc</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 3 | 2024-02-21 02:00:56 | <u>0x77dac47e431aaff3d8640f55f0a3bdf fd4fab16c278f6d3b73229b7413b34aeb</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 4 | 2024-02-20 18:48:51 | <u>0x7c910a3bf78ffce47d93b6c150df fe5389e56e4322bebe5e394db28bf98073a8</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 5 | 2024-02-06 16:55:18 | <u>0x9e5dab9b24ea7a09d77e0b05a567c5adceec926a944916f71e1688ba35a1c718</u> | + 1 Airdrop at 5eth i%[Enet] | ✓ |
| 6 | 2024-02-06 16:52:28 | <u>0x7996f2e5fbc321bde72dde840c754c6b291d20bf207b2ba2392c50c8721ba9db</u> | + 1 Reward at 2000usdc i%[Enet] | ✓ |
| 7 | 2024-01-27 07:11:07 | <u>0xcffb41c8d6a703cbff016b5d76df3bbdb5b0d79a5236ea4d762b8ea0940f300d</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 8 | 2024-01-25 23:56:02 | <u>0x46718545ceb1654d6b5c a441f5cec29eb136fae410 51e9745b8b2d2129160887</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-01-25 23:44:19 | <u>0x85081351dea642c3567c 03e6a24b3038753f95f6a5 2b3500037abe83ba66fce9</u> | + 1 5000usdt.com | ✓ |
| 10 | 2024-01-21 19:26:14 | <u>0x0efaaf9ed71b9bc7a032 2871d829102f78a2e65b51 a8c3c2e0f143002e3c812e</u> | + 1 Reward at bonewin.com | ✓ |
| 11 | 2024-01-16 14:04:46 | <u>0x1e8ea3acef29222155e7 af16ae0496e637774c9fb8 6a641c6dfcf50bc14ffd0b</u> | + 1 Reward at usdt-nft.com | ✓ |
| 12 | 2024-01-13 12:54:15 | <u>0xd901e0962ba24b4535d0 ab04e4ba6b30935409ef0f 1317a981a36cea6d61f5a4</u> | + 1 Reward at usdt-nft.com | ✓ |
| 13 | 2024-01-09 03:23:50 | <u>0x6dd1332db7627b5babf1 5d75c90941de550736a960 fbc58709e6c590ba33c318</u> | + 1 5000usdt.org | ✓ |
| 14 | 2024-01-08 22:54:54 | <u>0x4242feae17efd6c11529 96030bc76b7057d75d4ec9 bf3a2d07de213be834463d</u> | + 1 2000usdc.org | ✓ |
| 15 | 2024-01-07 07:53:33 | <u>0xca06e83e302515453950 6e40f21d6e1e1fcd818007 7c87c548ea9e04a48f7858</u> | + 1 Reward at usdt-nft.com | ✓ |
| 16 | 2024-01-01 03:22:20 | <u>0xff60f75713fb72a8d2a8 5b07df8f6c366b35db8bc0 e5cc0a50ef6db9753c020e</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 17 | 2024-01-01 03:15:56 | <u>0x028eec02c0956eaaffe04</u> <u>7d5ddf2f482d9232674652</u> <u>9d34bec91f78feb9ecf6c2</u> | + 1 3000usdt.net | ✓ |
| 18 | 2023-12-31 02:04:49 | <u>0xbef188da7f55e2438933</u> <u>8c8a3b0b184f782203e6da</u> <u>b9a10737adaaa8b9371312</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

* USD values displayed at the time of transaction

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