

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb4ca5161df18038463d9a240fae0e0b927b69add

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
!! USDT	3,000 ds
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$3000 USDT AirdropřŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDT Airdrop	N/A ro
\$3000 USDT AirdropřŽ•	N/A Airdrop at 3000usdt.xyz
2,000 USDT Reward	N/A op.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
\$1000 USDC Voucher	N/A 1000usdc.top
\$2ETH Reward	N/A Reward at 2eth.org
	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:24:55	<u>0x7763b722752e9537ee6212b64814d8b128d4138b8f715c668cd31dc3e372b36f</u>	+ 1 ds	
2	2024-01-17 06:09:37	<u>0x9ec136c615847644eda45c35e654377709eb0c5d6bb66f6ac16e80134c1fadf</u>	+ 3 rn.xyz	
3	2024-01-17 01:22:43	<u>0xbb65c8b27aa35d1fb176796e6d60742f812cb43b24be22f69d2306cc7a78228e</u>	+ 3 .SITE	
4	2024-01-16 16:08:39	<u>0x4241172b41b822e6677f44ee6e7afe5944503cd7fdb2a1d1865418ebf590c635</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	
5	2024-01-15 20:48:31	<u>0x5c5520b9ec4e2bfe9815177137b2bd53046c6445b8843076632921655fa65053</u>	+ 1 rewards	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 01:20:46	<u>0xcda28903a9822e6c9c497b6a27ea958be66f8529c7aa3fc4af99095a3ea26c8e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-03 19:31:10	<u>0xb39e6ea377052f9e80e6670fc9a693aa9c436099d56b9000022a9555ffcb3f39</u>	+ 1 Reward at 2eth.org	✓
3	2024-02-03 18:03:02	<u>0x95f4654b4d9380131273520282a73f8cb5d2f598449d417e967bd61f4d8d3a8e</u>	+ 1 2000usdc.net	✓
4	2024-02-03 16:44:30	<u>0x786a7b4d6f603ced7e62e901c8755e40c99ebd8a8b7cc820b40145ee5309eeb0</u>	+ 1 Airdrop at 3000usdt.xyz	✓
5	2024-02-02 00:39:59	<u>0x140ac0a7be0b8bcf64751d319a526a0507b9e9d0a0ba566d741648b26f137fa1</u>	+ 1 2000usdc.org	✓
6	2024-02-01 05:30:26	<u>0x5cae1b4bfc5ee9eb59a080c0627469dabd31e960a717ff6e447ad2c5fa1240eb</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-15 20:54:13	<u>0x0fbec78cb31a1f73c3d5b14463ded1b40d63d4af39f9d7faaa2c75a37a745813</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-15 20:35:18	<u>0x503ea2402bf5c8f0626dcf757ac4783c4fce73d8a1e4703bf74709f3582ee260</u>	+ 1 3000usdt.cc	✓
9	2024-01-15 20:35:18	<u>0x3c56e4c443ed53cf51f635f3caa04b4e7d4c536180d2eab817ae5e9764c5dd45</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-04 07:32:01	<u>0xcd90ae48ead8f2a5a16c</u> <u>20c5da4097d0874735f4dc</u> <u>11b3503cfbed2592d1608c</u>	+ 1 2000usdc.cc	✓
11	2024-01-04 07:20:05	<u>0xd164c843e9fc1baede2d</u> <u>3359573f11f76f51dcad11</u> <u>5de8ccad4f31dc8b44ffca</u>	+ 1 3000usdt.net	✓
12	2023-11-15 16:02:26	<u>0xa5a785590388d91d311b</u> <u>c2956098e7024c9fd8bc8f</u> <u>3b78602fcbfdec1bb3e994</u>	+ 1 ro	✓
13	2023-11-02 16:10:17	<u>0x13a1b174b1302173df26</u> <u>966559f7de8c7d845c1c68</u> <u>56cfe6c09d464307f2a997</u>	+ 1 op.org	✓
14	2023-10-31 12:38:47	<u>0x499c08f973af973a0d9b</u> <u>3b6e2a6550c83a7196868f</u> <u>4df4f305b25a384c004136</u>	+ 1 Voucher	✓
15	2023-10-31 12:29:39	<u>0x57b89e8bd4e3974717d4</u> <u>5aaabe89be95d3e899a642</u> <u>68a826a3d4ab8c222702d4</u>	+ 1 2000usdt.xyz	✓

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