

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbaf1c9a264649739517dd6e2dbf05fe154e2ffac

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	N/A lt.com
5000usdt.com	N/A 5000usdt.com
Acces Liquid-ether.com	N/A rewards
USDT	N/A \$USDT 0;L0•l0æâ-·airUSDT.net
1,000 USDT Reward	N/A er.app
3K\$ at getusd.us 0ÿŽ•	N/A 3K\$ Reward at [getusd.us]
	N/A Reward at BoneWin.com
Reward at 2000usdc.net 0ÿŽ•	N/A Reward at [2000usdc i%[enet]
2000 USDC Voucher	N/A yz
1,000 USDT Reward	N/A org

\* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 14:03:46	<u>0x24fbbf3188046f77b4cf86300a986285f6f5764d44713052f15842f9f8cfc4d1</u>	+ 5,000 \$USDT ðŸŒ•LÐœâ•airUSDT .net	✓
2	2024-01-23 07:30:46	<u>0x240bf546e845dd20a34cb3847a764101a829c33ebf32da38a01688686d8be718</u>	+ 1 rewards	✓
3	2024-01-18 19:41:38	<u>0xbe2ab503bdd6df963dce9b234cb8499d7a2d7990ff22976fa7261fc85309b9c5</u>	+ 1 lt.com	✓
4	2024-01-14 13:29:27	<u>0x31a6be983fdf757df038f408b678abf5b295d1e8c80226135a81b0f6a8f476e6</u>	+ 1,000 lt.com	✓
5	2024-01-13 06:19:47	<u>0x9a62f1b052da26ef844f3ec7acca8a1f5ceda4808dbb8956eedb5efc9d583314</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
6	2023-12-25 20:52:59	<u>0x1a95c4c12692aba7bad273169cc848ba2aeb28f6e7f3c07bf1c05948521cca1f</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 03:50:01	<u>0x712c3fab350a25f4ae9179e7b394c724245f739bcae7d7e80e640cb119b6828f</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 07:08:15	<u>0x02eecee73efefb125ef6ceffe540705b253431ef7bb0094d9c9fd43da6976ac8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-26 17:31:29	<u>0x64a3994ab635949fd8687a6a84a9d1f44245c334a69cecad7973f0211d460be6</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-26 11:16:00	<u>0xaf3f251e7ea72d858eaf452f27f52fc322ec4e78c40e1cef3fb330af4cb544bc</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-10 14:09:58	<u>0x9100ff791ba63ca9a867024fe469213214f86f2326d73f56fcd646fcf707e93f</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-10 14:00:54	<u>0xce503cfbc7c6d3944144604b586d98036bc99f72e8a78fdb565100f648e7c89</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-10 14:00:54	<u>0x46b1ae45c88a9da2a11ce78ec202f12edd98d838544c3457aa8356ed4ebcea79</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-01-23 07:35:48	<u>0x5e94c51f94562f2d03766c06207688631a8b6826ff1b6c886d18c725bf39bf99</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-23 05:14:02	<u>0x6979a8313f245cb5cd91b7a4b69f74786a376a3a119ceb375401666b1dec9f7a</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-12 07:32:04	<u>0x18e5411cb84960b9cba9001e3d754047cd4c79d30ca17252a7219602bb870225</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-12 06:11:16	<u>0x94a28a9b052dd2f554271bc2cc77d38c2c7f78e55a1017453ae70dbe1452a497</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-08 06:36:00	<u>0x9d0796d5fe46b6e2f29a77c63a458e9479cf9eedd5394a2fcfbf25e86eccb3efe</u>	+ 1 3000usdt.net	✓
12	2024-01-08 06:08:11	<u>0x9311bc45a942c79b1656d548795c7cb8e97111da681a6402d1d696460f70803a</u>	+ 1 2000usdc.org	✓
13	2023-12-28 21:27:08	<u>0x5f832beb5c4c374576b9ef3c49bd40963caf907d0a8860c6e13644ecf480db84</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 15:46:50	<u>0xa5d369f1346819bfb61deb98259b1703eb4084744d3f4cd872059d44ed986d6c</u>	+ 1 1000usdc.org	✓
15	2023-12-17 15:46:48	<u>0x24902dd096508a99e4aea087bd8016debd15a09973ff417745b178d0cf6f949c</u>	+ 1 2000usdt.icu	✓
16	2023-12-17 08:10:54	<u>0x091f439a63174118afa8cc94d8bbd0b488e196aafd2bf68db413d7d312775924</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-11 17:59:24	<u>0xa49bf8f3b003e1c68114468b59463b028cfe67b6b536a7bee9cf74cedf4ff3c3</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-10 13:42:19	<u>0xe821fbb683618528a38a70035c62066e8faafba86302a8d5256cfbd1ed6f710a</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 02:45:43	<u>0x61f75362d5a52d9cb87f0cda085bc21a7b23c0d67a7363ebfe2a3c09abe79c22</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-04 09:53:55	<u>0x882430f49cf5dfbd97183f685fbbf5e53cc503ad32ff0c0b40fb68ff8fda9d43</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 05:19:54	<u>0xd61f46b60d9eceac37976e2cbdfa7b14bdf7b38514f61ade290a4404128eea5e</u>	+ 1 1000usdc.org	✓
22	2023-12-04 05:19:26	<u>0xf48784f4ba6a01487eca20d021ce0a9204f8b2cded935c7e585e19db3ae87aa2</u>	+ 1 2000usdt.net	✓
23	2023-11-25 20:24:47	<u>0xfd39f9b757b53dd6ac555e75b1eaf6816e204f57bcfa9f0a32d3241c4156854f</u>	+ 1 org	✓
24	2023-11-25 20:02:34	<u>0x726178c130cd03eee99ed139028ab0ba13ea516ef5ef1420837de981e17ff86d</u>	+ 1 3000usdt.org	✓
25	2023-11-21 15:21:20	<u>0x8a1bea65a368ca0fd5b65ea575adf06084c66f9bf3abb978c4531f92f52ff89b</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-21 12:58:52	<u>0x7263f9acb10d24c794057e1bfcf441e1149261329c27cdc61554b6a3ddaa2dad</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-21 12:54:19	<u>0x747683a67e3483bec78d2e31194d1cc8180d3c9b427b3a13feb4511214215985</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-21 12:51:59	<u>0xab56712d5001102eb1c6a4ddceaca7d093ed0273926f6fa34d6d3222cc33093c</u>	+ 1 yz	✓
29	2023-11-21 12:51:57	<u>0xc339f836d86222997aa9d9c2617137f41f369517238a8883f199fc8a3897e75b</u>	+ 1 cc	✓
30	2023-11-21 12:51:35	<u>0x52e8ff48d60c065fa1c19f6f54bfba6abb3bd1c71cadb403f72536c4023d8f80</u>	+ 1 t.org	✓
31	2023-11-18 05:38:49	<u>0xd29dd14647f5948afee9b3c5a86f5833c6eea54ab65a6598ee036be78ee92def</u>	+ 1 yz	✓
32	2023-11-10 14:59:44	<u>0x7e380445b1ac68b16087fd05f7003ea6f900c1c4a19b0c2f0ea4f0d421b0b529</u>	+ 1 p1.org	✓
33	2023-10-25 08:30:06	<u>0xcc88e30850c4a80cf26f318e561af17395b5b017ee3b2053b379e5536a2fc4b</u>	+ 1 er.app	✓
34	2023-10-25 08:29:50	<u>0x4fcfe4e6a8035deaae53ca35d7d1ab45ef009aa48e5dd64532abf506b1ee084d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-25 08:29:46	<u>0x4d596f22567c4b20136a</u> <u>44f38a812ff0bf4bee945b</u> <u>6ef832e18dbb6a3aec972</u>	+ 1 5000usdt.com	✓
36	2023-10-15 15:42:10	<u>0x32ea19b1e3b09074cc72</u> <u>60acf0de9725f612d487b7</u> <u>0a115989b1c9c041ed3156</u>	+ 1 Voucher	✓
37	2023-10-15 09:00:05	<u>0x90b2275e46b4a083a2bd</u> <u>419dac82ad5b93b3813fb8</u> <u>98d3509010d227143000ce</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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