

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcbcb2147b5fa80c56bda5aa0692a2f98e9f910b6e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
Gemradar.site	3,763.000000000000000000 Gemradar.site )
Acces Liquid-ether.com	1 rewards
\$3000 USDT Airdrop 	N/A 3000usdt.cc
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[Eong]
Reward at 5000usdc.cc 	N/A Reward at [5000usdc i%[Ecc]
Reward at 5000usdc.com 	N/A Reward at [5000usdc i%[Ecom]
\$3000 USDT Airdrop 	N/A Airdrop at 3000usdt.xyz

Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.net
Â-	N/A Reward at bonewin.com
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 USDC Voucher	N/A 1000usdc.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:07:54	<u>0x5fc84d758239989bd9a182e04672c185399bfbb0770f2ce874ff364b18fb620a</u>	+ 3,763.000000000000000000000000	✓
			Gemradar.site )	
2	2024-02-02 05:34:14	<u>0xcd355402d7990c5296fef21d51b526fb27072314e4d3859d93a05cb0f548bc28</u>	+ 1 REWARDS 3000\$ USDT	✓
			usdt-v2.com	
3	2024-01-31 05:56:35	<u>0x46fc15bcc0541525ccc45d863de195122f82896ce840ba3a61be983ab7dc7101</u>	+ 1 rewards	✓
4	2024-01-18 19:47:06	<u>0xc91e426e458aa96a1af381aae2209a86a48e9846e97d62df3383b1004c925400</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 05:17:04	<u>0x85706108d68808a6ff6a bfa46bd1dcd3ea1a5b277d ae12182e2c652746b052af</u>	+ 1 Reward at [5000usdc i%€cc]	✓
2	2024-02-17 13:30:38	<u>0x04189a37ccd21a9f56f5 abbf6612293a9edcf9f973 6d3ca25a23781c5b5612cc</u>	+ 1 Airdrop at [3eth i%€org]	✓
3	2024-02-17 13:16:12	<u>0x30a6961e5e323fe2a1bd 31a693db28ef411199bdd5 2816e3952e0223df9c7618</u>	+ 1 Reward at [5000usdc i%€com]	✓
4	2024-02-06 08:20:06	<u>0x52c78c5528627687af84 091378722ee75150b9f384 2574a28d27d39fbc05a9d2</u>	+ 1 Airdrop at 5ethã€,net	✓
5	2024-02-06 08:18:58	<u>0x0a03cdab144f6458e541 6abb3e9631d613cb5835a5 ee7b14ea2ca4073ceb90ca</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-03 21:21:12	<u>0x9fa71dcfc56296cadd26 690b5c7d4e9be94e77260c 79ce306907bd5ed05009c6</u>	+ 1 Reward at 2eth.org	✓
7	2024-02-03 19:39:28	<u>0x8a70bcb9ae31baf91519 8a48fc529d91eaa13049f6 b5c982f4010cab6326af7c</u>	+ 1 2000usdc.net	✓
8	2024-02-03 18:07:46	<u>0xdd41c2a73a616689e7e0 63ee24404ffe275ebf3fac 0b6a49d09f9e4fcc600492</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-02-03 03:55:16	<u>0x42dfa5ad903f1dda1a84 17904290af72290adefce0 3f9fd15dd79579b800e947</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 03:54:12	<u>0x8786440e196238fb9d6747fef7d0acfa8d084ee6ae68863e523f6d5612128ce</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-01 10:40:39	<u>0xaa886e0056579416f6f53a630ee11e069c94fa896a3714b4b00666681dc33239</u>	+ 1 Reward at ether.casa	✓
12	2024-01-29 07:48:00	<u>0x416a9838cf1ca7afc89749f66bcad23b785eedf4cb3b216e34af85c9eafd54b</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-25 09:52:37	<u>0xe00798f528f0fc04644b5600fdf7ae916d1552f51b7b51000fbb33bbb280f0b8</u>	+ 1 2000usdc.org	✓
14	2024-01-25 09:37:25	<u>0x45d9c61e60069af73dd65f198bd8d5b7b3c0056644da09363aedab5ad5a160e3</u>	+ 1 5000usdt.com	✓
15	2024-01-18 06:31:03	<u>0x1de982f2f382e2607be14443a54ae8ae09dc108ee4eae1ef9db7159b8b461b6</u>	+ 1 1000usdc.top	✓
16	2024-01-18 06:31:01	<u>0x55a0055d771c87c39d474039c633c3addabda520b8f9cceb4e9a89236d2c3e3</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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