








3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbef3a14ad315a579bef1bb56862cebbf5fccde5c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!BWB [#516]	500.000000000000000000 xyz ]
USDT	10,000 \$USDT  · <a href="https://airUSDT.net">airUSDT.net</a>
2000 USDC Voucher	N/A org
Reward at 5000usdc.top 	N/A Reward at [5000usdc <a href="https://5000usdc.top">i%[Etop]</a> ]
Airdrop at 3eth.org 	N/A Airdrop at [3eth <a href="https://3eth.org">i%[Eorg]</a> ]
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDT Airdrop	N/A yz
\$3000 USDT Airdrop 	N/A 3000usdt.cc
Reward at 2000usdc.net 	N/A Reward at [2000usdc <a href="https://2000usdc.net">i%[Enet]</a> ]
\$1000 USDC Voucher 	N/A com

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
2,000 USDT Reward	N/A op.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:00:41	<u>0x9b3547717d89819fb9cf fbb8137ad8407a03f55a5d 646508b12eba585bc5d774</u>	+ 500.00000000000000 0000 xyz ]	✓
2	2024-02-13 05:36:58	<u>0xc7539c7e2a0693e06102 9db9e64fd6f6db86adcdc3 b5c4a4705a7b7adc7227b3</u>	+ 5,000 \$USDT ðŸŒ••Œœâ-•airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 17:02:51	<u>0xfedc21e21a98cb2829bd 8c5e1b6405f84736d07080 16efce432cb10c53a63f19</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-14 11:38:58	<u>0xe9b1fd7ebab796c311e5 b15e7ec2dd860d349b53e3 895993b6ffb7a0e53b5fa6</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-17 14:49:30	<u>0x4692e83b90f39f5089bb a3423f472c5a8256a297ea 352813cc7cdd635df7268b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-25 13:37:39	<u>0xf1f5b57ac1ba8f87f846 632d96034a2a625f748faf b5393afcfa2360a1741003</u>	+ 1 Reward at [2000usdc i%[enet]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-25 12:25:14	<u>0x601556465b103b32610c d0b10d3d6f9349c10e6a90 8c64c59a6b10e5e8d209d8</u>	+ 1 Airdrop at [5eth i%€cc]	✓
6	2024-02-16 19:04:28	<u>0xe8cd3d1622be1c441e05 1e26dc16d00012e45e3026 482ff44d6dac4794b4a8e7</u>	+ 1 Airdrop at [3eth i%€org]	✓
7	2024-02-16 08:19:25	<u>0x94166e036a89689bdf6c 300e64fe933526509f4f22 771b8680a1d819233114fb</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-16 03:11:01	<u>0xd9caaa35de0704cee233 84d871e45bb5e67abc4f2c a166583969bae2c0de6f04</u>	+ 1 Reward at [5000usdc i%€com]	✓
9	2024-02-06 07:41:20	<u>0xf4ad8d13d9c16cc84374 c33b08f13006a6ace0a61d 3f05ce8f48149147845547</u>	+ 1 Airdrop at 5ethã€,net	✓
10	2024-02-06 07:39:00	<u>0xccb54dff4a934db7fa3f 845903adbd6b9298bf4e1c a2e454a77b5b8babe4e5e5</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-01-25 16:54:38	<u>0xb2fe3f823770d147253a 5247cf29e14589697b9399 fe24d40de9947f6ae8a551</u>	+ 1 2000usdc.org	✓
12	2024-01-25 16:42:27	<u>0xfb7ca4bd909e8ca25a8d 4fadffa08b3a424613edf2 7a53999c91ec3d98629887</u>	+ 1 5000usdt.com	✓
13	2024-01-14 11:14:03	<u>0xf4f44598f2a1ef674bf2 08d4b650734c0d71500960 a5da8077ab35ece193c2f5</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-14 11:13:37	<u>0x6ed3ea10f76a1830d28a</u> <u>eb1592a60539992ad0e600</u> <u>e7e94f9896a202fef5674d</u>	+ 1 1000usdc.top	✓
15	2023-12-20 19:23:12	<u>0xe5e8415ac5c266ad26aa</u> <u>e7c022cdd2392820bfa49e</u> <u>e16517e1567bc6993db7bb</u>	+ 1 2000usdt.icu	✓
16	2023-12-20 08:46:53	<u>0xe2b33d21a83981ccc4b3</u> <u>9d6b9ac03554c31989c871</u> <u>bcf9c13b98b9ff859e6ca1</u>	+ 1 1000usdc.org	✓
17	2023-12-01 13:15:21	<u>0xee787a6d74f5e4e2a6ba</u> <u>1e6b95fd92265a7f30ddff</u> <u>e092901f3500186770c254</u>	+ 1 com	✓
18	2023-12-01 11:25:12	<u>0x0909fa1b2c93bcf808d3</u> <u>dff2623576899c3ffa618d</u> <u>f571268d8d739cbfd53103</u>	+ 1 2000usdt.top	✓
19	2023-11-27 06:19:02	<u>0x20e5098d76e018f185b6</u> <u>51b006651983442e3d7841</u> <u>846d274a490d94e947348b</u>	+ 1 org	✓
20	2023-11-27 06:19:02	<u>0x069de5f5cb2cdfbb7bab</u> <u>59274eab16a932991aa03e</u> <u>f8392196d74b1e9a29862c</u>	+ 1 3000usdt.org	✓
21	2023-11-22 14:30:57	<u>0x75c284ccd2baca7a64b6</u> <u>463f3a52e84dfec04991fe</u> <u>fa081492aa5db1250d6f2c</u>	+ 1 cc	✓
22	2023-11-22 14:14:43	<u>0x327e4f888efc5ffac896</u> <u>97c56f0bee383db6ace366</u> <u>3ffaae6444d4b014372e58</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-17 18:13:58	<u>0x16215ccc5449d0e5b6fa</u> <u>f7c274f7103569036e02d5</u> <u>986d32c287735865c76326</u>	+ 1 yz	✓
24	2023-11-14 12:06:46	<u>0x1c8097080b044764f5e4</u> <u>7f6fbb0f4c3accf09fab7e</u> <u>a2de9648a6e240bd9037d7</u>	+ 1 t.xyz	✓
25	2023-11-14 12:05:13	<u>0x308c7e6420c15ece501c</u> <u>249f7dce4a559fe7eaffea</u> <u>226499605f396c92000dee</u>	+ 1 Reward at tether.ma	✓
26	2023-11-07 13:16:18	<u>0xa0ab8ad9823062eb5c28</u> <u>82b93d2555ffc96faf4413</u> <u>fe3da832597071b4126e64</u>	+ 1 vip	✓
27	2023-11-03 06:53:30	<u>0x61c181182768b4cee6ba</u> <u>643a704b6f1f49fdbdb87f</u> <u>591e5c123b8564f39b1882</u>	+ 1 op.org	✓
28	2023-10-29 14:53:59	<u>0x8dbddf7e5f887e087fc6</u> <u>5219887781e729d5d8a22b</u> <u>a9515cb3104fad27404808</u>	+ 1 2000usdt.xyz	✓
29	2023-10-29 14:53:43	<u>0x14a1db6c87d2f19dca4d</u> <u>dbbf71b4a2b77acaa7255c</u> <u>2dcbed6e12b7fca99239d6</u>	+ 1 d.net	✓
30	2023-10-25 10:02:22	<u>0xb08b31e9c464558873ac</u> <u>39a8bdbf46f642fe876f38</u> <u>acb84873983104108bb1bc</u>	+ 1 er.app	✓
31	2023-10-25 10:01:54	<u>0x5777bd6e38315703614e</u> <u>48d5dac7a9222b02a9003b</u> <u>f3c2e5453572b3b16d679f</u>	+ 1 5000usdt.com	✓

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