

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0942cb89348084fd50e2dcdeb74cc5892df7d57</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
UNI	10.00 uni-router.app
! USDT....	3,000 !
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re

Token	Balance
\$3000 USDT Airdrop	N/A t.xyz
\$1000 Rewards	N/A usd-rewards.me
1,000 USDT Reward	N/A .net
\$1000 USDC Airdrop	N/A 1000usdc.net

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-26 06:35:01	<u>0x9f82dd70b90d315593d7b93ef072b5a7efe21f9ad002484c43732950aa4ae0d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:05:01	<u>0x5160f3004284bae035e9d2227c76177f61aa39c4c0ff51acc047cb9bc7bbd71e</u>	+ 1 !	✓
2	2024-02-14 20:17:12	<u>0x0ee4cf54a25a618c6640eb7895160a013df34376090d93ef6384a2e5e61d7ba2</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 23:18:57	<u>0xb06713362a9f19f882f853de3bd3314aa8efd05643e3a57f7792049ae5fc2e25</u>	+ 1 !	✓
4	2022-11-14 18:27:46	<u>0x8a29d9527bb6781d57577d6fd6f272802b2e84f384739a11af085ca41538046d</u>	+ 10.00 uni-router.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 20:05:43	<u>0x31e87775031cb6fd8f44e7a42fec47f3b8e6bef0af15e6194fc98374347bed98</u>	+ 1 Reward at bonewin.com	✓
2	2023-12-08 11:56:58	<u>0x7e79ea2a70bf9964905ca798fa443c85ed4a4c355e3b84c2fe796ae21dd66f75</u>	+ 1 voucher	✓
3	2023-12-06 09:43:01	<u>0xaabef9355f0f95aa9c2b5fa0d26acc4361faf82dd8f4ed1eaa46309018138c68</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 09:42:45	<u>0xd2ad1d267dff45afa56b3b6c2ce1cc3a182cd050550a3d1fe547f66853c8c580</u>	+ 1 2000usdt.link	✓
5	2023-12-06 09:42:37	<u>0xf3f01f08e565da4ae677ee50eb90ea3d38dd51bf31bf565af670f291b81b68c1</u>	+ 1 1000usdc.net	✓
6	2023-12-06 09:42:29	<u>0x2c51ad0073310cc0c596941b63ea8268e76e7ca9c1ea2e9fa77a66e75b5f2d6e</u>	+ 1 Reward at usdtevent.ac	✓
7	2023-12-06 09:42:13	<u>0x53102d139c629e6da0aca32cf1ee9f0bffe7c24fea4af67e035feb59e02a951e</u>	+ 1 Reward at optimisum.re	✓
8	2023-11-29 06:38:43	<u>0xda22b6468eb04daa44d775c21a16143dd047fefe05069f3480d423a58afd679b</u>	+ 1 2000usdt.top	✓
9	2023-11-29 03:41:22	<u>0x37f9247530ce93e317aeaac694280e7d7d48897722b6f3b1e2e39c11f5795aed</u>	+ 1 com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-13 19:25:22	<u>0x77e92ad142d42f4f8a8d8f946cec95f21f633a04abe356e489581040d4471df8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
11	2023-11-13 18:23:46	<u>0x3f015dd3da88213223dc6c0c0c5c63207e4417bb4744f3f98bbb0f98955509c6</u>	+ 1 Reward at tether.ma	✓
12	2023-11-13 18:23:38	<u>0xda1f315f48d19340345e11bda1b3d569b36ff3033dda7fb6f7710bef7ece2296</u>	+ 1 t.xyz	✓
13	2023-11-04 03:18:27	<u>0x54345dd39ab2f4b8d7e358a75407620259e98785b5d928f4598758a912e82f4a</u>	+ 1 op.org	✓
14	2023-10-27 20:04:39	<u>0x3ac712b306baa0a998f51635db26e87d1adb1e6cf51a7bc219005a8fe8e0c5bc</u>	+ 1 .net	✓
15	2023-10-27 20:04:37	<u>0x918dc76ce39890cf84d5e8d29eeab38df9e993ed0676d4c2812c4506f2c163f2</u>	+ 1 2000usdt.org	✓
16	2023-10-27 20:04:21	<u>0x8b86ca33af60eb872f8e3a5c49cd916fffb29734369ea000b479a15874f86c03</u>	+ 1 Voucher	✓
17	2023-10-17 07:50:49	<u>0x2720c50f5d9288b4f69c9f44f62b8e1fb2b231ab096499fc08979f9f2ca02bd2</u>	+ 1 1000usdt.info	✓
18	2023-10-17 07:50:33	<u>0x387a76d750fdb63fec84a18fb019e8bf269c3452127c78d26fa6fd3d145418d3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-25 14:39:20	<u>0x1598b104e8a0a9b35424421b3567d6cfe191d2899f6dc6b7ee1df456854295f4</u>	+ 1 drop-usd.me	✓
20	2023-09-22 20:35:12	<u>0xb86670c834065efbda33000d0243ee5efd488a3cb8141bf8e07273e72367d09a</u>	+ 1 drop-usdt.me	✓
21	2023-09-20 00:20:44	<u>0xd06c7c5f54e4714b2d9a077758d2277d8ac91b1a2c365c6417ceafa767954a55</u>	+ 1 usd-rewards.me	✓
22	2023-09-19 07:35:50	<u>0xd2b9016c60380d8efc907b7b70a078857555c987b6c6de12b52bcd53e9c09bd7</u>	+ 1 usd-rewards.me	✓
23	2023-09-17 08:56:09	<u>0xde9335b2c411c2a1b29b90261a8ffca7dfc47028e6d4d9f0f14811248bebd74b</u>	+ 1 drop-usdc.com	✓
24	2023-09-14 12:01:54	<u>0x9fabaebb3102692bea7eec133dd0844fcf76c4c6aa392d626d5d816a5db28282</u>	+ 1 usdt-claim.xyz	✓
25	2023-08-17 08:49:17	<u>0x6db1fc7129cada4f348df7624245ad5feed8bb50fb97a63120c6ccdfd230228b</u>	+ 1 drop-reward.xyz	✓
26	2022-10-15 05:38:45	<u>0x8eeb846c817e2e71291bbc1871c29d65f9db44d9d9379ef76ebd38c5e0749ebd</u>	+ 1 RARI	✓

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