

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc2fa398fffe662557d05dfc7dd3adf0a97de83d9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$2ETH Reward	N/A Reward at 2eth.org
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.top
Reward at 2000usdc.net	N/A Reward at 2000usdcã€¸net
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.net
\$2000 USDT Airdrop	N/A 2000usdt.net

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
2000 USDC Voucher	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 00:02:58	<u>0x0ad8fee9c7e7aad95e52 b48f6a22c64560a597fe47 39a6eb33153f2431f27923</u>	+ 1 rewards	✓
2	2024-01-28 10:41:33	<u>0xdbb5c354b34e2983a51e b07a2847d2f9e8968990fd cbdea4f2f055f80ded9216</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 01:01:03	<u>0x766c5b8112bbc776dfb4 7eab2c2a7abbaba10d6695 371ab9d1d16e097cc486a7</u>	+ 1 Reward at [5000usdc i%{com}]	✓
2	2024-02-14 00:48:48	<u>0xe780d0bd48d9ddc90869 26096c489b84c5ae59d4a4 cf66543b103d2b3059ae91</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2024-02-06 01:19:51	<u>0x45b4c0f8747d50621011 e292516738da344ad35751 713bc66e8ad22112ac9a38</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 00:03:17	<u>0xfcfe86e3d8fa461e08cd602573a631dc6637b61ecf2f5b7dbbbcc0343c2dc9a0</u>	+ 1 3000usdt.xyz	✓
5	2024-02-03 18:43:06	<u>0x479dcefdd843a859d397a4a4eab4123cb208ec9e78e09e58ed80376b838d49fa</u>	+ 1 Reward at 2eth.org	✓
6	2024-02-03 17:12:39	<u>0xdfb06f299f712675d66f85d3ae9ddb908098f827a57118ddb01e69265203ed</u>	+ 1 2000usdc.net	✓
7	2024-02-03 14:35:47	<u>0x0ffb1f2562bb50868f91d1580b97e4038644d5c176d47b94f27aa1fc72eaa5c8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-01-29 03:00:29	<u>0x40fee2ea247140b23852d32499b6d5d2b27b5379fa3a1ee6f27c7e5f48abfff5</u>	+ 1 5eth.net	✓
9	2024-01-26 06:50:22	<u>0xa47a80d6097651110e9eb675b1a7029b7cee2d9732b6ba047aeac1d0691c9cfa</u>	+ 1 2000usdc.org	✓
10	2024-01-26 06:42:15	<u>0x35037c73556cb11933d40fb05923987accfaf97680a121e452138adee88d75ed</u>	+ 1 5000usdt.com	✓
11	2024-01-09 08:21:51	<u>0x93e6ba618eb2eea4d6e5ca01db82a9dfdd41bfc66b8ebab6326e19d95cf23cd5</u>	+ 1 5000usdt.org	✓
12	2024-01-09 07:12:39	<u>0xe2c2969487d2034a13422f65421b1bd433bc863428a524947f5a83cec8359d13</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-23 03:41:50	<u>0xf6929b215a9acf625d0d087735c34761180855c21401528f70120b44eb57f7e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 10:19:36	<u>0x183c5abf653edb4d35f434dd23314dd39b5cd7908361bd07ff28df6ea280bfbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-16 00:57:19	<u>0x727fa766e4e2b6d3f2329ec9409e54a92c6c4042348fc468f02fa61dd6d0c127</u>	+ 1 2000usdt.icu	✓
16	2023-12-16 00:21:58	<u>0x5bb5227fff73de126f61fc855a93392f07622d56837249b5e3fc4a58b3e548a6</u>	+ 1 1000usdc.org	✓
17	2023-12-11 00:20:02	<u>0xde1460357924abc296a2cae86eb092744993e7c5bfc2556e6a2ddc070d9bc73</u>	+ 1 Voucher	✓
18	2023-12-05 04:29:22	<u>0x4891f1fef37aac2a41f0ebfc25849157fdf7d7dff9115aec9b35e7a574e5d41a</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 16:22:21	<u>0x1b1fd468f406c058d7429b4a085fa946e65ff846a65761a80fe90d97ea517e93</u>	+ 1 2000usdt.net	✓
20	2023-12-01 14:28:42	<u>0xd3d07fa5fdf04586474e1b1cdb0f352fb494282a704d12d07815bdbbd7d3c219</u>	+ 1 1000usdc.org	✓
21	2023-11-28 22:01:07	<u>0xf1c80cef0c9b60cb95c65e9c91fa007987a3c391f87d7fc8e4edf18809f9b119</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-25 11:47:31	<u>0xac944e7e7ea4c1904492</u> <u>665fb328ef8a7f082fcc98</u> <u>5c748cc6e9ed493658cd5c</u>	+ 1 3000usdt.org	✓
23	2023-11-25 09:20:07	<u>0x59676a6206db9c7f1668</u> <u>664a85944eb405bef26869</u> <u>7d9b59dfa6f82af1284ba6</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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