



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc344af9d59ea10b205b99b1cdd78105e168ed782

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Droppradar AIRDROP	1.000000000000000000)
USDT	10,000 \$USDT  IDœâ-·lootusdt.com
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$1000 USDT Airdrop	N/A cc
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
'	N/A Reward at usdt-nft.com
! ! ! \$ 100,000 BONE	N/A Voucher
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
1000\$ REWARDS	N/A drops-reward.xyz
ðŸŽ•	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 05:42:53	<u>0xcaa9f2f5ecd4cfc7dc276232bb844100f4f3bb3b10cd76d2a840535aa3688790</u>	+ 5,000 \$USDT ðŸŽ•IDæ-·lootusdt.com	✓
2	2024-02-06 16:13:27	<u>0xbd16705f25fd47de396c844fd2e2fd3230a240c9667ba4bae35b0bb7fbe17ba6</u>	+ 3.1400000000000001 24)	✓
3	2024-02-05 03:32:44	<u>0xeee2ae9b979b14d12ad10ee6a7acc46d6dd963e68466965e69439a9c7c25a09c</u>	+ 1 rewards	✓
4	2024-01-27 14:32:17	<u>0xc3a7f3e9ea65475112998093e1459ff98f0d5542e46f94c648b034d5c1a3fb51</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-17 06:09:47	<u>0x4d5599ac5859a745d874234c9db6ac0371796e86aed116ae0305246276ac6440</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 11:21:52	<u>0x9db614a80aba71ae60cfce813afe1d0ea63095a3b66aff058327b61404c22804</u>	+ 1 Reward at [2000usdc i%€net]	✓
2	2024-02-26 07:35:03	<u>0x0b2ad32fe681f94de7d6bfb5d5ccc647c65caba4c9c8ba4acca32fb713246c8f</u>	+ 1 Airdrop at [5eth i%€cc]	✓
3	2024-02-18 14:21:24	<u>0x529a07ab9c6db83f99c12db8141b0b47b51baa6ce392c15bb9cd0ed5c41f6c9b</u>	+ 1 Airdrop at [3eth i%€org]	✓
4	2024-02-18 11:43:14	<u>0x99d157ca2414b79e4f31f73ed23035d042c15ce89308068e9edb4f15932241d7</u>	+ 1 Reward at [5000usdc i%€com]	✓
5	2024-02-07 04:01:54	<u>0xc8d90bbddcd8a75d4beae0499c449df8088accfda6fde0de6a5ee075849efd73</u>	+ 1 Airdrop at [5eth i%€net]	✓
6	2024-02-06 03:25:08	<u>0x87b9000183296f81d67a3fd4dfcea70ccd3a33f4be06cfe5c34aa8dd22a0e25b</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 11:20:08	<u>0xf2a0f6e4c839c7243018e5d1821c7f7b2f1910689e3a2a19e449130a85d47fc1</u>	+ 1 3000usdt.xyz	✓
8	2024-02-05 05:22:27	<u>0xca5c5bf9aa77aac30a8a03422cadde5796631ff6141cbeb0fbc2e22f1fd29c1</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-05 03:34:07	<u>0x6c3a74e2668be26c8b720f340e4c61a1189958db794707c179c9781f85a8b22c</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 20:37:40	<u>0x12799cfe069af8aad3ba2f485b5f6795fdf027c0e994bb6378dc66e40f18a97a</u>	+ 1 Reward at 2eth.org	✓
11	2024-02-03 19:01:25	<u>0xbc83a3f6730fb5e07589ea700748587ca36bd0ec4fdad31a3bcd813b3155e34c</u>	+ 1 2000usdc.net	✓
12	2024-02-03 17:33:49	<u>0x1cc70941110b0b1d3a46a18575d9a4b1cd19ee3a3dc8454df36a396207ffe266</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-01-27 01:17:20	<u>0xb6276d650162f36a16b94a2614fa49267372a09db2be0f15cc9bbd7c1a1aa826</u>	+ 1 2000usdc.org	✓
14	2024-01-27 01:17:16	<u>0x208e4817a6f946d853428e6ac41dde14b0dcc4b6a0abd45ee151dcce7a655200</u>	+ 1 5000usdt.com	✓
15	2024-01-16 22:41:59	<u>0xa352fb337f33419b342d199ade8db03eb9a4f8a32aa20bc195107b3307dc8d68</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-16 17:03:50	<u>0x6acc7b032e896b2f95cd057c14e0367a40a357605b4907333d1ef738980b92ad</u>	+ 1 1000usdc.top	✓
17	2024-01-16 17:01:42	<u>0x7d5623fbb145b88195c701b8c06270351b5717a3cd13ecf2cd0ed42fb0b0443e</u>	+ 1 3000usdt.cc	✓
18	2024-01-16 16:34:13	<u>0x74310e0bebef73074ddcb488692ffc7a87f56bef904f5a818b5df823b672b3b9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-27 17:34:53	<u>0x28eb7834a024f56ca2cd c8d62ef4a09765833fd612 894c3012fdd992c47f04fc</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-26 01:20:31	<u>0x70a764cac0d63a89c0b8 9d3f136a60f3ae5bacb425 26c0eae9818c97a9bba53d</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-24 17:40:49	<u>0x77b1bc36b46d47908bc5 51827792c5dfeea6787df5 ddb1cbb11046b9b967ab15</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-19 13:39:18	<u>0xdaeac1060c0fa93c6167 8394381c770e61f719d661 e2b0c99efa0372a5bb3e94</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-17 11:47:54	<u>0x8fe7b245aca57513a195 6083755bd9b073fbb1554e 9fe5e0288627b31fd3a109</u>	+ 1 1000usdc.org	✓
24	2023-12-17 11:45:46	<u>0x21b36d9237471fa4b3f4 59d37cf1ab47ec52519ae6 6bda0ca6149dc81db290ca</u>	+ 1 2000usdt.icu	✓
25	2023-12-04 04:12:57	<u>0x1c0ba6457c801c84719d e48320033a618e9748e12a a96419226d89f50c98e708</u>	+ 1 1000usdc.org	✓
26	2023-12-04 04:12:29	<u>0x8c467334b3343ade9ef9 3d40f248d8df562960fc9f 51685af23c0c930ebef51c</u>	+ 1 2000usdt.net	✓
27	2023-11-21 09:41:02	<u>0x1373ed0adadefe532f98 1ef17d0af99ff916b45879 c4b17e922aa7f51d69627f</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 08:48:50	<u>0x807230b2aa1b9eeebbba</u> <u>4197235c326a9f6d1526cf</u> <u>df5175885d199d7b89901b</u>	+ 1 d.org	✓
29	2023-11-20 14:09:01	<u>0x9d5214ed2fa40b39c2b1</u> <u>822b2c152fb70e45061228</u> <u>c3dcd42e8c62a5f084baea</u>	+ 1 ro	✓
30	2023-11-20 13:00:13	<u>0xeae4415f6df09a6631ef</u> <u>2fbe317091d127df6ef2f9</u> <u>6c6ebca8b1e240b3de2fd6</u>	+ 1 yz	✓
31	2023-09-29 01:10:10	<u>0xdf08f79e7820baed98f6</u> <u>cd9fa6b4b9e9caa8939197</u> <u>262a619f374a08f4efb6c3</u>	+ 1 usdt-rewards.site	✓
32	2023-09-26 01:13:24	<u>0x09a5da1d4feb37c76b89</u> <u>d996ff88e6b5f7d120caac</u> <u>3f9213e67b22f965638ab9</u>	+ 1 LIDO NFT	✓
33	2023-09-22 23:46:08	<u>0xb6ed0948d512777ae8b5</u> <u>8ffbf0c019e8d35ff454c9</u> <u>3404d94ca528df8745fe2d</u>	+ 1 Voucher	✓
34	2023-08-22 01:01:28	<u>0x18f7851f7ac583116699</u> <u>0c1b91e994cf33b13a3552</u> <u>6a929ae2c6977f33f17464</u>	+ 1 coin-reward.xyz	✓
35	2023-08-16 02:32:14	<u>0x5d3e941b2476802afb64</u> <u>61b142aff6130605ba8ffe</u> <u>987e5f568ccc8c7236ca67</u>	+ 1 drops-reward.xyz	✓

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