

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:43 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc3fd829889d8f17a7268359a9a75d36175bbcf69

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
! USDT	N/A lt.com
Reward at 1000usdc.lol	N/A Reward at 1000usdc.lol
USDT	N/A \$USDT 0jLD•LDæâ-·airUSDT.net
\$1000 USDC Voucher	N/A ro
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$2000 USDT Airdrop	N/A ro
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat

\* USD values displayed at the time of transaction

Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDT Rewards	N/A 2000 USDT - Claim at usd.pm

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 11:30:12	<u>0x03923546b89d017f9572f1526dee4064fec828937475d4c003740ece9629ac10</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-02-14 13:35:42	<u>0x0cca88083ff06cc26df1296a2108b260da566bdf0a3f40bd5b3f4373cc57c4e4</u>	+ 5,000 \$USDT ðŸŒ•••••airUSDT .net	✓
3	2024-02-03 04:10:08	<u>0xa18a698e2226514e01d1140980a0d6672d409cf0624be19ff2bea451bc72e4da</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-14 10:02:52	<u>0xc67a24ab1a8c66084ed5b4de785b94c14e4e012b462d3f6c4d23b293ccba179e</u>	+ 1,000 lt.com	✓
5	2023-12-19 20:46:57	<u>0x066492daf228c510d6c7e7aeffd9a1535ff28202078635a162cae87f923a567e</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 19:31:39	<u>0x29f55e732a77b0a904ab501cc3d2f0b87dd2cdad6557e5fd819ea3042070d39d</u>	+ 1 \$MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 11:37:44	<u>0xe1c6a32e298dd427b8d173916b58c05a9f2c7f92fd186a861eae5fe18730981</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-16 11:30:52	<u>0x1c4d36e033683d71b508cec979e085230cdd73a33ae73a0a22c24dbf2f73963d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 11:29:58	<u>0x221e6c92ef11f4f2f04ad0075ebcd662eb77f767155f9e938678a71a899476ae</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-06-13 03:25:01	<u>0x0b383da1acceca9fdc47d168a54df0b0efa4a352d0cb20531ac8e57bff4058ac</u>	+ 1 az]	✓
5	2024-04-13 10:58:18	<u>0xe360f80d572067bffaf89391d7f2327106b20ed1e23fb4bba186c37cb4765f07</u>	+ 1 Reward at [3000usdc.us]	✓
6	2024-02-15 05:28:47	<u>0xbfaac8e10be99a0bb7bf5f4aab36295feaa2ae4eae64cd38833a68ee50ee5fb8f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-01-31 16:50:58	<u>0x72f46886ad65e78b92dcca5aeb07c9e5e72e4d42aa45d533ceed8127c2db7b97</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 18:22:51	<u>0xc103856abf3e3e850ab451166c9d1737e9c0019561c82e7f2aa788ac98dfe8f7</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-30 13:45:57	<u>0x7eb5af3d79020c65b7eaf5fdc5f3a84edba14bafcb e0aa4970208d3391a08f3a</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-10 00:12:15	<u>0x9866005adf0507182a341a1e718f862dc1996d47c043928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓
11	2024-01-09 23:10:18	<u>0xf5c507f6244dc7c40b10e1a809f3ea8bd905278cea84b81ff12409adba37f557</u>	+ 1 3000usdc.com	✓
12	2023-11-19 07:30:53	<u>0xf87ce70908a322533324fcb81c6567b4c20ef798ebfcb8c154b4a621ea583d63</u>	+ 1 2000 USDT - Claim at usd.pm	✓
13	2023-11-19 07:30:41	<u>0xaeb10318588877e0fa2b56385fbd6ac5662fb366e88483bb84d5102a047fa819</u>	+ 1 ro	✓
14	2023-11-15 15:59:06	<u>0x7432a9bbe7fd77f0bb5a6ef4fbd74253b13109e34475391569703fc7fe805a46</u>	+ 1 ro	✓
15	2023-11-08 02:14:26	<u>0x65f598ce1e00ff8f2810675f018fe5fe8a74e0bf96840977db0eb2e8d1748983</u>	+ 1 uk	✓
16	2023-11-08 02:14:24	<u>0x32f066b897b453e6b4fb9c5fc386b665f02eac2958422480298840b13c8d78b9</u>	+ 1 Voucher	✓

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