


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4db62c3a84bd2953c121aa58533f9d5b71350bd</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	1 rewards
☐	N/A Reward at usdt-nft.com
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 3eth.org	N/A Airdrop at [3eth.org]
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5ETH Reward	N/A Reward at ether.casa

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:16:26	<u>0xceae4f81fc76fa18f41c9b14a24349de3e9abca432ae568a714d5f9e25286b38</u>	+ 3.1400000000000001 24)	✓
2	2024-02-05 14:44:45	<u>0x83b991f245baf64604fe2b6039557f7db178aa47b897e202ac2752bad0b5ced2</u>	+ 1 rewards	✓
3	2024-02-02 05:18:30	<u>0xe9fec607d3001717d3ac23bd2c1ab32f39116ddb4b30dd7cd796edc7c134405b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 13:34:15	<u>0xaa0da0a855a847ec0c33434b0634393a1143b3ef3dcaf25fcca145ea216502b7</u>	+ 1 rewards	✓
5	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c1059f9308ca638822b854f0f896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓
6	2024-01-20 06:07:47	<u>0x3fbb0a1b7fed5c8d647c4a2cc84d740930dc29055e7fab1640abe64ea9f83d3c</u>	+ 1 lt.com	✓
7	2024-01-18 20:11:20	<u>0xf4055daddd9ba91d1375402676753aee3123c412fd11fe694afa2b3503f83937</u>	+ 1 lt.com	✓
8	2024-01-16 07:20:21	<u>0x78ea306689e48f69506797faea6eec5f1736fed68855f71c421d3a31548dc113</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
9	2024-01-15 22:23:35	<u>0x8952182d8767fd2d629003a83caab00d0f8e140e34de2f6348dfe3aba63dfba3</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:05:58	<u>0xaa13e946d6ad03a80837bcb5f254533bc869b03d5d005d635efdca9d3b13735c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-01 03:38:05	<u>0x44bb8a9623dc8b2c929f9ab66e4fd33bde9a098b5cf2ab0710e878614019f0e8</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 01:17:13	<u>0x5ef3b245b8115ea5c01e57595f59b51e452f842b85053c9cb863c49f389383a7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-22 00:01:07	<u>0x515a215d33fb73b089a5e60621f611a39445111d4cd28a05fbc8d14ed810bc6c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-05 20:04:33	<u>0x2a0537f0f83ff38c554a37bf63205528a838bec75a8a87e140762b6b3b92f80d</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 19:34:03	<u>0xed9568a8b8f24dbf0b3f9842fbc34d846d5f021e18353a63d16fc3d7743e47e4</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 14:49:04	<u>0x067288ae26de848057dcfede169f49f1cd77d3d5999a0bc5f3c8fc51fb0b375b</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-31 06:17:10	<u>0xbaf57db7d652df814bfd b72ea865128880d199590686bc0036ec950ab0a612cf</u>	+ 1 Reward at ether.casa	✓
9	2024-01-28 22:31:20	<u>0xd84cdc331dbd47146e11f1f6299077ca73d43646372382fb0f12644772a7a272</u>	+ 1 2000usdc.org	✓
10	2024-01-28 13:40:22	<u>0x9b7f0e90740669d1a60fb4eda0db3a03067e41e2fa733f165fc3476b5ca7985e</u>	+ 1 5000usdt.com	✓
11	2024-01-20 13:23:20	<u>0x445107824fb9457164fa2bcf410e7a3633d300e8faf40bdb2a19af50ebe27dbc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-19 05:31:33	<u>0xe8d28d48c7a6814a8a35cc115db755ade3b7c569e551586c20e4eb84561a0f72</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-17 14:19:00	<u>0x551283a66a2631dbecec702fd6cd23475d66e2b6df2637cb0f687d627651834d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-11 21:23:51	<u>0x519aca0ef8f7a8b9fa4612f1e141e2a6b0b254669deba19e439b8ce478b98448</u>	+ 1 get-rarible.com	✓
15	2024-01-08 06:18:53	<u>0xda4d33552f80cc88a55c071f716c962cd786a684f775769310706d960a6a2994</u>	+ 1 3000usdt.net	✓
16	2024-01-08 06:05:17	<u>0xdaed193e90a5e9cc2ade52810bb8b16e75b342f68271c129e6ab2a05a25c698b</u>	+ 1 2000usdc.org	✓
17	2024-01-05 13:45:07	<u>0x676a95f264870e8389cf8de45c722e0b769632c153608a0f47b21b53a91271da</u>	+ 1 3000usdt.net	✓
18	2024-01-05 13:43:31	<u>0xcc1fec8b664be8b928cbb18ddc8940348f7e93ba6e494597670d82c50c9729b</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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