

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc5f96b2800b60b737bb4cec698bdca05ddff59ce

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
2000 USDC Voucher	N/A org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
2,000 USDT Reward	N/A org
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at shibatokens.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 01:42:50	<u>0xe32bee93ee90c1d6414227a83f5d1c9eae2845a1d3ed6612a0aaf389a5a4e239</u>	+ 1 rewards	✓
2	2023-12-14 18:00:46	<u>0x9788bae82e879c231cb1ede8573c3d56eda5cd0c4cdc2b25a058dd9a26ebeca5</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 07:58:46	<u>0xbe398d5c716cf2b8b1a577d9f03a4710ec14c246b5f9c333d180a8a049f7defc</u>	+ 1 2000usdc.org	✓
2	2024-01-26 07:49:59	<u>0xe2689b5527c3ab542f9d77c8eb380c3c2c598271c6d3170eeb2cf35e8f50b486</u>	+ 1 5000usdt.com	✓
3	2024-01-11 22:46:30	<u>0x1245bfa00f1e9d9f8251a2fc6da932da080d0f8b022bc9d7341a50d5631c6c08</u>	+ 1 get-rarible.com	✓
4	2024-01-11 05:21:04	<u>0x85bd05da9774614faccf9ac2552a7876643c38360ed7050aeb2386679474ba88</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-11 05:18:52	<u>0x300f33708601fb271d817e57a4cde0484a940c9c9027be949b0fb6b0133d486b</u>	+ 1 5000usdt.org	✓
6	2023-12-19 01:25:51	<u>0x101d045868c5fe3b69dfa5d04c88edf27fa2648278353ac1da5257444475da7d</u>	+ 1 s.xyz	✓
7	2023-12-17 11:00:59	<u>0xc03392dd9927e71fecbe3943699a70cca6c06c0ec5e2e9711f09834e38624cbc</u>	+ 1 1000usdc.org	✓
8	2023-12-17 10:59:35	<u>0x58793b85660cfb98d99df1d1e2440bce4de9f70dfe0fc99da154297861361527</u>	+ 1 2000usdt.icu	✓
9	2023-12-14 02:11:29	<u>0xaaa32189fde854cbe8e59b6adbac9802926701051e32dc26f55cd90ba095667d</u>	+ 1 org	✓
10	2023-12-13 00:57:47	<u>0x7b996af8cf864530920a8e4aa7c60ae314956b2828cfe61c32c0d1c754527d5f</u>	+ 1 org	✓
11	2023-12-01 10:37:31	<u>0x3bbae556c3ac03a6140313eeb2c70e91640571320a95249965f9c172bb91179b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 06:47:10	<u>0xd103cedd173be1852821375fe181428243595e3f0a13cbc8d74980db4fe959ba</u>	+ 1 com	✓
13	2023-12-01 05:05:40	<u>0xccddb37c1bc55b291ab37b327accd5c2ea03f071a34d126ff6f0a3ec668cf0c</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-30 05:50:24	<u>0x9477aff87f6f9375c191</u> <u>4094dfe4869ce64b34a110</u> <u>76a427a260b0953906475d</u>	+ 1 Reward at shibatokens.win	✓
15	2023-11-27 06:44:29	<u>0x164eefa38780e53f7260</u> <u>6d85aa74e038b0d7807d0b</u> <u>7840cf15a6a26631339177</u>	+ 1 3000usdt.org	✓
16	2023-11-27 06:44:27	<u>0x7bf167c6c90b9f610cb7</u> <u>1cb3be8d9c7de4d458648d</u> <u>a36d4781f604605adfef37</u>	+ 1 org	✓

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