

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcb08674f8582446ad0098697f4e554dbb31aead0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards
'	N/A Reward at usdt-nft.com
☐	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Â-	N/A Reward at bonewin.com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:09:08	<u>0x7f26e96e7e20ba26f88969d9c42169517e573c95949f65ce37d82e2b1e25a053</u>	+ 3,763.000000000000000000000000	✓
			Gemradar.site)	
2	2024-01-25 12:16:39	<u>0x3d8347c1d1a421fc1da11caccce4f4838ca2d98c7410ec099c9159c71a160724</u>	+ 1 rewards	✓
3	2024-01-25 12:16:35	<u>0x71a9cd0adcfa134d7fd80337e7e0af702bada9f2dfcfd5f22e093ec9e745c497</u>	+ 1 rewards	✓
4	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c1059f9308ca638822b854f0f896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓

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#	Date & time	Transaction Id	Amount	
5	2024-01-20 06:16:37	<u>0x9f79f31dfdad7ad002929e2258be8390469db7ae457fbfef5cc51debb07fba58</u>	+ 1 lt.com	✓
6	2024-01-17 06:27:34	<u>0xb15fd92fe785cd5d1b026c72c2ed84c027d6f3d09ba42d44f8b4af6b4aac5f7b</u>	+ 3 rn.xyz	✓
7	2024-01-17 01:39:44	<u>0x8b0b21bf224c54838a4caf7d493753ece270b57fd42ac21d8f0216e3a2c74e06</u>	+ 3 .SITE	✓
8	2024-01-16 17:03:16	<u>0x21de5b79fdf9ece6cac7a5b4716b3e1e530906470e72fb78020a805b9038a42d</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-16 08:36:35	<u>0x798d0b784c04368ccaef6666ea22d43fffeb928cae7bdc01e491b49b6f353f24</u>	+ 1 rewards	✓
10	2024-01-16 08:17:36	<u>0xa271287394e6350f683a8199449136530116b5c8d2ee1e9ea28abfcbd061fd00</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:01:22	<u>0x1179743076138e1a7e6f86467a5ab1894c1a47a48721cc4351cac0c4fc0dd0bb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-22 18:32:16	<u>0xb8a6c804496c22448775e7fedea8150aa484455c794df600135b63fa2ea4dfa</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 06:11:44	<u>0xd83064f410ebddd30c7f1e1ca0c5ff264b123da0458d11fdb402e157ce791375</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-16 03:58:43	<u>0x6f4a79b8a9dc20e055de28401bc9f46e0fd05022a1ee709553ee2d4e5d364c9</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-09 02:20:52	<u>0xa0b660ee5d46cb7f724147b6ed3902ffec6b62f1984bced965ccddeb1acd10c</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-09 02:09:31	<u>0x7fd8ea112026d3a8c4a1952fd46490d2251f8d17b9b88c23aebf0bb20199cc33</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-06 15:52:55	<u>0xb442f16d30ec97bbb57242ba9b7ceb9329888aa408760f623d66133edd11fc1</u>	+ 1 Reward at 2000usdc i%[enet]	✓
8	2024-01-27 14:34:09	<u>0x780b3a2287945a3250268c13addee4806fa897fdcf fa576294a0f393065146d4</u>	+ 1 5eth.net	✓
9	2024-01-25 20:20:02	<u>0x48902a79f47ce49526b104dd613829e365c34367c2cfcd50fd133d394614d937</u>	+ 1 2000usdc.org	✓
10	2024-01-25 20:02:03	<u>0xa73236d275b4bd5e06c65ec463317dab809d2635829528c88d3f74fd0f734671</u>	+ 1 5000usdt.com	✓
11	2024-01-21 13:32:14	<u>0x57137aea14a31ca26c2b86655c72fcb7fb554dc805f7bdcf208d67e4c22e4739</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-21 04:16:27	<u>0x0a6c6185b009f4935b6e</u> <u>b38cffc5329f1164600418</u> <u>3dfa538f717982c3cc0fe4</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 12:54:24	<u>0x338b2dc007ceb3bda2bf</u> <u>c84c5d5cd3e8217369df57</u> <u>d4f5692f001f04bcc7de29</u>	+ 1 5000usdt.org	✓
14	2024-01-09 11:47:55	<u>0x7ca9a12bbbc5dbfcf32c</u> <u>84a47add8c37f490745739</u> <u>330e6ad8e688601d3f3d51</u>	+ 1 3000usdc.com	✓
15	2024-01-06 05:13:07	<u>0xc9102e90aff6f0aa6c4e</u> <u>bf225ccf54bded5142621f</u> <u>f5c60461ecb9c294de2a21</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-05 17:17:12	<u>0x1799c669dd51b21db853</u> <u>fc119f0de749c92a88a0cf</u> <u>e760a2f9ce851dc968ff10</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-05 17:11:54	<u>0x6e1d13b1b9869b6f45a7</u> <u>03d3f7aa4dcf3dc25844b7</u> <u>548f49542adbbe871a53dd</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-05 16:29:40	<u>0x93eca8e240565cf5665a</u> <u>74363a0a54f1739e5271f5</u> <u>68c3f65f37f42af82c96b5</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-27 06:36:26	<u>0xafab524c2777593680a3</u> <u>afeb8504a42d1eacce98f3</u> <u>c68004ebcdad4455013d8c</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-22 23:45:33	<u>0xaecc8542d9f6591ddb79</u> <u>51cc323c5a5868d2fe1cde</u> <u>155762ad73e3a8856f7324</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-22 23:39:50	<u>0x48091ac069a6cde2105c e4d4cf9c5a1105c95197e7 2a32f674916112fe326d06</u>	+ 1 2000usdt.icu	✓
22	2023-12-13 13:04:22	<u>0x42b9273274f8cba805a6 1512ad53c0f662d4bf2563 bf7d703f74c73ea44ec77a</u>	+ 1 org	✓
23	2023-12-11 13:51:30	<u>0x0a90bfba0a698865ebdf a53efe8c68a67974ae6ba8 d975cee081625362e8fe5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-11 13:45:34	<u>0xf6d4ae4a2104cd230729 0ea21077d2f04ad4ab5380 96d0f7f3e95802676c00e4</u>	+ 1 2000usdt.link	✓
25	2023-12-11 13:45:34	<u>0x733aa80bf3e6fb41be94 007cfe1de7249d5cb68f69 05a431aec24df3949ae925</u>	+ 1 1000usdc.net	✓

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