

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcd0c7ff3bf0ddadd5727f312f96b0dd0b105fed2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT 0jL0•l0æâ--airUSDT.net
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€€,net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5ETH RewardðŸŽ•	N/A 5eth.net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]

Token	Balance
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[net]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[top]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 08:39:07	<u>0x57278eb0a009add15d0454fcc87d11e2a14493795dc5a7e49486eddb868b21db</u>	+ 5,000 \$USDT ð;Lð•lðœâ--airUSDT .net	✓
2	2024-02-02 05:30:06	<u>0x26f020ca37cbad87855e28b87df229b909cb616263e6e7bbab6c72d3228d5344</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-27 10:44:22	<u>0x987850abb343e0021c75fbd7b053f8824806bd34cdbbe38dfc526531c53c17d</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 06:10:55	<u>0x9ed3096a1b45ced0ca8a765987bb0f3002509fd87e9b491afc32d51765f30421</u>	+ 1 Reward at [5000usdc i%[top]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-23 04:55:10	<u>0x1ca89f796b32b435495a a11f078cd0425d3ffac18d 95aedbd0300d16c4c5751e</u>	+ 1 Reward at [3000usdc i%€net]	✓
3	2024-02-23 04:54:26	<u>0xe682262cbbc0946221a8 1310186e74a1ec001a4aa7 ddaa607cab825a8b359688</u>	+ 1 Airdrop at [5eth i%€cc]	✓
4	2024-02-13 21:22:52	<u>0xcd77f86e536e2dcc50ee 560d666d0e25c75a4c2b83 c7768ccdda02fd22f6b73d</u>	+ 1 Reward at [5000usdc i%€com]	✓
5	2024-02-13 21:09:35	<u>0xb2ec012a682157367814 aeca67d39916c9f1130085 a1b5720173b22100774851</u>	+ 1 Airdrop at [3eth i%€org]	✓
6	2024-02-06 06:44:44	<u>0xe2b71668607d5b6eae0 b4d123bd2cbd447106bd8c 3d1eba413368a102c552b4</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-02-06 06:43:36	<u>0x6e309e77460330051377 a23db9ab249759c5e4d914 b158f17b2ff68f027979e0</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-06 06:41:50	<u>0x044f0f1e10eb09502db7 7bd73105d6c6e571900c9c dd48000ef634a58a848753</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-04 17:25:39	<u>0xf1e15a7a2d75b1840a3e 9de157625a3ac9f873c9f4 d9d42001dfbac02b876c48</u>	+ 1 2eth.org	✓
10	2024-02-04 17:06:03	<u>0x24e33ea82712c3fa08a5 a18d2e346908c87623a046 750c3baba529b02a945bb3</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 16:44:15	<u>0x9856122cb65ac36aafbd</u> <u>41a3e3435d3e2a7322e723</u> <u>95a1e5a2cf757becc60b73</u>	+ 1 3000usdt.xyz	✓
12	2024-02-04 00:24:49	<u>0x3ce10ede36b8705932e9</u> <u>69908dde28771dc6b0545d</u> <u>d0cdcd6c9aacef4d359514</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-01-30 03:25:25	<u>0x5d0ed23cb8654db4d3fc</u> <u>647073508645bedea4b2a3</u> <u>9d46b62c0f3419a00ba23f</u>	+ 1 5eth.net	✓
14	2024-01-25 10:00:45	<u>0xb34056c9a0ef96e3d103</u> <u>afcac3beb1a5911628a2fb</u> <u>2cc3dedd43bbc4513278fb</u>	+ 1 2000usdc.org	✓
15	2024-01-25 09:40:21	<u>0x6eef63744ee4fdc03606</u> <u>848f21dfb27ce79d230d5f</u> <u>6574affcbc36e7d8faee0f</u>	+ 1 5000usdt.com	✓
16	2024-01-25 07:32:27	<u>0xba7f3dc7ddc578f66ee9</u> <u>33765f36b44e1ed7c91676</u> <u>0b9832df409635cd550b11</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-09 19:11:09	<u>0x9c73bce5a00a5260feb7</u> <u>af3933b79fb309e13009d5</u> <u>3b6304ff35910caa8e247c</u>	+ 1 5000usdt.org	✓
18	2024-01-09 18:10:03	<u>0x9715b928a84e37fd18a5</u> <u>4e5587254ba46068fbf924</u> <u>518321e81b6bf69f7b8df1</u>	+ 1 3000usdc.com	✓
19	2024-01-05 04:10:30	<u>0xe49ae957724abb3c47a9</u> <u>804d282465151bc173c259</u> <u>ac23733d89b0e79489c08a</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-05 03:53:32	<u>0x419d0599b1eb22bd8225</u> <u>a42c4b13590498306e3466</u> <u>83063137ecc5f23473875b</u>	+ 1 2000usdc.cc	✓
21	2024-01-02 14:12:02	<u>0x7797068bd0393cfb9bca</u> <u>7bdae3f2382d18851b15bd</u> <u>9c2a91b966436d3c8f525e</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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