






3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcda8361fa41868e79fbb98317085cd7fa376598c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT  · lootusdt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
STN	10,000 are invited
Airdrop at 3000usdt.info 	N/A Airdrop at [3000usdti%{info}]
Reward at 5000usdc.xyz 	N/A Reward at [5000usdc i%{xyz}]
\$3000 USDT Airdrop 	N/A 3000usdt.xyz
\$5000 USDT Airdrop 	N/A 5000usdt.com
\$2000 USDC Voucher 	N/A 2000usdc.net

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5ETH Reward	N/A 5eth.net
Reward at 5000usdc.cc	N/A Reward at [5000usdc in]
^-	N/A Reward at bonewin.com
\$2000 USDC Voucher	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 17:19:54	<u>0x929b3e6a2588bfcec4a6619bd7c384cfc33833dea0efeb756688049e5f393160</u>	+ 5,000 \$USDT ;LD-ID-lotusd t.com	✓
2	2024-03-02 17:11:32	<u>0xafc73787238083f5a30a8aa452bfccdc4dd0b4ac67f4df774e0b6b1a66a79b89</u>	+ 5,000 are invited	✓
3	2024-01-28 00:40:49	<u>0xac670eb4b40d36d0f23b02be05b60729531a9d7ed1214464c015e0e68bb92685</u>	+ 1 rewards	✓
4	2024-01-27 13:18:50	<u>0x09e0c432e7af8456d4163827462a39ad9cdd6f127cc5d9d6d4fcb0a1a6554bd4</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 22:36:42	<u>0xc8c5b266054fd846c4c0159106fade25a0afeeb404b3da7f53c40f0a252b53c7</u>	+ 1 Airdrop at [3000usdti%[info]	✓
2	2024-03-22 22:36:14	<u>0x1c8f530629e7986b8d324513b747c023481df7ad90585b8986de4afe128b42b6</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
3	2024-03-06 04:02:48	<u>0x51e8a46d0b02bdbbeeb77aa06c8c323b3aae0b4e8841debd7b0dc12404964ddb3</u>	+ 1 Reward at [5000usdc i%[cc]	✓
4	2024-02-05 11:44:21	<u>0xc3879e99905031a3250ea834db40564b4e62fb378e38895fce28ea456b5587db</u>	+ 1 2000usdc.net	✓
5	2024-02-05 09:48:36	<u>0x712f2c80202286c7c308b2d58ce7120759aa32ce3cd0ecc20570f7331d569418</u>	+ 1 3000usdt.xyz	✓
6	2024-01-28 15:01:05	<u>0x1577070ba265df0ff8127a3fd5e69d95ad0276912f71bc5c1687c3a67d77df9e</u>	+ 1 5eth.net	✓
7	2024-01-26 20:53:02	<u>0x5220daf6190c2db4c443251606e14dd15849d5ba661e6cf15826e84bd9f05f65</u>	+ 1 2000usdc.org	✓
8	2024-01-26 20:49:02	<u>0x15510e91d837f1dcd723adce8aaef16c5a82639990315f9c696b594d42e73d48</u>	+ 1 5000usdt.com	✓
9	2024-01-26 16:36:21	<u>0x6e182be5a034a9eed3f34af8b08d8fffafb98dbcada61ade3be9f799fb66778e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-25 09:23:27	<u>0xc16dd810986e9d8fe92a</u> <u>7a8dc0a3ba2743ffca76b0</u> <u>a9433b39cc1152160ddaf2</u>	+ 1 2000usdc.cc	✓
11	2023-12-25 09:23:27	<u>0x2f6e0f85ac83f824e602</u> <u>8318cb854749b0c4459aea</u> <u>baeca0f3f329ffeb85811b</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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