


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd3487d8324e8ecc3d10ef39669143f2d8f173d99

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A op.org
\$2000 USDC Voucher	N/A com
\$5000 USDT Airdrop	N/A 5000usdt.org
\$1000 USDT Airdrop	N/A dt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 00:28:26	<u>0xbee3500e95d5b1ec0835 caaedc4f5ba8d5a8c1fd98 50ee7c039566b626ad96b3</u>	+ 1 rewards	✓
2	2024-01-25 15:41:24	<u>0x0207e04f9b113cda84a2 05fd413aeae674954af09e b49ed6e1583682b418d6e5</u>	+ 1 rewards	✓
3	2024-01-18 19:48:24	<u>0xa86732150d07a38fdb2d 33675680444aa3ab312d70 af2c69b03097de6950923c</u>	+ 1 lt.com	✓
4	2024-01-16 17:46:01	<u>0x729a57f84b34862583bd 81b96b85994edf9d2300e7 1d54bcfc28c8f292a2bf5d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 10:10:00	<u>0xc2e1718e8d1613a58598c455bdee4ae25f162671ec3de1c618abbe7a4d873a3d</u>	+ 1 rewards	✓
6	2024-01-15 08:39:29	<u>0x550402fa1c5ed3c5336ba52663743801813a512c97346de6035d157e614be9de</u>	+ 1 rewards	✓
7	2023-12-12 08:08:59	<u>0x4720f5995ce05aaa9bab940b5263ee06f72a9f156358af46895026851d336b15</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 00:55:40	<u>0x38198d250c96f7f9a8735c55cc4fcb1f5f5c815a7937cea771ff99e31a368de0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-05 11:49:22	<u>0xec6e553e5b67cbd0cc321f1968ab0b97402966321d0888c1a2bb85dd71f90cac</u>	+ 1 2000usdc.net	✓
3	2024-02-05 09:51:16	<u>0x4b25926ad50b8ad5a0176382e9c9f47c221e7889709d08981485d4e2a21fe0f9</u>	+ 1 3000usdt.xyz	✓
4	2024-01-26 00:10:36	<u>0xddebe5ab821f9318d2a2a55451e43e4d4f227eaff093ceed7aec9f7a9017026d</u>	+ 1 2000usdc.org	✓
5	2024-01-26 00:00:48	<u>0x606cdd2ea0b335dd8f7f984ccb398a5380dd6226a0971fe34972286db3195021</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-24 15:14:13	<u>0x91cce15ac8de581855e27f71e45ecfd7c1ee9620ed5122b578f9b5069e57f74d</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-11 23:07:52	<u>0xbc0aacd6a5a7579edc49d8ab2d16bc018f5af5a703e90be9bbfa2c1d1aa36d8d</u>	+ 1 get-rarible.com	✓
8	2024-01-10 14:14:11	<u>0xfdfd6a8c81b409ed9c2df5b9331c40593fd2d70e1a01bcbb572012521afe57ca</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-09 18:41:37	<u>0x2505244dd757ff80da336d564cc48db8f7e71021ef66dff0416e4610730e322</u>	+ 1 5000usdt.org	✓
10	2024-01-09 17:43:30	<u>0x08bd2a9c556e3a7423e6731e5c3b04e9bd0e27acf191a4c61f701e79e02f94c4</u>	+ 1 3000usdc.com	✓
11	2023-12-19 14:44:22	<u>0x43272a86b432aba5f87aa4e9c2729538d257faac3a945e9e8e7d283e734b5b15</u>	+ 1 s.xyz	✓
12	2023-12-18 15:12:21	<u>0xb37aeac5aa91d87a28b8b2e08741fd3d9823d923fcd9fabd660cbb443479e793</u>	+ 1 1000usdc.org	✓
13	2023-12-18 15:12:21	<u>0xc1315cae9bd1b6fd4a7356a7f9b5ec4f2bcde0f5618f60085472235a5ca003f4</u>	+ 1 2000usdt.icu	✓
14	2023-12-10 17:08:08	<u>0x2e30e4bee7710116ea376506db11b51f2df71e2343274e5d030a8ab2d1dc9825</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-05 14:22:47	<u>0x07bd7a18336d16a6ad33 feda8367b7ae587dd862bb a3a70be315cee87e3cd41d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 08:55:37	<u>0xfffd009186f69125255e4 e1a43acf6399a932fdc427 90c341be1446bc042441bf</u>	+ 1 1000usdc.org	✓
17	2023-12-02 08:55:37	<u>0xb4626d5c03705a583612 3e8e7895e8e94f88a9954a 15cef86de6f43068923717</u>	+ 1 2000usdt.net	✓
18	2023-11-29 13:09:37	<u>0x101abf1aa72b1423cbff 2dd5e9ebab3dda95270524 ee5ffd07ace16fe0320b91</u>	+ 1 com	✓
19	2023-11-25 15:54:11	<u>0x155254fa68f2725acac3 4f0d554fcf0fd2e26a0478 8e155b1d45674d03e041f0</u>	+ 1 org	✓
20	2023-11-25 15:41:29	<u>0x99b68c7da54cad9e5003 b50fd936c252d72ad48425 a70e0125c5933bedd8e14b</u>	+ 1 3000usdt.org	✓
21	2023-11-24 13:53:06	<u>0xba9370637a012c5964bc 152e4952e34c3c38976957 80b7ebc675c69829c74d9e</u>	+ 1 dt.net	✓
22	2023-11-11 17:36:25	<u>0x0eb3fc84565d745fa80a f7e1c23a0f414cc3eb5acf 3636b7fa4228ead14c8142</u>	+ 1 dt.org	✓
23	2023-11-11 10:36:29	<u>0x86b5213ca4bf0ba65360 87d988e17bd8fc977551ca ef8ca72d21b6bde11228a6</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-04 11:32:34	<u>0x913a3b9b761da97143c04daa981f906c55dd90d784b1899a175983ebabd79fa5</u>	+ 1 op.org	✓
25	2023-11-02 18:31:13	<u>0xbd416d328b1a45f292a01f2d7275171a8a28fe48573e82faa43236dc255ce997</u>	+ 1 rewards	✓
26	2023-11-02 18:30:33	<u>0xdf4de47c6073fdde035fceb46c9d34e6d435a51543a79c765a52de9b9a6d5</u>	+ 1 100,000 \$MEME	✓
27	2023-11-02 18:30:19	<u>0x8fb7258435a6929b26be094327ea15588816b56ecda8659929538a8ab40d9b2</u>	+ 1 trust-rewards.xyz	✓
28	2023-11-02 18:19:10	<u>0xbe3dfd3aff5ea7865930373ac09203270edb839056a5fcf0d0ad977a0214f8ae</u>	+ 1 op.org	✓

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