


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd48ef46e8066d87c7b76e637299ee981262f0e96

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	27,227 rewards
MATICswap	14,500.000000000000000000 el.app)
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
Airdrop at 3000usdt.link řŽ•	N/A Airdrop at [3000usdt i%€link]

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 5000usdc.top	N/A Reward at [5000usdc i%etop]
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:37:45	<u>0xfdd1b532ece7ff43b6a4 d814743c310150771fadc0 8ba0f91bb210e0e6fbf1fa</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-01-28 07:27:33	<u>0xb02449a127ad900f073a 0444caaf6cbefd949ea178 901622bb887af33401da4a</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-17 05:10:30	<u>0xec0de56a9ba426bfd00 ccebfa5533c3d5c285dcb7 def86ed77de5e54d6e3c7f</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:29:58	<u>0x13a5f47378f3ba2641d2 2ab8f8773fa157deb152c8 3fa13a2242ce0fc024ca92</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 18:34:40	<u>0xee263f5b502a3a9add25b28332656fbd0dc396edea8b4880033a5fad47827dec</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-16 17:39:09	<u>0x57979303d08c52be23805287bf83a1098f8bf8d85902f36e01446356b96593e5</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-16 11:02:25	<u>0x98866945b6bdd539195663f2efb9ec446fa2301982d788d8dd284e5ebb44e055</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 20:15:24	<u>0x67febbddd509f99f7ee0b1b5df817f2a1ceb70399f8efd04a6461b01881aad</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-28 02:51:09	<u>0x19231526a5e59ee8709804ef3fdc053745161dc091c4ab2950e1cd7bcb58c2ef</u>	+ 1 Airdrop at [3000usdt i%[Elink]	✓
3	2024-02-09 01:56:22	<u>0x062eb6c0a5d109e474f34c4ec2576b53c3911724feb2f8d600c88385d9822673</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
4	2024-02-09 01:56:14	<u>0x8a7247a842c6cd6da9f5d1be5510d61b7954f34ae12eb1f30468bb5af93ed6e1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-01-27 06:05:58	<u>0x8ed4aec5148c89b7fa3f5978ed4c1cfd7e9a624eb73773a344137c391ee111e7</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 06:05:40	<u>0x36061ab3c740312ead777d778c976c6a7972867928c22b89ecac35c2b03dac2c</u>	+ 1 5000usdt.com	✓
7	2024-01-16 10:37:12	<u>0x9cd790f978486f6ae683f8989fda61c15f7e8e2afbcfd1366206b62de3625c8f</u>	+ 1 1000usdc.top	✓
8	2024-01-16 10:36:50	<u>0xc9a796454ce2a3b1b98a53ca6b4b9309b343a8c368ef2a364472e4a8d808cb21</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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