


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd620eb4a386c6f12154cacb27cd44f180ad763f3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
Reward at 5000usdt.com	1.000000000000000000 5000i¼,,Reward
Acces Liquid-ether.com	1 rewards
\$3000 USDT Reward	N/A 3000usdt.com
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A dt.org

* USD values displayed at the time of transaction

Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
0	N/A Visit usdtevent.co to claim nft
\$5ETH Reward	N/A 5eth.net
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 Rewards	N/A usdt-reward.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:53:14	<u>0x885293b99289b76cd028 dcc1c48dd04770fc6c0142 879337de9fde885af044d9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-02-01 10:39:36	<u>0x374708cb410362d12316 c69ee0d0c33a07c3b0bfeb d52bc07e505a511306e5c0</u>	+ 1 rewards	✓
3	2024-01-20 19:02:25	<u>0xe9f54a4553b363c5ce40 38bb177d120209029e4c57 44cbec4161eccde4cf9673</u>	+ 1 lt.com	✓
4	2024-01-20 06:47:49	<u>0x8087a6f5c4cacefb7080 a731e603a1b06275c0ed9c 404cc96f5f103bd2a36291</u>	+ 1 lt.com	✓
5	2024-01-16 16:49:32	<u>0x350ba78754bfca2e0e31 9473b1d1fc472155134b46 a00fd16dde6f799b5bf5cb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 10:47:43	<u>0xf0cfcafa23d335e50335</u> <u>13b91b85ec95940b9e0713</u> <u>dfac279a4664ceed4b5a9b</u>	+ 1 rewards	✓
7	2024-01-16 10:47:43	<u>0x204c75b885b07a67aa1c</u> <u>22b7511ade726ae491261a</u> <u>cdcc6a26efed41cd3caf3d</u>	+ 1 rewards	✓
8	2024-01-15 10:32:19	<u>0x2f5767146f8de75004f1</u> <u>2c034e91e13c3098f36fc5</u> <u>d9cea7e87a79ee5b6d5079</u>	+ 1 rewards	✓
9	2024-01-14 07:35:14	<u>0xb95143fe7be2bb70dd21</u> <u>ebfbba93078231ad3c556c</u> <u>e9ae38568a7e3fdb424baf</u>	+ 1,000 lt.com	✓
10	2024-01-13 07:03:45	<u>0x3550dab6358a13128834</u> <u>6bd2e2fa9e77ccf294b83f</u> <u>27e3a26321e5f3926be8e6</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 21:37:11	<u>0x9890357aa996cf60c25b</u> <u>fddfdf16a2367142a7f086</u> <u>a3299cb0f7ea83360ea09a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-02 19:18:45	<u>0xf204f67231e6fe5c398d</u> <u>9293721b4b24503239623a</u> <u>f4ac549e8f827f7aa4efc5</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-02-02 19:18:43	<u>0x2b27f06854b0dcae3e2b</u> <u>2eeac1a91acd6835ab3391</u> <u>9c820cd5bf28ea2dbb030d</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 19:14:31	<u>0x04ef8ea30bfff53fab346fd61400463794c6b4af3d231db9945348a82bee8a67</u>	+ 1 2000usdc.org	✓
5	2024-01-30 10:52:24	<u>0x9642c2f45b521cd6382fcfc36b8b0ae9c716482f7366f43a26f0bbba2c97f0cc</u>	+ 1 5eth.net	✓
6	2024-01-25 16:25:57	<u>0xb9ab7a0f1a00258de3eb79e81403f020d1b868ecdc a04221303fad86ca1902b0</u>	+ 1 2000usdc.org	✓
7	2024-01-25 13:55:44	<u>0x8442e1209bb25dbf87b21c91c29364b6d9a4c36509d3f3d8c29588dd6be55a33</u>	+ 1 5000usdt.com	✓
8	2024-01-21 11:15:21	<u>0xd8abd73f4a7f4ca2fe95d3a3cab8132f949aa7fc1ab26e816486a45764d37294</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-17 11:04:49	<u>0x47d90216d3f887fbcc708434e57eb4801c1653214c2eb843fb79c25b5c3d89ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-08 13:43:09	<u>0xbea8fa7e815d974385fe43f1b067301fc61a3c58eada357a71cc775935f11a8</u>	+ 1 3000usdt.net	✓
11	2024-01-08 13:30:58	<u>0x45e80fd608d2e0b55b221d5a7e05620dc0084145fac a053559f850d0ca0b4a46</u>	+ 1 2000usdc.org	✓
12	2024-01-02 17:52:44	<u>0x43db7c16244d03141ba4707d8120f99f253454faa0bd990824029340d70447f9</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-02 17:38:06	<u>0xc5235c3b5163b9c34c3230fc955e949020a4e1cbfbd226d8a99eef5cfe4b88</u>	+ 1 3000usdt.net	✓
14	2023-10-27 02:38:56	<u>0xd1824e3474e407abf39b1d6df2a24eb42ed95ca3746676a2f5813df240473671</u>	+ 1 \$BNFT	✓
15	2023-10-26 16:25:45	<u>0x1166ec588014b6904af68372ae5b24160b3d4ec601a575e5dd4ff7eb0a0618d2</u>	+ 1 Voucher	✓
16	2023-10-26 16:24:37	<u>0x07632dd2437732225580632ddd9c1f9d1755fc7438af4f06a1d600ec27bc398a</u>	+ 1 .net	✓
17	2023-10-26 16:24:23	<u>0xda334625d60f743f0422a0545f9bbef414655ceb7489fc4d4f75249d098611cb</u>	+ 1 3000usdt.com	✓
18	2023-10-05 14:17:25	<u>0xa793fba622a075c1c5291a190ace30ff9d63e97fb9101c5d44ce54ccdf51a710</u>	+ 1 rg	✓
19	2023-10-03 12:21:56	<u>0xb3ad507ca6466a63e0f322d8a3c41a8f0a26002fe37d6cb8f905a909258b401f</u>	+ 1 dt.org	✓
20	2023-09-24 06:35:48	<u>0xba009351f4b5360b442e966eb2f2b0507611252e77e2e1e32c65e6590046bd5b</u>	+ 1 GOLD	✓
21	2023-09-16 14:55:19	<u>0x953926517943b926c6bd67eb5e18eeee7b82c29cd0d0b9f6beb44444f7274cf7</u>	+ 1 usdt-reward.com	✓

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