

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd97e3b11559e0fecca41fe2c5d800d8d8078656b

| Token | Balance |
|---------------------------|------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! USDT | 1,000 lt.com |
| \$5000 USDT Airdrop | N/A 5000usdt.org |
| Â- | N/A Reward at bonewin.com |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| Airdrop at 3eth.xyz | N/A Airdrop at [3eth i%Exyz] |
| Airdrop at 5eth.cc | N/A Airdrop at [5eth i%Ecc] |
| \$3000 USDC Voucher | N/A 3000usdc.com |
| Reward at 2000usdc.net | N/A Reward at 2000usdcã€,net |
| Airdrop at 5eth.net | N/A Airdrop at 5ethã€,net |

| Token | Balance |
|-----------------------------|----------------------------------|
| █ | N/A Reward at usdt-nft.com |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-01-20 19:12:03 | <u>0xf0241d000d4b34967c1059f9308ca638822b854f0f896127422a5366b0ef4cc5</u> | + 1 lt.com | ✓ |
| 2 | 2024-01-20 06:42:53 | <u>0x778834baa0a7cb0d59567c09c563d8e148989ad6cfa617b3fb57291ceeeae16a</u> | + 1 lt.com | ✓ |
| 3 | 2024-01-14 11:57:13 | <u>0xbc462de02d978756ffb15a8aeb231c2b91692a5c3ab276661966ed2e3f111fb3</u> | + 1,000 lt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-21 12:56:32 | <u>0xc3215ec614b4105865a5cc9b9e236d66faab2a9d8e5b219014adc7c73eb56185</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 2 | 2024-02-25 23:59:35 | <u>0x5d6a41c6578ffbefccae1373f8ee0faf2f5d1adbe2012cbd940e8c580dbf177b</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 3 | 2024-02-25 22:22:55 | <u>0xad42e8eadbd535268e94f31e383892dcf1deed5538b7e8eab5fdd9612cbb7c54</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 4 | 2024-02-06 19:25:18 | <u>0xe95a774d9c47b9c16c44159f5b1a308a2e42ad2ed16d56f12bf05d1c949258ad</u> | + 1 Reward at bonewin.com | ✓ |
| 5 | 2024-02-06 14:08:04 | <u>0xd92e57eee9100e97c769043cf4087609884f942a3a661d8ed2375958daf2b41e</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 6 | 2024-02-06 14:07:02 | <u>0xe18a34d884143130a5184436e7adeccb9220ff713afa6adc87088297d7c937e7</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 7 | 2024-01-19 11:12:29 | <u>0xbbc5e45c421faef82bf75440c677186d7cb562951d14282ac9093dc7acb537e1</u> | + 1 Reward at usdt-nft.com | ✓ |
| 8 | 2024-01-10 06:44:25 | <u>0xab6cb6a31b326f89638b97c8f73291af342e7d32b2fe399e3a962f2ec3a15fc5</u> | + 1 5000usdt.org | ✓ |
| 9 | 2024-01-10 06:44:19 | <u>0x649f0e5e04395f1632713f5b7b86e4d5635f5bd8e25e662661ad5809445ffe45</u> | + 1 3000usdc.com | ✓ |
| 10 | 2024-01-07 13:30:44 | <u>0x8b0920768718acf9f372b16c1624f2d1f434402a510e3f0a329b31e5ccd2b707</u> | + 1 3000usdt.net | ✓ |
| 11 | 2024-01-07 13:30:28 | <u>0x4dd3ab884ddea8fa403102099c371572e9cf444486600673c7707506435d2265</u> | + 1 2000usdc.cc | ✓ |

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