


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd9d3b993d124181244a346d2faed38e99b589980

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
5000usdt.com	2.000000000000000000 5000usdt.com
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
2000 USDC Voucher	N/A org
\$5000 USDT AirdropǝŸŽ•	N/A 5000usdt.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 USDC Voucher	N/A 1000usdc.top
\$1000 USDC Airdrop	N/A 1000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]
\$5ETH Reward	N/A 5eth.net
\$3000 USDT Airdrop	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 10:41:19	<u>0xad73bc2c421b24535157 aebd57de21a96f8fe545cf 64484eef4d96bc7cbf08a4</u>	+ 1 REWARDS 5000USDT.NET	
2	2024-01-17 02:36:14	<u>0xe20b72d86e4820eeac61 a9d9aac90e1997c49efc48 7d5fd7919cbf9223931ca8</u>	+ 3 rn.xyz	
3	2024-01-16 17:34:42	<u>0x4f3c29b20c2c346de8cf cc8e0fa562403df56f8562 a6a475c1d939eaa9480d12</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	

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#	Date & time	Transaction Id	Amount	
4	2024-01-16 17:27:50	<u>0x3c3f38e6c390176041c28fd0211692b014aadd816f70c466e314111c99a8bfa4</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-16 10:00:04	<u>0x2abb37403fa35a3d75297d45b910ed41c21e5c224556837f76869f57a319b9e9</u>	+ 1 rewards	✓
6	2024-01-16 10:00:00	<u>0x2cdd652b23d1e87152ac9c0fa2287b6ec977b4236c0192cb21e2583038101f7e</u>	+ 1 rewards	✓
7	2024-01-14 14:12:24	<u>0x873a621b2bc2885c3eca0203201ff18f613aa71a64b44d9c9c78b88fb7e7232b</u>	+ 1,000 lt.com	✓
8	2024-01-13 06:35:28	<u>0x9e9ce27188ff5fe29b1a25839d0502b81c0e70038e385e756762d50407bf7e82</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
9	2023-12-10 04:42:49	<u>0xea9e2da624ea8dcf69bb53cfc54f6ea5ffd2d66234f8a9d9ad55611b02c8b5e7</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 18:11:14	<u>0x0886e7d150124074a4793d89d000b7d9a9e237705c682debecba146728fc65b2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-01-30 08:53:45	<u>0x481a1ec2c7a0ac72e6bd8dd5f358b1ed6a52ce6c576b6239a7be1605e5f4ff27</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-25 19:51:47	<u>0x220a3768710cdc325ac6a9431d4a8f01ff1cb51d73b927e926f510527498ed0</u>	+ 1 2000usdc.org	✓
4	2024-01-25 19:40:18	<u>0xe91a4626f11a7ab7d4a3e46f79b10a5f1aff5fa922b4e6408f92fff75f7ea1fb</u>	+ 1 5000usdt.com	✓
5	2024-01-12 20:17:29	<u>0x3623eafe4d869ddefbd536e2fbdaeb7ee3123b42927365daaa21e1c26aa9456e</u>	+ 1 3000usdt.cc	✓
6	2024-01-12 20:17:27	<u>0x5d86387fb93148cc4ebe0454c716f2eb345e5639fd4561f344e07af2eaf1644f</u>	+ 1 1000usdc.top	✓
7	2023-12-24 02:07:00	<u>0x18458c043e1ccca129fc20524cb7e48fcc66d5bd017f3721b231e319d5395254</u>	+ 1 3000usdt.net	✓
8	2023-12-24 01:26:05	<u>0x2e5eb99aa41fd1b8d190cf87a19a32670072884be0baeccf747124004a003786</u>	+ 1 2000usdc.cc	✓
9	2023-12-10 03:40:19	<u>0x967bfbb4914886b9a20c60eddc5ee218eac72a57ff688a2a747dd732d9d958a</u>	+ 1 1000usdc.net	✓
10	2023-12-10 03:40:01	<u>0x38b886d23172693857d2af12c017a10813af5e76991c86a9744eca9e9ed680bb</u>	+ 1 2000usdt.link	✓
11	2023-11-29 03:12:09	<u>0x8fa2f29567ac9dd3a191284a6633a22f5bb7259ecf957d425478a72365a70bd7</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-28 05:41:55	<u>0xeb77d8b8480efa0babe</u> <u>754dd224910a8bc861a88d</u> <u>761da5c2daa528b05233c9</u>	+ 1 3000usdt.org	✓
13	2023-11-28 05:41:53	<u>0xf3504a2301953d7abc43</u> <u>72fa708823d4485c3a5049</u> <u>d8667bc6d84ec8faa5e84b</u>	+ 1 org	✓

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