

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:16 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xddd8af226482b87482fe03593dd8cca8a505c13d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
BLAST AIRDROP	1,250.000000000000000000 .xyz/
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸ	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸ	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:49:16	<u>0x6a7aa0db9755354af127 a7b34ea6ad931787f86de5 fc28458a71d74954c0234f</u>	+ 1,250.055409999999 938009 p.xyz/	✓
2	2024-05-19 09:42:04	<u>0x591ac658c02a3ae8cfc7 bbc717175b17c0a805a2f0 e2a53248b34fb8867174e7</u>	+ 1,250.055409999999 938009 .xyz/	✓
3	2024-02-03 02:02:16	<u>0x489d3492a1a213675d88 fc6f0a176d64ab2fd1ff23 22416c23bc59841860b7b6</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 11:03:39	<u>0x810094eb509a70597630</u> <u>b074fd3979be103d5bfe33</u> <u>d94f8389013506640e0029</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-24 16:24:13	<u>0xbf7ae829a050fe98f48d</u> <u>59b42f9b626a036141c544</u> <u>9869b2cd237eb4a9450c33</u>	+ 1 rewards	✓
6	2024-01-17 16:23:29	<u>0xf8a6f916093aed7bab2f</u> <u>46f2d7767bd1b6e92e8db8</u> <u>69d0d1ccb77bbe2152786d</u>	+ 3 rn.xyz	✓
7	2024-01-17 04:42:42	<u>0xa7d86ddb4025e1198e4b</u> <u>8fff7c81376b94b6ce26c7</u> <u>f459943d392acc392f41f7</u>	+ 3 rn.xyz	✓
8	2024-01-16 21:47:50	<u>0xa226e11df18b476a9eb6</u> <u>67cc840f502c3fb32e0612</u> <u>6fa70ad230661a4ccd979e</u>	+ 1 rewards	✓
9	2024-01-16 16:12:59	<u>0x893e25deb98e49b3b750</u> <u>a193564ebd7955c272229a</u> <u>bce76d4e444f8f1fad808f</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-16 15:13:39	<u>0xf5db9e0ff670815ea858</u> <u>1e1e6cdf265db16a8e4c26</u> <u>f77056be2c09ce10e07a53</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-16 01:15:02	<u>0x3a9acf2b7ae0bde417f1</u> <u>415ff0b701e03059680a74</u> <u>478856f21265fd73f141e5</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-04 17:28:09	<u>0x876a05c4c34d475c72ae</u> <u>a7bffb9f9238ead4ad7661</u> <u>31426849ef4db7b5e3e9e5</u>	+ 1 2eth.org	✓
2	2024-02-04 17:09:36	<u>0x612be97ace5cd41faf9b</u> <u>e4f748a8ecdf21180a268b</u> <u>0a5e005dd7f04db2e072d8</u>	+ 1 2000usdc.net	✓
3	2024-02-04 16:47:19	<u>0x5e7c23ce76138a74991a</u> <u>53dbbd39ad0739018346b4</u> <u>e56965dfdb534eec401c63</u>	+ 1 3000usdt.xyz	✓
4	2024-01-30 19:27:52	<u>0x1ad005f02427857ccae2</u> <u>0e0a98329e514110e551ba</u> <u>f007b30ff34bd0f588f8b9</u>	+ 1 5eth.net	✓
5	2024-01-27 10:55:48	<u>0xf79547d36e261c7480b8</u> <u>c4968c69c2b6a421ef7ad8</u> <u>5ed15a199d5bfac7e4b192</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-25 16:40:17	<u>0x04d0b1a0bc179bb089b4</u> <u>596e962ca4247b2fcb554b</u> <u>102ba18b8eaafd7d158a1b</u>	+ 1 2000usdc.org	✓
7	2024-01-25 16:28:05	<u>0x6fe25a042236d648bf4d</u> <u>859456dbb476671e0cd0f2</u> <u>756af74dfa4518fe527017</u>	+ 1 5000usdt.com	✓
8	2024-01-17 00:26:32	<u>0x3ad8d63791b3d995c95d</u> <u>a93d4a6e462edb64af57ba</u> <u>07e91c1c517390d8e025f4</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-16 20:18:59	<u>0xb91bf41d364e2d8d14ff</u> <u>b53cf113441230367046c2</u> <u>8e1630b425a5abfc73a623</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 14:04:44	<u>0x47314a50bb58f01b018c60e93a050b56c8389a6922c2ce928915a3cd8c143078</u>	+ 1 3000usdt.cc	✓
11	2024-01-14 14:04:00	<u>0x3ca4f5a0e5a6a74906c6de9b801883bd2f0bab262b2bebc42f279032628d209a</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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