

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf8fa2d3eeec29145181c4a9d1c739edd37f20fc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Acces Liquid-ether.com	1 rewards
'	N/A Reward at usdt-nft.com
\$1000 USDC AirdropđŸŽ•	N/A 1000usdc.net
☐	N/A Reward at usdt-nft.com
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 12:47:04	<u>0xb63a4087e57465406cdc f0258a73146a5975168df6 ec69a091365b408b43bd92</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-26 14:45:06	<u>0x0db3bd8bceaa0fec4cce cd76e6a190737da6d12689 6a00f5010cb087595f137d</u>	+ 1 rewards	✓
3	2024-01-24 20:07:39	<u>0x677e0b8f9a7044544848 dd844f2b85df0cfa1c14b0 d79c273ceebee978b710ef</u>	+ 1 rewards	✓
4	2024-01-22 21:16:20	<u>0xdd3e2e08c6a80ea27abd 882946eec1a3df976b5991 dc7f658f5ddeb60cc039bf</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-19 15:09:16	<u>0x8b979111fe80f9edbd535108d7f8871439e70da6c8e836427046a85b0a91e8fa</u>	+ 1 lt.com	✓
6	2024-01-18 19:09:27	<u>0x71a954630909e4a9fa2f7f14f7d1611fba7fdd02606c4290821a79b4bd1e5cb6</u>	+ 1 lt.com	✓
7	2024-01-17 03:24:55	<u>0x90297e682a84f8c57ad84d036de5c683bf935b29f63e196be72aceaf633088e1</u>	+ 3 rn.xyz	✓
8	2024-01-14 14:25:08	<u>0x41993077a55f47a87c61848c8b156b9e733831efef2ef584f800b5bae40e5df5</u>	+ 1,000 lt.com	✓
9	2024-01-13 06:43:10	<u>0x48ebef30506da209e3ad6a0413bf904f6b01ac31fb040d7ece470ebe47eebe</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 19:35:14	<u>0x2798d839e49e5298d880526b7e3851ba2879d995afd57054ec863b4ae22406ea</u>	+ 1 2000usdc.org	✓
2	2024-01-26 19:30:06	<u>0xa541d5935bef88adb042d264ea0156299a836f9734ec543a30bdf808d94707b6</u>	+ 1 5000usdt.com	✓
3	2024-01-24 20:12:24	<u>0x13d2e0754cbc38c82527c62ea08966f1007c35cdae5f62a133898e9a33d74b8d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-24 16:03:21	<u>0x6398e5ecae9029db81e91ea7b3d3cb0b16830b869ac66f826be660b339bc5cc8</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-18 14:08:41	<u>0xe991984c93bc4355974363fc1b8bdd63983733704c54ef0933e89e7d4f5bc20e</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-18 10:06:50	<u>0x2ecfcd8bacfb43033284fb6d5188008bc5773c1101a1b3379119e425fa493e11</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-12 22:17:23	<u>0x3381be86f5c7cb025982353976f6469afafdb317aa48c135ef834c13dd7f85e5</u>	+ 1 1000usdc.top	✓
8	2024-01-12 22:14:01	<u>0xd2aaff0323b57839c3117609e44ac45781656730a733e66e9d5836d4400f3917</u>	+ 1 3000usdt.cc	✓
9	2024-01-04 14:49:53	<u>0xa45076f44b5521eccab504c1f73113181d9f88d7f885614fc432ad732df4bb14</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-17 16:04:26	<u>0xb1462716c84173e763a1776ce92ea20f2027dcb74f0876af3e44623952f35ee8</u>	+ 1 1000usdc.org	✓
11	2023-12-17 16:04:26	<u>0x355fb869808f26850c2626f81e81c3484614165c742ccf6d0cc60d5b6bd4e02c</u>	+ 1 2000usdt.icu	✓
12	2023-12-13 00:13:31	<u>0x2c7b386622a2fdfb5ef0615398ff20f048cc02f6ea1b515aeba7811322ad2832</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-12 23:18:43	<u>0x52bfa9e6948dfc53d6c4</u> <u>2747a0c924b39bd352f4fb</u> <u>704482d49a811108d18f1a</u>	+ 1 2000usdt.link	✓
14	2023-12-12 23:18:29	<u>0x0c6f88115347f3ce84c7</u> <u>763dabfe212bb7e9ada0bb</u> <u>019aad894442ae2ed54f67</u>	+ 1 1000usdc.net	✓

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