

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:40 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe08f62f9abba9e65d741daa210984e7ea435bb6b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
!! USDT	3,000 ds
NFTCard	N/A \$BNFT
\$2000 USDT Airdrop	N/A 2000usdt.top
Reward at 5000usdc.top 	N/A Reward at [5000usdc i%{Etop]
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
	N/A Reward at tether.ec
\$1000 USDC Airdrop 	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.icu
5000 USDT	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Reward at usdt-nft.com
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:14:20	<u>0x16bf1214eafdcf67e4ee8b97ee19fccda228b5421a71731892f9ddf303ecfda4</u>	+ 1 ds	✓
2	2024-01-20 19:38:33	<u>0x8ab1be3815a69c8e4a801aa05cff41ccfb8d7b0a2dec2f9a7a01647e03525eff</u>	+ 1 lt.com	✓
3	2024-01-14 07:31:04	<u>0x62d6170615df4c66c835f7fc64025a75f2983fefd6301e7768433a7acec7d6c2</u>	+ 1,000 lt.com	✓
4	2024-01-13 07:01:51	<u>0x60252f388afa5588dfd82635f4469fc6a87a2763a38f4ff3678dce2efcc137f0</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 19:12:11	<u>0x555258f7d7ab7e35afd97f6916f2ebb0438b3453fbc7ff2612c3f0a050dd52ac</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-25 03:25:28	<u>0xa523fef925cacb77f2a4cda1e374490bb1fc619cae b4b2c20628b16d7d210f23</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 03:25:18	<u>0x1cdb409c37f0fa0bf45999a1190b0d7bc1255de42be5f0f08fb3470756abd810</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-10 16:28:24	<u>0x0c74f49b3027f0c513e1865df58e1ec7eefb15c74466d84665f03f2e37023562</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-02-29 15:33:40	<u>0x76a9a717532ce20b09b46547f5b9a7d58e22cb656e527c2e4c7eca04ede3cb66</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-01-31 20:12:04	<u>0xd4ad06c7307a898eec2c5d41647642f6351a2ea455917b94d1912d092a52b7da</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-26 10:48:41	<u>0x13867309c7329bf391373eb2736112bbc4f2e31ba7ec7a846ffba621d09e647b</u>	+ 1 2000usdc.org	✓
8	2024-01-26 10:45:09	<u>0x50ad65975f35f35919896a3432ad95ae229595d19356aa6e43d95189cc9f455e</u>	+ 1 5000usdt.com	✓
9	2024-01-20 18:09:23	<u>0xb4dbf4f02e5b43c1fd3b0ab7b1fcb0f9db4710753ba4453088752287a7da3b01</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-11 19:03:04	<u>0x210df43627820116c0cc20ad3a8fe07479a3da4ad6231c98d0bfc1d061fefe31</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-08 19:38:18	<u>0xae96329e5d6cecd2a22071e3ded8b9252ed88bcc6321828168a0d04bd6b380dd</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-08 19:23:38	<u>0xa18a83520bd86a07d093</u> <u>027502a825540a58d38293</u> <u>73cd5279d47073adda5beb</u>	+ 1 2000usdc.org	✓
13	2024-01-07 15:51:13	<u>0x4cff87d90671a0f06ff9</u> <u>b9e899ae48efc19fd0d3d0</u> <u>5aedaa29408cc3ca2b4c05</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 20:21:30	<u>0xf780ce05e6194fd2e7ff</u> <u>1fa93ae2be736ce6cb1e0b</u> <u>709a89349c7c27311bc7e9</u>	+ 1 1000usdc.net	✓
15	2023-12-22 20:21:24	<u>0x64101b3ec149d80f78a9</u> <u>52fbc65a36606a3a44af93</u> <u>fa190385a313da5fd5dcc0</u>	+ 1 2000usdt.icu	✓
16	2023-12-06 08:23:58	<u>0x1fcc57d51323627df723</u> <u>4810c9d46e714380c25f01</u> <u>62836a8665949ff0e6ce57</u>	+ 1 2000usdt.link	✓
17	2023-12-06 08:23:56	<u>0x27f486a8cadd0c63042b</u> <u>711a82925fc410ad0ae310</u> <u>3a03832fcccc0c9c588255</u>	+ 1 1000usdc.net	✓
18	2023-11-29 09:24:02	<u>0xb0e88329dab28beaa8a7</u> <u>fc27cdfd051c2364726ce1</u> <u>1d1d53ec168bbfa540569d</u>	+ 1 2000usdt.top	✓
19	2023-11-29 07:53:30	<u>0xa3ffd87b1cf6a88c741d</u> <u>506fb99f80906b5fdd75bb</u> <u>eaaa958ecc62443a35dfca</u>	+ 1 Reward at tether.ec	✓
20	2023-11-21 09:42:28	<u>0xa340633447a8351410ae</u> <u>0270651c679c1943b390ef</u> <u>8d515bfd8e0cee4b5abe82</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-21 08:52:52	<u>0xe5abc4a53da3b4061cd01dfbab876f50944ad0b3dde10bcc103c7df46b51b4d7</u>	+ 1 d.org	✓
22	2023-11-17 04:51:29	<u>0x87e2ed62e5e7c3cf4e258d83cdfad05d90c3486afb4b9fa54f514a833b5b6b89</u>	+ 1 ro	✓
23	2023-11-14 04:52:16	<u>0x94ec3449b06ee79069adc7286a9972367d95f7234fe89683e441d0a797c1e1e0</u>	+ 1 Reward at tether.ma	✓
24	2023-11-10 01:22:46	<u>0x9946b0b4305f0f7169f2442e44f762ccef880ce0990106d15819c36cfe1a6935</u>	+ 1 p1.org	✓
25	2023-10-28 06:00:12	<u>0x6941b7c884ffbc643f81b815d0e7c8c7769ad92d05e77f7361cc45ffc8bdcf83</u>	+ 1 \$BNFT	✓
26	2023-10-27 13:36:36	<u>0x0c78b60ac7593445236eaf31f556ed4d137db8e3524fcba51eaabd001493ad33</u>	+ 1 .net	✓
27	2023-10-25 01:58:24	<u>0x92290d466f386b16e0fd5ca33eb1b4758cc321e3bcd54baf6026915b3bbdd3d</u>	+ 1 5000usdt.com	✓
28	2023-10-06 13:53:21	<u>0xa24b62c745d362bcef9f96b14858b250a6aee3ee2ebc03a6bd3d92816d9f5260</u>	+ 1 .net	✓
29	2023-10-06 13:35:51	<u>0xd8e20f6e5f11f23a6dff d6792b0d0fbcaf911274e4bc5950d8be4cf922e04842</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-30 08:44:51	<u>0x8b381ca358fa23bf31183da7146ab2a665ab6d93e04da16c980eeeeef9d4e4fb1</u>	+ 1 ard.net	✓
31	2023-09-16 04:10:58	<u>0x538efe15853d2328f4b7e474d9dfffd490983f909c2c2a58bf4edb6a3130e12f4</u>	+ 1 usdt-reward.com	✓
32	2023-09-11 20:20:17	<u>0x57487ed94b9096c889d24a6b2235fbe289327c8ce8852755957ca5b93dc3e1a0</u>	+ 1 NFT Voucher	✓
33	2023-09-10 20:46:52	<u>0x822700b6308fe3b22d6d3e119c9eb07f4ac209f1e224e3432d0ebcfaec38b817</u>	+ 1 GIVEAWAY	✓
34	2023-09-10 16:57:16	<u>0x834cf461d6cfacf4572ac648b3fa9d7b004569349fcee8aa155376d11836d27b</u>	+ 1 Vouchers	✓
35	2023-09-04 07:01:30	<u>0x0427b5f736d106928f2d2f861cf5867dc07a5d872e0ffa14e1ae3cad89f37d8b</u>	+ 1 NFT Voucher	✓
36	2023-08-21 20:51:39	<u>0x8c8c955d5c1ab0e53fd877396a6f8e6edcadd27bc835334dc385389c50aa9763</u>	+ 1 VOUCHER	✓
37	2023-08-21 14:43:39	<u>0xebe94497c0f2e2d764fd465b86818317be4ff8f2424432d6827a61f7702a6a30</u>	+ 1 coin-rewards.xyz	✓
38	2023-08-20 14:45:55	<u>0xe6715300f21ef6061c6e8b9b24a44a788524e71b9a90994528e1fffec6bc0410</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-19 06:56:08	<u>0x776f7de8de20bbbbd1950072331c54200c62cc87c04e67d3b4017763957e21dc</u>	+ 1 official-rewards.x yz	✓
40	2023-08-19 05:27:33	<u>0x0d89a756fbd6bb0bf461210afbc01473cde39e0856e75527ac16076f23e84937</u>	+ 1 token-rewards.xyz	✓
41	2023-08-17 09:50:12	<u>0x30dd6ef5843787fcc36f657fccd5afc741c5847ccc ea1eca63a7b38165a299c1</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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