

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe2920520e9b0b67537f8a7cf503610d98bc8ef9f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0;L0•ID0â-•lootusdt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
∅	N/A Reward at usdt-nft.com

Token	Balance
'	N/A Reward at usdt-nft.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Â-	N/A Reward at bonewin.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 09:41:45	<u>0x93f1c76a5b0ebedd67fb b9f13ad19675f61cc52a92 0211259e2911619b2a6e60</u>	+ 5,000 \$USDT ðŸŽ•Iðœâ-·lootusd t.com	✓
2	2024-02-03 12:57:51	<u>0x97a5c4ce01b146d9794e 221c7485e24d6a112c9433 d627429f7b14a7632599af</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-31 06:08:15	<u>0x7ac7e8e841d6a402f00a b81b35f9b6a927392a487a dc5745a750ca1fc8af0b3e</u>	+ 1 rewards	✓
4	2024-01-27 09:37:05	<u>0xf00e25d33fa96976dd1b f52aafe5a73f64e3ac667d e70b1457fc3aeee1d6ffee</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-14 13:44:25	<u>0x0537710d43f78dae0efe 69d47109de174f0849aed4 7b695d9a6ad39050618b57</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 06:27:51	<u>0x49bcfda09547cf2cc94f586891984fb032240f381117e352288cb02887d65bac</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 11:04:10	<u>0x429cc2750e88b4a3f4a2c044d926b93fba94db3f2a2a0cf85daf9c3684ca644c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-26 05:35:35	<u>0x2c12ac890971408b8b3ccaa98d1c61e9d70145c34375685ca2baeaa70642bd0e</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-26 03:51:52	<u>0xd7b5f516089dde3c19ff218f4b34810a4c7d82fb47880cf31b62988f46aa74c5</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-18 02:15:19	<u>0x2dd0ae0d97c98c2e6cd51aa0990b5480a56ec3109eadbcac7c283c9f689b8254</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-17 16:46:43	<u>0xd6e59ebf42e6f253bafc7b8570070690ee2ca749cf3f6405a007cc5f4f0c288f</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-17 04:29:25	<u>0x7805f2384e352087e730bb83bbe491547b448660abdc4b8b6b294ca5c7fb3406</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-07 05:23:24	<u>0xb5b3680a8f0aa29210b9e9e8dc36155abe36af666059564d7f262b634ea688d4</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 05:23:10	<u>0xcd6ce0de50ce186dec371a087bf90923601e3f8f8d492fcacbbdd802963ce57d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-04 06:15:45	<u>0x83d52223bf15664e60753a53be183681f0df60c188ec7dadfd544fdbd79effcb</u>	+ 1 2000usdc.net	✓
10	2024-02-04 02:58:02	<u>0xcb1e072b02f6d4d3c9de39004e12dd60b7b34c80158c9300370b21b1174e4a20</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-02-01 05:02:02	<u>0x9fc6529f90535028774e937b396d5f877a12a8a820722cd008ee2b86a619b552</u>	+ 1 2000usdc.org	✓
12	2024-01-31 04:14:11	<u>0xcb0960bd4c0ef5b26639db2ffcf37560928dcf08601c3391dba1c91045169291</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-21 01:37:19	<u>0xdcc2e7b05c4e1c432c8068ed3759274099ec8a50224eafeef7a81f176b1bd77e</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-10 03:04:23	<u>0xffffafac962caa816537c5a304c390a87387ca025b687832ebc46f9e008b98864</u>	+ 1 5000usdt.org	✓
15	2024-01-10 02:06:27	<u>0xe5117bb651309f6b4a189602b1084d26a45ad4aad3f9050a1347248fb41cd4de</u>	+ 1 3000usdc.com	✓
16	2024-01-06 11:23:12	<u>0x1aea7aea8556b8573229fe0a7c445336f58f407e0734a88e827ce147ca6a0718</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-05 06:43:04	<u>0xdd36e4c1cb54f7a745d0</u> <u>1edd4ad7d2e3e9dd4dc834</u> <u>ba5a7cbd5f6a1701c2a117</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-25 03:22:34	<u>0x8c3c0f6ba0bb8e71093d</u> <u>5246f1907f49024b12ef33</u> <u>ea5bc8118bd50481ba57f9</u>	+ 1 3000usdt.net	✓
19	2023-12-25 02:46:14	<u>0xf6e6e0419f6b3ff34c38</u> <u>ccb77e592cee76e890de1f</u> <u>6fd939ad5d5aaae848082e</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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