

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe3840bdbbee0ab8e2ff15be11c563f77bebce119e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Acces Liquid-ether.com	1 rewards
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
\$1000 USDT Airdrop	N/A p1.org
'	N/A Reward at Lido.fun
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
2,000 USDT Reward	N/A d.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 09:13:49	<u>0x74352da366d9d3b64561f30fc160a2ce6a811abedc2a42d84517acf7f8852061</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-27 09:04:06	<u>0xbb5c568548c5938646c66f6dc29bb568d0d5b91555fa52826dd74e5fa6d77fd7</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-26 00:16:05	<u>0x45384b02629c77233e5d36c114023b4ef02d37677f60f7e21ad7be46c75fba96</u>	+ 1 rewards	✓
4	2024-01-22 23:13:41	<u>0xba822beea27c4d4872ba8c91c12698e381abeca8e063fc341fce31fe6b94da2c</u>	+ 1 rewards	✓
5	2024-01-22 23:13:39	<u>0x3a655510d87712fb5a2ad48ba9be707feba79440ba7c06a3c9b1e4fbb0d6068a</u>	+ 1 rewards	✓
6	2024-01-20 05:57:01	<u>0xfc4338b6625e200f7f75fec80c979c52602bcbe5360eb1614700b4351464a87b</u>	+ 1 lt.com	✓
7	2024-01-18 20:28:54	<u>0x5d424df778196876c48ac1a0881510d54e40b5a12ae46ff4e92f448badee63a5</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 06:50:22	<u>0xa47a80d6097651110e9e b675b1a7029b7cee2d9732 b6ba047aeac1d0691c9cfa</u>	+ 1 2000usdc.org	✓
2	2024-01-26 06:40:43	<u>0x2dd80000ed8ca7f9b54f e68a2ca34c33ebdde6446f 2fd3e6d17ca4d23510a871</u>	+ 1 5000usdt.com	✓
3	2024-01-22 00:16:56	<u>0x8f86c4fb75517be07d52 5f3713ef53400b9313754c fa7b830b0d4cf1d1873bd0</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-20 22:49:54	<u>0x296d09510797d89cafa6 a93e2a3660375ad53ed1be 67fe2be1149fb2aeea0acc</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-08 15:40:12	<u>0xc06728162bffc44ddf5c 73fe47db2a19d89355bb03 7bf1c385a1b87489a8d916</u>	+ 1 3000usdt.net	✓
6	2024-01-08 15:27:50	<u>0x46b8ebb2246ef7538462 d6e1903d97c0e22866645e 2703909441732bfe558348</u>	+ 1 2000usdc.org	✓
7	2023-12-17 22:14:24	<u>0x36bcc2e261096be84b9b 61fa9553134215afecf2d4 543916bca1ce61d31fb736</u>	+ 1 2000usdt.icu	✓
8	2023-12-17 22:13:45	<u>0xb2db6bde2327c1d24904 d3b9ebde7479efa26d9195 e2f1189daecead4ed6db4e</u>	+ 1 1000usdc.org	✓
9	2023-12-17 07:05:33	<u>0xa24d643d68e0f70d9370 fa5613482d281d34e75b50 ed9d558438c5685fb2f102</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 11:02:15	<u>0x3e4526d30baeb730b019106909ad14c63cf94e188e48b7d51ebdc1bf9c0a2df9</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-02 03:03:35	<u>0xab85eaf3edf7dbac1aa149e755b0f052c604e8a899c17503375c20796ad1d65e</u>	+ 1 1000usdc.org	✓
12	2023-12-02 03:03:11	<u>0x266184dcc8b46f4be748c319f30872a44cc18fe03db9b9fc649ee37fe536c20e</u>	+ 1 2000usdt.net	✓
13	2023-11-21 14:12:05	<u>0x554696ddd7f056e28f6ba58d82a4e1dff643bd5feca30187e936a892d7a5009f</u>	+ 1 t.org	✓
14	2023-11-21 07:21:49	<u>0x96f9e16cc9ef72c7e68b24c83d4ace8790f6de357b13db44fb1a9310e82555bb</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-21 07:14:43	<u>0xa9b2d6dfe07a0655103ac7f76645e2ae85e294ece9a3ff5ef33efa2dbf88ccb9</u>	+ 1 d.org	✓
16	2023-11-21 04:42:52	<u>0xc4f807bd93fc9f0e54883886a62ee5434669920280102f3e656793eb1b200b9e</u>	+ 1 d.org	✓
17	2023-11-21 03:01:45	<u>0x8c157097d256ee873437e9780cca5d9b086d1cd7927ad1421d914b50e719aa95</u>	+ 1 usdc.vip	✓
18	2023-11-21 02:40:19	<u>0x792e8e662f0b6fd83e7cb2e84297562e27c15f4d35024e23d63e07e92d1dfaf</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 02:40:13	<u>0x218df1ec8be9048fca9393b9c61cefc4ae74e008adf992fa1cd5f29eebdb5bed</u>	+ 1 cc	✓
20	2023-11-20 01:29:36	<u>0x21796cc85427ca19054146a657e503a11d48af3a0c6fc429105fe5fa7a1ef551</u>	+ 1 2000 USDT - Claim at usd.pm	✓
21	2023-11-15 05:26:41	<u>0x8cb0754e65f1da1c9760d1b010d83a0679003aa0f46bf6e6cb6006d8664d8c36</u>	+ 1 Swap NFT at lido.vg	✓
22	2023-11-12 06:29:57	<u>0x664f1efb5e53f3b62664da0650947c3247b08ad9990decdf1522e9e2014c5451</u>	+ 1 dt.org	✓
23	2023-11-09 04:36:48	<u>0x4946d486a966e16ef24d9ab84d041392edca576c26699759df943746af6bbcd3</u>	+ 1 p1.org	✓
24	2023-11-05 14:30:34	<u>0xe356b7441fdbe514f1f3c2eeb6d75ae0c32eec0d33c969542a8beb8e8bc98d27</u>	+ 1 rop.xyz	✓
25	2023-11-04 13:50:28	<u>0x03a5175d95c009116340c5ac2602fab759f01f5a1b9d58869c50ecbf9fd9500c</u>	+ 1 op.org	✓
26	2023-11-04 13:28:55	<u>0xdd5d743e2026b61a2553454b1b15bd4f756a9c68a8aa306b13861e86d6a0de6b</u>	+ 1 Voucher	✓
27	2023-11-04 04:31:09	<u>0x07cbe62c3368742952bb6e57a6f07148301006b8291e253940fef7d3ff0bf92</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-03 15:29:49	<u>0xc57e1a6142ccff10e80f925e1cd933b9c84be2348cf7fdc60ad8af2539025f83</u>	+ 1 Voucher	✓
29	2023-11-03 15:24:16	<u>0x016b8e0201589cdf37c029a892313f8e3234863b09f55eb9f6d0448d5e89c014</u>	+ 1 drop-meme.xyz	✓
30	2023-11-02 12:49:40	<u>0x1fbdb79798f90713e1b6c5e99ca3c7df4e735b0f10d02127b1efda97abf6ddf0</u>	+ 1 op.org	✓
31	2023-10-29 08:41:34	<u>0x6ebd9c8a163cb25ae31b47c112b123db8ae840e0af21b9ef2f0c79e37c3e2ab</u>	+ 1 d.net	✓
32	2023-10-29 07:21:29	<u>0xb55d2400171514002bee626bbd5255b34393203e599b6f428919861f2e6a61bd</u>	+ 1 2000usdt.xyz	✓
33	2023-10-29 06:57:01	<u>0x4845ff523dd82c38bf21574f2ab68cbc5bb031042f1df4762d2eec9d4f148f68</u>	+ 1 Voucher	✓
34	2023-10-29 06:53:13	<u>0x2e1149679e0fbd54595cfbb000e4bf076e35ba52b46e8d7506bc4283192f0e94</u>	+ 1 d.net	✓

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