


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe8209d7e311f8e328aac265a07606a641cd1874b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	N/A lt.com
5000usdt.com	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at tether.ec
	N/A Reward at BoneWin.com
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherđŸŽ•	N/A com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
'	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 13:47:47	<u>0xf22994316e0479ff8186826c2481e509ae39cfe58979a33adbdb0098086384d7</u>	+ 1,000 lt.com	✓
2	2024-01-13 06:29:51	<u>0xf3ebc8cec7c82b9838d959880af7d87cb3894ea69c038163bfdb48c0e10d010a</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
3	2023-12-25 19:52:57	<u>0xd3b682223aa394f3637ed6ad063f39377e14f054787c0b0e0e1729d6d76a2d5d</u>	+ 1 Claim Reward	✓
4	2023-12-10 06:40:15	<u>0x5d8adb46def637e0c6255909d108d3934839d8b64991b30736f1db1ed05e9b34</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 15:25:13	<u>0xc9cdde86141d0e62599e1bd504a5d5c9aa8250b1b069042cbd09696ee1dabe5e</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2024-02-01 07:01:21	<u>0x31d55c36b1ebd7e49a0dc3d698409a91b89281d72ee47a9dfffc6bcab565fe3c8</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-29 18:52:48	<u>0x88713a8823c28c523fe48fda889ed4a70b6b2bc230505169c4c65d9e69f3743c</u>	+ 1 2000usdc.org	✓
4	2024-01-29 04:07:25	<u>0x0be5285a016349f47a79036b8b8e46d713505e97019ee5d834f0acdc3ed93973</u>	+ 1 5000usdt.com	✓
5	2024-01-12 12:58:40	<u>0x7c9c6d62675c805156db6c6fe71d1e3f0062b7d96edc21836370dd0e1efe52e6</u>	+ 1 3000usdt.cc	✓
6	2024-01-12 12:58:38	<u>0xe3fa5646d338f1d0b0cae0bbd493850c54d23cf53dcc0b6b57fc1e314dc60f5c</u>	+ 1 1000usdc.top	✓
7	2023-12-21 04:34:59	<u>0xbbeb0c16087656f29b27c0c121a5c67f6083b3a5d9410ce825ecb0ac89a903c84</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 15:27:20	<u>0xc18de06038695f6f4e00e60cb3315257ca3475a57fa61abefd11665d2d1702fe</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-18 01:56:29	<u>0xdec5d29f38f798dd400cd317a2c2fcdacdc1e11ff824f96189b15c47dd3753c1</u>	+ 1 2000usdt.icu	✓
10	2023-12-18 01:07:10	<u>0x3c4894245a95c74f2300f4d6132635b69a1f082a295fdde42bc6f39a1cdeae5c</u>	+ 1 1000usdc.org	✓
11	2023-12-15 10:51:02	<u>0xaedb1e45b3bd576934d3ab5c2723565b103e9980b276f9d40cf4dd49d0c80429</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-14 23:41:43	<u>0x8ddb9b643906444e35dd</u> <u>763f45a7121022e173b726</u> <u>aa3a3466119e427229792d</u>	+ 1 net	✓
13	2023-12-13 21:52:17	<u>0x50477ceb1ef7c47a655f</u> <u>cc06dc87f1aa0fb3276ab9</u> <u>51dbf0bc2b681dc9dd80da</u>	+ 1 org	✓
14	2023-12-13 21:50:13	<u>0xc1fbc54a075d05d62cfc</u> <u>2f6f7ee0055702ae480bc9</u> <u>489d9b2115adf409412565</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-13 07:53:10	<u>0x36607b8e8b975abb93aa</u> <u>f9b4d3312fc8e73c823cf8</u> <u>c40a37a5adbc03f8ad504f</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-13 07:02:09	<u>0xf185bc0d3ae5ab78b8f4</u> <u>6e6c3b7dc5930fd0836cff</u> <u>3b705bfd96b9db0a866e9d</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-13 01:38:33	<u>0xd091a2843216e72da6e9</u> <u>62ee5dcc17ea9001c0f3d9</u> <u>b3a5984efcb25784f508f9</u>	+ 1 org	✓
18	2023-12-12 07:44:53	<u>0x6240be7defbfff132e39e</u> <u>9ecf1c14776d057bafc260</u> <u>e38328c06aa9bf6dc58bde</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-10 15:29:54	<u>0xb931f5cac696a518060f</u> <u>929fa58a93c7051c46d4f7</u> <u>cab2a4651cafbbf9908ae8</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-06 15:02:17	<u>0xac9f658373c784a39645</u> <u>ef196187a0e31a16dc161f</u> <u>7a95dbc5b081c08fd17e4f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 12:12:00	<u>0x739c1988680879f74360</u> <u>e654cbce60683558504451</u> <u>bcd3e2f927a005c80b3aa3</u>	+ 1 com	✓
22	2023-12-01 09:31:06	<u>0xc5f0933d6cd9d4420dca</u> <u>92993687673fd6285ec2f9</u> <u>deba6f6f9998722c7fa89b9</u>	+ 1 2000usdt.top	✓
23	2023-11-29 12:28:21	<u>0x09c0af145f971e3e14ba</u> <u>12afc3718eed45c1673444</u> <u>5af14da598e1113b2c5aa6</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-29 12:18:00	<u>0x70c83972e8859cd67e8a</u> <u>2d94753a9bccf50c1c9b1b</u> <u>d46b3b7d2a71f16fcf256f</u>	+ 1 2000usdt.top	✓
25	2023-11-29 00:36:54	<u>0x6de1fcc90c531aa73b42</u> <u>366502e818bf3ffce4e772</u> <u>0f47c4e2f2bcba196e7ec0</u>	+ 1 2000usdt.top	✓
26	2023-11-28 23:02:01	<u>0x32cdd5c1323aae15a620</u> <u>bed3822b1705a808e5d328</u> <u>f7191aa1e8bba18ad98f39</u>	+ 1 Reward at tether.ec	✓
27	2023-11-28 04:30:03	<u>0x97ca6b3bb4bd80c89247</u> <u>6a38cc64e92b20ecac636f</u> <u>7ed8492393b91e8fea72ba</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-25 13:33:05	<u>0xb2b71e7d3327d4497ad0</u> <u>3510f9ba61dee1dd630c32</u> <u>ef65f172c9c8346fa9e66c</u>	+ 1 3000usdt.org	✓
29	2023-11-25 13:08:56	<u>0xea3c47c97654ee92ccd8</u> <u>9de63fdea8a55d0be19757</u> <u>542a449565b8f93cd72468</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-02 15:06:05	<u>0xa1a2f9e8b0a65c091c14</u> <u>b65e096372de687cefaf31</u> <u>d79c5f50ed826566e28a54</u>	+ 1 1000-usdt.org	✓
31	2023-11-02 15:05:13	<u>0xb0c425144c692b7f4276</u> <u>901b85c81a0c9f085db014</u> <u>ac44fc1afe61237353e961</u>	+ 1 op.org	✓
32	2023-11-01 07:38:14	<u>0x57c19fc6a7d280e41bb0</u> <u>6704e06ffbd9d1041ff627</u> <u>0087c704c0ddc9038f6d00</u>	+ 1 Voucher	✓
33	2023-11-01 07:38:14	<u>0x184076124473b125ac29</u> <u>36d02e0854a5713c7f60c5</u> <u>1499550d06d71252a4298d</u>	+ 1 Voucher	✓

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