


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe8694d394c41d8b107bac300a1a61a64a264433a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
'	N/A Visit usdtevent.co to claim nft
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 23:54:24	<u>0x6acaf2910dbbf7f7dc0d b0453e0f00f56a04b87cf9 93413b85544fc87cd9b585</u>	+ 1 rewards	✓
2	2024-01-29 23:54:22	<u>0xe88c9006ee56101c9269 95fd5ce9a35e008af9c1a3 17bea1a38ea5bced395fdb</u>	+ 1 rewards	✓
3	2024-01-28 14:20:32	<u>0xc85f314ff6e081aef822 97ab13785dc38797fc64ee 3ce6bb2aed4510ac914259</u>	+ 1 rewards	✓
4	2024-01-15 05:32:23	<u>0xb4ca452cfcfdc903e8cd 2c8106d2cfc9850d048b2f b61fb3773b7f1394dddffd</u>	+ 1 rewards	✓
5	2023-12-10 03:54:03	<u>0xdf6d16dca4a9e216c3e5 2cefbd214d711b9ab2cf51 fb1df4e48ac31db9761264</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-12 23:27:26	<u>0x60f68dad826e5bf1e481aa5ed273f58dec9ebd59a6930529d11951d89505074c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-12 23:27:18	<u>0x81dc00c1e30e3fe1f6533d93fca7827739372ab26ea1ad72450fcfb2516c2559</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-01-31 07:50:23	<u>0xa87eaa296bb0794a6d76937b3986f2678dbcc1eb80c04375e12dcf88e0e03e90</u>	+ 1 Reward at ether.casa	✓
4	2024-01-25 20:03:21	<u>0x8e6686214642ed281ef19509cd08237e9db4da0e4dd32a8d160cf85d785cc5e8</u>	+ 1 2000usdc.org	✓
5	2024-01-25 19:50:45	<u>0x53a940378655ef6b4be87bcfd824d3cdf07e332b1f04a091e081ff5518a3469</u>	+ 1 5000usdt.com	✓
6	2024-01-25 16:45:11	<u>0x96bb272b1f85100e7bc19a4c0b37242e6292476625b2bfbf732b29b9790f0c93</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-08 19:19:00	<u>0x632ffa8679e3c0b746ae618dc8f9c3116c3ca5e03a577bc8414025310b61f831</u>	+ 1 3000usdt.net	✓
8	2024-01-08 19:02:04	<u>0x43edfa5c4624a28835d5471036b60177dfb18376bd25776772e8d9fa7bbe7e99</u>	+ 1 2000usdc.org	✓
9	2023-12-22 11:30:21	<u>0x58cee5c3d004a0dde4a812842ebbdd3c42653c63e5d926c857d0f91b4d10219</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 12:33:14	<u>0x3d71050c708c6bc037e7b9f9a2aad67b22fb6803e8634ddcce5cf4badf3a5356</u>	+ 1 s.xyz	✓
11	2023-12-17 12:02:24	<u>0x1ab748854e832ce22c6886326da2e3e76ca92e0aed11aacb432cbc1775dfc3fc</u>	+ 1 1000usdc.org	✓
12	2023-12-17 12:01:42	<u>0x32733215dd89dc7d638d3696b61a75ab4cb72f84d83b120d743aaa0bf525aab2</u>	+ 1 2000usdt.icu	✓
13	2023-12-11 06:57:32	<u>0xbdc6fe642334e96f3591eb7c9f44f1ba125ae4df93fb7276ffc5183067eb9eaa</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 13:41:31	<u>0xb8edb07af08d9d60968c93949a845a37c53a8bd49419d80c8291dcf206e6b29e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-05 16:34:26	<u>0x41641bb49e7b4f36f2509ddae4d30108c642fc21711208b8a7749bf8a569663f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 15:14:57	<u>0xc5338bbd6074bbce1da96afd55b8feae9d0cf7a5f016b5c0f25b8580863eb614</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 15:00:29	<u>0x3b996f3ea4f8ae38907327748277dd47f51e766f3453a8555a6889c9b73449cb</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 17:04:55	<u>0x9b3eff5d14042ed55ec795cd3c9928c499a1943e366d6d31bc6e72dc565e5161</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 15:09:21	<u>0xd594261de08e1b4d9278</u> <u>ef7397ffe5fd3e9b27b9b9</u> <u>bfb30390dc90f15a5ea97</u>	+ 1 1000usdc.org	✓

\* USD values displayed at the time of transaction

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