

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xec96faca3406bdb23d5d979ec309d3aafe643ad8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Lion Network	390,000,000.000000000000000000 LION
! 5000USDT.NET	1 REWARDS 5000USDT.NET
BabyDragon	50,000,000.000000000000000000 BDragon
BABY GECKO	100,000,000.000000000000000000 BABYGECKO
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 5000usdc.cc 	N/A Reward at [5000usdc
Airdrop at 5eth.net 	N/A Airdrop at 5eth

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
\$5000 USDT Airdrop	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net	N/A Reward at 2000usdc i%net
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%cc]
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 03:01:31	<u>0x4be9d4d3cc43d79e8d5272dd4db5ee7ecbd21213f1db187a2ce4bdead60498e4</u>	+ 390,000,000.000000 000000000000 LION	✓
2	2024-03-11 07:39:21	<u>0x348774178b040e09cbeaf40ba27a02e801c2413ca4fcf3ddb1844dcd93268b95</u>	+ 100,000,000.000000 000000000000 BABYGECKO	✓
3	2024-03-10 13:00:08	<u>0xa277259209150b15e378507d5807da3599fd88c1fd95cdbf8b58bc8e80db3935</u>	+ 50,000,000.000000 000000000000 BDragon	✓
4	2024-02-05 00:02:05	<u>0xa7917cb9e76881a64273cd1e419c9ea19d5733d46bc71cc64a33e7b9dc7cc124</u>	+ 1 rewards	✓

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#	Date & time	Transaction Id	Amount	
5	2024-02-02 06:01:28	<u>0x77609e2c7e30670e51b486912ad79c4984a629a31a78187de7a62fb1ef7f8a86</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-27 13:28:46	<u>0xc20aecc6e8ac07c7db61736f05700bb5e4b6b7d223ac25691a884a8543476a9f</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-26 17:15:22	<u>0x672db35de21cd4acadeed0d40726a8f7b8cce0f3cb00de5509e1ab011734e40</u>	+ 1 rewards	✓
8	2024-01-26 17:08:05	<u>0xd369fa3672a7ae4f27e3ec0c59f0f30a79a429184ec81296b63ad0d59ecbf558</u>	+ 1 rewards	✓
9	2024-01-26 07:18:31	<u>0x58fb908acb9e06295ba3a6a700458191d59e9d9779d2be01110d1297e8223427</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:41:54	<u>0xc95fbdf0b21fe8cf64a710de4c17cc9588e106b7ad401f1bb8b6f71819da43f0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-31 14:07:54	<u>0x6191ad5623f86a7169f732960c5190554f6e4c703b2e6d2e25e8e3db544b2db0</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-07 23:00:20	<u>0x8ffbc86d3810d5c08353909750a9cb7c87d4f454cd4b376e692aa3a27de92f21</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 06:42:09	<u>0x6e26d2e4d42ce44fc125a470b28bc8abe2267c3fce1477ebe7d247dff3b721e1</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-26 05:01:52	<u>0xa61b8ef4deaf3e01fa6f57116e3c63f5009ed52beb25d6788061b5ddcd11fdcf</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-15 05:22:19	<u>0xe2675e6811be83bd215ece69279d448a6859a0b0502b3a252aa0672ad75b3e75</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-06 16:04:09	<u>0xedbf1c1da936baf14f5229ba37784f351e83dd815395c7ae14d17c2b4996d22b</u>	+ 1 Airdrop at 5eth i%[net]	✓
8	2024-02-06 16:01:03	<u>0x32e5481b17497a6e2f974baa9e24be52c9088084a1d8f8b72f0808767aad0269</u>	+ 1 Reward at 2000usdc i%[net]	✓
9	2024-02-05 11:28:15	<u>0x58c935f706ed78189e09f2c80c8c9993dd3aa5a97aca6176a94d49b817cffe fb</u>	+ 1 2000usdc.net	✓
10	2024-02-05 09:39:10	<u>0x4c047169040617ba50227a305d4455157673f9f2373923ae74e7aa5684467556</u>	+ 1 3000usdt.xyz	✓
11	2024-01-31 09:16:41	<u>0x0b492ba334709f4095e809bb2dd3687636a87dc4dc05f4bf01aa82492222ac0f</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-30 10:01:07	<u>0x80e3c533feccfe94ca6d0e0af87b3cc007d7e21e5c17d3aea04c24af97abe870</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-25 22:37:34	<u>0x9ee3d7e4d3c38c7f0586</u> <u>a21ec239b2c66dde084669</u> <u>58f16f27489a434067a52f</u>	+ 1 2000usdc.org	✓
14	2024-01-25 22:25:10	<u>0x0991fac74cf2bb817ddf</u> <u>17b95d9ce2b32b1df602e2</u> <u>3d72c41d9b95fdd4c0347f</u>	+ 1 5000usdt.com	✓
15	2024-01-25 13:46:27	<u>0xc1c5e344d985881055d3</u> <u>e3ef3e617f3a9c942c37ba</u> <u>a8e2495b4fcdcf133f9c20</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-23 07:50:36	<u>0x5cc63176d1dee35fb2dd</u> <u>6a932752b69c5f5885b338</u> <u>2507e691ac15a5b736006f</u>	+ 1 1000usdc.top	✓
17	2024-01-23 07:50:24	<u>0x42a79aa3dbf45e0232df</u> <u>8493873bf4ca3577c612bb</u> <u>fdb2e403e4de75dfb6f27f</u>	+ 1 3000usdt.cc	✓

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