

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf4761fa7dc2b7de59c9ddf21f394207e7f6a60f0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
zkSync AIRDROP	13,371.000000000000000000 xyz/
! RETIK [RETIK.FARM]	13,700 R TOKEN
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A com
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]

* USD values displayed at the time of transaction

Token	Balance
\$1500 USDT	N/A USDT
\$1000 Rewards	N/A 1000-usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 Rewards	N/A drop-usd.me
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 18:21:04	<u>0xc0fbd47d24661540291440b6d656339a3d426bbd0f360e3712da4a6a0d1f1883</u>	+ 13,371.05541000000 0847504 xyz/	✓
2	2024-06-04 18:15:20	<u>0x95f0ac4b1322cbbd19359b567e4e1e275c12f48187cce519a3a4622fd906668b</u>	+ 724,900 R TOKEN	✓
3	2024-01-20 07:20:46	<u>0xbb0cb339b3d12e79499e8f8b4f0912a26e580f3de6b5bf4449b638c34f18460f</u>	+ 1 lt.com	✓
4	2024-01-17 03:22:49	<u>0xc6241bb1e4373f86d23c50bc5ecd75a8f17babec0a9930e1546f5fa207e8d67a</u>	+ 3 rn.xyz	✓
5	2024-01-16 16:10:01	<u>0x932bbee382adf965f74d953e42dcdd6bde709725d8dfea29371cd66c018a06b9</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 18:10:20	<u>0x8d28aa10826d697ea2f222e9a3bfacc9a309a58d2ff795665932c86e9476ed1b</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 18:14:22	<u>0x9f703293d297a406b70417be71a1b07714c94d38c9a0a4209600473e7b81509d</u>	+ 1 e]	✓
2	2024-03-15 17:51:39	<u>0xf512644d2dd957b21360cf2dd3b82bc76618f26a5f6a4b03f803c9d9bb3986ff</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-01-15 18:11:08	<u>0xd191d6012b8e5755851039236a98c191ade0ada414df8f46db74d2655da41f64</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-15 18:10:10	<u>0x7ea4ac6fafdba2e13aa2d5b77577d2df19e08e3ecff7aef46485a87ab9417b20</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-12 09:23:04	<u>0x40b8f922c602ba9afd914e8897e423af771eb7a4b717dd54b64125962ebeba71</u>	+ 1 1000usdc.top	✓
6	2024-01-12 09:22:42	<u>0xd8dceb57b2370f88419d9f26261750fa6ff3abceaa9cb90e4cc4db50284902d1</u>	+ 1 3000usdt.cc	✓
7	2023-10-17 16:57:51	<u>0xd223f89ae842220a996f0b328f1cc3f9509790d11f9c6010f926707d8798d60c</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-11 20:38:51	<u>0x329bc792f6e1090e5a89 bc1bbebce50f3611e0073f 1a3e596ef6647a92152ef5</u>	+ 1 Voucher	✓
9	2023-10-10 19:24:51	<u>0x8d60e17f33025f0c0755 de13e452db392c133d4b3e e4b70c2353e9e69c03c1c6</u>	+ 1 com	✓
10	2023-10-10 19:21:41	<u>0xf56ffa78a58322063efb 87c6345e1a73de7986e5d0 465f59e84497539fb4d660</u>	+ 1 drop-usd.me	✓
11	2023-10-08 07:49:58	<u>0x0b40b9af1941bbab08ef 4779bba9966c83a22ab004 542090bc4f1f898a0ba96a</u>	+ 1 Voucher	✓
12	2023-10-08 00:51:15	<u>0xa1e18f1c1040cb202583 db96cc02681b62140783d1 69729f0eb9b02702897072</u>	+ 1 Voucher	✓
13	2023-10-07 21:14:32	<u>0xa1e5f84a989146523e91 e82d6590354d3fc3d92faa 4d5589b474d23f3e3634c0</u>	+ 1 NFT Voucher	✓
14	2023-10-07 20:54:44	<u>0xd49f4573bc9d58dc770e a2ecffd18d97f764c5bff3 6d0144f4fbdf843634f211</u>	+ 1 rds.net	✓
15	2023-10-07 20:54:36	<u>0x0b10329988e5f159b767 ddf9ce63affa6734e54116 7ee4e3508fb64073ad07e5</u>	+ 1 1000-usdt.xyz	✓
16	2023-09-27 07:58:05	<u>0x50842a0d6b65b639a8bd 392bf7d69431673ff2e9cb f3ab46981c31efc9983a7d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-20 00:53:30	<u>0xcfce8c2937a7d71cc20d</u> <u>c849fd53bd0f3939f3e425</u> <u>8b6b9039866b312849dfcf</u>	+ 1 Voucher	✓
18	2023-08-27 16:55:27	<u>0xe9bfca7a42cb84be05e7</u> <u>2a9995540fd5fb7c892901</u> <u>8c8c1064cfd98c30051b36</u>	+ 1 Voucher	✓
19	2023-08-11 13:05:45	<u>0xbcc497c784ad5d49bc67</u> <u>03c256ad582d418614c4d4</u> <u>1a369f037843a20d76fa1b</u>	+ 1 USDT	✓
20	2023-08-11 12:28:52	<u>0x49dbdd299e84cde705e9</u> <u>f71d3af01be6932d37c821</u> <u>83509c0d9b097e76aediae3</u>	+ 1 USDT	✓

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