

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf68a2effa925c379c6241ce71a247d7e2415d0cd

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
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
☐	N/A Visit usdtevent.co to claim nft
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.com

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
∅	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:15:12	<u>0x719f59eabe167bbb135c6551921c233c0a8d091081e85a92ba18fd758dad3209</u>	+ 3.1400000000000001 24)	✓
2	2024-02-05 10:14:57	<u>0x2b7ba7c3b4365e177fa330a301d01c332c4cc422f09d8e1521fbff74eacc3ab8</u>	+ 1 rewards	✓
3	2024-02-03 01:53:20	<u>0x864d7d14d87318003509d60de35c526fe4c5157d16c994d2a232c4069984480a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-30 01:01:02	<u>0xe15a94b3b04fd35c4ada</u> <u>99b098c2bc3b8a4faf532d</u> <u>3ccac32d1103afb86bc64b</u>	+ 1 rewards	✓
5	2024-01-27 18:19:13	<u>0xdd943b739028576e211d</u> <u>a0edec0ab24c49ea6b6480</u> <u>63987d24f4d9f1e6aece5f</u>	+ 1 rewards	✓
6	2024-01-24 22:41:59	<u>0x8e0ebefb31fe713f401</u> <u>1448449367439456b7eadd</u> <u>b42ef48f6ee06dbbc98d45</u>	+ 1 rewards	✓
7	2024-01-23 22:01:18	<u>0xab12d73d14cfab778fd8</u> <u>0739665c4f29529e1d5745</u> <u>cddbe6e1f7062cfdb6b557</u>	+ 1 rewards	✓
8	2024-01-23 22:00:32	<u>0x137bd750e69a59f4911d</u> <u>6d8a070904fe850533e36a</u> <u>a486584fbdad9701158c1e</u>	+ 1 rewards	✓
9	2024-01-23 21:39:56	<u>0x1086c56331801257cb8c</u> <u>85cbdb61b4a39fe9e5098c</u> <u>522d91e87eae6ec54a8d60</u>	+ 1 rewards	✓
10	2024-01-20 18:58:35	<u>0x00b73c00d703d5fd2c05</u> <u>74f8429e63114d2d983a77</u> <u>5edfdf01d40c17f0787ac7</u>	+ 1 lt.com	✓
11	2024-01-20 05:58:55	<u>0xb0f068a764033e519171</u> <u>2cf06f6f8c4d30dedcb70a</u> <u>7d87db72f4bc210207b3f4</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-05 10:04:14	<u>0xa19c8ec91efbe928c911d10c3e4e3e67893525c56ef6e3d3bfca0e862b1c6799</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-04 20:27:47	<u>0xd18311ac1d6e04767e679fb9d94f7de447ebd9bd35a0347402cbce56cfa09c12</u>	+ 1 2000usdc.net	✓
3	2024-02-04 19:27:55	<u>0xc3c8ae4ccf5a04c5f85be633fb87c5941f05acf2e802aef4ed120ded5e548774</u>	+ 1 2eth.org	✓
4	2024-02-04 18:17:17	<u>0x2e16f2c47dd465aead240fd46bbc3575c990251083cbdc6e14bc2986437647cd</u>	+ 1 3000usdt.xyz	✓
5	2024-02-02 13:18:42	<u>0x28ab9d488e668e96fcc151c068fb8eba27989d3bc0d3d3ac7236e591b2c561ce</u>	+ 1 2000usdc.org	✓
6	2024-02-02 13:18:32	<u>0x485b62dc21ccf621925389d9c0dd18fa98d1d063febaf423066b75502c25f344</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-02-02 13:18:32	<u>0x57f3e81f851cbd083460ea6b282a7579c98327b475dba8da11f39a8d9fd8551b</u>	+ 1 Reward at ether.casa	✓
8	2024-01-28 12:44:50	<u>0x7164d00380396637b9f75d49a0974236825ef41d7f8b7bc28c910d45d25e17c1</u>	+ 1 5eth.net	✓
9	2024-01-26 16:55:53	<u>0x5cd632c1a90359d4925c5684be4a1cdb8539d9bdad34cfa71cfd00c2476d9235</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 02:24:54	<u>0xf19c44f3a7d7a1e8870f9caaeb50882468a31e9bcc4780755c6508d76a096081</u>	+ 1 2000usdc.org	✓
11	2024-01-26 02:15:09	<u>0x41ecac02bd4a175e3b2c571a5fc230eb58c07d0afa9680b17a07849457b874cc</u>	+ 1 5000usdt.com	✓
12	2024-01-22 11:08:15	<u>0x6d892127371d085807839b1729e8176f4a27a3657cbe9f01209d60f02548e174</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-21 05:50:36	<u>0x091d8270e82827198b6b72d553263ed5beb882c1ea13fdc02f407f012eba6059</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-21 02:52:08	<u>0xe2a70be65d627d15877c60966e1f730f51b75aa72627cc336e6c33efea444ac7</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-19 07:42:08	<u>0x635800d4517d8c8ef624bba0a65816bd76448191bd73e3d2342d114d094f279</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-19 04:10:50	<u>0x6d57a660f3876b97461eb88e4ab4ae1ffca4c4125f51aca96a6c0d5c1c7a726e</u>	+ 1 1000usdc.top	✓
17	2024-01-19 04:10:04	<u>0xa241f31f53591438dd0fbb75dbb6d6d471353778e21ffaf353299694877e0e6c</u>	+ 1 3000usdt.cc	✓

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