

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf7254d98586fb83e3cc37767f28a48bb70f15b26

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
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
\$5ETH Reward ðŸŽ•	N/A 5eth.net
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:07:19	0xf342dc10e6b3b481abba85705f0ab1ca6140469da29a2c4ec3262bd83ef79503	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-29 23:59:38	0x9597ce3252a6f95441f9ae3c15382e54e8eedb405068e66a4311bc319954766e	+ 1 rewards	✓
3	2024-01-28 08:19:58	0xc06db00d4a70fe0cd37fd34df0d6aa869206f81b0cab1c752b01154acc8595f4	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-28 00:23:14	0xe9b4e922831853c901c40b780218326e24899d62b720d3e4aaaeb87f4577a443	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 05:13:34	0x96a06d9281c6a92bf6c57c6e3a80ebcbf7c4bfc157628cf6a5fc9e2816d5bd0a	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-05 04:22:50	<u>0xa9363a6bb333d67d808e</u> <u>a969e8c17222ef04967bd6</u> <u>7b56430923aef9cf281624</u>	+ 1 3000usdt.xyz	✓
3	2024-01-30 06:06:07	<u>0xfa1b7f04d4ede457e23a</u> <u>8dddab9a89e64ae55a78fa</u> <u>f4d4bb35a501f3a7ba683e</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-29 10:28:12	<u>0xcd733b07ef71d79d9ca0</u> <u>7da75cab3c61942419021a</u> <u>8317ffdedac3937b1ff973</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-29 09:42:14	<u>0x09d421589c31ff696c21</u> <u>dec1ccc170900fc32b2d7b</u> <u>df050b3f6d07c10fc76c24</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-29 09:42:14	<u>0x09d421589c31ff696c21</u> <u>dec1ccc170900fc32b2d7b</u> <u>df050b3f6d07c10fc76c24</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-29 08:15:51	<u>0x569f7948df0a004f4129</u> <u>cf3723f0db59933860182e</u> <u>61296388a3dd7acd50835c</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-29 07:34:08	<u>0xd44fa0a040935a5b7089</u> <u>3c0701f7fb236d12954521</u> <u>b2133785b434a7b6aeec92</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-28 03:27:16	<u>0xba5f50274feea9ff3cac</u> <u>0a479b25ded9b184412362</u> <u>3724f803858dab4789d62b</u>	+ 1 5eth.net	✓
10	2024-01-27 18:52:30	<u>0x83288a61cb4da8167cf6</u> <u>803d5c61aab5838742701</u> <u>17cfd5169ed7a1a70c4351</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 17:08:25	<u>0xa1bd09901ff703af4691e80e0b4b33f1918423904355bb2bfd86c9a6c78097bd</u>	+ 1 5000usdt.com	✓
12	2023-12-23 22:36:11	<u>0x34a2d06cd0419e10a6705cdbc866665273406ae4fec9deadffc14dc62f9a8a7e</u>	+ 1 3000usdt.net	✓
13	2023-12-23 22:09:28	<u>0xfb08ffb229184d611258429147774ce9bfb50160aa386bfa050e97a54d7ea55c</u>	+ 1 2000usdc.cc	✓
14	2023-12-09 08:55:39	<u>0x010d10bc8e0d70704fb6ad7154af38a03e1e777a0f858b03c6a6488c0fe5a677</u>	+ 1 1000usdc.net	✓
15	2023-12-09 08:54:45	<u>0xd535c58bed631eebbb33b003a8f701cd7a0875dc0b916aca5e1d8c01830793a</u>	+ 1 2000usdt.link	✓
16	2023-12-08 15:38:52	<u>0x135733debd5bba09e9bd64729cb62252bb8284601654d5aefed4741e34d771b4</u>	+ 1 Reward at Lido.fun	✓

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