

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf94263f668c628bfc58606e95a90b460a6165a96

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
1,000 USDT Reward	N/A .org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
2,000 USDT Reward	N/A org
Â-	N/A Reward at bonewin.com

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
\$1000 USDC Voucher	N/A 1000usdc.top
\$1000 Rewards	N/A usd-drop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 08:17:42	<u>0x1ecccbb8b03b183de8630fd4a743e18a62642fc3ce49270aa55940d11266262d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	
2	2024-02-03 02:43:42	<u>0x9f120b9a18e26b7d5e2b7939165c5d94c406f55c3ae82c5579f78c10656942a7</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	
3	2024-01-30 07:52:22	<u>0x92333a5ac05c887d689e0a953c1ecfa8f77ca1097b8cd2a24eb35a01028cf5e6</u>	+ 1 rewards	
4	2024-01-30 07:29:16	<u>0xd81831791b3f80f93c25e0f2260ee7a36a0cd93a060240279d9b9cb98ecfa15a</u>	+ 1 rewards	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 04:20:31	<u>0xa85346a418d6e2639cc4ef2d01310140ff2a94bda76143f00dc069e082fcab98</u>	+ 1 1ETH Airdrop at ethers.bar	

#	Date & time	Transaction Id	Amount	
2	2024-07-13 23:08:47	<u>0x3a783d48db32aec900d86d17cea0922ac3a1a9cdc5e964a3ecc86a17fe590bda</u>	+ 1 1ETH Airdrop at etherc.cfd	✓
3	2024-07-13 23:08:39	<u>0x33d24a6c6a880f2445fbc65859e6c2ace6a8bb84513e24ffe3a1dd53b780c3d5</u>	+ 1 Airdrop at 10bnb.icu	✓
4	2024-03-20 21:34:13	<u>0xaa28f09fe60e7837ed32606a135fd94a122ae6e4c25228b48d4642381d0f31aa</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
5	2024-03-18 21:25:51	<u>0xa1db25faadbb8ab58973cc8ea274acf36e26b09822e91ba110f37b8452d6bd0f</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
6	2024-01-31 02:39:23	<u>0x8dbd5b39ed36875b24c0cfe430fa82b375c3ab713fdf8d7ba61680ef06d21dbf</u>	+ 1 2000usdc.org	✓
7	2024-01-30 09:38:31	<u>0x1118c5e386edb2f80573e91c34744997ec4f7c7089c04baf73bbff168a2f2cd4</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-30 07:38:38	<u>0x8ee4ce2e9586114fb87c99f5a3b983081752a28c4a24a76fc83f4f3b4bb986db</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-30 07:37:28	<u>0x3f473a8c9ff2ddd937ac52bd2d843008646469c19b85bcbc056141fb424b7aa</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-17 03:48:21	<u>0x37d5be7040a4fe8f6e41f48e48f451a9788386e1027b1ac4cf61a48b9be27dd7</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 03:48:09	<u>0xa17d66a6a8c86025f3ea</u> <u>1c75cd385d0f7a77613dcd</u> <u>5b83e225efd8b91c683218</u>	+ 1 3000usdt.cc	✓
12	2024-01-04 14:27:46	<u>0x1bf4e2a4e676de6458a2</u> <u>8dc422a5660ebae206e6c9</u> <u>2c6e70557cda04fd1417db</u>	+ 1 3000usdt.net	✓
13	2024-01-04 14:26:44	<u>0x731ec84cca9ea9691a61</u> <u>a591aaaff17b144dad348e</u> <u>cdcd0f03f8bb860597c405</u>	+ 1 2000usdc.cc	✓
14	2023-12-14 22:21:59	<u>0x75712dfb317a2a4e69d9</u> <u>0f2bd4e9c43dea96a9c85c</u> <u>13e42796b705583e1bdaf1</u>	+ 1 2000usdt.link	✓
15	2023-12-14 22:18:30	<u>0xcfa93d7d4433a22364dc</u> <u>f5fa45ee37d66e83ffb51</u> <u>a933188cceffaf4e34eee0</u>	+ 1 1000usdc.net	✓
16	2023-12-13 18:37:02	<u>0xfec70fafc94ce5346346</u> <u>079018a7aef0bbcbae9e</u> <u>b7b23b82d2d45b608e38a7</u>	+ 1 org	✓
17	2023-10-04 19:07:34	<u>0x12585e84cdbc29cf9019</u> <u>17d9ff2211b2c38f45d2b8</u> <u>c873918f2b9c5f0792063b</u>	+ 1 Voucher	✓
18	2023-10-04 16:47:07	<u>0xa906d855bdb47c3b78a1</u> <u>1a42840ca22b3403df2436</u> <u>7bb29e657e292a3b043173</u>	+ 1 usd-drop.org	✓
19	2023-10-04 16:46:45	<u>0x6094a3d3f2503d91d779</u> <u>6aacf8fa649d451261affe</u> <u>976ebd6cc973567d208a17</u>	+ 1 .org	✓

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