

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf97159fff7146827fcd497606896f2b5008865da7</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	2.11 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	5.000000000000000000 MATIC
	2.11 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 15:21:24	<u>0xf2b19eb67e4963847839</u> <u>e783c99d7df2283b9af866</u> <u>1955559f07b1a0c653f202</u>	+ 5.0000000000000000 00 MATIC  3.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 17:43:05	<u>0x5a379a891e0239ad747d</u> <u>7c987f9b5a64cedeeef5c5f</u> <u>dcc132ac2865978c826afe</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-25 14:26:16	<u>0x6e4159d03239dd4bf4e478b33814a0e76195580c7a5cc8d822b2bf637ed2f4e5</u>	+ 1 rewards	✓
3	2024-01-25 14:26:16	<u>0xf9691174906e9ec3b968278b2ba7642128b32d42e6431d0544c641608966779f</u>	+ 1 rewards	✓
4	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c1059f9308ca638822b854f0f896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓
5	2024-01-17 02:41:20	<u>0x7dcac277dd71387b55fc6125395aaa88f2a20190719a5aa91332cdb1fd57f53d</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
6	2024-01-17 02:36:14	<u>0xe20b72d86e4820eeac61a9d9aac90e1997c49efc487d5fd7919cbf9223931ca8</u>	+ 3 rn.xyz	✓
7	2024-01-16 18:06:57	<u>0x74ed52e2313ada59c24102d3a7ddaf3b035168573ec150db553c680bceb754c6</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-14 09:41:59	<u>0xc29dfaf10155624344beb5bb7ee2a7641be0ca037e1a3579c18bb15f161dc135</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 07:46:16	<u>0x0f10411ba63d3915710c9dc4592894fe245c1a21785708dfb43c4bfdd8505b23</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-07 07:46:16	<u>0x396fd976ee501bd23cf95bc6ef6fa900d1821f428975fc4c5a62d72676fb5143</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-01-31 16:44:16	<u>0x40c78e21eb044f0adaa940482cd50f7b540b2976dbcd37891743b386628951dc</u>	+ 1 Reward at ether.casa	✓
4	2024-01-25 22:48:05	<u>0x60be1fc4551166347c1e0ffa9cd73b673676145921823312fdaef5d8017231aa</u>	+ 1 5000usdt.com	✓
5	2024-01-25 22:45:31	<u>0x5370e17c53c66112d66f274fab8564ae582957e6891dce8b09284f5ec3646ca8</u>	+ 1 2000usdc.org	✓
6	2024-01-10 17:26:48	<u>0x23515715031c0bc9880570c9f2c540f55bfee297224d41835bb5a2c4fe0027be</u>	+ 1 3000usdc.com	✓
7	2024-01-10 17:24:53	<u>0xc395ccc561b9151810b54028922ae959fa05a16ba424a11c8f832f2f6fd748a3</u>	+ 1 5000usdt.org	✓
8	2023-12-17 22:14:20	<u>0xc38895a52b3e7d895b07cce6aa60f5ac097c57673e405165a592298f20c3cc3f</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 22:13:05	<u>0x53a928f814f6d07379875230dc9482a1c50234488aabb261536a976c3eea85a8</u>	+ 1 1000usdc.org	✓

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