

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfb4a83b536d474a70b701f5834192d88ed3d9589

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$3000 USDT Airdrop 	N/A Airdrop at 3000usdt.xyz
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.cc 	N/A Reward at [5000usdc i%{Ecc}]
\$5ETH Reward 	N/A Reward at ether.casa
Airdrop at 5eth.cc 	N/A Airdrop at [5eth i%{Ecc}]
Reward at 3000usdc.net 	N/A Reward at [3000usdc i%{Enet}]

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:34:29	<u>0x7278e89383492eefcf307218eba12102bd9ce314fb82f3216c62e8add1a09bc</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-02 05:40:44	<u>0xbcbb32116e124989aa4a39e35b3fae7bd03787bc67fdcf5a5978124cf0f5dec1</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-26 12:06:52	<u>0xcd5faaaa4a00cc9403e6c5d259c0c850be6029a175dcd550261ef92537df052c</u>	+ 1 rewards	✓
4	2024-01-20 19:04:25	<u>0x2717ec804e4b44d54a059c5a180b7e53ee7f112cf06be02f20a51ebf853b490f</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:48:39	<u>0x352b91cea17fa58e6bd21218cbc8ad78e4e46652c664be1e6f158a3cf8464ded</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-02-23 09:11:23	<u>0x821b514199aaf115b5294583b7e56d46040a69962f521065d1f5e8bdd6172d79</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2024-02-23 05:45:35	<u>0xdc7207588966c07909112250e9ddb820ebdea21ff6f6c38afd780ac5460a4352</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
4	2024-02-04 04:38:43	<u>0x7c1c1b2a3c8846ea48569e94de07f9605276665ac83a279f265d27bd3e12793a</u>	+ 1 2000usdc.net	✓
5	2024-02-04 00:21:39	<u>0x804f3779959ee76c27e6e003e7d7445efbd9b24686ebf4d186e0a4322e5b624b</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2024-02-01 12:11:53	<u>0x63ada97e48a05a6f7a29c72e71248f5861b94f1628394dde37e117f1d7a1e0a6</u>	+ 1 Reward at ether.casa	✓
7	2024-01-29 12:10:22	<u>0x65ef04eede06063450ab20e6bf245467083bc433e21d9ccb78ad2a162428cfe7</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-26 13:59:49	<u>0x4e8be0f5753e132b311a12b279737609cf3e842a7a138a227091e303667b33c9</u>	+ 1 2000usdc.org	✓
9	2024-01-26 13:47:03	<u>0x649dbc04a77fc8b833eb9004aee30bbe09b6d0ed8c85f22be01c88918ebfd28e</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-23 08:40:48	<u>0xb8e27f09d6624c73e592</u> <u>b1dbaf827a011c7e22330e</u> <u>369e42c5e2af47ddc2299a</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-14 09:06:18	<u>0xa82ad7b8810de63d139b</u> <u>949a922b5308c65b609c77</u> <u>b3812bbf964fd1195d6f4c</u>	+ 1 1000usdc.top	✓
12	2024-01-14 09:05:54	<u>0x4d9c9731c3310d3dcebb</u> <u>cd128bbf554644bdaddfc6</u> <u>1b92cac8b0887657380832</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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