


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfd8d05982c406731c342873f23b445583373b312

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
'	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Â-	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸ	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:04:10	<u>0x789a890aa62276a0db6d744ed1c15529598c31cf95f16dc27bae0b94b037d5e9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-02-02 17:35:07	<u>0x7144706d15e127093a979b2221a9bedd7a9cdb19fd3bffa75b9d7bfdd9da807c</u>	+ 1 rewards	✓
3	2024-01-20 19:24:25	<u>0x3b358eea0ada7088072b852206681ac0f08d1c3cbcdcc3e79a99466cc7d41eec</u>	+ 1 lt.com	✓
4	2024-01-19 15:04:52	<u>0xa0be44ffde1ad3f7dba7bd4f53203047599ce2d09d74a4271d79c5e89e9e904f</u>	+ 1 lt.com	✓
5	2024-01-18 19:24:38	<u>0xfbaad2345b4fb4fbf3a0aee30807cb9aec1111c6d97a846b228bfa9a3fb9f9b3</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 08:39:25	<u>0xaf353819e4f36802adce c4c2c996851e891b9f20c2 09d8317141133000d02e59</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-16 18:59:56	<u>0x52561cd9b5ab55bf6021 b2bc3570ded36b80557dfa b7e3f1c856e0c5910d02ac</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:05:21	<u>0xf07d56a86bf5d73f92a9 17d1a769cf990e2ffa5139 471e99c01a2df772fcb95e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-24 16:05:40	<u>0xc889414b3fa43711e88f f0d70c5e3d178a5287a248 1c17c40e20ae92a36fca73</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-03 06:48:32	<u>0x46c1f28d7a285e3ea9c4 d6258ab29ef793232cba4c bdba9d12a39ad66da9081b</u>	+ 1 Reward at ether.casa	✓
4	2024-02-03 06:06:50	<u>0x94d8ef052f86d39fc3fa cb493eff6bd1c9715e8bcb be581d5d42b85c5379e4ed</u>	+ 1 2000usdc.org	✓
5	2024-02-03 05:14:45	<u>0x53d3d8012d7d3e04e638 11ced7fa895261a5cfe8f9 586b3fe69289a84e6ab3c5</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-02-02 21:55:58	<u>0xf363bfc728fb38362841 e288748899c11dca4eba3a 75f68d2423b57869bdf1b7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 18:46:38	<u>0xbe11cbc18604e0e4d7001c837b3f3d77365ffa2821f35ef2cb247d586612378a</u>	+ 1 5eth.net	✓
8	2024-01-27 06:45:02	<u>0xa2d7d91c4ce082d9a2640829f13c56d3ade272421c89009ac2e88833d80ee0d1</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-26 22:10:56	<u>0xad4b4b02ccee3c4f1693eb109a42fca53d1ab1d306ced763bdb85705a4acf78b</u>	+ 1 2000usdc.org	✓
10	2024-01-26 22:06:06	<u>0x2e378a7218f8e4f34c2813e6947cbdf04cca27211b1ca700991a7a8ecbdae3b9</u>	+ 1 5000usdt.com	✓
11	2024-01-20 20:01:45	<u>0x16c5a885e620de02e14ca27c51e4e4ec53f13aa61a01810d4bbe23faeac77506</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-16 21:00:17	<u>0x82e4faf168d8a91c246e75125005af0e2c4b63b37fbb33688bb90e614f2549a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-16 20:26:47	<u>0xbfa72a010571e83d63aa4fe981fc33365a11697747d826a0a76a2bf4d4c3016f</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-08 11:18:27	<u>0xdc83a9a8310b5857ed6d311d3fd695670e675d4393e5e820876ae13acc6ca818</u>	+ 1 3000usdt.net	✓
15	2024-01-08 11:08:45	<u>0x36ee54003c74aef327aa4318e1f1d8d51283919c3e465801b801cb825237d6f7</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-08 08:06:17	<u>0x030424aac55c3d7e2ce5ec2f1868b4f00b01aa617483adf2d53ef8651af64300</u>	+ 1 ether.xyz	✓
17	2024-01-06 07:00:52	<u>0xe147d2e262d4bcc6e0b698f7712b299e7d78ba451a933b9d3e20278d15701eaf</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-05 05:02:38	<u>0x3b4805f52e3413e5110cf0027bd56649dc5742e9390c4c91e8b91fde6848997f</u>	+ 1 3000usdt.net	✓
19	2024-01-05 04:51:25	<u>0x26b67e0e61baa69147807e6592ccbb9408a25f9165befda3cc683e08af30f95d</u>	+ 1 2000usdc.cc	✓
20	2023-10-20 20:31:19	<u>0xc740e1ff4a508c3e6c433bdd9d2c3f86095110fff9c493962f5f043564433e96</u>	+ 1 Voucher	✓
21	2023-10-20 20:27:57	<u>0x032d87b7ddc5615037e9cf88b7f163b665ebdfd750aff3aa9ac6da24e4474afb</u>	+ 1 s.net	✓

\* USD values displayed at the time of transaction

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