


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfea8f87fe1a26b687f146ee35d58eefd0886905d</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0;L0•I0æâ--•lootusdt.com
Acces Liquid-ether.com	1 rewards
\$1000 USDT Airdrop	N/A cc
	N/A Reward at BoneWin.com
☐	N/A Reward at usdt-nft.com
Reward at 3000usdc.net 0ÿŽ•	N/A Reward at [3000usdc i%[enet]
☐	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
\$2000 USDC Voucher	N/A 2000usdc.net
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 22:21:39	<u>0x17dc10221092f9b9ea1c e3e63a1b72822b4e4a6b0a 8dd4421765b060b349a6e4</u>	+ 5,000 \$USDT Ł;LŁ•IŁœâ-•lootusd t.com	✓
2	2024-02-02 06:11:32	<u>0x8a5b22b87c4bb13647e8 f66072f0c2ff785e5a24bc 4e2d5b0ef90083dc5e14e0</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-25 20:41:02	<u>0x413b0f66d3208373429b e0e315e6ae561cf9715919 b03cddc263891f03b78631</u>	+ 1 rewards	✓
4	2024-01-20 19:01:09	<u>0xad58d0209b4e05ecfc6d 99665fdc7dfc9fe9df375d 61644dab4e875b696b6103</u>	+ 1 lt.com	✓
5	2024-01-19 15:17:48	<u>0x332fae93c47e16ebf574 be9b514c2f84b11e8a027b f7168f37ecf733665f0c29</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-18 19:56:53	<u>0x3a2f295db6bb54d9760c17a2937b2e69a2753269663669ac9a45d1b08725be12</u>	+ 1 lt.com	✓
7	2024-01-15 00:44:02	<u>0xf465bd11d408e5b93a7ec9fcd9dd0d7d3d09e7f157549525eeb9a0a954660acf</u>	+ 1 rewards	✓
8	2024-01-14 10:25:58	<u>0x1c5633341c2cef2bd748147cf9b816e738dd9d0d0764a0cca778db923d1cfceb</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 10:45:22	<u>0x8a78199bbfe2f05d6a14b4f8d162736ab74c1a2344d7ce3315541c2e939c75fd</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-02-23 17:39:24	<u>0x0e9d40560596e0145a0af4dc60de1bb1f776d599710e00fee09d036da2c8a004</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
3	2024-02-23 10:39:34	<u>0x5aa4ea9220626784d36ccb13bf80b7d41cb90362ced618b8cdf6a4f03ed15efb</u>	+ 1 Reward at [3000usdc i%{Enet}]	✓
4	2024-02-16 19:05:28	<u>0x0b660deb30ce1c62fef2585a2ef5ea0878e90573324d2f2396e15c8eb43f015d</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
5	2024-02-16 03:15:05	<u>0xa49e0c272c63b3a519af8627c7f44f280d0bd73a8dcc5d73d48f3e7bd327e57</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-10 18:00:25	<u>0x9b0207af8e96d8e6b6ea5a9b5a3a39b3c502f3cb39114443994afa34adcf4c7</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-07 05:03:53	<u>0x36fd9482caba96fe9fce1cd78834026e7c7f0259702a6c58dba265671f898f27</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-07 05:03:47	<u>0xd954c1d43d2d0724493f9b40920e28a5a8eee1e3d642f3505ddf8547974e07e1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-05 03:20:47	<u>0x54937aba9cdd2f2145341e4cf9a0071c045a5d952558342a7a8db2ce45f6634d</u>	+ 1 2000usdc.net	✓
10	2024-02-05 01:24:02	<u>0x5f581e8f884c9abb82a1c1cab2a8a9084fa317d999effe6776fab10e52953936</u>	+ 1 2eth.org	✓
11	2024-02-05 00:01:51	<u>0x2ad6308a0b1d781472ecf4c6b923b5eb3d40fc52acc2afa6d687b261d003c2d1</u>	+ 1 3000usdt.xyz	✓
12	2024-02-02 12:11:35	<u>0xfcd6a6d17e345c13cd75eae7f7fddaf95b95e98f487859628b853dbc371c9c30</u>	+ 1 2000usdc.org	✓
13	2024-02-02 12:09:17	<u>0x603d1b10d583ad5cfe05170cb38446aa090ea6fecdcf155a8efe9f6b08e3e760</u>	+ 1 Reward at ether.casa	✓
14	2024-02-02 12:09:15	<u>0x6cfda32bc449930ac6761ec92b1e355a7a8e7faccc9be2b3e7aa57064820f0f1</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 11:37:33	<u>0x3d3dde662162da4f5ee77e991c3de625ec1f19e4f808342950ccf2e6bbe4a2ce</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-28 12:40:06	<u>0x4efd58e6a2a179a31e00d34d54cd14762d2ac10d671d5c82d7667aa18a3e878d</u>	+ 1 5eth.net	✓
17	2024-01-25 23:59:20	<u>0x983c6d829f1801dae57360ff12a8d63f724f192dfc0a7ab4e1f1ee773f516b5c</u>	+ 1 2000usdc.org	✓
18	2024-01-25 23:48:54	<u>0xdd81efda7092791cf35a8d23c2aaee0a3ac294020f65ccddc93200491cbe515f</u>	+ 1 5000usdt.com	✓
19	2024-01-17 01:49:50	<u>0xce4722ab2f62c6bb3d404c6e9286675e6bfff951b3a6d0f8722e94e82810ca212</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-15 00:48:22	<u>0x6b2c00db1f4b7afa257655a3fd0e3300804643b040e9236e171e145c0cdb1bdf</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-13 10:10:26	<u>0xd5704870de02a7477fb3fc0833c0782086609d8ed558ae056b44b78285772cce</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-10 19:23:23	<u>0x009e36bb59933994fbf65d55b735bc7780f4030c9de95d8e0a9440e5470a63f9</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-08 04:32:41	<u>0xa96ca7a86084c95372a572799f0bd1017fff62f4c8da23cad85473716c1fb684</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-08 03:58:08	<u>0x9d4e7e2130685c147db48167bd7db3616391c2efd121f8a886a9b788c0a6cb57</u>	+ 1 2000usdc.org	✓
25	2024-01-05 11:53:01	<u>0x99d2fcbfe3b5ab581bec e2bd957fa609d80e7d9a3bd8e04bf68c42a2d9713baf</u>	+ 1 3000usdt.net	✓
26	2024-01-05 11:51:53	<u>0x78ffe64a2a2c45cda0bc c5fe233a2db4ff7a88283f09d385937f2cc6742b753d</u>	+ 1 2000usdc.cc	✓
27	2023-11-25 17:01:46	<u>0x66120785b1e9fbb1c70771eda085f57fdd01db1aff58317e513897fa23225b10</u>	+ 1 org	✓
28	2023-11-25 16:47:54	<u>0xd6f0ea04cc05c7281c825e8ce917811bf1fd541d579215895bfbdb445659d866c</u>	+ 1 3000usdt.org	✓
29	2023-11-21 23:36:49	<u>0x82750befb83cca57296598e732a5ec8d04fd1318e4cb3938a4377b858ccf6d94</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-21 23:30:16	<u>0x661761adb838978be6887c5751ec7de9b32c166715731dca92636640381b0fda</u>	+ 1 t.org	✓
31	2023-11-21 11:35:33	<u>0xa1e60dd8d10daa7b445965ad43b2a80ab25a4e1dda b5e760127832d09305c55a</u>	+ 1 usdc.vip	✓
32	2023-11-21 11:25:06	<u>0x7143579f492b6ebefb5765094e277ecab56b85d67f7d879d55ffbfd56628993</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-21 11:22:26	<u>0x1da2f5ee562e07447adc</u> <u>e6493331803e73b589ebe0</u> <u>2f8aa371a05f81c9d97551</u>	+ 1 d.org	✓

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