

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x008c260348b45fdc90dc1a3abe3a776cf4279521

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AAVE	7,864 TOKENS
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDT Airdrop	N/A 2000usdt.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ard.net
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 REWARDS	N/A Reward at 1000-usd.xyz

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-08 13:16:15	<u>0x8af68a016fe8abdd33ce</u> <u>a4f4e6ec54610b07ce81d2</u> <u>ca21992c34ad447f959fee</u>	+ 9,560 TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 10:22:15	<u>0xc13607c49cf4328b92e9</u> <u>654384cd9978e2c67a602b</u> <u>526f75dc0fffb00a4a364b</u>	+ 1 Airdrop at 3000usdt.top	✓
2	2023-12-18 19:22:22	<u>0xded28d8abc5eb84f08b2</u> <u>f35cd3038b73f9ea880c33</u> <u>3eb46829b58a5098ed71e2</u>	+ 1 2000usdt.icu	✓
3	2023-12-18 19:21:30	<u>0x3bbe09b13f46adb252b1</u> <u>e6669dce1bfff6c1be4e08d</u> <u>3be14fedf2da3f36b669e5</u>	+ 1 1000usdc.org	✓
4	2023-12-06 09:36:45	<u>0xfbdfb888198bd98f0a5f</u> <u>8c8353d7e9967dad66aae2</u> <u>b58a80f91a9fd975964e2e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 09:30:55	<u>0x6eca8eda8e8463730342</u> <u>ca78846e534609d2f1fe2b</u> <u>920577961a9b928395091e</u>	+ 1 1000usdc.net	✓
6	2023-12-06 09:30:55	<u>0x60d0745146145c60d553</u> <u>7b31b8927910fb0e3178f5</u> <u>87a923c69f7a809ccf3fa1</u>	+ 1 2000usdt.link	✓
7	2023-11-17 16:17:12	<u>0x6b6c6fff211687650706b</u> <u>0266b443babcf53d437377</u> <u>d6edb0abb7073e07544561</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-04 11:40:16	<u>0x12d6943ad8c72fa848b5a2f37b1ff5984100cca8bd45d7f98829e4f49efd3fc2</u>	+ 1 op.org	✓
9	2023-11-01 05:18:24	<u>0x891de2cb2730d67468f067ab5db62880a1e5eb23a5658671ae89d3b24f277ba2</u>	+ 1 drop-rewards.org	✓
10	2023-11-01 05:16:34	<u>0x8137c47eeb146f227af97263b73d43445944dc6a89854012e489eb98b582448b</u>	+ 1 Voucher	✓
11	2023-11-01 05:16:30	<u>0xe81834a0c1b94a301bd5b61c137a715c44148df9ff13835650b166d929f6fe17</u>	+ 1 op.net	✓
12	2023-10-29 07:11:55	<u>0x4566b1bd40b7a8bd21ba71673ac4f27cc8da51f86197b4a15e619a6d068876d4</u>	+ 1 2000usdt.xyz	✓
13	2023-10-29 06:00:49	<u>0xc2ae56cac7522d0c0816a886ca18ae6786007982aa6e9a9865d91cc4d49c58</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-29 06:00:41	<u>0x3c0d6b68672ccbc420dbeb95717af260219d0b2bf9bff0f0de87fc3f49f6df9f</u>	+ 1 Voucher	✓
15	2023-10-29 05:58:03	<u>0x4f9038b86181cecd9a7400ab1c20948423a64acc97375ff5e2d9546e6cb3cca9</u>	+ 1 d.net	✓
16	2023-10-23 04:57:39	<u>0x0c0d51a4530016e3e38564012553ca6aed8f70bf95f3dd36eeda3edcd88a52fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-23 04:54:17	<u>0x502e7255e92e8a1409f8 cb3d3f5fb16cf8d2437340 0338928077795f0c3b9cc8</u>	+ 1 .net	✓
18	2023-10-22 06:40:21	<u>0x72b04682476a3c947ab9 dd0eda06e91ba95b570c05 1a2bdf8b95d0689bab36c</u>	+ 1 s.net	✓
19	2023-10-21 06:02:24	<u>0x1c4f8f54ed92165fae23 69a18b683772681783de4f cca95ce7cf164a92108141</u>	+ 1 s.net	✓
20	2023-10-20 14:06:14	<u>0x1cc4db808988f5b207ef e2aef3f13bc3742c638495 a449283d3037771f47923e</u>	+ 1 s.net	✓
21	2023-10-11 17:42:58	<u>0xf09b94ccded527a1224d 992f0593a61eaf51cf4b2a 52d4415a34c0836f0dd014</u>	+ 1 Voucher	✓
22	2023-10-11 10:31:55	<u>0xdf7f52075c7b73e550e1 3f8578ca4d77fbc8faaac8 29ec298a135d103493e604</u>	+ 1 Reward at 1000-usd.xyz	✓
23	2023-10-11 10:28:21	<u>0x47211e1507dc17ba9281 3fdf554341a69f50a19028 78680251a6e4c3b163bf72</u>	+ 1 com	✓
24	2023-10-08 08:03:05	<u>0x1ab80f1746399c6263c0 bfcc256d845dca3c5e5500 ab4040d6f158d0a54e008c</u>	+ 1 NFT Voucher	✓
25	2023-10-08 08:01:29	<u>0x3d432e5745e5b07a196b d2e89943108861550d1f61 34252c4bfded222e9e4c5b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 08:00:01	<u>0xdccac2212d026285c2c09d0c95b18dd6ce0af60a3d9c239c9e49159ca47e936b</u>	+ 1 Vouchers	✓
27	2023-10-06 12:51:58	<u>0xc4336e7dfe41492ecf93be4d626805ebea21c316f07d882586937d4ae0f0c328</u>	+ 1 Voucher	✓
28	2023-10-06 05:26:39	<u>0x6e47eb739ebcc7b11cf017c8415da8ad9dd71a86b9beaec2b2259bd9df23c1a6</u>	+ 1 USDC VOUCHER	✓
29	2023-10-06 05:23:31	<u>0x3ded7bbf32583ca4981c5f989f7d3e46d325fbe8b9f11a033574b5cef26dcd15</u>	+ 1 usd-drop.org	✓
30	2023-10-06 05:21:37	<u>0xb229b86a9ac6b53b91a33fd9baef9ac9b78a91b153e7e7a790678f5799a86d25</u>	+ 1 .net	✓
31	2023-10-01 07:22:23	<u>0x8d21500a4d1efd30ab6ff4906efcb58f73067fb96499ac0c6ac7873bf088176b</u>	+ 1 ard.net	✓
32	2023-09-27 05:12:30	<u>0x2c912f98b5b1151016cb4dc06342323896f676d7d396cc1526b2ceffdc1dc832</u>	+ 1 drop-usd.me	✓

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