

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x03c3be532cd527e3b5b6a4bf01c6f40c2576e665

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
! ELIGIBLE	N/A TONCrypto.io
! MetaWin	N/A s
! sUSD	N/A SNXPool.com
\$5000 USDT	N/A usd-drop.com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC Voucher	N/A et
5 ETH by Base	N/A NFT Airdrop
1000 USDC Voucher	N/A .app
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A tether.bz
\$1000 Rewards	N/A usdt-1000.xyz
4602 USDC	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 07:52:08	<u>0x7fdc62532c6dfda1b62b f22ab2e740fa6d99986cb8 d151dc172b914d22df97d9</u>	+ 1 CMAI	✓
2	2024-01-10 12:31:07	<u>0xb0459cc24f9abc43c431 6a3e41a4b0fb0979e07603 a10fd285c6848cf9fcd3e8</u>	+ 145.00000000000000 0000 TONCrypto.io	✓
3	2023-11-21 10:22:01	<u>0xa0d83b92f5d3ca0e8716 4b141072bb2f212bb2f0e6 e0a901ac56ecfd27d27c39</u>	+ 1.0000000000000000 00 s	✓
4	2023-10-13 09:47:01	<u>0x6bc5e0ad360c9c365767 78bf06f2cb34ccd76aefb2 0ab9c8c8000dd7bb8ce90f</u>	+ 650.00000000000000 0000 SNXPool.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:18:49	<u>0xf9d131d5e97ece292234 88fcc4474a18aca269b562 378405044461988fc2f538</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 18:14:39	<u>0xc0a565963199283c84e ea76bd5719e9d4263c715f d594829e6795b46f2308c0</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-09 23:01:56	<u>0xe5b08cc2557098bf90ff</u> <u>9d8c4c9451a8ba1ac6563b</u> <u>9d33dd86316c2058cf31d3</u>	+ 1 5000usdt.org	✓
4	2024-01-09 21:07:49	<u>0xa2493a61190466ce724e</u> <u>aa6be5ee33185e5b36a203</u> <u>49080592fb03930c2a30fb</u>	+ 1 3000usdc.com	✓
5	2023-12-22 20:50:40	<u>0xccf7c3353b9bec9f6692</u> <u>6cc03ce2e7c04c9025ade1</u> <u>4dcdbc09bca92b819bc01c</u>	+ 1 1000usdc.net	✓
6	2023-12-22 20:50:40	<u>0xd861d76e11106164b522</u> <u>6ddf51ee3675b4ddf9515d</u> <u>286ba4a6e334e392293535</u>	+ 1 2000usdt.icu	✓
7	2023-11-29 12:01:55	<u>0xfc46a635a0235b4d5d91</u> <u>1b4d17a2ecce0027beb805</u> <u>ade746e1abaa028ab4b4f5</u>	+ 1 com	✓
8	2023-11-23 12:59:48	<u>0xf16d1299ebe2c07e41d9</u> <u>055d7a154223916e497eb5</u> <u>6c37fb4471cf20dde59974</u>	+ 1 work	✓
9	2023-11-23 12:59:48	<u>0xdccf8cc9b01adc92322d</u> <u>bc6701363aba49ded47785</u> <u>ebe1681721a6d78c6305db</u>	+ 1 .app	✓
10	2023-11-20 10:11:36	<u>0x1e5461485100af911b97</u> <u>eee3eec4a92c069e1a9c07</u> <u>bb7bc0b61be7c0ca9ef818</u>	+ 1 Voucher	✓
11	2023-11-15 13:30:03	<u>0xc6056b37de66877e6cc1</u> <u>f4e0ecfd30c67ab0baceb4</u> <u>6f559bb860c8acbb0553b4</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-15 13:29:57	<u>0x27f2934693bc980881e4088f3b1fd93a37bb7df984841771d8372a3e7abe18f6</u>	+ 1 ro	✓
13	2023-10-27 11:07:17	<u>0x6def5b5db5f18d9587f4f3dc60347e6b61f01bac6caadc3967ffa690aa5cf448</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 17:26:31	<u>0x6d0a9f93a8ba13535a6f5cb47ba967bfd12a9c568bf04d71b6037e9482203bc3</u>	+ 1 tether.bz	✓
15	2023-10-24 16:38:22	<u>0x455c1c591ce2ca4d13af57cc77716eb1516d5ee4efe858f24ad43fc67b9c5458</u>	+ 1 er.app	✓
16	2023-10-23 15:38:32	<u>0xd3c64520528e068238185ebef0f4e49334414742249b0b11ba99706d45dfa7eb</u>	+ 1 dropusdt.info	✓
17	2023-10-23 15:38:20	<u>0xf1f02ed624488578e895c8fe595da97c5ee692b2004dfb53114010d287bed78f</u>	+ 1 Voucher	✓
18	2023-10-19 00:35:42	<u>0x3476bda9e5831bd9206fe49537f0b9cfd6c11e15b7f720c1e8f85333435fa3f8</u>	+ 1 com	✓
19	2023-10-19 00:34:44	<u>0xe470216d0ab66c88fd5725ea85fc14419b86f505a25484dfff685a68614c25e5</u>	+ 1 Voucher	✓
20	2023-10-17 17:00:27	<u>0xbe68e49081fb8ec9d49514fa3fb249b9927934ff75817f0ed04167ff3abd9b84</u>	+ 1 1000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-17 17:00:01	<u>0x952766611d9924fd8bb58353ccce991e4c186cefb92c225da917a8855eb0f712</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
22	2023-10-17 16:59:57	<u>0x17e41e9090d64f1d63715b4f00f22299cf76892b08d338b5754aa0075c61674b</u>	+ 1 Voucher	✓
23	2023-10-16 16:59:37	<u>0xee6e8ffec71dd24810b9a659aa6501b9988f13595f7162cbd4fa1326fb52dd7b</u>	+ 1 ALRDR0P	✓
24	2023-10-16 13:12:41	<u>0x244304e937f707d9b795165a4cc996808cdd64e3af2adcff5e5e43b6df91700d</u>	+ 1 1000-usdt.info	✓
25	2023-10-16 08:51:48	<u>0x42370b7309835270292aa90d195f9ccf957cbfffa1eb3a737dc0d78617c05b9b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-12 20:02:58	<u>0x144bbff56b0b24e9a107a5a949db285de52406c8c4c2c429272dd32ca6b82d64</u>	+ 1 Voucher	✓
27	2023-10-12 13:39:04	<u>0xb4674fe10afee12957bc48a9726b65beb1856f90e7c775568ae5e7a55015dbb4</u>	+ 1 rg	✓
28	2023-10-11 18:11:30	<u>0xc4a3caa921058d86c759cf9abb9fc9f8a1c36b48036cc2f5bfd95c1adeecae53</u>	+ 1 rg	✓
29	2023-10-11 18:11:26	<u>0x04f51e2cd29ee32e2d19ac6bea48b070b508dcbd295386ff6ece0c2aa4bbfa32</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-10 13:18:53	<u>0xd5f3246fe4a8ccccea893ae93855d1ca31c51161bae7f9f70f727463527bfe41</u>	+ 1 com	✓
31	2023-10-09 21:07:04	<u>0x4bf0354b191ffd31ca4be853532ddc29a7ee273efb8a54c3474b92a0a8bca586</u>	+ 1 NFT Voucher	✓
32	2023-10-09 21:05:06	<u>0x92d0d4e5bd9e2d878dbc1661064c2f182738783dfd2ae9b5126c254c5f8aa48d</u>	+ 1 Vouchers	✓
33	2023-10-09 21:04:32	<u>0x5e16d98ec21566e575ce47b1bb6da430515c98a9adc9dbb6e827e3854ecaca8b</u>	+ 1 Vouchers	✓
34	2023-10-09 21:04:18	<u>0x2b57666b1658270989fcea89c5ce53a9400535ed89f052d3eaf887d321a606ea</u>	+ 1 usdt-1000.xyz	✓
35	2023-10-09 21:04:00	<u>0x18e6839e2af7a168e895d9a356bc255da592b5ee775d46ff45a8e27380038da9</u>	+ 1 com	✓
36	2023-10-05 14:07:18	<u>0x3081ba6bf1e57e060e8e38d3642fd82ce0e5d1f95a83e53780d77d634abfbb9f</u>	+ 1 drop-1000.me	✓
37	2023-10-05 14:06:46	<u>0x01cde5147a9d8a62478815909797766619abd7e4ea028e9c3456b50730c3d595</u>	+ 1 rg	✓
38	2023-10-04 23:16:17	<u>0x7454658b958c69c78fd38c6a160c0a7366848945aa995d7d5d98dcf692c6f767</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-04 23:15:41	<u>0x0db412877f4241b1fb819b3f1c069481d3cc0259ba1aaa539fe4e0f904f1585c</u>	+ 1 NFT Airdrop	✓
40	2023-10-04 23:15:11	<u>0xc28a4486e964cda6ded5219b4d089da818dbf62d3ca500b37cb0b9aadff41fad</u>	+ 1 NFT Airdrop	✓
41	2023-10-04 19:10:14	<u>0xf088c31d2013a378abb0c5fdb75329401b3c3d8c575238993c0fc731f1e937b3</u>	+ 1 Voucher	✓
42	2023-10-04 16:57:21	<u>0x3351dec032730d78e59527dae7592695a2cad3c5768623e33aae91e5894c7add</u>	+ 1 .org	✓
43	2023-10-04 15:37:39	<u>0x069d5cce4f52042cda6c2c2cf7e59cfdba6fbcac5eb2163d4096ab8f51c47f88</u>	+ 1 usd-drop.com	✓
44	2023-10-04 14:50:13	<u>0x76b8e263889c12b307bfdae55e6992e15d35cd1fabf0962b2b6936f83567c8e9</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-04 14:47:51	<u>0x42090823f226704c2cd71b6e260954bf300d89246ca8478e2afc1b4cec5b2c6f</u>	+ 1 usd-drop.org	✓
46	2023-10-04 14:47:35	<u>0x425773c12fac1748ca36bb3e5459075d9a3147c02d83e7c1bddcfacf530633ec</u>	+ 1 .org	✓
47	2023-09-17 17:27:28	<u>0xb7ad57f311f7a2b434599a71161fcdb0218bf45a821f331ca18e29775bd788a6</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-15 15:41:01	<u>0x385d0c0f28b6d2ab8bf87ddb86de6247ee475943bde9073731d82daae2f3cd0c</u>	+ 1 NFT Airdrop	✓
49	2023-09-04 10:28:05	<u>0xef40ba3da1c2785adc8031690a06e3fb8e3746a61580164bbf22c29227a43409</u>	+ 1 AVAX	✓
50	2023-08-15 02:23:50	<u>0x72f6220c30825095b8a57badba126da0ecc9ae37c3b7a402d5352314d2e70c70</u>	+ 1 ALGO	✓

* USD values displayed at the time of transaction

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