

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0420949a38de6c03f24c157d7c05c4127d72aaab

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT...	3,000 !
# stETHERS.COM	1 rds
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
NFTCard	N/A \$BNFT
5000 USDT	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org
1,000 USDT Reward	N/A er.app
\$2000 USDT Voucher	N/A 2000usdt.link
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
2,000 USDT Reward	N/A net
\$1000 USDC AirdropřŸŽ•	N/A 1000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 02:59:51	<u>0xe216ceab97d7bb322cb841021ab3b7cd95b5febab194a813d7e01a23ffaa94c5</u>	+ 1 !	✓
2	2024-02-14 22:15:31	<u>0xc4ae204426325b23c4ad6aab883b12644072c2682873ab92dc80acca98191621</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 01:01:30	<u>0x8612d38fe7b0638081312a36bc293797781cafd9c99bb571fb146fb87defd4b8</u>	+ 1 !	✓
4	2024-02-09 03:24:53	<u>0x6c027fe509bb49482dbe8e04a04da70eeae1e31e212482469d9570edf0188a58</u>	+ 1 rds	✓
5	2024-02-09 03:24:43	<u>0x38dd804aef1292209120b77b02e0c5270b3f1b592a1e02ba3a718bab86370c1e</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-09 03:25:53	<u>0xdb2a7fe39b181c500f97df8aa9dde8a84f6039736b0fa7fcd879d3c1cbf8eff3</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-09 03:24:19	<u>0xbc0aa89b9b003eab44bb2add83e22835cb3a45653322e590355e2259319ad925</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-01-21 05:53:52	<u>0x26290015c282cfb97aa2ce3978ce4529aa20b351ad1bc24e0d4ce4b381e577fc</u>	+ 1 3000usdt.cc	✓
4	2024-01-21 05:53:40	<u>0x48d71e67694e0abab370ecf8cccdfb6722791ede202c55af9866866b9d0b04b7</u>	+ 1 1000usdc.top	✓
5	2023-12-24 20:06:06	<u>0x951d9654efb9a35fe5365dc0e06793239567b6b8141147b6acfb7b772142ff6e</u>	+ 1 3000usdt.net	✓
6	2023-12-24 19:35:05	<u>0x1bb2aa06463a4c6411e58ccacf6168497e5be90d22a16177b2e6b6ef64d71ec7</u>	+ 1 2000usdc.cc	✓
7	2023-12-15 01:45:13	<u>0x2fd673e928fb774c2e7ae4e92bdd59f99d0598f738cc3bb12ce5b10162236f1e</u>	+ 1 2000usdt.link	✓
8	2023-12-15 01:40:55	<u>0x56b99ecb81e700aa509f51a8a58f8867a6d397f1c03db9dc2e517092374441d1</u>	+ 1 1000usdc.net	✓
9	2023-12-14 07:48:14	<u>0x6877c9f8318c2d8e97f1d45fa342c647fbca31898d91090cc4453801bdd32df7</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-27 01:11:19	<u>0xc1b2866b8aec75359d69432552c8925dec82bc23c7c292e65e425917217288db</u>	+ 1 \$BNFT	✓
11	2023-10-25 13:46:08	<u>0x765b770386cc1795c9c5bd65ef03b08a07478bccd77f9cf0db964b4beac6586d</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-25 13:42:30	<u>0x2becfdf8221179b0afbc41af3ffaa719de8ffc1c31063013602f85265998921c</u>	+ 1 5000usdt.com	✓
13	2023-10-25 13:42:20	<u>0xfce197dda950c19771640be2993b433f45f21b7e2d5cb2f98554806b57df15b4</u>	+ 1 er.app	✓
14	2023-10-16 19:16:27	<u>0xf7a9c5aa17f1d5fdfe8c05422b26fbb0e96ae354c9ad629c5619331468a56415</u>	+ 1 usdt-claim.info	✓
15	2023-10-16 19:14:45	<u>0x58405bcae9b4831f41b19ece7f3d8015cdc4314e8d828949b5163d421ab071f6</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
16	2023-09-17 22:33:09	<u>0x1b24b691fd9894c74cbc86b2e4487a76f74fd9ba9f6882fe1cf29cd1f3b5a05b</u>	+ 1 NFT Giveaway Round	✓
17	2023-08-28 20:14:48	<u>0xdbc89e640c2d012a29c0d06ca2bc48ef3e291825b81cd8a0e54b525491332efc</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-27 21:19:50	<u>0x3590fe1000bbbf13a8f20a91059b9c07423ea410132da0363850c22864dacb63</u>	+ 1 claim.circleweekly .org	✓

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