

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x04fd3a196683a2e8a01c38ae6cf0b2767a148848

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000USDT.NET	1 REWARDS 5000USDT.NET
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
\$3000 USDT Airdrop	N/A 3000usdt.cc
	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A 2000usdt.cc
NFTCard	N/A \$BNFT
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%[enet]
\$1000 USDC Voucher	N/A 1000usdc.top
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$MEME Airdrop	N/A Voucher
1,000 USDT Reward	N/A ds.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:11:12	<u>0xfcaa08598e571fc673a9eae38d2a650b0a2278a856fe847441df376b46d78f04</u>	+ 1 ds	✓
2	2024-01-27 08:55:03	<u>0x2e7b8e260d84fcc955f1b87faad2f4e97dcfa922fe929b56c790bd5121e90482</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-23 23:48:00	<u>0xa2829a7ecd5483516be8624c034aab524e5a46de681449f450d108597056765c</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:43:24	<u>0x467abe21bd813535e5621073688553e7d3a8ad14f5e7650881d9c1d60454bf87</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-02-21 04:14:52	<u>0x6b44da2263a6e0bb1035ae60d4e8ff846a6841e9f6b4542f3cde2f3c6dcb84a3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-09 18:29:32	<u>0x1c6c00d3afe3ffe05a9e38b511751e83fb42363d1ede1c0653482acbc666a88a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-09 17:35:53	<u>0xa7cfa7524fe4931d22729f77082e24b60cf9682c947debfc18839a90cfb7592a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-01 21:10:40	<u>0x5cf318d2f9dedb4b27c5c4565ffaf142c3dbd90001b9c9520900fbdebc7485ba</u>	+ 1 2000usdc.org	✓
6	2024-02-01 02:01:49	<u>0x26367caa3e69d42f9b4049617964e2222d4811b7142dcb7f5f7eb649093ac478</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-31 19:27:43	<u>0xe3a45c459d405235186f04a76e6a2ed42565e6f6d5bfc648a4dd12fc467f505b</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-20 20:47:19	<u>0x86b4d4ddb9c0f7b7630bec9c9d20b6be2c4479aa72400a70b0149a6bf4083aad</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-20 20:43:13	<u>0x0280cc7d267fa7932e4a097d09758b8bf59beacd364b84d389a29197f791f2d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-20 20:43:01	<u>0xbab0dd153e2204318f09459fcda0936cb61bdd5074b1f766721a7395a01c00b0</u>	+ 1 1000usdc.top	✓
11	2024-01-20 20:42:55	<u>0x499e3eabf7c490561d9a30a324051c2321bcb46105d3eb3d232beb4a7888bc26</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-26 00:11:57	<u>0x35402e53a6b7f9b04116558fe6371ab04a9fc127d12f8836efcdd4fbc602e94</u>	+ 1 Reward at shibatokens.win	✓
13	2023-12-22 22:09:01	<u>0x3e9fde31182234157ed926bf8a146c862e2eed1af113a1d4856b88953c9444f2</u>	+ 1 1000usdc.net	✓
14	2023-12-22 22:08:25	<u>0x6c0db8e0672ce355f1e7af85e28b7c54c01e885de0da31e1c02a8b943e2500b6</u>	+ 1 2000usdt.icu	✓
15	2023-12-15 07:17:39	<u>0x55433727fb4c73d04fb888e8f655f2789c4ef99f5d64159cea033314b35f9baf</u>	+ 1 2000usdt.link	✓
16	2023-12-15 07:11:18	<u>0x33aa5fd982d4d0da111282e335c0781e08887c97717417d4297008bcc8dd4c36</u>	+ 1 1000usdc.net	✓
17	2023-12-15 01:16:25	<u>0x32b12020fb3689e6a8462e8ac900c19dd261d1baad29576a425c0ad94c2a5058</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-26 20:13:14	<u>0x576fe4a4c231630786601438d2f99351996b58327ec77188374dc1c77fb4a6fc</u>	+ 1 org	✓
19	2023-11-26 19:24:58	<u>0x811e349960cdcdb611483609da281bb813420d8d6f8e99db03b7aaa53a2682ea</u>	+ 1 3000usdt.org	✓
20	2023-11-26 13:36:45	<u>0x31613cfbaeecf8cb25b3d5eb9828cbe513f68aa965123e7f7404a5fc97adda7d</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-20 21:07:53	<u>0x119f0f2535a44e8c5ea7 bf4d63dcead4554fb65bb1 d666559d50124c4eb220ae</u>	+ 1 cc	✓
22	2023-11-20 20:53:49	<u>0xd0c7692983a5fda349c1 d735b1f3a0b0724a8a39ea 2668d298d4d9bbd54b2532</u>	+ 1 usdc.vip	✓
23	2023-11-20 20:24:54	<u>0x57c24436cee38621ff25 9ff813d656b300d38fa52b 8bacb34d1967617ae93fd0</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 20:23:22	<u>0x2d98edc29531e0dce39e 123a079d135ca7044d773c 29648479ffaf9a704bbf92</u>	+ 1 d.org	✓
25	2023-11-20 20:23:14	<u>0xfbb37e6f3a4ed80a1c05 eeb244591050de13be8991 aba9c915d7cd2710c153c5</u>	+ 1 Voucher	✓
26	2023-11-09 02:36:36	<u>0x614488c988dd2da5e5a1 bbe5e041bf5318e9f97d07 281b5d190b5e215a7bd43a</u>	+ 1 op1.org	✓
27	2023-11-01 19:04:29	<u>0xf6624d740de53927d3b1 956490936ccf2f4ee57aa6 5e69c4a6b9778aeb3a30e8</u>	+ 1 2000usdt.cc	✓
28	2023-11-01 17:03:51	<u>0xff654f085b6f0e0b4fa2 26f96633039b65a2a63ed3 3e5ad87a94fdb88a0e1d2c</u>	+ 1 op.net	✓
29	2023-11-01 17:03:49	<u>0xbc4cb6d3f218c5d19cf6 e1e15195ef3d01c24edf78 d42961ec401f66b92b73b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-26 11:57:39	<u>0x766831e7f601d2760a93</u> <u>081b77fdc8162a4fd98a47</u> <u>71e45c4d46dc6ece65ba1f</u>	+ 1 \$BNFT	✓
31	2023-10-19 20:58:44	<u>0x14b14bfac47f9c0f90f9</u> <u>26a8d3e24bfc32dcd67440</u> <u>b6c32acc44f0875ed59c3a</u>	+ 1 s.org	✓
32	2023-10-19 20:58:40	<u>0x3081c5171f56a7648b21</u> <u>a85cb1634c08088655ef26</u> <u>fe3185a430ec8a3d3264ae</u>	+ 1 Voucher	✓
33	2023-10-11 11:26:03	<u>0x8834580d54f5e88c7d93</u> <u>1f2b2953e4fee7691ed61e</u> <u>907718c51132aef94bab93</u>	+ 1 com	✓
34	2023-10-01 21:06:11	<u>0x551f66b2f66aafe06eb</u> <u>a05d2ba998bc67c85f3da1</u> <u>3fb5332ce230b959aa377e</u>	+ 1 ds.org	✓

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