

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x064472f7bf20d955ddf79123fdf384da992f88d6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICswap	14,500.000000000000000000 cel.app
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A 2000usdt.org
ðŸŽ•	N/A ðŸŽ•
1,000 USDT Reward	N/A ther.org
\$1000 USDT Airdrop	N/A uk
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
Reward at 5000usdc.cc	N/A Reward at [5000usdc ðŸŒ€cc]
ðŸŽ•	
\$1000 USDC Voucher	N/A ro
5000\$	N/A 5000\$

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 16:20:31	<u>0x151457a8d30b558be02e7eff85d568c8fa8d93efef8d830bcf245ffef72ee47d</u>	+ 14,500.000000000000 0000000 cel.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 04:00:58	<u>0xcc7e92468a647674bfc979ea784732fe37438283c8a6f7adbaab1be7bda49686</u>	+ 1 ðŸŽ•	✓
2	2024-07-21 09:54:45	<u>0x6f7c5cf441c6da7550f0c69b695bfedad655f0c4189413e508a3c8e0b93fad50</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 09:54:41	<u>0xba6f8f9677578d68d41fa8ebf70310d79126a50fa66f27349820c030c12ff378</u>	+ 1 ðŸŽ•	✓
4	2024-07-17 13:13:57	<u>0xd9223c8ae87efeea0e5967f0511b493963afd0f13a8bf37af80c46b4a569d4f</u>	+ 1 5000\$	✓
5	2024-07-17 13:13:23	<u>0xece4397f767b1cccaa4cc7d5429125c7d44aa2a16ed2429ddda10ed46241978b</u>	+ 1 ðŸŽ•	✓
6	2024-07-17 13:13:23	<u>0x6164938f1d97c94ffb2a7f17b3354c3bdaea0a027b4b42b699cd36ad27c468e3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-03-04 19:24:34	<u>0x95a2efb913f8cdb16a1d85026e43ea757c0e60400ac25983c967c2e37051a692</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 14:16:02	<u>0x14c27271838890a541b91934bef58ba74ab14b9dd1c710d5a80b44d02635fdcc</u>	+ 1 com	✓
9	2023-11-25 12:58:43	<u>0x330675b441eb5d190a1d1e8b1be4c70fb9d3e1f9cc0ecd8d136afdafa4d3aa80d</u>	+ 1 3000usdt.org	✓
10	2023-11-25 11:50:08	<u>0x173944b8e8e33b62dc08319e1659d20aacefe625ca8f72fb1b603a99f4270a71</u>	+ 1 org	✓
11	2023-11-21 04:22:12	<u>0x5ae48f834046279b9472628ca70a573b8ce8cbe9138a03ec4af9b2747770b622</u>	+ 1 usdc.vip	✓
12	2023-11-21 04:21:46	<u>0x19c85eef3bb56e209ff928ba302e1ebc890b6ec4879d90634e829002e6ffa93c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-21 04:21:08	<u>0x2983c9ee0e522cfb433e79a8c3d8f336d6b24c4c7288a72a24b796520b2dc387</u>	+ 1 cc	✓
14	2023-11-21 04:20:58	<u>0xd104bcaf4344a2f5587ab276c865a1493e3c779c20d62227baea96170ab1a32c</u>	+ 1 d.org	✓
15	2023-11-19 08:35:51	<u>0xf4ca46a8c4ab58a5a3971723c14b1c048234b0dc737606f7b43377d9688fe47d</u>	+ 1 ro	✓
16	2023-11-19 08:35:49	<u>0x7e68a603ff4e9714073457c20a4880181074fb6aedf9e5da44a876e0510ece7a</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-19 08:35:45	<u>0xd16e243d2f42b3f872f1e8c6896a45f451b6a295e70c78cfa72bb0ffefc65253</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
18	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c5620edbe04a887f91ca4b1b2536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
19	2023-11-14 03:24:48	<u>0xb734c78ffe99d9f91d2780b3b75cef7ad0f69aaf58ad62d3576c34c814d6c4d8</u>	+ 1 t.xyz	✓
20	2023-11-08 03:44:15	<u>0x95ace46deb67d989eaf0c5c230068d7729a1e237c8958b555d59430c97446ace</u>	+ 1 uk	✓
21	2023-11-06 03:05:11	<u>0x68b2875c93779e9fc93ce3f0b01d4f8099dfbae797abe25b65d56b7e0c480ed2</u>	+ 1 rop.xyz	✓
22	2023-10-30 02:56:55	<u>0xefdaea4ea2d94d6206b172971812cf670d82bde11e53f096c50ebf0c52c33302</u>	+ 1 rop.net	✓
23	2023-10-27 15:15:07	<u>0x3e4333a10e8e254e6a040b3275cf134c0bc091a09fb2e7c9fe9fcdef48781b97</u>	+ 1 2000usdt.org	✓
24	2023-10-27 03:26:30	<u>0xb8adecf5fbb0b23da047075a58d96c0bafc8ffff41b56d69a7ae2bbbf232b329b</u>	+ 1 2000usdt.org	✓
25	2023-10-10 18:30:17	<u>0xee36c12c7ff032bf35ca42e008d78b54e225221fb1dcc2bfac2b093355f7be7e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 03:56:01	<u>0xde9e9d58e1ac85a5c4ac</u> <u>5c5bacd4862f0a76c0cd35</u> <u>ab06926fc182d2619f9b13</u>	+ 1 com	✓
27	2023-10-06 03:40:19	<u>0xa466fcf7bcf983391ea9</u> <u>67fb6abcd06a9b887c9525</u> <u>09e69ea86fb0aa91af83b0</u>	+ 1 ther.org	✓
28	2023-09-20 23:24:22	<u>0x707131cee32c28a56ab2</u> <u>2f42129cdf401e9609d805</u> <u>84525f5d8f9e77807bc0f6</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-12 04:42:13	<u>0x3fcee10a8da22b442742</u> <u>33548cb860c17f704bfd0b</u> <u>c68e82c9842d4b48e2f03b</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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