

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:03 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x098cba0740b3e375fd90a4a0b938a0e7d1000257

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
!! USDT	3,000 ds
!ETHENA	5,000 ards
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A rg
	N/A Reward at tether.ec
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A et
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 21:32:38	<u>0x7e2f9999d24095f7829946dbe5469df0f0f07d059bcd76c17f0f0e79d4b96f03</u>	+ 5,000 ards	✓
2	2024-02-06 10:58:03	<u>0x9e59abd3fb8d653de6dc61f25a380729102fca8bf48d921269d47a554429ccd4</u>	+ 1 ds	✓
3	2024-01-20 18:52:31	<u>0x9edeb0f2fedb9cce795184f01a8773383f3f4062d57ef0088545f3e4fea14a2c</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 21:36:10	<u>0x32882812015eeeed874c5580ce9df30fb94d0b75ac565a5550c64b5f653eb498</u>	+ 1 et	✓
2	2024-04-19 19:02:20	<u>0x4830f01ac2e340d30238a1313e6d84634016597f79059e90119ac06ae31b11b4</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-01 20:55:49	<u>0xb2d6528df6401bdc5d71fb9bf92607badeeb90c3ce5e18ff02be05923ac3dae3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 04:46:43	<u>0xd7b6ca6ae6c9453b464e faaae6da352486aa3499a0 4f903b202a0add19fcd869</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 04:45:53	<u>0xed1aa41091f0f91ad8e4 3bdeb9d901d51052691b09 f7fa176430613f009a74bc</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-22 22:02:05	<u>0xe03fb844506a09cef35b 3d45670b24b2b656841bf6 10f905c9748c89c2942001</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-22 22:02:01	<u>0x428e13ffc3ed3f5acbf 80b0d3874909863b57ae1a d57773a921036d813b2ac3</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-12 18:46:40	<u>0xd4263e7cb3afade9c520 3a901837b3f43afe9e6a06 c23bfe1840429c5113b0ac</u>	+ 1 Reward at [5000usdc i%[top]	✓
9	2024-02-24 22:16:44	<u>0x6009b7fe628234fed507 918f13cf95822ea097a783 2bee7ff2c9bfb804363842</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-24 20:28:50	<u>0x71e076d817b524eb88e2 ffa6f7552ccc9f7bf8118f 52022a412963bbe6045c52</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-01-29 19:07:56	<u>0x7cb33d094e78ade2e299 168f7a2285aefd0f203d46 a56969cbdfbfce42e6d7f1</u>	+ 1 5eth.net	✓
12	2024-01-27 07:01:11	<u>0x2f9e9b791bb332e8a672 2b5c21adef1ffd24af1cc5 b88f513801c59a1a049c17</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 03:10:07	<u>0x7568550a2089784fcdbe e0cc572c25c8c7aa9800a4 ff0435ec6d33e0bad06c72</u>	+ 1 2000usdc.org	✓
14	2024-01-26 02:58:45	<u>0xf577e24bba0f7dedbcd0 6f86f6bd4286fff948765b c248a2a0e80b7659ddb290</u>	+ 1 5000usdt.com	✓
15	2024-01-21 14:54:14	<u>0x77ffe51dcc48397750ad 4c4b3a6b3438d1d8c5c8e2 091bc50c074cab903f3bb2</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-17 21:01:05	<u>0x89edba3aff787e398dae 2e684be3e3cdc666a984eb e4facb434a94b0b904ed56</u>	+ 1 1000usdc.top	✓
17	2024-01-17 21:00:41	<u>0xa0efb41721c23f675869 5a0eb2f6cfa2971e643cd0 dd05424f56e313bd82ec28</u>	+ 1 3000usdt.cc	✓
18	2023-12-26 00:11:31	<u>0x1f9cb03e2d41f3fa0b2b 6e5ff019c48a0fa00c8ba7 ada84ed2ede2ac028b824b</u>	+ 1 Reward at shibatokens.win	✓
19	2023-12-22 22:03:47	<u>0x1a56ad10b3dfb0c9566d 3a1c8f317ac28520ac2cc8 9550eae6fbfaa028b7c907</u>	+ 1 2000usdt.icu	✓
20	2023-12-22 22:02:27	<u>0x183cccb3518112141bf2 e2446f2dbb3b7838e737a2 1cd8596020400b8c1f8c69</u>	+ 1 1000usdc.net	✓
21	2023-12-01 20:54:01	<u>0x74d6d96b7caf58cdf673 e51e8dfc99dbdf5a4ad8cd 9288558c691b7f365da308</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-01 19:43:11	<u>0x8a277c52f96b88781d2e1eada37899d6a91478f78d442a19a6bcb17bd942bc2f</u>	+ 1 1000usdc.org	✓
23	2023-11-29 13:27:55	<u>0x3578e3b40e2b5eab049c8468bd22717653a08a24c76b79ba4ace757ea1005a3c</u>	+ 1 com	✓
24	2023-11-29 04:06:52	<u>0xe84fa369c33a080598d5c60ca449482e06959ff7d84b04f2702554e51cc4c55d</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-29 04:03:56	<u>0x4f7092db75501df79faec658fe7b64af1ac37bd49754d4e8f1736d7abda92e09</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-29 03:32:19	<u>0x81c61c78f05308923c4f67cdad96f3228895a6bf32818307dc6a7e181e75b169</u>	+ 1 2000usdt.top	✓
27	2023-11-28 06:36:40	<u>0xdaeab18e4616961fb4e42e33eecb3fe69b2d49d6ad80514ae96517bdcfe55c7b</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-28 06:35:57	<u>0xd3a9d3fd519972cbf676454ae2ad1983a84a58b9b3bedea21c2401a267fd33a2</u>	+ 1 Reward at tether.ec	✓
29	2023-11-25 13:21:25	<u>0x62f549cd2b3b82a9025e7d250d383176b1d86d6a758cd5d1b9699b1b48a27258</u>	+ 1 3000usdt.org	✓
30	2023-11-25 12:57:51	<u>0x23a5d1548164fb6d7a385f8d33cb7b258f11d3d2ee6884aa7e7dd5f1d9d8ef3c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-21 11:44:42	<u>0xd9f66b0723a2b206d0cb b158a5f5fdbe681b475dfd a38bf29092376ed58212dd</u>	+ 1 usdc.vip	✓
32	2023-11-21 11:44:26	<u>0x1fba4e9734fa5b360909 99873944afe6eeced638b6 4037a974565adbec3dc613</u>	+ 1 cc	✓
33	2023-11-08 12:42:14	<u>0x9dcc4fc6df6869455c26 51b4c0ece3231eabdb1e05 233177f4618ce054c755fe</u>	+ 1 op1.org	✓
34	2023-11-08 12:41:38	<u>0x0c080861ba272de00720 86cba8031d1fa8e1128107 dd826f2ce9bc43d052853c</u>	+ 1 Voucher	✓
35	2023-11-06 05:18:18	<u>0xb4dc46f4ee341e12275d ceee2584997f4740d60ec5 95e9f12ccd8d4d3db77993</u>	+ 1 rop.xyz	✓
36	2023-10-30 14:17:33	<u>0xf681e48c75b059a8fa83 cb2df0778324827a194262 1d40a68b57213a98a4fa55</u>	+ 1 2000usdt.xyz	✓
37	2023-10-30 14:17:13	<u>0x235d7f263c7d852322b4 c20ecc9a7560a093eebf67 92de35ef8f4223686f7d58</u>	+ 1 rop.net	✓
38	2023-10-18 13:16:19	<u>0xbde66a6a2384ca23e11a a9852b83a8ee27a5237f75 71727f45229e657f504832</u>	+ 1 et	✓
39	2023-10-13 14:58:58	<u>0xd845f2e8dfa7a4ab658b 080b325f72a466ede8376f 3556e71c59e1bd3374215c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-13 09:40:07	<u>0x76579781da96a1ceabdd</u> <u>ae34280f7ae6106e4b197b</u> <u>4dc2b885b8e223c48ac576</u>	+ 1 rg	✓
41	2023-10-13 08:37:33	<u>0x3e8a1a4737e670d56ded</u> <u>f628a330d8e2110c8cc011</u> <u>4bb58476033329769b1a49</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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