

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:43 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0cb0a316989d6ee99cc6f074f59c84a4b2527104

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
! USDT....	3,000 !
USDT	10,000 \$USDT DjLD•lDœâ--airUSDT.net
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
et	N/A et
VOUCHER #27081	N/A liveusdt.site
3 cbETH	N/A 3 cbETH
\$1000 USDC Voucher 	N/A 1000usdc.top
\$1000 Rewards	N/A claim-usd.com
\$1000 USDT Airdrop	N/A op1.org
Airdrop at 3eth.cc 	N/A Airdrop at [3eth i%[Ecc]]

Token	Balance
-airdrop.org	N/A -airdrop.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:17:14	<u>0x059321969dcddcc0f1120406bf26e1b9e5b427d71c4a6785aeb248cce65f86dd</u>	+ 1 !	✓
2	2024-02-14 19:28:51	<u>0x2c1d0c036e179e3215cdb4aaa50d7507df6482d41e044945d72c60a8791de00</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 22:34:46	<u>0xb59cf031840386a399f74c1145656865f67a3522a573180dbee5f220ab7ce347</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
4	2024-02-11 22:31:43	<u>0x8af1951e8dfeec2f765530c2406002ade662b1006db4e91f522d0eebec6bb46</u>	+ 1 !	✓
5	2023-10-17 12:58:01	<u>0xbe4251ab9b244190c58d2e0e39c3f843bd97905cc29747589641f649cc442a59</u>	+ 585.25000000000000000000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 23:11:15	<u>0xad92c2444699576ac8f94b06eeb1806add18e618e6612caf204f39694e9c822a</u>	+ 1 -airdrop.org	✓
2	2024-05-10 23:09:49	<u>0xbdbb9979cf480323aa7bbb5cc4eae95de1f06f03dce3a8a1a172b008c88329d9</u>	+ 1 -airdrop.org	✓
3	2024-05-10 23:09:03	<u>0xcfca50817c50cbc5c26169c354e657dc7a15f044ee8544e40b4f60ba9da66635</u>	+ 1 1	✓
4	2024-04-22 23:29:38	<u>0xaba7158488ad572ab0569f4284e4d51df98c4b1a229bb0f9f48267a943a71e80</u>	+ 1 et	✓
5	2024-03-06 19:48:41	<u>0x6c3ab09f5088f4df8d9e5d5095f965271cd59948614be19403eede2f415b6a25</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
6	2024-02-06 20:16:31	<u>0x18de58964638913dcfae97d73d782e17bbbfa58aef66d623e421fce605fbaba5</u>	+ 1 NFT	✓
7	2024-01-12 10:31:14	<u>0x7eb8dc095f550a4c0ec27ea917b81f41c6ba7143a23f03dcfda17b686b742c88</u>	+ 1 1000usdc.top	✓
8	2024-01-12 10:30:42	<u>0xacb9cbc237b5fff03a98a4d61df4c8a714a82851e701db30c06f6606ccfa658a</u>	+ 1 3000usdt.cc	✓
9	2024-01-12 05:57:48	<u>0xd8bc373e635c45439b3a901faf89018a3a5d37c0b8c73a6cb3e71ca0bae32f40</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-11 21:00:30	<u>0xa8ae7b5e626565068ba8</u> <u>c09681e86ed9a84aa5f2b1</u> <u>6c66c18ac170d0d96c4f2d</u>	+ 1 liveusdt.site	✓
11	2023-11-08 14:04:21	<u>0xf3ffea3662e724578415</u> <u>bc7015346e210707c707f2</u> <u>29a5fd119f32ddda75aeea</u>	+ 1 op1.org	✓
12	2023-10-31 02:28:33	<u>0x35df9dac5ec642ab149b</u> <u>c65646e6472529110585f0</u> <u>b2e06e1cf9e0deee4c3c33</u>	+ 1 3 cbETH	✓
13	2023-10-17 18:33:31	<u>0x3306768d3541891dffd7</u> <u>05dfd904b3f7e0f26688f3</u> <u>8a6516ee8a965f83f1aeb4</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-14 16:26:25	<u>0x15c5fcae1e744e97d122</u> <u>457c2fcc825bb584a86dd2</u> <u>238d28457d41329648d0c5</u>	+ 1 Voucher	✓
15	2023-10-14 09:24:48	<u>0xaef4c56c578eaf2584b2</u> <u>cf1f0ea2c4dd5be52c6cab</u> <u>06de7c62474517285ba492</u>	+ 1 claim-usd.com	✓

* USD values displayed at the time of transaction

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