

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1299f199927bed62dc8940ec4e31d9a8e41b8ea3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000)
! USDT...	3,000 !
USDT	10,000 \$USDT  · IDæâ- · lootusdt.com
! AIRDROP !	90.000000000000000000 TONCrypto.io
Â-	N/A usdwin.co
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
'	N/A NFT
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
7052	N/A 2
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdropřž•	N/A 3000usdt.net
\$1000 Rewards	N/A usdt-drop.me
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 19:39:37	<u>0x2358ec361a198d5b89dd</u> <u>8ee50c1a322358fcbad544</u> <u>8fb5131228f35ea0894be2</u>	+ 1 !	✓
2	2024-02-17 10:05:00	<u>0x5c99e8ad57541081b5e9</u> <u>e0490dc25a53609bb76bbc</u> <u>feeab536e63f5321eb1909</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
3	2024-02-03 00:06:26	<u>0xcfc64977a1fa15ada6ff4</u> <u>7c2bf7a4dc683c5f06b65b</u> <u>eaadad8636899d8a1164b0</u>	+ 2.0000000000000000 00)	✓
4	2024-02-02 20:55:02	<u>0x57d2e97b2c0b5a6f2b96</u> <u>bc01acf8733ef0337ca3e6</u> <u>77d273bd22315b7d576d09</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-09 00:33:42	<u>0xf32434fa6b6f9639c7b9</u> <u>5b695f909922833ef4444e</u> <u>5eb4923c630f21c9f46b39</u>	+ 1,000 aim reward	✓
6	2023-12-22 09:37:33	<u>0x90fa78bd6e16e9f167df</u> <u>a06afad4dba0acf6d1656e</u> <u>e1271712d95f48b48c09c0</u>	+ 183.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 07:39:32	<u>0x8d98324b166b2dc1b653cabf79d8f7b608a230321ad0edf6dd6667c4da9d79df</u>	+ 1 2	✓
2	2024-03-01 22:17:48	<u>0x9afada83c498c8c922bb0ebd54415fd5e0363df0c7e1456624d34dc65a4e27d3</u>	+ 1 usdwin.co	✓
3	2024-02-17 10:25:39	<u>0x3196f3ad5e6a56bee895e9f2771cc6ce63061eefccd2b2266718d715e7c8b7f4</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-02-17 09:55:11	<u>0xafdbd62b8512c1924a1a652aec8718daec9b38aec769fc51490cb70592339fe3</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-17 09:50:07	<u>0x51597811b8e6638b4bfd d559341b38ae312eaf1f6826e5d0db4a97465e4b4d31</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
6	2024-02-06 21:25:11	<u>0x18be69cad4d37d896be2e3c8f1f135b1b677ae8a5acd4794bb87b2f902711d46</u>	+ 1 NFT	✓
7	2024-01-03 00:15:33	<u>0x231e12f7aeaa1173e865fec4768b674d50a1d656033475d9c9a76b6f0803b1d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 17:38:11	<u>0x5a970802312de68d125038e7b58fb839b8be7eaa5075b501165275aba3024459</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-23 06:43:45	<u>0xfdf8f2ceb8f7bc3f55f27d00f1da099edbeab358b1f5e74e6e0fb4425b7a3d66</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 06:14:54	<u>0x093dc95c3c1cc9800c4f</u> <u>e58f12ff423c0cfba669d6</u> <u>6df7f3df417dcb3cf0ab15</u>	+ 1 2000usdc.cc	✓
11	2023-12-21 22:14:49	<u>0x590a4d867112a5ab084e</u> <u>1ebe0ea18beb4e8acd98d3</u> <u>e41b6a42a613716bc03591</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-09-22 06:39:36	<u>0xf19cbb87a11f4f901b35</u> <u>8d0e3c943bc649b861ef58</u> <u>8dbfe9e74633e342b13279</u>	+ 1 usdt-drop.me	✓

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