

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x12c81ef720a5b3819f3b0bcd056b7cfee725f094

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDC Voucher•	N/A 2000usdc.cc
5,000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
5000 USDT Voucher	N/A NFT Voucher
Reward at 5000usdc.top •	N/A Reward at [5000usdc i%{top}]
	N/A Visit link to claim USDT
250 DOT	N/A NFT Voucher
1	N/A 5000ZRO Token at layerzero.pl
250 DOT	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:18:03	<u>0x1979babfc07114e44f7f a4a97369e01409bc6ec8aa f7714850510be4d6b0822a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 13:35:17	<u>0xdb1bd21b72b1a4cbb8ee cee0ff2ace15ffb60ee135 4b9570aa0f49dd130d62a5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-03-21 11:07:37	<u>0x57aaf2763769367677f7 9b2120b0012259b4bc8d85 ff4fbde786a59206497ab7</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
3	2024-03-09 21:35:17	<u>0x785a4845573ced4b5dc5 3817d4aebb855ae3612801 99d74b4086dc590a426909</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-01-08 10:57:05	<u>0xbe95c328960957f15bcf 6257cacba3a1f8ae32eb0e 8c7ebb0a973af1f90de10f</u>	+ 1 3000usdt.net	✓
5	2024-01-08 10:47:20	<u>0xad39a81d202ec3969ac2 3197c846b17e1f2c9fdeee dbf872ca35b36211a87561</u>	+ 1 2000usdc.org	✓
6	2023-12-27 10:21:23	<u>0xf8be712761f4966a5760 6b8bc119ef5e28cad847f9 1a6a2e0263dcd0470beb4</u>	+ 1 2000usdc.cc	✓
7	2023-12-27 10:14:01	<u>0x107c26689dabfacb2d78 8dc2fb0b52e23910c9d93a 75ba6a6881fcab6a37a159</u>	+ 1 3000usdt.net	✓

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#	Date & time	Transaction Id	Amount	
8	2023-12-19 00:01:29	<u>0xba7350ff9d2297464fda a065c84241b73ad99a7c19 3580582769ac81faae41fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-18 10:24:38	<u>0x23c531fc01e5bec3a3b6 f61c03369f681eca5c6744 683f36c09042bfac67f671</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-15 10:22:49	<u>0x3af4a29920607d8508cf ee1e3e819034396d4b725e e1ebe2e9cf5fd7ee67fcee</u>	+ 1 Visit link to claim USDT	✓
11	2023-10-07 04:08:34	<u>0x45d6ea1619dfa14b68c5 6ba31efc42a721aea141b2 4e2c28f34d0984c54cfcb</u>	+ 1 Shiba Inu	✓
12	2023-09-15 04:20:20	<u>0x4b5f63f826cfb64fbe6b 38919f2442846a5868504f bd427d15e0331d335eda56</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-11 07:23:50	<u>0x36a2b10020c70378037f 26ec0c9f1024b034c87976 a4300da3b477051389f5d3</u>	+ 1 NFT Voucher	✓
14	2023-09-08 23:28:21	<u>0x9f4f5877b2e2ab725365 4a57661ce06ede569c56c0 3c382ffee3ae04733e28a6</u>	+ 1 NFT Voucher	✓
15	2023-09-08 21:06:24	<u>0xdad073bada5ddae71cad 5b099121b26c2e525e5e9e 17c8a43abbdceae26f9e0f</u>	+ 1 NFT Voucher	✓
16	2023-09-02 05:29:20	<u>0xe21491d4ab351cee2898 ffd2673babf50b6fb0bc6b 3ed10df736e9c555768f18</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-02 05:25:42	<u>0xed72a599782cbb4a83bb</u> <u>17110d6eec9175a1a639ff</u> <u>314151380a81db4f5c6151</u>	+ 1 NFT Voucher	✓
18	2023-07-18 23:48:00	<u>0x69f3155cec6d44d954ca</u> <u>42420f85a53b115f43dff2</u> <u>d8009189c538a6010963ab</u>	+ 1 1ETH	✓

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