


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x14bdeed60a762cd2f88829af6508bc2d3b9a3f48

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Droppradar AIRDROP	1.000000000000000000 )
# 10BNB.US	10.000000000000000000 s
Acces Liquid-ether.com	1 rewards
šŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
\$2000 USDT Airdrop	N/A 2000usdt.xyz
šŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDT Reward	N/A 2000usdt.org

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:20:29	<u>0xed92df03a7db809d9ba1 f56b5cccdc800896261a6a 65d3b739cf8372ed614e1f</u>	+ 10.0000000000000000 000 s	✓
2	2024-02-06 15:13:48	<u>0x4e2225c40671f99f3bf6 78facc6711385953d51de5 066fbcd2d106ce0206f525</u>	+ 3.14000000000000001 24 )	✓
3	2024-01-25 15:21:26	<u>0xd7830f84b5f0039b66d9 e3d2cf8342dd558bc6284a e989c23a28bff00ea13932</u>	+ 1 rewards	✓
4	2024-01-25 15:21:26	<u>0x21575d2e4a588474fe1c 6e88475adf3a3e19a5aec1 513a817902a3acf280a4bb</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 12:31:23	<u>0x2641c670c01cab9d24a4 84292c063eca8aab7cfce0 8f5ff8938fbede98f7c122</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 15:22:13	<u>0x81cdeeeef4f09d4b2c00a29e1bc33b34d81670092e4ffeb33de81969f20cb5209</u>	+ 1 -drop.net	✓
3	2024-05-26 15:21:53	<u>0x96cad68ddb0523a1d8b0a9cf739c7d086526d30f5997751dccccb34b2a9dff20f</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-05-26 15:20:29	<u>0x8b656908c58ff1f1f34c9958680157e0f829a18fad226faca82ef87db6a69726</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
5	2024-03-27 23:15:13	<u>0xcd05ee520b2ade92053acbee1282fa5b2174bdcd6e6daf1517e8989af73966c3</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 21:56:49	<u>0xbae133cfe0b5ac1d62b3dcfaa6aaa85b171783c93ea9f5a33bc836bc629087df</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-15 14:21:56	<u>0x87dbb5d559694b560b90bf84e5524d60c5ac60948835fdb6fbdaff162ff3295c</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
8	2024-02-06 06:59:20	<u>0x911096ca852dd6a5b7fba5c92693c24e101f3c2597c6ec661a5acf85da315123</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-06 06:56:20	<u>0xe45c47627308e8d9c00da05f44b59246d12e15895f796c15eddcdf716839a6b1</u>	+ 1 Airdrop at 5ethã€,net	✓
10	2024-01-25 23:49:06	<u>0x299a4ac36549cb18344e751b46adf1017aa94e2d47e1ca0e1e5f7ccdcc2b71e8</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-25 23:38:41	<u>0xffffb2f2513bbadea3f59</u> <u>a49e6f4e6a1a30bcfdbf5a</u> <u>2013aa542cf3fcc83a7efd</u>	+ 1 5000usdt.com	✓
12	2023-11-02 04:30:20	<u>0xca9121458dfa202606fb</u> <u>6a41149389ac7ce2accf59</u> <u>6ffc1ef72da0169349240d</u>	+ 1 rewards-usdt.xyz	✓
13	2023-11-02 04:30:12	<u>0x3c68cd51e7f0c0e29108</u> <u>fbe3032701f1972fac34f5</u> <u>af67070497587caf3b9ff1</u>	+ 1 op.org	✓
14	2023-11-02 04:29:58	<u>0x556aefdbf044cd841fb3</u> <u>c5c577cfa7f68afbfa30be</u> <u>bb42b8de1c2125afa3a795</u>	+ 1 2000usdt.cc	✓
15	2023-11-02 04:29:52	<u>0x0e4b11ad393813f4ddce</u> <u>c516cbfadd702ea7aa1c83</u> <u>124c5280e44903011ccda6</u>	+ 1 Voucher	✓
16	2023-10-28 10:57:11	<u>0x6015604d4cf6cc869da3</u> <u>ad6e49c401b7ba4674dca3</u> <u>228db64193552bf234cfbe</u>	+ 1 2000usdt.xyz	✓
17	2023-10-28 09:58:23	<u>0x41f368fffc8a30cd323a</u> <u>40d05b82f785363147ceb7</u> <u>6fe637e5ba22b4b46d7e8b</u>	+ 1 Voucher	✓
18	2023-10-27 07:29:08	<u>0x6429da632c8e7aeed945</u> <u>72529a86152345053af2d6</u> <u>c18e7a18842f3151fd9fb3</u>	+ 1 Voucher	✓
19	2023-10-27 07:29:02	<u>0x41556a05157425a6d7b9</u> <u>baf869ea0d039ad858b031</u> <u>b7e32958afce51099d4c44</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-27 07:29:00	<u>0xfee63ea68e8ea1eb73cd9336e1000f3cd017f9e9229cd9294751b242ae7b5d5a</u>	+ 1 2000usdt.org	✓
21	2023-10-19 02:47:11	<u>0x6b0d36ca4ef3c55c06da8ad2dec25fdd28880aa041ed239f953ed75bb85888c0</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-19 02:33:53	<u>0xc174a4518b34cb56e4637d289a173de16bbb590e934c86ab721e6fb3d2f5154d</u>	+ 1 usdt-rewards.info	✓
23	2023-10-19 02:33:47	<u>0x5ea27f5e661eb66b88e84adf7c7b502d8ec7fa037bd03772de3cd7cc2e6a766a</u>	+ 1 com	✓
24	2023-10-19 02:33:35	<u>0x32a148bfa55a60ff5a637dbedf32e14fa0b95b6775c743df40e9df9f605f8523</u>	+ 1 tether.ac	✓
25	2023-10-08 04:02:17	<u>0x391153cfd5074ffe7de4134a23e844966c776f536723c7b0bbc15670d0f4f5d3</u>	+ 1 get-usdt.cash	✓
26	2023-10-08 04:01:51	<u>0x905c58cd982130198e99b94aadf667832344584121827252a14a23944f736724</u>	+ 1 tether.pm	✓
27	2023-09-27 07:29:19	<u>0xd9501ade386e273ce4d6c9475999386582dbe2930cbceb3198ddbe33950a2fdb</u>	+ 1 Voucher	✓
28	2023-09-20 03:18:20	<u>0xb1260546ea2d9f296bd071361f5381d29eb8e5e5dca780641fca425c464feb43</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 07:32:24	<u>0x630a2b7668c0d947b126</u> <u>20857dfa9bee9b49f4d772</u> <u>ebcdd07251d2db6eccf5f6</u>	+ 1 NFT Voucher	✓
30	2023-09-09 23:34:11	<u>0xd98c1586022e5f68129b</u> <u>2189cb4c25e07d865eefa2</u> <u>365cd8eb85d8c4843d9928</u>	+ 1 NFT Voucher	✓
31	2023-09-04 18:46:08	<u>0x009e6ef4d956d0b26f1e</u> <u>d34badc92c7d43354352bc</u> <u>d0de0b4c4012709b30478c</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-04 07:51:40	<u>0x04caa3637fe8a147694f</u> <u>109d3b2b908e3db1dcc9cd</u> <u>7bbb0a3e147332b0945f9c</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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