

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1624903c9bedf7ec1aca6e80b3fda5f70f5a955f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
1,000 USDT Reward	N/A .net
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 DROP	N/A drop-rewards.org
\$2000 USDT Airdrop	N/A 2000usdt.cc
Reward at 2000usdc.net	N/A Reward at 2000usdc i%enet
20,000 USDT Reward	N/A ether.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC Voucher	N/A 2000usdc.org
2,000 USDT Reward	N/A op.net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 19:41:32	<u>0x985c05e334712f0dfc241982b166e69040e8c97cb2cf4eaae5334bae94f203fb</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 18:23:38	<u>0xe6a1b1762e5555a87c7e773aff5e93aff43d8036efe5916ac0817e161e0eccec</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-06 18:22:04	<u>0xd070ef587e8d729535c65edca50b2f59a891e802605b8daef83ea504cae822e7</u>	+ 1 Airdrop at 5eth i%Enet	✓
3	2024-02-06 18:22:02	<u>0x5ce44fca6f601d87e0a69a6152efd62cff0dc44e8dd4eb19c1a88d211bb9fe94</u>	+ 1 Reward at 2000usdc i%Enet	✓
4	2024-02-04 09:44:12	<u>0xfea7101fd4e0190ffc68d25b19f210f0bac8ff352be5292ad26e611e4419d9e8</u>	+ 1 2000usdc.net	✓
5	2024-02-04 09:38:41	<u>0xc84c2f2981235157055e43fadb9a8e76534d5808040d9981774f213ef9aed1ac</u>	+ 1 3000usdt.xyz	✓
6	2024-02-03 15:45:27	<u>0xd54d70a3061bad8b734f8b8e6a1e77478ccf5857425dd5daa680da71d1dc77c7</u>	+ 1 Reward at 2eth.org	✓
7	2024-02-03 10:43:04	<u>0xcc10a2080504eab32e0194c00ea94aee3b89fab70632a2789bec4699e89dade9</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 09:40:49	<u>0xa3fbc37cef80d8487b3a40238b72153d4d03f8e2071fc25e7b719a484c4fc829</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-17 20:36:31	<u>0x0fb4b10c5bfbc22ff0e060557a69c410340b44782a1e26febf6993e8130faac</u>	+ 1 1000usdc.top	✓
10	2024-01-17 20:36:15	<u>0xa860ee66288ba719077cac2071df41867d5e6c0a5ff2879356b508d75f31e7ae</u>	+ 1 3000usdt.cc	✓
11	2024-01-08 00:26:05	<u>0x0e1cd0a60615c7fafa029cc8ec7d69421c38d152768935f8a2b1f0ada0bd0c84</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 19:19:40	<u>0x571d3f1b772524645d767bf4a1a22a5bd9d5ac6db960565ccf228cbecf8456b5</u>	+ 1 ether.xyz	✓
13	2023-12-17 18:23:48	<u>0xbc70ff4964cb1a95d43d3dd113ac1f70e5a826a959bd5da3a8a7d3d64694429b</u>	+ 1 2000usdt.icu	✓
14	2023-12-17 18:22:40	<u>0x863a89d8add735b8e48e4f42806bfd4fba857e5a6c790af22dd063d6f1388b3</u>	+ 1 1000usdc.org	✓
15	2023-11-17 05:10:22	<u>0x992f072af3057734dd927b712ec8bf5d92ca0af37d6ce8af667aaedd62efdc63</u>	+ 1 ro	✓
16	2023-11-01 15:13:45	<u>0xbef5b207a883900a4a033c8e7b1082c9a2f151c42de0b6eda0fe8a0343587d91</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-01 15:13:43	<u>0x11f0bf183ee072bf0434</u> <u>065ba102f176d4670417dc</u> <u>9303087d88b79df357b265</u>	+ 1 2000usdt.cc	✓
18	2023-11-01 15:13:43	<u>0x2f4d8a63048493e13e20</u> <u>302d478b8005f25ba1713a</u> <u>a42fe50f056f317b7d3838</u>	+ 1 op.net	✓
19	2023-11-01 07:29:44	<u>0xd8d4b83982891f35dc50</u> <u>a954e2319393e596ea79e2</u> <u>cba15838729c04420f42e8</u>	+ 1 op.net	✓
20	2023-10-23 17:55:47	<u>0xb1b0cd0cce3af44b95cf</u> <u>0b0c5a6c6215b714b4ae4b</u> <u>5004dc9d8669ec8e17e4f3</u>	+ 1 dropusdt.info	✓
21	2023-10-23 02:16:14	<u>0xd9121fe77836ec64807a</u> <u>c439ba8317cf61693bd951</u> <u>d8a370a65ebeac240cf1c0</u>	+ 1 .net	✓
22	2023-10-23 02:16:10	<u>0x877ff120fd8002d6f33e</u> <u>642db04b42e06a5fdd2a2b</u> <u>af607db464b6148a7f2d81</u>	+ 1 Voucher	✓

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