

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1640eaca5ba538fa923dc691808b4a7b174449b7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
USDT	10,000 \$USDT Ƀ;LɃ•LɃœâ-·airUSDT.net
Gemradar.site	3,763.000000000000000000 Gemradar.site)
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFTVoucher
∅	N/A Reward at usdt-nft.com
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
\$5ETH RewardđŸŽ•	N/A Reward at ether.casa
\$5000 GET REWARD	N/A drop-coins.xyz
5 ETH by Base	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A s.net
5000 USDT	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 16:44:41	<u>0x556a45215d45daeabf5b328d6f8a76b20125da4115d0c7352df2a4c17ecc63cf</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
2	2024-02-10 01:43:14	<u>0x7de65c10c56401c19c1845433b3d3afab306aed65520ea2152b3f41dd2a94938</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
3	2024-02-02 06:20:40	<u>0x144eae3bec0c060113d85d7332e1a66fbb05438c20d16ad0fb66220df910e35a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-20 18:30:08	<u>0xa8a2df308216be94100cb93a95d67f711ff61151b741b46a49c887fd07f82a21</u>	+ 1 lt.com	✓
5	2024-01-20 07:17:00	<u>0x6e7a19dd4575c1b6d51bf4e5f5fef7466c4110eab92de50536751cf31e55a518</u>	+ 1 lt.com	✓
6	2024-01-18 19:20:49	<u>0x0aaa74f250cb7fd9eec5652338150604e8d636f85ff371b2a5b51ffa0f0d389d</u>	+ 1 lt.com	✓
7	2024-01-13 06:48:00	<u>0x28ee1ea5c9d40e60103049a517c0453514604af7b108e533b6746338278c1136</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 04:14:02	<u>0xdb4ec894512556d6d78b4d4d7a93e301a92787b3afd324162aa121e00bf6d348</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-27 09:44:31	<u>0xacbcfa95cb4f475a10b7d91f6c62da7b4ee7e9697d62f8cd0ae46341da9026fd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-27 09:01:38	<u>0x00336822cec63fa4e07c1f25cfb31a9084d7d97522a727ac65d6d6d50055b06f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-02-07 22:39:24	<u>0x100c54f88876ee0e70a3b4ade06b95cc8a597b8e292ad24cbe9641395a29ecab</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-07 22:39:24	<u>0xad000968915bd1d661ab70bcdef122d567c674cb688c22ab5de952ca334bf2a2</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-02 01:10:09	<u>0x5b5028b4c597a59afa529284642f0d92f9d520d15304ffb9cbafbfcbcd9e2185</u>	+ 1 Reward at ether.casa	✓
7	2024-01-30 11:54:39	<u>0xf346ae2c4009493bd6705b776fbd42086954142f872c4e4140b6df5b6fc406b</u>	+ 1 2000usdc.org	✓
8	2024-01-29 19:51:31	<u>0x9bb1b5a19676cf31f39056e4a21f231a13b51eb52fee0c1a921026030a07529d</u>	+ 1 5000usdt.com	✓
9	2024-01-20 08:56:48	<u>0xbd87b7b583bd75719143354f72c51ddae3606323d4132f715b5eac86e8c6572c</u>	+ 1 Reward at usdt-nft.com	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-12 23:53:31	<u>0x2908efe720b8248de6faec2307f28e2c3d1015052e612ade1cd2a83c05659fd9</u>	+ 1 3000usdt.cc	✓
11	2024-01-12 23:53:31	<u>0x2a6e4abc8ec3ef86e906ac8c3d3e2e33ce89e3e2b56d45ada2f4b74d45ee180c</u>	+ 1 1000usdc.top	✓
12	2023-10-20 23:27:19	<u>0x07de2af45303d30008ceb0cb92868dcd4c868c56c8e6f9f540514e3f322d51e</u>	+ 1 Voucher	✓
13	2023-10-20 23:25:09	<u>0x139b365115d6bf3fd1e10f19d535f73a7019b88c51e6e890b82c1e8f5c193cd6</u>	+ 1 s.net	✓
14	2023-09-21 07:19:56	<u>0x83eef74d020527dcbb9f68987a76ce6bb4a4dd59270f6842d55027c2680d6df1</u>	+ 1 NFT Airdrop	✓
15	2023-09-21 07:18:02	<u>0xdda0350dd6ac92baba329c9adcab4f43999888d95e06b2003017d8fd28f037ba</u>	+ 1 NFT Airdrop	✓
16	2023-09-21 07:17:44	<u>0x59fc68c715e03340422ea00ec746c561fa29303a643b5b28d10fb9043345cb4c</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-21 00:08:22	<u>0xf5b112737690646aa038d4002dfdc2ebe13c3d94c6238e0aada25eef989f08d2</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-12 08:09:48	<u>0xd7dcffd1b8fda3e5d22101b10665931178c5191fce4da1068b2771ad38c69d97</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 14:14:52	<u>0x3d0f47c21b5c6acaf87f6a5b1e9dbfc1bc63a5d6c8fbd0bd931b52da41867202</u>	+ 1 NFTVoucher	✓
20	2023-08-25 14:59:08	<u>0x769e7d9c8f0b22ecd057ace5eabfb077df1c1ba204ba7df81e39073fc73e0183</u>	+ 1 drop-coins.xyz	✓
21	2023-08-22 14:17:39	<u>0xbe861e35635fa7cef3125ba58a7d3dfdf4073e9ae4c66b7ff077d6695669397c</u>	+ 1 NFTVoucher	✓
22	2023-08-22 03:41:00	<u>0xe19ddcdd0b974970524d111726fba6c3a3f73e32eae63dd4d4b04af40c42fee8</u>	+ 1 coin-reward.xyz	✓
23	2023-08-19 04:41:55	<u>0xba3594488d8d3dd56c1403e8daadba6631aadca5023f56d51dbdc4dbe345cb93</u>	+ 1 NFTVoucher	✓
24	2023-08-18 05:56:47	<u>0xd0e1bf249f97a544df6307d0c1bbd7cc0236e9770e65b39fb231fcaa9f3d25bb</u>	+ 1 token-rewards.xyz	✓

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