

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1c807f835fe4cf6af8c19c7f0fcc30293523449f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
!LDO	4,000.000000000000000000 lido.us)
MATICSWAP	14,500.000000000000000000 cel.app]
! 5000USDT.NET	1 REWARDS 5000USDT.NET
MATIC	14,500.000000000000000000 .vercel.app)
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ•	N/A Reward at usdt-nft.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
2,000 USDT Reward	N/A net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 00:55:18	<u>0x1c37d4e7c054cd51bea4 725f1f6a4e7678e1fb6b81 8798bdde91351a4d00d0bb</u>	+ 14,500.000000000000 0000000 cel.app]	✓
2	2024-09-07 05:19:56	<u>0xaedbf850ae901b6c7ba2 817585a697923fda4cef8d dea77e2f4c7c5cb9f6bbea</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-09-01 11:48:21	<u>0x67e0d48166809f00aaba bfa576a45ab976355b7715 2f54e832fed7cb41a9e29f</u>	+ 4,000.000000000000 0000000 lido.us)	✓
4	2024-09-01 02:07:21	<u>0x1c4b5bbe34f3c510f9ae 0f0a8717a2628c046b8697 5deeb27aff7cf67aae08ee</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-01-27 10:21:07	<u>0x2cd89dfd262c431d7584 277275eecd379174a39dff 05bc79f9ea7ad613ea87cc</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 23:23:07	<u>0x27b2d65477521c591ad38f5f7aaa1708d44066d4af74a1a0e94d3b3141c51d27</u>	+ 1 ðŸŽ•	✓
2	2024-09-01 02:06:55	<u>0x9f153e0f88c7dd8ccb212ad6c75705992fb2db7beaf3e9c709676e2b1b1a702a</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-08-28 08:29:15	<u>0xb703106b68d81d240a44a75990147c310bfabd08ca48abd56676bb9389e305de</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-28 08:29:13	<u>0x57e5b9435400d9911daf3cf372f9209798ec9faeb4f07ac8fe4b6d8f6e42be30</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
5	2024-07-01 00:25:31	<u>0xccca063ace0bd2a757bd2c569e694a9729ba6be869726e633f5559bcd08f3c5aa</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-01 00:25:03	<u>0xb71cb4324feea33022e1c3dd1a16ceaa7461927d855112d7cd9b66e70a4d9672</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
7	2024-04-08 03:38:57	<u>0xbf56be3802986dc03b6c0b5eb73c65bae9e1d57f29292ddb7a5718fa94cfef98</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-02-27 07:58:15	<u>0x2063ed0841d94ad32d3b306ad996e175f326c440fed92cf7a5a1cfbb971c19f1</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-27 07:17:28	<u>0x823e5bd959d5693dd3c63f59109edc60ea994e8123c2c580b3f791a6fae59fb2</u>	+ 1 Airdrop at [5eth i%[cc]	✓

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#	Date & time	Transaction Id	Amount	
10	2024-02-15 10:42:34	<u>0x77c19c9a0377182f43a15c80280ed0397eac0ef18481c9cdfb76686de9677236</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-15 07:31:30	<u>0x194c88eb900eae6d886a2663caf84d6cfcf69fb3265a8816d38be1b16ab2bb15</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-08 05:44:38	<u>0x0841bcfbe520b9e4fd7dce9c40ae17cf01e64aa533a7c9692c38ae0d84ffb849</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-08 05:44:38	<u>0x643b059f39f5ecf03af5bfdfae3e17d8460de05f25cbab3e03c8c49300f11513</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-02 08:59:12	<u>0x2501ceb3bfd5fa69d9148bd4d4c7b4850151952b35ec1207bd8cd62564f97e09</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-26 11:13:06	<u>0x7adbeca74f4ef60ae96e4ef08c4e827050f718c17675ce995b5339485dc34f03</u>	+ 1 2000usdc.org	✓
16	2024-01-26 11:02:58	<u>0x80a247f6c6d0af25cee4e85141445da9399ce33e70dc8f4081f5847e2b1429b3</u>	+ 1 5000usdt.com	✓
17	2024-01-21 05:38:34	<u>0x9e236957722ee738d45d375d6f52e4c9557d6a3df5f074e1f2a3175b644bddd3</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-21 05:38:30	<u>0xf861916cfdcbb6af67b734fa750e1f7b1870836ba7cf5d871bdb21f9371801c0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 05:37:44	<u>0x7e744214a8aebf08fdb17bbd01ad26f8d6a079942b3c1447be1e04145243ad46</u>	+ 1 3000usdt.cc	✓
20	2024-01-21 05:37:34	<u>0xe108a509eece24f3669f93a102e3594d570acf9e0075f59604da2c4103b6362b</u>	+ 1 1000usdc.top	✓
21	2023-12-27 11:31:00	<u>0xc92dba96351a9e1e4a7696f595f2a94ae8e451d6b93e671fede31d200002008d</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-23 19:03:33	<u>0xb354e087369479d4f14973059d96d9648400af7b6d8a9d746965ae291b212599</u>	+ 1 3000usdt.net	✓
23	2023-12-23 18:35:59	<u>0xa0b3d0ba22505a64ec1d650c1a4296ceb8f662f3d3206668532f5006ad1961f9</u>	+ 1 2000usdc.cc	✓
24	2023-12-05 19:38:39	<u>0xc3947344e6709c54044c846263a46b1a99d42e0ee7ddb4a0adb81359a2c94ac7</u>	+ 1 1000usdc.net	✓
25	2023-12-05 19:36:12	<u>0x7ad31f47325f09224d35e39e9578d51c749d72e29ea1214c0644d9cd7275c711</u>	+ 1 2000usdt.link	✓
26	2023-11-29 09:00:38	<u>0x5fea7129363287aaa135e25225258106e8558952d6de15683acb62237cfa8f65</u>	+ 1 com	✓
27	2023-11-25 14:35:46	<u>0x19d0a2b54d07a5dcb67face5197c2e6609c25a4b4790de48822f06c7cc0b39d9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 14:23:13	<u>0x016dc041c975b4f69371622616843c694b3b6097e3bc2f06d2104dc8a1504ece</u>	+ 1 3000usdt.org	✓
29	2023-11-23 03:55:48	<u>0x480eaf2fe6f3d4e3788dd8f3d53c1a7f95ddb62fedcd30ec5631a61b785c1bb2</u>	+ 1 Voucher	✓
30	2023-11-23 02:37:23	<u>0x247b752747634748f3fde51382668261ecd8a594e3749d387c01daf2849d96df</u>	+ 1 Reward at USD.PM	✓
31	2023-11-23 02:37:11	<u>0xa5e6e80e7f6d602982b356647dedb782668c487c0d96d02ec8a5e561ffa80bd9</u>	+ 1 net	✓
32	2023-11-21 06:40:40	<u>0x3690f1a15e39fcc5af55083febef89e541590d6b338d2b096da482e7b57e32a5</u>	+ 1 usdc.vip	✓
33	2023-11-21 05:44:48	<u>0xe9ffd435b7c55dbf7689d5e4d65857d9de5c6f0d4f8a9f2814080e60f77436d4</u>	+ 1 d.org	✓
34	2023-11-16 04:45:49	<u>0x5ce9ba5ca314ac19cbd41113bf634e9446d442bcb12e9bc10447dc5fa9d4b5c3</u>	+ 1 ro	✓
35	2023-11-13 08:45:41	<u>0xd2d42e7a137fcfe7ba3ac39f26c31d1af645c6a1b32086eac299c6dae9307d79</u>	+ 1 Reward at tether.ma	✓
36	2023-11-13 08:42:33	<u>0xa2636a9d58114fcd904d99f73de9571c2df7a0aa82795666c59c95019efdb08a</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-13 08:42:27	<u>0x2e0eb46a8d0ccc37a2dc</u> <u>e87448b324bee6b8b2f6eb</u> <u>eac48a321ba9f99f052570</u>	+ 1 Voucher	✓

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