


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1e1688cd8c074794a58342e008f13becb9d734ad

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat]
MATICswap	14,500.000000000000000000 ceL.app
\$1000 USDC Voucher	N/A ro
\$2000 USDC	N/A Voucher
\$1000 Reward	N/A usdt-1000.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
95 ETH REWARD	N/A 95 ETH at eth16.com
\$100,000 BONE	N/A Voucher
2000 USDC Voucher	N/A org
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$1000 USDC VoucherðŸŽ•	N/A com

Token	Balance
\$2000 USDC Voucher šŸŽ•	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 08:15:06	<u>0xe8f21f376bddd7c5ca19 9e9b78ab590703daa7955c 3c430b2a6815c29ebbe94b</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-20 16:38:55	<u>0x94d9c4b603597e656ab4 37f595b4c70ad1fc262c3a 88cc11173afc21b9a8e6cd</u>	+ 14,500.000000000000 0000000 cel.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 11:19:15	<u>0x54d09022d96bc5228710 dbd6fce67c6c61b93adc12 ce4dfaeec406db1244bfd</u>	+ 1 šŸŽ•	✓
2	2024-09-24 15:36:15	<u>0x825bffe8b32f48b2f73f f5ac6b2c894feab7bbfe46 1729e151bead2fa8ced4ff</u>	+ 1 95 ETH at eth16.com	✓
3	2024-01-02 08:07:49	<u>0xf983fa0a317798404174 d3e2ad39862687978be478 7859b414b78e0f9c8e4317</u>	+ 1 2000usdc.cc	✓
4	2024-01-02 08:03:19	<u>0x2aca495cb28f2ab81b54 d1bd5bf373af34552910b3 44ca89990ad62403953d4d</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 04:20:49	<u>0xe41393ffb5a86895d33b</u> <u>04a817042bcc63008cccf7</u> <u>383cc57f755d2d72ff4b22</u>	+ 1 com	✓
6	2023-12-01 04:20:19	<u>0xe5f309234573cdb725d3</u> <u>b8e9ca8dfa06760b82d0ef</u> <u>798dac5497137c5f91e868</u>	+ 1 2000usdt.top	✓
7	2023-11-29 12:58:13	<u>0x7574df519192e4bb11fa</u> <u>37ea3ff2a623bd1f0d3763</u> <u>70860b15e50ee196bb199c</u>	+ 1 com	✓
8	2023-11-25 07:17:48	<u>0x23ec1473ce1541b9b334</u> <u>dd2f8640094dc07ad46be0</u> <u>1357adba2d5246b385428f</u>	+ 1 3000usdt.org	✓
9	2023-11-25 06:45:53	<u>0xf47c754376c3906c8dd5</u> <u>04b01258adb7bc08e5f618</u> <u>91a0119da06c578a7ccae0</u>	+ 1 org	✓
10	2023-11-19 07:36:58	<u>0x5ef16b3c7ac7f50e2c7d</u> <u>0c0b16090f6afda3424e95</u> <u>bb7888a78610eb4049eccc</u>	+ 1 yz	✓
11	2023-11-19 07:36:50	<u>0x7c897c2017aa8307382f</u> <u>e071d9dfb8f690f2abd4d1</u> <u>5560d963e5c7692096b4b7</u>	+ 1 ro	✓
12	2023-11-13 17:01:34	<u>0xee6a1d9e2317e2eaa419</u> <u>1ce48b3c40c0fe35f174cd</u> <u>6b3761bc2212f0aafcabdf</u>	+ 1 t.xyz	✓
13	2023-11-06 06:33:09	<u>0x99ba51785785e5dfa273</u> <u>7607efa9ccc1a2fdbd593b</u> <u>ddea1a861eace7b710bfb7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-06 06:27:11	<u>0xec991fe251dcaf8a70556380da30d272f4e5656b0a16e3a2ab45614f42a91944</u>	+ 1 rop.xyz	✓
15	2023-10-30 07:11:45	<u>0xd62ce84b87e68dc4ca8eb324ed0b1311232fed3c1016c62a7d3c34f8ad030fbb</u>	+ 1 Voucher	✓
16	2023-10-30 07:01:00	<u>0x124e11569905de7472fc308b2d8bacb5197bd8e8500db524486cda010cceec1b</u>	+ 1 drop-usdt.cc	✓
17	2023-10-30 06:53:08	<u>0x72b502df4251c4c92b32f681076ee6e78e3105266c00c43131efc8121a03476a</u>	+ 1 2000usdt.xyz	✓
18	2023-10-30 06:53:06	<u>0xbe7c50dab467ced77c1a4c3f56c0e2ced94cbf3d63337fb302c689f916f4476d</u>	+ 1 rop.net	✓
19	2023-10-26 10:28:44	<u>0x27ce354398d507f3294af299cc7fb94e51ef6bded0c77a0dc90fe112eff284c6</u>	+ 1 \$BNFT	✓
20	2023-10-23 11:26:59	<u>0x6cc82e76a0d02b407d5fc368dc1379960ac08b3fd916a71f6fe0e3944fac3e12</u>	+ 1 Voucher	✓
21	2023-10-23 11:26:49	<u>0xa096e10e1229e5fa5e8b9218f5ac69e78e9cd73b37bb1c54e060a3c04548d8a2</u>	+ 1 m.net	✓
22	2023-10-16 17:31:31	<u>0x5d17a1584bbbb02104cb ed1f3f334aa8a5c744224a6098ca5245cd127a83832a</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-15 15:51:16	<u>0x17db4bb7d1a095019c89 26e751feb847e9fef2169f 520a3a4acc29252b205edd</u>	+ 1 Voucher	✓
24	2023-10-15 14:13:30	<u>0x8e1a09c1c3e2a0a8d06a c1d8048f56959f05f11934 ca98e9ee20029dde1b7e55</u>	+ 1 usdt-1000.info	✓
25	2023-10-15 14:13:28	<u>0x4c123f355a93d7736743 6aa2c51cba380ad4be1e48 0f127790f3f8ee4987e23e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
26	2023-10-11 20:52:34	<u>0x2c7b8d5dbcbd78be0352 d53dc9b88fbacb993f1d1a c0cf7d6f85a165591814a8</u>	+ 1 Voucher	✓
27	2023-10-10 12:48:01	<u>0xc46439a0c75db79828b6 df70726ffae552ce155243 c22df5e76646c3661ae3bc</u>	+ 1 usdt-1000.xyz	✓
28	2023-10-02 06:04:12	<u>0xa3c1b59499f8812008e2 4ab30bfcc1af27c1b227de ca4e47b49915d797b00463</u>	+ 1 ds.org	✓
29	2023-10-02 00:06:57	<u>0xc5bb1a749a223281793b 11119e38e7bb95cd057574 dd12b73eee339fb123b877</u>	+ 1 Voucher	✓
30	2023-10-01 09:15:20	<u>0x441d5b08be69c6df4212 6df04956262d693bb137b9 3197c61a9244c9e90be976</u>	+ 1 drop-usd.me	✓
31	2023-10-01 08:54:12	<u>0xb345521990f435799786 4e3894cf87787770ff4c83 07d7284f5de2be5696aa78</u>	+ 1 ard.net	✓

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