


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1e5fe0fc6058322ad1ed0abf6ca9a17ed9995df1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
! USDT...	3,000 !
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
5000usdt.com	2.000000000000000000 5000usdt.com N/A Reward at optimisum.re
aim rewards!	N/A aim rewards! N/A Reward at Lido.fun
Â-	N/A Reward at bonewin.com

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Voucher	N/A 1000usdc.org
'	N/A NFT
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 16:01:11	<u>0xe9df5ceb9ffd2487e33e cf4b55bc9e41d0fcff8700 a9561dfadc949a2218dfd7</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
2	2024-02-28 04:36:27	<u>0xa14edc92e904ed007945 5465358a55c57971fb796a dfa390f9ec748f817cdb03</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-19 03:00:13	<u>0x67c1cf45a8e583cd3805 922420ce41d00c54e58515 18d5baf895bf4b1641a6cb</u>	+ 1 !	✓
4	2024-02-14 22:15:47	<u>0x178b984fb553a50ae141 275b495c2d941da50c6cd0 0432096580070be878b1b1</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-12 01:08:58	<u>0x55e674ec5e1c1fda994d4009b3f05a1ec858454df1b6d83a47c25918450dd6ba</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
6	2024-02-12 01:01:52	<u>0x0e335876f9653f0e08b46f1c0db395742c84359b4e4b52a6711d722d496399e6</u>	+ 1 !	✓
7	2023-12-10 04:30:33	<u>0x4d1601606deb4406cc3b9b10237f7850e3bf2834ae145ff3a40e281a3120479a</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 16:00:51	<u>0xbecc387a09053c8335157c459b44d4de6502732b656a818ab466f5e5f4dd7d1c</u>	+ 1 aim rewards!	✓
2	2024-02-14 04:48:51	<u>0x847e7e31e85fee24d183400c6991678c70b685fdc52b7948a60c479fa4f6f766</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-14 00:28:12	<u>0xe445268492dcaa45d03788f73c8aec8444d60acbc545fb9a9ae93d0612c0f47b</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-14 00:14:54	<u>0x416fe795209e15766db3057e2f325192e0e5fe023d62176f9a191d47058d8776</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-09 03:42:42	<u>0x5c46b6d04d31cd4751aec38415eff683c307ed3d296748caf69e8709bc165ee2</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 03:42:34	<u>0xba83b28483877e4fde8c09a8582dd296d8c6ee48e1386e50927843cf4b09c257</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-07 00:01:49	<u>0x091e445715b5c92881281fd399f591b4c0dcb012f06b01cc537d6a337b749c6b</u>	+ 1 NFT	✓
8	2024-01-03 02:06:13	<u>0x884a18f4816b571c4195b4209c130baeaf134736337b9c9dec3af9f1eca1b37d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 13:49:47	<u>0xb8399e51b1ded975c330afddf70fd7a4845bc8a4a587544cd06b7940c34b57bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-01 17:57:25	<u>0x3432e82f071c4882667b99ff6019dfd04c3418096eadd5aa55fbefa591ca8044</u>	+ 1 2000usdt.net	✓
11	2023-12-01 16:19:18	<u>0x96ec447a9daa23e99d4b15f0ef6cf3a02c13a5d0728fde73ffb35aa1b33e64dc</u>	+ 1 1000usdc.org	✓
12	2023-12-01 09:56:14	<u>0x53a18113f34f504e251294dd691cb5fb061f2f325df71770634d8e47d8e1324a</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-01 09:04:10	<u>0x2d0952c1726d092910e227529a1d316a9cc66458ee6626e108b9136382c64f12</u>	+ 1 Reward at optimisum.re	✓

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