


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1eb46aefd384db17ad13ef3f079cd96f4b51151d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! Rocketpool.win	9,000,000,000 ward.
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
\$2000 REWARDS	N/A 2000-usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
125M SHIB	N/A NFT AIRDROP
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 USDT Reward	N/A rds.net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 01:02:31	<u>0xb7af35155110ded48d18a759b825214f9dc8ce1a2d92f04eee2f286914faa2ff</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-09 01:02:31	<u>0xcbbdc5ca35d8e2215954c8aefb4eb27418492d1a79ed0073c4f2f302880c02c5</u>	+ 10 ward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 01:02:31	<u>0x2b59185d396b5a205ad6bfd008e98b85feaefd0dd5b6c690375373793b70415d</u>	+ 1 Reward at [5eth.us]	✓
2	2024-01-09 15:27:43	<u>0x4bcdc98a43635b64fcd6c85347dd969347af3fc1c5ef88b0ba85843a1413dabb</u>	+ 1 5000usdt.org	✓
3	2024-01-09 13:54:32	<u>0x106b1102328acfb42d9356d7020c8d7239dd7b3fa61db010abfac86d5406a8e8</u>	+ 1 3000usdc.com	✓
4	2023-12-24 01:23:10	<u>0xd521b5e00f0cab3bd6d2b97f700d3419d69982b7f1d62d6dace238ff0c15d47b</u>	+ 1 3000usdt.net	✓
5	2023-12-24 00:46:28	<u>0xd689d24c94722efe0b08dfea84e7cff19168920fba1c00357755944173703a8b</u>	+ 1 2000usdc.cc	✓
6	2023-11-25 13:07:38	<u>0x32df5dca2fecb4e3d717f6e583581abeeda0d0d4c042867e7206ab408030fd25</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-25 12:42:48	<u>0x062e03825f4e40142178</u> <u>2e80a3f7c6b758128f7a68</u> <u>9f618c891c3c7633fd8f14</u>	+ 1 org	✓
8	2023-11-15 23:36:44	<u>0x56e9ff6d78488722e829</u> <u>d46e71099805c75c56b779</u> <u>8c0bcbed8983cb61cb40e9</u>	+ 1 ro	✓
9	2023-10-09 11:58:50	<u>0xe6c0431a30914b38416c</u> <u>705433d132dfbb0f0f2e87</u> <u>53cff44dda9adc8a63bea1</u>	+ 1 Voucher	✓
10	2023-10-09 08:39:04	<u>0x6871ef2620fef3588c64</u> <u>bba79e646ee2f8e72d1757</u> <u>5ed2edb6651ab866f5eb8d</u>	+ 1 usdtdrop.org	✓
11	2023-10-09 08:38:56	<u>0x51136afe180822755520</u> <u>2169f1e6dbe2ecba410ba3</u> <u>b3ac0e5746e3de80167788</u>	+ 1 rds.net	✓
12	2023-09-06 04:23:26	<u>0xbdf7832d2c0456f27551</u> <u>8712736297c8d3fe7e1459</u> <u>4fcabb70b04c63a4591a85</u>	+ 1 NFT VOUCHER	✓
13	2023-09-06 04:23:02	<u>0x859dcb3ef7006041e05a</u> <u>4c7032298069af3fad2feb</u> <u>68540beb147a53956a0f88</u>	+ 1 NFT AIRDROP	✓
14	2023-09-06 04:22:20	<u>0xe249f5758aef69d9611c</u> <u>33ccd682b613ae340e2848</u> <u>01beb459c908e4afc21047</u>	+ 1 NFT NOTIFICATION	✓
15	2023-09-06 04:22:10	<u>0x149f6ad0cb6c8dd54a3e</u> <u>d0093a61eeaa65789e47e0</u> <u>b634b3ab0a280d1c3b24d6</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-06 04:22:08	<u>0x3ed3bdab8c6975568e73</u> <u>4cf40afe63240382116102</u> <u>e67de84124b20f709e9805</u>	+ 1 Circle Weekly Giveaways	✓

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