

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x261cc42441fef5e3842af28e9899c96691ad8fe7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! TURBO [TURBO-AI.APP]	345,870 YOUR COINS
Lido-event.site	1 DO Giveaway!
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000\$ USDC	N/A NFTVoucher
1000\$ REWARDS	N/A drops-reward.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5000 USDT Reward	N/A 5000usdt.com
1000\$ AirDrop	N/A rewards-1000.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

Token Balance

\$3000 USDT Airdrop N/A t.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:53:25	<u>0xe750c12b35dc7eaa086f</u> <u>ba4fa8413de62896fb4820</u> <u>8b87f24339c820886dafff</u>	+ 345,870 YOUR COINS	✓
2	2024-01-16 20:36:25	<u>0x1e97af5721e3e42b61fe</u> <u>ecc2bf0fc3f6a7a8751905</u> <u>150821ffb99e7464836028</u>	+ 1 D0 Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:53:45	<u>0xffee4cef9de6eca176c1</u> <u>afc811090ceba885f66205</u> <u>295e9b397b1f472066facf</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-01-27 03:34:42	<u>0xc175ace68eff06abb533</u> <u>f34f809e6d0cd86fbf5c9d</u> <u>0554717da9ab25c796d302</u>	+ 1 2000usdc.org	✓
3	2024-01-27 03:34:22	<u>0xa26767fe0a80486a7315</u> <u>97c64cb36ec2cb4b425bf9</u> <u>95483fef9779ea9d475e8</u>	+ 1 5000usdt.com	✓
4	2023-12-27 05:04:17	<u>0xcf7efee7f8213ad7b11a</u> <u>97be6dfd74a8fc08d7feb0</u> <u>a9b9eadae1f5b1adc6468f</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-27 05:00:43	<u>0x8f86a7478b0570d45e27</u> <u>e26541cb5c499dc7cb9c3e</u> <u>9d15504630740488e87b56</u>	+ 1 3000usdt.net	✓
6	2023-11-29 13:45:57	<u>0xda5090b2aad4408a60e9</u> <u>c743788524b659decc6523</u> <u>2acd1dfb7ce0facf025803</u>	+ 1 com	✓
7	2023-11-13 23:29:01	<u>0x61f4988cb7219031baec</u> <u>d3e1411afd5c54636031e1</u> <u>e99893fdefaee5cfe34fd5</u>	+ 1 t.xyz	✓
8	2023-11-13 23:28:49	<u>0x503d56d3265da0007964</u> <u>f70b1e61a665bd88d0dc3e</u> <u>4a8259b1f779de68c1f167</u>	+ 1 Voucher	✓
9	2023-10-30 19:27:18	<u>0xe059c1f1ade14ef92ce1</u> <u>73b7ef2680f841f8aee5b1</u> <u>aa9626437a10cb02599f1c</u>	+ 1 2000usdt.xyz	✓
10	2023-10-30 19:27:14	<u>0x3d74e072f99776b84416</u> <u>83206f9e3c8b6f83faa006</u> <u>397c182877bc3a9e0765ba</u>	+ 1 rop.net	✓
11	2023-10-30 19:27:12	<u>0xf0fe1d44e5f7c2106ce2</u> <u>be2725d3665af92866af71</u> <u>0b06e3c60bef8ea782a986</u>	+ 1 Voucher	✓
12	2023-10-25 19:18:34	<u>0x30d6777a8bbaeb91bd79</u> <u>3c29cc79ed848130b4f26b</u> <u>552015d1e1b93a66d64602</u>	+ 1 5000usdt.com	✓
13	2023-09-02 12:23:34	<u>0x818cd88dfcc9c48d246e</u> <u>0acc55f83a6a5b0be50d3a</u> <u>cb637aef22516ea934ce05</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-14 19:27:21	<u>0x64bb4b1ad188ba28eb4d</u> <u>d74462546bc17d995c168d</u> <u>00f14c153d9e9872cf05c2</u>	+ 1 drops-reward.xyz	✓
15	2023-08-10 20:05:46	<u>0xfd1afbd908cf264c2cb2</u> <u>95fe090f79e6a4bce678ce</u> <u>63fa4864cc4a564ba0bdd9</u>	+ 1 NFTVoucher	✓
16	2023-08-10 15:09:36	<u>0x7e79c5aa095b439a56d8</u> <u>65801fe88fd8e099a052d8</u> <u>351e88a7be93e2c4dbb7a5</u>	+ 1 rewards-1000.xyz	✓

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