

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x293aeefba570d1529f91a00987bee2efb7031eed

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
'	N/A Reward at usdt-nft.com
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$5000 USDT AirdropǾŸŽ•	N/A 5000usdt.org
\$2000 USDC VoucherǾŸŽ•	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
1000\$ Reward	N/A drop-circle.xyz
5000 USDT	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 09:31:21	<u>0x16c6a75c99a326d3c68467aa6c916ee7e7940b93f62ea2280fd1f37710ce2b4c</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 18:43:13	<u>0x1649a1b62cc6ff6ae738918c8ec35d0070506c39e39ca1e44ff5cb4a2bf3ee0c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 11:56:54	<u>0x2ec48b0e50bfd942799140c48b3ad3a58a71081e36273050224297d752f0533c</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-25 11:56:22	<u>0x60aeae8a957a046d357ac27303ef645b66e9d2fb072fe337f174287c60cc5749</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-07 07:04:22	<u>0xf0538fb1fda8d339fc37500d3fa8f7dccc04002ba805d9bb4ade8b7adb51651f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-27 03:44:27	<u>0xd5cfa18b547e6d4826f90598c15ac3dd50d96b7067fc0729b83284d02416a521</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-26 17:15:11	<u>0x792a6a975980c4a85102bf1bcc28f80c2aef823ef903249c20782076e7c7220e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-02 17:31:53	<u>0x6b2aba4bc4a3b7b2e6684cf3e1c1396e4a016799d43c28e94f18d3bce8a8ec48</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 17:31:47	<u>0x87c3c996815f0b1b2c28781702f82aeafa7b7651173e5b8351a69b58c78ac658</u>	+ 1 2000usdc.org	✓
9	2024-02-02 17:31:47	<u>0xd771d4ff2136af80ce7ee8b0a74e9cb0508b59e44141d7d2cd9770b24b49cd83</u>	+ 1 Reward at ether.casa	✓
10	2024-02-02 07:41:24	<u>0x5473b82d71638b63f3ab607e0067462da1647f1f655acfa491f6210946abe96c</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-02 07:39:50	<u>0xa3373ecb0173e5bbba723983cce35e66b7288fe085af721f9f09b37c73522dc8</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-10 09:58:00	<u>0x0460dae9bde17faebe0e5781ddb00fe7664c680a0ae2cf45f13cc963af4496cf</u>	+ 1 5000usdt.org	✓
13	2024-01-10 09:58:00	<u>0x7634ae78b6f1b819a3f61e4c5f7bebfa0f916a750f1195f9179915bc6720979b</u>	+ 1 3000usdc.com	✓
14	2023-12-27 17:37:41	<u>0xdbead1f6822e41e1c59bd32fa8e4338301313e2f3870953a442af375b2275c67</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-26 10:30:12	<u>0xe57b5e951d845ed603125073c932c7568c865ed5e9163000d2d612fff2fe7a7c</u>	+ 1 2000usdc.cc	✓
16	2023-12-26 10:21:01	<u>0xbef2cc9a0fd209122430688c0b933f9d611603af813931059ff05816aa8789a6</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 07:58:44	<u>0x174a4fb94c9b2de3f8be</u> <u>b185b913dfe46298429bef</u> <u>ef754c292f509af3a1c79c</u>	+ 1 com	✓
18	2023-12-01 06:06:28	<u>0x33a0190e0d7764829a7c</u> <u>d1a148c2c3a32d677c60b5</u> <u>e58cef9689d299a4ec888d</u>	+ 1 2000usdt.top	✓
19	2023-11-30 03:11:21	<u>0x15489822b252e4df2c20</u> <u>6c0c245cc770918ea3e163</u> <u>e7db5c8e3df982627fcf1c</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-29 13:38:42	<u>0x8e6fcf485efca4c9c7cc</u> <u>5efb52c49664513b017803</u> <u>2a6f4e00c4c89c0a5b75c5</u>	+ 1 com	✓
21	2023-11-29 13:37:47	<u>0x5be4e6a3ee9d629189db</u> <u>918155d3919a3644ba3f4f</u> <u>f0097e59b7104c76ff3a48</u>	+ 1 com	✓
22	2023-11-29 11:41:22	<u>0x30d704fafe126366dfc3</u> <u>99668818097bc23214f86e</u> <u>3e6285708d688331cc439d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-29 00:56:25	<u>0xadd276b82f0f34413aa7</u> <u>b17fbd89abe0f1078aed39</u> <u>815bf82066e3ca2360349e</u>	+ 1 2000usdt.top	✓
24	2023-11-28 04:59:12	<u>0xf2f57e0ac1914b35a7d6</u> <u>c1a2471762598902ea70bf</u> <u>49950bc51663ffe9c23888</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-28 04:56:50	<u>0xb5c9f2f8a1db5b03786a</u> <u>f95b077fd8daad85021d74</u> <u>c4268c19de73cff7327c65</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-28 04:56:50	<u>0x8077ae15ae50f3d582e96d1812938c042e4ab1d02a1b883dbbeafb9c6351ce39</u>	+ 1 org	✓
27	2023-11-14 03:50:24	<u>0x77102c49945071534e505bdf3d90228f5c557bc1c202cb9a1315b3b745ae8d77</u>	+ 1 Reward at tether.ma	✓
28	2023-10-29 11:10:14	<u>0x6672a3be8ed56616be9e133e39a99e3c0565dfd516a2ed967c36bd73dbb0ea58</u>	+ 1 2000usdt.xyz	✓
29	2023-10-29 11:10:14	<u>0xf7045a951275cbdcdd30b9c26a366f286f551394023fa1d513d557cc1505f25b</u>	+ 1 d.net	✓
30	2023-10-27 00:30:32	<u>0x448e8d6aafa2fc68ecc4f1e0af98ed4a486d117da05ae48a8fa32b5085420959</u>	+ 1 \$BNFT	✓
31	2023-10-24 13:54:48	<u>0xa20b035555cf736a85ca804df317f9d42c0389b42cded46ea1159d10300734e4</u>	+ 1 2000usdt.com	✓
32	2023-10-24 13:51:58	<u>0x6fc67d8ac814c874f005b845327dedfaf9b89645e177dca923c7cee6109126c9</u>	+ 1 Voucher	✓
33	2023-10-24 13:51:58	<u>0x1e388957bcda66a1d6b9c475d15648d62b4bec39df12a56e40dbb331ed20b4a4</u>	+ 1 er.app	✓
34	2023-09-21 01:01:15	<u>0x4a3e864e7259211027cab669d7dd5443e02e0f5c1cc957d03266b1d722340508</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 22:26:18	<u>0x000afcdb0dce26acadea</u> <u>1b70aa8ed2fbbcf1a517f8</u> <u>7c9f66b9689d9e820ca984</u>	+ 1 NFT Voucher	✓
36	2023-09-01 03:43:32	<u>0x0500b9ae85e73bc6460a</u> <u>b51786fb706e4ceb0a7c26</u> <u>4dc3d715a86fc34d7eb81c</u>	+ 1 drops-usdt.xyz	✓
37	2023-08-27 03:26:03	<u>0xd1eca470f8cd26a8d660</u> <u>f80ad3eb37b071394e0e23</u> <u>fab7412525d827b0b676a6</u>	+ 1 drop-circle.xyz	✓
38	2023-08-25 16:56:01	<u>0xce616434d4c635ba6a7c</u> <u>4122a100f1a70b0b7e2f48</u> <u>a6f0a3a1bed5190720b515</u>	+ 1 drop-coins.xyz	✓

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