

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30bfec2b980c6319de071e044c9484c20578b03a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
BLAST	10,000 op Code
USDT	10,000 \$USDT 0jLD•I0æâ-•lootusdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 USDT Voucher	N/A NFT Voucher
ðŸ	N/A Reward at usdt-nft.com
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
5000 USDC	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 12:12:26	<u>0x3bd64005c67cb4ccf8ba c3358d94efc5c034373126 e1abcb3b776d8a6324f8a2</u>	+ 500 op Code	✓
2	2024-02-16 07:16:43	<u>0x29524814295401327ae5 65ba8bab63249ded302d5d 90f4af3d6eb6523be52b82</u>	+ 5,000 \$USDT Đ;LD•IDæâ--•lootusd t.com	✓
3	2024-01-20 18:30:48	<u>0xa52031161c73be5c56bc 17274768dcbf74f9a1a99a 2732ae506375e79b14b5c0</u>	+ 1 lt.com	✓
4	2024-01-18 19:50:40	<u>0x4ddb8b42235ecb126cf5 72f68af3af25777f6b7475 0cda5931ed6499ef4607e7</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:09:37	<u>0x5d9cca4f47a1c82c8464 3d0f038846edfb263394b3 e0fc07be608576e4202128</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 01:08:49	<u>0x8c51b1e05843b50d68c70a87e74523c193956c3ce61363ed15064053f3ac9b8d</u>	+ 1 -drop.net	✓
3	2024-05-25 01:08:09	<u>0xc6a4f28081cd981323f774267e34bbd4b4ab32bf6e76449844b6140c2e25974d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-03-12 02:51:42	<u>0x8c5ede1ecb3ce251f62a26f9ec8d8161bfb5b55e725f6d046b15a92e3c45505b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-01-20 09:22:34	<u>0x03372ddba33284e259c681d3b8394ffb01ac6d82f1858ce522ef830a60348fe7</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-18 08:24:45	<u>0xb744151b2584c2c4a78f7bb04dced39274c94506420a210466eb18dc5094feb3</u>	+ 1 1000usdc.top	✓
7	2024-01-18 08:24:43	<u>0x14af582b24d4bdf1f8d197a3d926ac32147cf6961b1b2c259dc54c1850c0fc68</u>	+ 1 3000usdt.cc	✓
8	2023-12-26 08:45:00	<u>0x68e7e1a0ffe64ce542291a15773cc5e2ff6f0a74ce224034aeb483599ec1b715</u>	+ 1 2000usdc.cc	✓
9	2023-12-26 08:44:58	<u>0x8daa95760f522947bfbdd9d8b11886f68cc7de64bebae8d1130f2658a26b77cb</u>	+ 1 3000usdt.net	✓
10	2023-09-18 16:31:23	<u>0xd67d735e023e0078acc517431c3a8438deabbad7d0c92cd785f593f09dd67abf</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-11 09:35:07	<u>0x6cba6e3b2fd681d2e26a</u> <u>df5c1212ab72cb161991d8</u> <u>af0742c2fe8ce5b893a28b</u>	+ 1 NFT Voucher	✓
12	2023-09-10 00:20:41	<u>0x64e14d09a20a57314247</u> <u>1b61daca79d4c4f9605808</u> <u>2192508e114a7221acdc75</u>	+ 1 NFT Voucher	✓
13	2023-09-04 20:03:45	<u>0x3f981f3ffeb53d1e271d</u> <u>48bdd4d9843a048d0c2267</u> <u>ef2976c93e0a74dfb1a2d5</u>	+ 1 NFT Giveaway Round	✓
14	2023-08-28 20:54:46	<u>0xbc5b89424d8950672e07</u> <u>d45ce77191c93a4d57467a</u> <u>60140fd1c82824eaea06a1</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 01:11:23	<u>0xa7b1f7f056d223e0c5b6</u> <u>aa7f12b8e8300f184242c1</u> <u>964062827004324a77db6e</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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