


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x31928bc8553d6e3584a37bd02d1feb8cad9f79ce

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
20,000 USDT Reward	N/A ether.xyz
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
'	N/A Visit usdtevent.co to claim nft

Token	Balance
\$2000 USDC VoucherřŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:19:54	<u>0x95803eab0b58c95a28f048b0e83da6b827a723b46c9adcc706ff3275a0ed0286</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 21:28:08	<u>0xf538bf070052dbfc024ea56b6b942a216bbfa2e51ed86368956576f78ccd085f</u>	+ 1 Reward at 2000usdcã€,net	✓
2	2024-02-05 20:36:36	<u>0x2a0ed59603fab302a5ce17f7099ab3ae370b9e36e368fbf5cdfcbddce928b76b</u>	+ 1 3000usdt.xyz	✓
3	2024-02-05 10:22:53	<u>0x92e9df49f77f660b963201f7713957fe91fa43fd31e4152377134171ff1518ba</u>	+ 1 2000usdc.net	✓
4	2024-02-05 09:06:12	<u>0x99fff8f0693df270e3d9afae0492814b8c0e249ba9eb04bbe725863d913d694f</u>	+ 1 3000usdt.xyz	✓
5	2024-02-03 00:01:42	<u>0xd7d8158eaacc2d96ede40d7396d11cc8ad046ba35ec06b63450f7c3bea79e5ea</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 23:36:45	<u>0x0c4d1a5fdgcd4827c6a64009d44ce5731882fa4c8acc2fcd31a3d8a3a4c0b0b5</u>	+ 1 2000usdc.org	✓
7	2024-02-02 23:14:07	<u>0x7f287db1a4e567b56e8dbd57fad430268dd1ee21ef9418298bf0c1aa624ca87e</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-02-01 01:44:52	<u>0x7b18e86a999b01dba6021797ea0893a51a5145e12a9d788af636ce1efa2d90ee</u>	+ 1 Reward at ether.casa	✓
9	2024-01-26 17:14:42	<u>0xc19d2eae8f94ad6950964c3d93d4a2826c89752221217ce2acd270a71abdb3f8</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-25 21:41:07	<u>0x6e74804a86fd725d16cba5dcd492d095c9135787a6ec5573fdcb020b98c84b8</u>	+ 1 2000usdc.org	✓
11	2024-01-25 21:25:49	<u>0x02142ce142f2ac2203b1df3b82f2bb5f04cd0e21d1838bae231564d3cdbc6cf6</u>	+ 1 5000usdt.com	✓
12	2024-01-18 12:36:15	<u>0x6990b615704f9fb113b3e240968a2dd7d8e107badd21b419d7f903f4ff57667c</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-11 20:54:50	<u>0xafb68688225e19a00cc9d77611945e58b12ccb0751ee56a9999e63e4088bb323</u>	+ 1 get-rarible.com	✓
14	2024-01-11 07:33:02	<u>0x176118861f5d6ce24fbc2d52456e6750f1f1583d48a9b12325dd519d2f00fdb2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-10 02:02:57	<u>0xb108ad2c93f3145ac0ee6ebd15a2470c77a8e149b10b3df6c8310541492c4a26</u>	+ 1 5000usdt.org	✓
16	2024-01-10 01:04:30	<u>0x150e1aaad57973c1241e2004e0291c06734f04876751732ac3402433d24afd45</u>	+ 1 3000usdc.com	✓
17	2024-01-07 20:51:10	<u>0x391509e0ae641962a849217db98ad28697a95a8e9c4c98ec59ac5c76dfb21e</u>	+ 1 ether.xyz	✓
18	2023-12-26 00:57:51	<u>0xa76bd82f5352f08c1446d134bc122eb35ebaf166b6d69d1b0d0b3e1af8478a74</u>	+ 1 Reward at shibatokens.win	✓
19	2023-12-24 06:44:37	<u>0x1db032a2d11e19b188abcc0e30f5e3a0a1dfa49652bf875b0f0a49dd9327a22f</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-17 13:50:43	<u>0x8b83eea369f9432dc2c7e547b13571eb085f5f130f572ce8901e60389b46a084</u>	+ 1 1000usdc.org	✓
21	2023-12-17 13:50:09	<u>0xbf4c2185ed67c8b0bb46bd5f37c395f27a13ffcd232bfb7a488ebb1e43f8ff2f</u>	+ 1 2000usdt.icu	✓
22	2023-12-17 07:14:21	<u>0xa22b74234956a5cdab98b4518c759b650c73287d0389571001720365b655c564</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-14 13:05:36	<u>0xc6d92a6b23aa11bcb1fa7467cb2b3c34842274bb4516dec4c7c4e5207cf98c00</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-14 01:58:07	<u>0x90023bfea1ffe8e8b9d3 ed9052e18e5c0942bf9b53 4856d68f5c02684ff08300</u>	+ 1 2000usdt.link	✓
25	2023-12-14 01:58:07	<u>0x46e98d1f491f0e63010a ade9d11f76a091319cc429 ac4714a3ca45b0ed08e93e</u>	+ 1 1000usdc.net	✓
26	2023-12-13 01:41:13	<u>0x6c42b9b3c718cef0d39f 130a68a5eee2cda03739af bc06d502bfb8e751a4e6ac</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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