


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x34d3828911ed73ed8483a91a43808fdb20721cf7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
\$3000 USDT Airdrop0ÿŽ•	N/A 3000usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
\$2000 USDT Airdrop0ÿŽ•	N/A 2000usdt.top
\$3000 USDT Airdrop0ÿŽ•	N/A 3000usdt.net
Reward at 5000usdc.top 0ÿŽ•	N/A Reward at [5000usdc i%{top]
1000\$ REWARDS	N/A drop-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com
! \$499,999 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 10:23:50	<u>0x31269e09e95f64bf2c97e95912f0d88b23e7638ac0bdf910d64b2e368c64161d</u>	+ 5,000 \$USDT ð;Lð•lðœâ-•airUSDT .net	✓
2	2024-02-03 02:29:31	<u>0x1c072677ddb32fa50bc577a83b95d22734fdaa1821359c67c62cf3a9d1f6cee0</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 00:27:23	<u>0xee280b618558cdc4002de954e18550c8af7b22fbe277c564e146f617d05c7584</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-12 21:45:33	<u>0xec4b02b7b9cf58bbcc3a8ce6905f9ef7c4b08541d9703df5ab582bd01fe0e27a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
3	2024-02-12 09:45:13	<u>0xa5ff899e10cc422d781306d9c92d8d0037b45c90d02ea27e63ef393f5df23f0e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-05 09:37:22	<u>0xc8392bb7623116f000f009dffe69860e98448f3088dd286d49adb3090986eddf</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 08:30:12	<u>0x1f9efcb8bd4733a871d4329d695e3c82492ce3934df2369ccf9b5b2f2fef5921</u>	+ 1 3000usdt.xyz	✓
6	2024-01-30 23:36:28	<u>0xcba6d0f02cb0d59593c70e005173bac11bff4794d9bd51b05d4d50861ea04a5b</u>	+ 1 2000usdc.org	✓
7	2024-01-30 04:05:14	<u>0x150a17065075e13157ee7b6906a70a6b293cdb933164cf67cc1d7849d460e550</u>	+ 1 5000usdt.com	✓
8	2023-12-24 18:15:02	<u>0xbd83f61ffe16c7cb2970366efb413c12ffe499b080fc8cd3d0fb54f8bd6ae83d</u>	+ 1 3000usdt.net	✓
9	2023-12-24 17:43:22	<u>0x547c4098058b463bcb058fcb8a2f40ad8ef171999d4c40582bfa94678e618404</u>	+ 1 2000usdc.cc	✓
10	2023-12-01 06:03:00	<u>0x7c469e3b0da3c7d12fc322841d2a3eb09ed1169ebb716c41283e75c3bcde2e9</u>	+ 1 com	✓
11	2023-12-01 04:39:34	<u>0x6c61939b9c0e488b325d923fb47a58ede35f672727b1452ef63ab1d9f6b07d67</u>	+ 1 2000usdt.top	✓
12	2023-11-25 10:08:00	<u>0x9bd4a2d811e6c005ff9186659337a618ae7ad31277dfb273f5ccabfc8e9b23ce</u>	+ 1 3000usdt.org	✓
13	2023-11-25 08:42:04	<u>0x130d22756f65b0754e16ddb432483f410e1fe4d4f3d359fe1d72663e092e3081</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-14 15:35:38	<u>0xa1d3ea47ef9bd662b97e</u> <u>258e58ada488747c7af8c7</u> <u>6df5fcd4ac403aebe00ae6</u>	+ 1 Voucher	✓
15	2023-10-13 22:31:22	<u>0xb9e0e6af58d665db1531</u> <u>aa42f86ac1923eb94fcede</u> <u>6295823cca6239b02ab1f3</u>	+ 1 claimusdt.org	✓
16	2023-09-21 01:33:09	<u>0x6b5839e373fadcf4e459</u> <u>bc9f058d0529d7a05260f9</u> <u>02355705dce8f734777572</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-12 22:59:58	<u>0xe4b4ee0e23d10cb3d0e9</u> <u>982fe3a234eae71b525690</u> <u>765707eb2220f6dd4cc979</u>	+ 1 NFT Voucher	✓
18	2023-09-07 06:54:00	<u>0x341fb60f75d95fb8f5ff</u> <u>80281d35aa459bf9104e42</u> <u>92a1602a5e067f6f650ebb</u>	+ 1 Voucher	✓
19	2023-08-11 17:35:12	<u>0x4ea53199b21321b58d68</u> <u>02db16c9094157494906ab</u> <u>59258985bc20996f4818eb</u>	+ 1 drop-rewards.xyz	✓

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