





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x354175d53841ce53cefddb31047eb4a1893c4965

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
\$100,000,000	N/A GIVEAWAY
Reward at 5000usdc.com 	N/A Reward at [5000usdc  ecom]
\$1000 Rewards	N/A usd-rewards.me
\$3000 USDC Voucher 	N/A 3000usdc.com
1,000 USDT Reward	N/A .org
\$2000 USDC	N/A Voucher
'	N/A Reward at Lido.fun
1,000 USDT Reward	N/A usdt-rewards.site
\$5000 USDT Airdrop 	N/A 5000usdt.org

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:53:30	<u>0x0fc8529d10a3a6a6ab1d88408e518f99eb3190923ebde7489a58a532b448c859</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:48:16	<u>0x91e26b38d58fd05403809675a39cac70518f37fbc0a5895225c01d475c4f6fed</u>	+ 1 Reward at [5000usdc i%[Etop]	
2	2024-02-14 00:14:54	<u>0x1b28db98b73c820ce4d4fc23e21a29c9f609ebc35837516f7bc2ef7219837981</u>	+ 1 Reward at [5000usdc i%[Ecom]	
3	2024-02-14 00:01:34	<u>0xa66383e7ff3147f766c300e904829db063e77f6440ea24ad596b144a4bda32ac</u>	+ 1 Airdrop at [3eth i%[Eorg]	
4	2024-02-06 16:28:43	<u>0x15c216f311dd77ea5ebe83f5ec43ddff9efaeb84cf eeca8b465eea4d2f72a2ad</u>	+ 1 Airdrop at 5eth i%[Enet]	
5	2024-02-06 16:10:17	<u>0x152fbfbdb27bf3d009cb975e25f72a878b3aa2567262685690df9a9506940e8a</u>	+ 1 Reward at 2000usdc i%[Enet]	

#	Date & time	Transaction Id	Amount	
6	2024-02-01 18:26:19	<u>0xed8b976fb427a9d2e112a4b0f321f3ba8861de1a62cfef7f47992d5250dfd425</u>	+ 1 Reward at ether.casa	✓
7	2024-01-30 03:40:32	<u>0x8403fc050b4560293e8d8902adcd8679ec90e24058c284552fd0d98f09c94276</u>	+ 1 2000usdc.org	✓
8	2024-01-29 11:03:33	<u>0x29a103fdfae73a8f7a41d49e2ed128061accb5d005a81952810f114fd2960edb</u>	+ 1 5000usdt.com	✓
9	2024-01-24 07:43:58	<u>0xae3d951b7a5bce134998bbbdb82a081b510a9b97b8cb81a465487dccd34413af</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-09 17:49:16	<u>0xde4dbb4b4ff22a7b1b2926d3a12dc632eaac2db6a1b74dae4f039edf6dab80a6</u>	+ 1 5000usdt.org	✓
11	2024-01-09 16:50:58	<u>0x78f43727b97c76e7d7fb21a6ae2e164a95f3b005d3eb6b4e7b1b55d02989311a</u>	+ 1 3000usdc.com	✓
12	2024-01-09 10:34:58	<u>0x85075fc5b841acef4bf1f60ff09cb27cef9c01447b3ec041d38ea23faf5e3cfa</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-21 13:18:24	<u>0x09500759b9244a07739fee20765ae47beb8a74aca9706a5f80c0dc81c482421e</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-19 19:28:31	<u>0xb8d7966460dd251a5ce77a0d7925fe527aa037437512f7af64afe2225e083bc2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-19 19:28:31	<u>0x200a4b758ecd26165fd1df46e02bbbed734400fd0c658a950e381552a02ca88f</u>	+ 1 2000usdt.icu	✓
16	2023-11-29 15:15:33	<u>0xe1d9590146e1109fe57ad479faa76a3de1ed2b9718ec5c08780841fe2ee9bf62</u>	+ 1 com	✓
17	2023-11-17 06:50:43	<u>0x8a939286979d4849669edc69616d5292376a79ea6ec91eca0f6dc8f9978f9f18</u>	+ 1 ro	✓
18	2023-11-12 07:17:54	<u>0x412f274678723e1c646dfc7bd5b64dd2a78d9652582b2b66dad07a3df9c2483</u>	+ 1 dt.org	✓
19	2023-11-06 13:42:01	<u>0x6a05d60c196d0edc649c4f5c4f516a54475c5423d9a876b5559ae744eab4560e</u>	+ 1 op.work	✓
20	2023-10-04 16:05:07	<u>0xe9ec1ea0c476a04102c7fab112e878856a30bb7d8e240d269708c7fd505303d0</u>	+ 1 Voucher	✓
21	2023-10-04 14:18:31	<u>0xeacc9e02fd20aa50f319701d315e937b0f57a55e75946363f63e4f617fe5b1fe</u>	+ 1 usd-drop.org	✓
22	2023-10-04 14:17:05	<u>0xcffbee2377497bca4a3b5a8e0f53fc2f6a8b28b55487282ea75454751894c292</u>	+ 1 .org	✓
23	2023-10-02 05:33:35	<u>0x9cd0820ef5f5a1c819ebfeb52543ab031f9b0705cbaf3f36f08d031b2b9ea347</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-02 05:30:17	<u>0x1d3c67ee448d5ff8d9b736a7e45c7dd8f1ecb8cd0fef35df29211a8f70137c74</u>	+ 1 ds.org	✓
25	2023-09-28 21:03:26	<u>0x663d82dbc4ed71d46c7b82b19b6213f1a3fba28f84cb2a7c54c4df5033590bce</u>	+ 1 usdt-rewards.site	✓
26	2023-09-21 01:34:25	<u>0x480694693ead2dfd80f493c38a01f45061cbbde05de5f5c6fb83768f9152e4ed</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-18 18:40:39	<u>0x4ff45bc8b262fdface1d37143597652af4cb2021cb2cf8f58f30b633a344e50a</u>	+ 1 usd-rewards.me	✓
28	2023-09-12 23:01:06	<u>0x886d1319c06379ae8621073e88f3c4b7fee41afdee5ab82c02af7c5abc219d7</u>	+ 1 NFT Voucher	✓
29	2023-09-10 21:40:46	<u>0x7ce3f11d053e9275982c82aba34a122ccc81ffc6ead7a69ad88f3a259778903f</u>	+ 1 GIVEAWAY	✓
30	2023-09-10 17:21:58	<u>0x2bf787b539de9839fbfd65aa4ddb5ba3150e3408093fe4d529c8e7c2fc288091</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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