

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x38b89af4986e3dc45b0dc640095a10ea3a73218f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$3000 USDT Airdrop	N/A 3000usdt.org
'	N/A Visit usdtevent.co to claim nft
2000 XRP	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A yz
'	N/A Reward at BoneWin.com
\$1000 USDC Voucher	N/A ro
'	N/A Reward at BoneWin.com
\$2000 USDT Airdrop AirdropǎŸŽ•	N/A 2000usdt.net
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$5000 USDT Airdrop AirdropǎŸŽ•	N/A 5000usdt.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:38:39	<u>0x8529e2453d334b15a2347dbcb4a8a6e184120d43d9a0f625e6dfe860c1ad9953</u>	+ 3,888.000000000000 000000	✓
			tps://applcoin.vip	
2	2024-01-20 19:15:59	<u>0x864efc5cdde03959a6fa4d96a7fa8e77ecf307961d46975d0d467df415f20381</u>	+ 1 lt.com	✓
3	2024-01-14 09:56:09	<u>0xc7b672ce867752e04b5779bd586618801dfb9ada0092a99125d82c0bb497b268</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 05:18:08	<u>0x4829ec13d8bf6237fb36dd5ee8e82672feb7d0e8e0a72023e9b3b4842e3bce35</u>	+ 1 2000usdc.net	✓
2	2024-02-05 04:27:17	<u>0x35aae3309df008e6d3b1f4d2558a0d846df4e1129e94636748b0764cd97a8c52</u>	+ 1 3000usdt.xyz	✓
3	2024-02-04 15:09:30	<u>0x13bf4a41c78b1b01c3f55c0e4303ad1fcfceb83b1d3374918c1198313be71127</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-20 13:59:23	<u>0xb1e0d16a3cc48efe59c6a1bcd46d021a98dc58dd4b10ef4b4667d8803afd4af9</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-13 17:21:35	<u>0xd6a3838e01f84827badcb24b0adb84964abfbf7165ed7d3a9b130abe40a641f2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 22:37:05	<u>0x4d811f18beac6a18fe565ddd7b725ee47a7184b1f786cd852beee84e499028ff</u>	+ 1 5000usdt.org	✓
7	2024-01-09 20:42:09	<u>0x6d75263ee331f7c13a49b2f2781647a1b3434fe24cf77535281409b98bd46976</u>	+ 1 3000usdc.com	✓
8	2024-01-09 15:41:24	<u>0x564863a2fde3c69f2c93a46c6fac0691d71b91e02c08bb47a8f0f2a318cd7778</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 21:00:48	<u>0x2a0a84a564c75d852b103748d0d186c8593ea3601fea0fdece310d304eddef82</u>	+ 1 ether.xyz	✓
10	2024-01-07 20:27:54	<u>0x3af4a79485cbac355b02729a6f68c570020cf46da9b122485a8b916c0b1c4efd</u>	+ 1 ether.xyz	✓
11	2023-12-19 21:32:17	<u>0x487d8868b70ff2250ad2ae2b025725b6c84793e8230ddbada20e6edb877cebd85</u>	+ 1 1000usdc.org	✓
12	2023-12-19 21:30:37	<u>0x4f90c68cb5b33d837ce7aa40a425d05e4f59f7974eeab47232d6d84387cff584</u>	+ 1 2000usdt.icu	✓
13	2023-12-19 21:28:07	<u>0xdfe067ef96fb274c6f9f0d6851d30904cdd6abf6a391b7b9989d96b2f3897bf3</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-15 19:39:57	<u>0xa0cef1ddb1843fdca3d93ef1e72d9f6bcf01262c35ce6866a97d60fa6ccfeffc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-11 23:58:39	<u>0x4f67ca06bfb4a7bd7bbf2ac63bca7545513dcb4b98a1f271e27a9480ef608875</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 23:07:51	<u>0x7617230e19d97fdfeb4874c7c0d532bef334c95d53a8441b5b23118c0b1b87ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 12:18:52	<u>0x3915c495184a0a79b1fc571882da7c69f82975aa9f93418a74f4b07ce1d05141</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 07:25:34	<u>0x93e7c847f337f2695227cac02c144e8962aef98f22cc71016a33f2667375100c</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-10 05:20:45	<u>0xc055643023e25d6b63c16d84f9fd4c0683c8a129a6f6b02a2d032d621070523a</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-09 17:41:24	<u>0x7c6de6709c29a828f185a830b2dab36dd7011e42b7eaa15d8a18636434184049</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-07 10:49:55	<u>0x5c559488ea26f725246853e14f6c9fc59eb021c8ddb121f2f32a8fd63e4aa122</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-02 19:58:43	<u>0x2643934be70417aec5e5b447bc43c314eca1ef8aa08b978e27a2f98b4a17a055</u>	+ 1 2000usdt.net	✓
23	2023-12-02 19:58:39	<u>0x5cf23f1af3f102b5a21e85c0f33db39cc3c24582b9be74facffd71593881401e</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 10:03:41	<u>0x1d7bc274a46b19dc0d092883bc64f4ab0c5b6a5815193df1518ba3fc6d4de48a</u>	+ 1 NFT Airdrop Round	✓
25	2023-12-01 07:46:02	<u>0x859287e6b87c7a57d1b340ad742c3fbceeac7796752de6d79e1cd37ff362f4fd</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-26 15:27:50	<u>0xb4755d9d8c44444eba9becd036b0fcc333b8ecb2465e7fbe12000f4d6f1414f8</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-26 14:43:29	<u>0x3cbead2e89cc03b2637e0134ea01598f7efc9b95dd811684150133cdc91d9be2</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-25 20:49:55	<u>0x9beb9237a441e413d9c1ed2eff47039ed95c0bedd23a0cebff30bcc30729f93a</u>	+ 1 org	✓
29	2023-11-25 20:25:09	<u>0xff70809bbfc1e9d064b17e8ba08bc4d43f822640f249fd22af4cbd9ae82306f9</u>	+ 1 3000usdt.org	✓
30	2023-11-19 13:15:57	<u>0xd76b5078f8b99da05c5c2f6ce3a669ba951688c91017530c1376ae82cf064945</u>	+ 1 ro	✓
31	2023-11-17 16:30:45	<u>0x695ef06d097a9d0be5fb45eccec1fd055ad95a70f37f828e19d16cc64a7e70d7</u>	+ 1 yz	✓
32	2023-11-08 11:00:54	<u>0x6ea07244bc1092a05541fef18ae83706c94cb089b0631ae9306fbaf1f2e9633a</u>	+ 2 laim airdrop.	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-08 11:00:04	<u>0xe82c8f15ffa42689c65f</u> <u>4b03926a2ab40d840f696d</u> <u>e5d8865b4397c267a3ebf6</u>	+ 1 op1.org	✓

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