

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3f7701f6b5413695e0611b1b962729486af358a4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
NFT Card	N/A \$BNFT
5000 USDT	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.uscircle.org
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A 2000usdc.org
5000 BUSD	N/A NFT Airdrop Round
5000 USDC	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 15:09:32	<u>0x5c4d1c414a3a75ee52b4575c8edca8713c3836443e8f3d534c6ebbd1f897a994</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 12:26:14	<u>0x04b21c87189e4e5271674fe9680b943262b9228193a07d23bdc2d7cfefc5e41d</u>	+ 1 2000usdc.org	✓
2	2024-01-31 20:27:00	<u>0xde901083cefadca17faa1ca0427c6fe0b15d86140c7bc4de805168c9f70ea9fa</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2023-11-01 03:02:57	<u>0x5d25384f1411e5dcd87fba7bdb13ec6d6f874bc5fab8baad0092512719923e38</u>	+ 1 Voucher	✓
4	2023-10-22 09:23:48	<u>0xee47dc88382b0cdb0ea7941df6ea10565af19c6064b57b7428d00fe7a610a719</u>	+ 1 .net	✓
5	2023-10-21 08:05:58	<u>0x2120932ec3e3ce94f9138705823b336d4cbfa6eb6221411229a69ef453eb625c</u>	+ 1 drops-usdt.info	✓
6	2023-10-20 04:05:05	<u>0x4c01ee25d8b1f966c4e3b7d07337688f34759c026c2c1a59ff28e206da7f7b6f</u>	+ 1 \$BNFT	✓
7	2023-10-17 19:05:30	<u>0xee0c28181b21511b157f0e5c5e6c15064bd65c87e69b578d2247966efc620c74</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-14 15:55:38	<u>0x8d477b4eaf2c8cfde7908a4b70f7aee32420f73e60b2cca587dabd8040e0d9f9</u>	+ 1 Voucher	✓
9	2023-10-14 01:49:20	<u>0xfbeb44ad2063626a3eb5495046309bae9b5bf4a263c64d0e862e36d6693611c9</u>	+ 1 claimusdt.org	✓
10	2023-10-13 14:37:36	<u>0x091b04b564c96b1a5961ed914d1f0369fdfbdc90b04d74f9d03ed3e9a2f17480</u>	+ 1 Voucher	✓
11	2023-10-09 11:58:58	<u>0x61727076316ead22e2e71d4eb5cf2b7bfc31dab791dc49997d6ff0d291b71a14</u>	+ 1 Voucher	✓
12	2023-09-27 18:17:02	<u>0xb19ef58c40cf04f5b817e2e4c9aff5cccd3ab970b7bed072e5d84df6217029a8</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-21 02:03:20	<u>0xd0779f49352bb8e3f78028d9bf22d4b196225fecf59c9ec3d72fe685af3f8c87</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-12 23:29:59	<u>0xbeae5ce31f41febf20b0b3d99da7182a7bf95443bb8301295cde5378c54f4f69</u>	+ 1 NFT Voucher	✓
15	2023-08-29 01:40:47	<u>0x736a9faa03d51f555b5c76475c7359ecfc80d72ec0876b5453cd85a4af8d6cd3</u>	+ 1 claim.uscircle.org	✓
16	2023-08-29 01:40:31	<u>0xbdb8df766c1026bd81f95a1dc2eb8332dab71bff5f6021ad41585e162e4538ea</u>	+ 1 AAVE-V3-POS	✓

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