

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x409d2e2200196cd19bd6714528d01cb226911c92

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! MetaWin	1.000000000000000000 s
\$3000 USDT Airdrop	N/A 3000usdt.cc
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at optimisum.re
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
\$1000 USDC Airdrop	N/A 1000usdc.net
	N/A Reward at BoneWin.com
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[org]
\$2000 USDC	N/A Voucher

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 21:00:33	<u>0x9ebf5315b35bd44297ec f8b28d285c59122f3f56a5 867bcb506555945ce29fc5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2023-11-21 09:43:58	<u>0x186dde7d6f050c183009 b7cecca999714243a7e2af 4b24511f4a695656879192</u>	+ 1.0000000000000000 00 s	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 01:19:40	<u>0xed1bd152594938593a70 90b6ebe2746b794d4bc1de 3d49971d03af76d8412166</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-18 10:15:59	<u>0x57dc279ed4494208de81 96dfa9b40c0a852a934cfe f57df3bf05522d6a282872</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-18 07:38:02	<u>0x0301465c95d1054029b0 95dc412a033bcd3e3d0649 8e36364561b7b860f4a665</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-01-12 06:42:48	<u>0x04e8345738b965d99c49 85c21df2956d3456778a7a 34d9f5d35f4e5f85bd2063</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 06:41:56	<u>0x35ba6871c205e8318eda878d258ab0db25476eb3bed372e1855e67a568a28a5</u>	+ 1 3000usdt.cc	✓
6	2023-12-26 00:10:03	<u>0xec6217b61f806a4acdf35a6146cc70d4504c96e59370095de8adf5e765487f6</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-23 19:32:28	<u>0xc9b5485b1e54b8dd91ca04fbb04719e5c38717380bf3e754b3bf809295b47894</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-22 21:29:00	<u>0x5fdd8bfb5538c7fe7710eec8b3b0eb6ddc3db27875a68cab834477c75cc9ae86</u>	+ 1 1000usdc.net	✓
9	2023-12-22 21:27:36	<u>0x1da916981166d234a981f382e93e34ef98e5ed09f67556de72129520536ccbfc</u>	+ 1 2000usdt.icu	✓
10	2023-12-21 00:14:51	<u>0x4e07ab94df6f4598f813b5f666d6e4add079a0d945b87091aca8b4a956871f62</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-05 14:43:51	<u>0xd2891906d33279278a487b4d4c8c50781cae9645f4f4fc879d049485b2aefb64</u>	+ 1 1000usdc.org	✓
12	2023-12-05 14:43:51	<u>0x386527a1ee32581766e965db67934f791d34157a888ae57250197aedb2196987</u>	+ 1 2000usdt.net	✓
13	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110f65a84f4d047ff47cbfb944da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-05 14:27:43	<u>0xc1e682a8e795c9d8e76c9cc8251ffea8a930574e57e001db84890c8fc34fa36b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 14:24:47	<u>0x54c4b54f93cc3d85512712c5a111776ce5708688507bc1b7bebf8f0fac5fdd31</u>	+ 1 Reward at optimisum.re	✓
16	2023-11-20 20:54:05	<u>0x444513f2842f77bf21ab97d241ff72b16f8038fd0be5bc3d95b453da824312f3</u>	+ 1 cc	✓
17	2023-11-20 20:16:40	<u>0xdefa805d748b8dcfcc0b7ca94c69eae795ce3f985b2474edb10c02ec8045505e</u>	+ 1 usdc.vip	✓
18	2023-11-20 19:31:50	<u>0xf9e909c65a9fa725e56472660a3a7defda190d0149634489cf0ccca78089fb26</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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