

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:59 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x42952c903388da952b173a6e00249c8d59fdaafe

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
BLAST	10,000 op Code
5000usdt.com	1.000000000000000000 5000USDT
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
'	N/A Reward at Lido.fun
2000\$ Rewards	N/A drops-usdt.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]

\* USD values displayed at the time of transaction

Token	Balance
! \$30,000 BONE	N/A GOLD
Airdrop at 3eth.xyz đŸŽ•	N/A Airdrop at [3eth i%[]xyz]
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 04:53:46	<u>0xd8945b803bb2c7f1af41</u> <u>10dfb7f31e426661572142</u> <u>319504e1d69d80ee734927</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2024-03-23 17:50:01	<u>0xf12ddbe44e7cd211d305</u> <u>a65bdfbbbe90aab39e3ff7</u> <u>7b37173f99c08ecbcc278b</u>	+ 500 op Code	✓
3	2023-12-14 18:54:42	<u>0x0943663d901f12134e7c</u> <u>b21421787b1d4935990af2</u> <u>c3f55728c492929d6c0a1a</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 06:27:41	<u>0xb67fad6a40bb0960e419</u> <u>289cbe5b19b5c5d01f3df4</u> <u>93d9907ec36518411f9dd6</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-06-01 06:27:27	<u>0x78be8a9a852dbeac33ef</u> <u>5df89e689064a8367a60b2</u> <u>499f039bed80f9cb295e51</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 02:25:44	<u>0xf3c4bed8ebf221c2102d5260b5f7f4b261ff71c5fdfcc240be61b02fb89bee99</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
4	2024-03-23 02:24:00	<u>0x45c554708a0f6e29506bf9902d537706af5488d41de7d4da933222f183a3cb77</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
5	2023-12-12 22:33:03	<u>0xdc6e2bd6126bdfe59d00e2de050d2af48d6264545d649fa9127b3fdcfdc2868c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 19:22:27	<u>0x976e12bce2cc3ad4bb0fed1cdd46d5cd90fc7416c7d8ba90d04df24f876d34d2</u>	+ 1 2000usdt.link	✓
7	2023-12-12 19:22:27	<u>0x236a623c2ff8f2eea5ed9fbaa40e541abff70763e0a6c39683315da2c0c70c12</u>	+ 1 1000usdc.net	✓
8	2023-12-12 14:11:14	<u>0x90b11a16157528d21f740ef7d3ecb00610af3b0b079ecfad4e63caef8726d37b</u>	+ 1 Reward at Lido.fun	✓
9	2023-09-24 09:50:46	<u>0x775b608d6f00b2ac31d2d961cdc35e69bd837c268789dc9af59756b193613c23</u>	+ 1 GOLD	✓
10	2023-09-17 02:55:14	<u>0x29f1b38b25ea46f368b4292cc0ada2f5f9c6f0bace02b4e46042ec0def08a28b</u>	+ 1 drop-usdc.com	✓
11	2023-09-01 07:01:09	<u>0x379e2d0b3420c9f4f2753f6410abc823e9c417b1c8a3d22a9a83a394d74c4036</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-01 07:00:57	<u>0x6df071d3beb9d145d941</u> <u>f7f5a30723f6b4553dc4a4</u> <u>2a20be5f784b07c6265cc2</u>	+ 1 UNI-V3-PoS	✓

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