

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:14 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x44866b2799cfcb4a5c04c7ae5bf1fcd45cb16b85

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	71.362198 USDT
	71.37 USD
! USDT.	3,000 im rewards!
! USDT	3,000 rds!
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
\$1000 Rewards	N/A usdtdrop.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc enet]
1,000 USDT Reward	N/A rg
CLAIM 4801 USDC	N/A USDC VOUCHER
Reward at 2000usdc.net	N/A Reward at [2000usdc enet]
\$3000 USDT Airdrop	N/A 3000usdt.org

Token	Balance
Airdrop at 5eth.net 8YŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 Rewards	N/A 1000-usd.xyz
5000 USDT	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 08:46:15	<u>0x96016dce68471356c77c aa2369d4eb62ed3bb90098 ea07c7f433b728db55f808</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
2	2024-02-26 18:10:29	<u>0xeafd2138a555f9688a97 81ffeb6c4824287266222d f8a3610f6fc6d35b983ba6</u>	+ 3,000 rds!	✓
3	2024-02-26 08:28:21	<u>0xb92d408de4250701282b 3228b4d634888b4c808e03 d3c12cb350029d90efe4fe</u>	+ 3,000 im rewards!	✓
4	2023-10-07 09:44:03	<u>0xb5a19083e10616c30b76 4d2bb43feacf6a1be5c32b 37e371eb0242475cc99c46</u>	+ 3.000000 USDT  3.00 USD	✓
5	2023-10-07 08:48:07	<u>0x6dd5d9d1c9e30ec01644 b9703a6f4a069023ba7f5b c1c9f7a9589c7edae12089</u>	+ 25.805574 USDT  25.81 USD	✓
6	2023-09-23 09:23:57	<u>0x01c7e42712e9f560a3f2 7e529e11bc555073b471b1 2bc5ed7a9e97718faf0613</u>	+ 5.000000 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-19 15:47:07	<u>0x8ff1c1bb07dda3740f76799e114e1b7fbfb2968961017376c04edf07d6e3ce22</u>	+ 37.556624 USDT  37.56 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 07:57:55	<u>0xed87bd5b4ad49442ea20e4128c614928fbf7438aa0ab1dc7cf55c6124db38292</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
2	2024-02-25 23:52:02	<u>0x8f5b2f7c9b53ce91848fa0ec5fbe520867e210f5c05015e5d5ef01221cc93606</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
3	2024-02-25 22:07:21	<u>0x721f6c0850e5d6c1c7589a87676f32adad5b0715e6f69886251d6871a46a3b79</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2024-02-07 11:29:42	<u>0xde4f01900f37e6f414c3e2d2eadb7c0080ee9132de857c744cee4c89f801fd02</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
5	2024-02-07 11:29:42	<u>0x2f7a2e608f5a623cc94f084e522b742118c86985f55f4aaa0f92fa2cf653af10</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
6	2024-02-04 07:25:55	<u>0xad8ca695398da4e377992f14d810908f6acac7688ff492cf786af2defb37cb2</u>	+ 1 NFT	✓
7	2024-01-31 23:47:01	<u>0x03bb99ff599a779e8cb13c6df2293bc41e02e286e22a1243208f85c29a09403f</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 19:34:10	<u>0x9043144c4d45d7f4f984</u> <u>14258597568e298c4f3335</u> <u>5323a8e8bec9da63df91dd</u>	+ 1 2000usdc.org	✓
9	2024-01-25 19:22:58	<u>0x43009d582fbfb692bd14</u> <u>71407b6a332ed5fb9f8d95</u> <u>4782a33b203583289ae1bd</u>	+ 1 5000usdt.com	✓
10	2023-12-18 17:03:11	<u>0x617140a80347ba3d6ba5</u> <u>e24fcf2e49899736cc9d5b</u> <u>4848b422281102ab36b6f8</u>	+ 1 1000usdc.org	✓
11	2023-12-18 17:02:07	<u>0x86a7f3d971689dd93621</u> <u>d028e1446c9d0214fce769</u> <u>02816dacf9058a23a4b4b3</u>	+ 1 2000usdt.icu	✓
12	2023-11-29 15:32:17	<u>0x57d3e709dfe22edece5f</u> <u>d54eb1eb96343e54a3c748</u> <u>c2e2e66956bf707a935ed9</u>	+ 1 com	✓
13	2023-11-29 04:22:09	<u>0x96ea6b420d9075e62631</u> <u>1c1f069a36da6a2b6343fd</u> <u>95a43a4ee23bd862d92ac5</u>	+ 1 2000usdt.top	✓
14	2023-11-28 21:38:51	<u>0x2ac02a1774d625cfdbe3</u> <u>6bfacaf98338262f019dd4</u> <u>e455116f1c2f180d5cb932</u>	+ 1 com	✓
15	2023-11-28 08:14:16	<u>0x023c6d6739ab60bc8ac2</u> <u>0f801548fba8384abc4f79</u> <u>62dfe453438e9b73cd4f19</u>	+ 1 org	✓
16	2023-11-28 08:14:02	<u>0x74b60d013affa613418d</u> <u>9b383d7e321659fda83ef6</u> <u>a2c69890072d17295b3c08</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-12 17:16:23	<u>0x2e9a6b708037468c007d65dcb033c3f5b7bfafe4ceb9bd6bbfb12f0f6b5311bf</u>	+ 1 dt.xyz	✓
18	2023-10-17 16:13:13	<u>0x306b25a88f9642e7d2ed388f6532d28c8ce4e2b1f1af0ba26834d30ec41036f5</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-12 11:25:40	<u>0xd76e1567949870c401727b007ffa76e177c2465be218050bccef7cb7a6b4810d</u>	+ 1 tether.yt	✓
20	2023-10-12 11:25:34	<u>0x51ccf5925774812c3c949b6d2f306f411c389c6c489d19bd1b3a7ce7ea12acff</u>	+ 1 rg	✓
21	2023-10-12 11:25:28	<u>0x50e49a96a64914dfc4ee28263bfc6febaae82ba088c681e08260d9a05aa14fe6</u>	+ 1 1000-usd.xyz	✓
22	2023-10-07 12:06:51	<u>0x50d4fbb1074091f64cb5c68b3018dbddf4e291444b0b9213fb25d8fc6a09b16</u>	+ 1 Voucher	✓
23	2023-10-07 09:24:05	<u>0x9ba10c96892c90d499d9bb73096d9b9ee62e1aad472606aa57745a386f2ffe82</u>	+ 1 USDC VOUCHER	✓
24	2023-10-07 09:19:57	<u>0xeb791b01a5ce90c5138dd17f61206679be916eb26fbec00da0ae79f1d865f90f</u>	+ 1 usdtdrop.xyz	✓
25	2023-10-07 09:19:57	<u>0x60dddcf0eb7a4acde03c5e6b844e1ff5cca4a81f66be024b3314a51d2df3660c</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 09:19:37	<u>0x74aa1f9110f6a36a2f8f460fe90048acb913f84c3232da6ecc909bf53f97bd72</u>	+ 1 tether.ac	✓
27	2023-10-07 08:48:33	<u>0xc823665c53e2b2807efa9fa546bd6c63abca55e64b94060454a8f7d9698456ed</u>	+ 1 rg	✓
28	2023-09-12 23:43:56	<u>0xea1cfc36d035301c6a438a1704c8d3eb320965c7acf2fa57df1a2ab05e9ef858</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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