

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4543654d54b9d04fd072cba62c1b9edb507a564c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ lusdc.tech	515.000000000000000000 tps://lusdc.tech
@ jeusd.site	562.000000000000000000 m rewards
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672461137647	1 ETHStation 1672461137647
\$5000 USDT	N/A usd-drop.com
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$1000 1INCH PASS e83hj2	N/A 1INCH
\$1000 Rewards	N/A usdt-drop.me
	N/A Official Authorize credential

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt-1000.xyz
\$1000 Rewards	N/A usd-rewards.me
\$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 13:32:44	<u>0x40e4ab8bd6a60d45bf1413281df04e7805346466306e58c3a6903562146f566f</u>	+ 562.00000000000000000000000000000000 0000 m rewards	✓
2	2023-05-14 04:53:48	<u>0x7d790c4b2bba33346ec2f629a2e04a0011c9f57d7c8a5d05f8ecf46ca2ce51f9</u>	+ 959.00000000000000000000000000000000 0000 ool.cloud	✓
3	2023-02-03 20:32:13	<u>0xc38556caa479c7e6161319c636b76dd4ce9ad06a10a271e878a17c7d29ef4211</u>	+ 515.00000000000000000000000000000000 0000 tps://lusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 04:32:26	<u>0x710a13648272e5384cd9fbd542b5a3f3613d6f9c10ce0dc1839fd5fd4f324ede</u>	+ 1 ETHStation 1672461137647	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-15 03:19:51	<u>0x2c82cb430d0dea873027373fdfe110e7a103ff152983b68720f450330cb2e9b3</u>	+ 1 2000usdt.link	✓
2	2023-12-15 03:18:55	<u>0xb6ae8750c76a79a54ce07981446f0317f1d2d7bcef52f2e08275bc4dd2012d3f</u>	+ 1 1000usdc.net	✓
3	2023-11-22 15:40:51	<u>0x7accbc85b5b63f8946a2adc7d74e77d818add066ace2ac101124f1a1fc9d11d3</u>	+ 1 Official Authorize credential	✓
4	2023-10-31 05:48:37	<u>0x8a1a0ee072c891fe37d05af2fa6050ac2dd2506856eb3a147b7e4a1ce0410ade</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-28 20:37:13	<u>0x3d711fbbdd9952b204423361add26ae167e36254b3fa710ca85e513694a092d9</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-23 02:43:15	<u>0xb1c57ab8d0b47bc937458287ea50a3ddd8bf273eab574704b64574991d626c2d</u>	+ 1 dropsusdt.xyz	✓
7	2023-10-16 11:38:48	<u>0x0e75b76bece06d8a47b77162d021c450bbdc2a0deb69ad93c60d5fffb3ce4b22</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 02:59:51	<u>0x1905efae86269c1b6454588df8c5fa0d772cb89116c62cb08b38729df6be43da</u>	+ 1 usdt1000.xyz	✓
9	2023-10-12 02:22:59	<u>0x48e36f250d11e189a7aea5f972e51d95a2c4ccc64251e1443fd81186ce5e1cab</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-11 05:52:48	<u>0x7fa518a70e1f9344d905c278b4d22e2932270f51386940cd3f4a5649cca10f4f</u>	+ 1 Reward at 1000-usd.xyz	✓
11	2023-10-10 02:33:39	<u>0x7b458fc075f5c8b7554a379554955eb46f37303566081f64311f8a82aedd3578</u>	+ 1 usdt-1000.xyz	✓
12	2023-10-07 12:13:13	<u>0x455a0cf9b823a2b8633416e04112d3c73b741edc56b951e00b2d766c53d29ebe</u>	+ 1 circleusdnft.com	✓
13	2023-10-07 00:00:49	<u>0xeb715af091247a7c512d8817c7891e47aad1406274a7c33fb02c4cc478cfe35b</u>	+ 1 get-usdt.biz	✓
14	2023-10-07 00:00:29	<u>0xdafad68a046355c1278b6448f673f35aef7fd4975934ca760a5b056ef1cc2ead</u>	+ 1 tether.pm	✓
15	2023-10-04 00:52:37	<u>0xd8b5871a0cc542f03ab6e0e3f472b99a27c518dd6f94aa9493181e5ccdbbbe88</u>	+ 1 usdt-drops.org	✓
16	2023-10-03 12:49:24	<u>0xece9ea3ff6d7d9fc2f9f2ef3dc81a96a2fdd546d99d43ac8ac7d8caed2b9d4d2</u>	+ 1 usdt-drops.org	✓
17	2023-10-03 08:44:49	<u>0x8c403515b848922418679c60c06413fbb1e11b767a47b0656cb5ec44686d9de0</u>	+ 1 usd-drop.com	✓
18	2023-10-03 01:32:59	<u>0xa01d2e433cb61498a85f56b16e94873bd33901edcc80f631810a60ae74e03757</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-30 03:54:37	<u>0x5e5c917bce460b9f98aa</u> <u>f1827dd40d47df11fa231b</u> <u>61b673de9f9a2e1519242b</u>	+ 1 drop-usd.me	✓
20	2023-09-29 05:56:31	<u>0x2457fe5767b4990821d0</u> <u>b94f3b6758641a3b30e5ee</u> <u>461fe9164ba3e00fd7abf1</u>	+ 1 drop-usd.me	✓
21	2023-09-27 21:39:08	<u>0x08f09c615a10c805621e</u> <u>5ff5c0b76362e1d1452644</u> <u>06f0bbcc80dc6889380a8d</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-24 04:57:52	<u>0xc955bcf7a079c6b614fd</u> <u>f625d76d24d9985d45d0d3</u> <u>7c3535902ecd97711b5fd9</u>	+ 1 usdt-1000.com	✓
23	2023-09-22 05:29:45	<u>0xe607cc714ea52f186bbd</u> <u>d6f8e7627d11fe6706283a</u> <u>00fed90186a771fbb336d4</u>	+ 1 usdt-drop.me	✓
24	2023-09-21 20:59:57	<u>0x5e2c0fb3cda2bc188f46</u> <u>f1c52c71f6c3713046eb03</u> <u>4f061bc56cc7f4a2f1c5bb</u>	+ 1 Voucher	✓
25	2023-09-19 10:48:49	<u>0xc72a79fad31d2b302af2</u> <u>7ab062b3daff2453c1349d</u> <u>71a9ef6d28e1f29b439974</u>	+ 1 usd-rewards.me	✓
26	2023-09-01 06:26:25	<u>0x205b5995193d9ab2305d</u> <u>301d0587fa5566b1a7b04a</u> <u>61d6d8cce22e99177c249e</u>	+ 1 Voucher	✓
27	2023-08-30 04:19:48	<u>0x3d1e2a4053a168d40b76</u> <u>833bafcf6cc625d526022e</u> <u>38938c252652ab8df37239</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 15:28:10	<u>0x0213f9a0b06e9e90112f7270816182454f993771a011d36ce0946576f3b820ca</u>	+ 1 claim.circlest.org	✓
29	2023-08-26 20:59:59	<u>0x7a8f1bfa1e8a4166aaff48921da450ba368794b3a9b0c07b15d5358f326bb483</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-25 21:43:02	<u>0x65b6af660def5161afec32a23854860ecf1dade94df82a0c4b337fa42fc16cfa</u>	+ 1 NFTVoucher	✓
31	2023-08-19 21:36:57	<u>0x564f9c092fcde893ae3b6e9d66b2d2aea5e9820088c337df19b05e6da19e717e</u>	+ 1 1INCH	✓
32	2023-06-16 23:46:08	<u>0x72df04676d243c5469f035ad4d2b6c2b9dacbb2987536017e038f9b8a9c95cb4</u>	+ 1 LBIN2	✓

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