


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x46ad37ff18d66e45a7309460fe60de13b26c8f20

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
# stETHERS.COM	1 rds
2,000 USDT Reward	N/A op.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A usdt-1000.xyz
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 01:28:52	<u>0x8f0c51bb00193f43c2791330fd233154025ca44f7242740eaac30d4283b5ed56</u>	+ 1 rds	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 02:46:27	<u>0x6b0434c27a3ff8c03307911ef94e7b9d0b79c8090356f7994365454348da1d0c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-30 02:45:47	<u>0x3664305cd4137c9a88c49ba4dbeba00f7f2c5db7cb50da50b62cac3f2fdfbeb6</u>	+ 1 e]	✓
3	2024-04-12 02:27:51	<u>0x1828fe5fd54db13f7f8592f7316cd2f3d450372af16f4721edccb537dde1a697</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-10 03:05:16	<u>0xf3661def78c93eb77d88a7acc8f7f79479867c0d43b18f5f13a6388d7624ade5</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-02-11 01:29:18	<u>0x9e80151d96d2bbe38ad7934862b4c968581c67ce5398f3fc587db679ea58e78a</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 01:29:14	<u>0x9a90b91ff4028345a37a</u> <u>eaf2eaa107f2a0cdeb4f86</u> <u>c7a451d339010ebdc9b04f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-18 07:15:44	<u>0x8efb3a1a28cd8210f270</u> <u>4aee6f0e8bbdae31f99999</u> <u>39337afc2f16090afc2d17</u>	+ 1 3000usdt.cc	✓
8	2024-01-18 07:15:38	<u>0x1befde91a82c3779316c</u> <u>0b96575c3ac434d271fcb3</u> <u>894f7b2b84bef809edc594</u>	+ 1 1000usdc.top	✓
9	2024-01-01 15:47:33	<u>0x8fd5b63b4c43b01718d7</u> <u>07bb11ecd4cb7f8a936a2b</u> <u>e59d2d57924d409de23148</u>	+ 1 2000usdc.cc	✓
10	2024-01-01 15:42:00	<u>0x531e926c0586f7bef74f</u> <u>89603bbd6b97b3ba0a907c</u> <u>8021774af3cd4a92133e50</u>	+ 1 3000usdt.net	✓
11	2023-12-06 02:27:19	<u>0x386688ce328dc6342ba3</u> <u>65d7c5f457c736d6baeced</u> <u>fcc3f2b38af1b6acbba0d1</u>	+ 1 2000usdt.link	✓
12	2023-12-06 02:27:17	<u>0x34a03f4274594fb54a62</u> <u>0ef31b7da7ee56b1c5fbc0</u> <u>2918c0378aeb5d923d3e48</u>	+ 1 1000usdc.net	✓
13	2023-11-29 13:50:25	<u>0xa79920443fee855b1808</u> <u>01ea32d346e16f41b62762</u> <u>54c12860def773abe0cb48</u>	+ 1 com	✓
14	2023-11-14 00:18:13	<u>0x648fc120a74dda0287ec</u> <u>e6358075d0bdcd2fd3dd2e</u> <u>e74b3fcf7b92edb807f380</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-09 01:07:48	<u>0x1c856ce2fd534b9d2021 b2dc97df885228efe0e452 405c95650cb65898d454e2</u>	+ 1 op1.org	✓
16	2023-11-03 23:24:12	<u>0xa8503b52e86253318112 6deea6f0d8079a7a17c9b0 c0e87913b404b3643d71e8</u>	+ 1 op.org	✓
17	2023-11-03 23:24:06	<u>0xd411e62d03ecfb8691fb 606d593257cd2c27660614 a807a7bdfba243c213f30b</u>	+ 1 100,000 \$MEME	✓
18	2023-11-01 06:37:57	<u>0xd51c421a39291bb6a749 2370700cdd9baa652eb9c5 27ddb6a4fe31b395af9df7</u>	+ 1 op.net	✓
19	2023-10-27 02:52:20	<u>0x9a75970f0e90b634fdcd e7de83089b132f65b1c6a7 b0c79787f0ab41536da23f</u>	+ 1 .net	✓
20	2023-10-27 02:52:18	<u>0xd618251e2199387d98d9 1b26aa925314d948502280 dc81c5874392238097d328</u>	+ 1 2000usdt.org	✓
21	2023-10-23 01:37:36	<u>0x8634a3895e3e38481572 c36e7c98ba990fcd4b91fe 2bf6c55a11ee0bb96febed</u>	+ 1 Voucher	✓
22	2023-10-23 01:37:06	<u>0x3fdbda7c07243d7fdc60 f03f29120dbf8da116e0bc 7f7efa44163e7ac8735d0b</u>	+ 1 dropsusdt.xyz	✓
23	2023-10-23 01:37:00	<u>0x88613d2bf81a389a1061 ee8bec87c995742fa0a3f8 9d5a73c6ba62461031d2ff</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-17 17:58:37	<u>0x3a2773d5bf276791bb9c b8adc2671b030d13e437ed 6f20ec5f674ee2685586c1</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-10-15 15:52:18	<u>0x8e5ca1a5f2a1126add85 354cfb41a76dcd70554fe6 1d9880de786cd862030dfa</u>	+ 1 Voucher	✓
26	2023-10-15 14:55:40	<u>0xcc1982fb4c2c79ba7d63 71293968f931cf355c599c f99d0f7ef64c6c4eef02e9</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
27	2023-10-15 14:55:40	<u>0xf46935251d8f24893b37 a90997be011b83597242f0 e287c16c5484e10551bf6e</u>	+ 1 usdt1000.xyz	✓
28	2023-10-10 02:55:43	<u>0x88fe107ac230c57350b9 d28f26a5d59a04597c8835 925ff71acf99c590b6c2a7</u>	+ 1 Vouchers	✓
29	2023-10-10 02:51:53	<u>0x9e50ecb0254d2d4b90c9 d3ce44202a79961b7f121e d168a2377db6ea8636bd28</u>	+ 1 usdt-1000.xyz	✓
30	2023-10-10 02:51:35	<u>0x95a15686dddab2e01f22 d7b4311768fa852b614bbb a49a6c228e963209c941cf</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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