

3xp1



ADDRESS STATEMENT









GENERATED AT 2024-10-16 14:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48ec45c5c130a13824443f4614c078626b389c82

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	32.895216 USDT
	32.88 USD
MetaDevQoin	30,200.000000000000000000 MDQ
Epic Network	250,000.0000000000 EPIC
Acces Liquid-ether.com	1 rewards
5000 BUSD	N/A NFT Voucher
thx] đŸŽ•	N/A ethx] đŸŽ•
1,000 USDT Reward	N/A ards.org
OpenSea Collections	N/A OPENSTORE
5000 BUSD	N/A NFT Voucher
Reward at 10bnb.lol đŸŽ•	N/A Airdrop at 10bnb.lol đŸŽ•

Token	Balance
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcâ€¦,net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 BUSD	N/A NFT Giveaway Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 10:05:38	<u>0x77d9e221b512aead73147aaf5ae112360dbd082d9904f662b00d0d7e24f0806c</u>	+ 12.135216 USDT 12.13 USD	 
2	2024-06-14 08:29:16	<u>0xb2758183aa33d13a31129bc4ab607ad0137c6839600337d9edf779a0d9c7dcb1</u>	+ 12.000000 USDT 11.99 USD	 
3	2024-06-12 02:59:48	<u>0x92ae2408127ba8c736882f352ba1fdf3f3a959d740bfbdb18db1d47a9c7a970dc</u>	+ 8.760000 USDT 8.75 USD	 
4	2024-02-05 11:26:11	<u>0x8ebcd8468cb753f0eb26fd1cc7c6e268e0f580ed37e93b1aa32ceee1c1476015</u>	+ 1 rewards	
5	2023-01-06 16:16:04	<u>0xd85716fd08ee92c79d1dd543a0a6490929af65e30a8df33b41324883bbcf42ea</u>	+ 30,200.000000000000 0000000 MDQ	

#	Date & time	Transaction Id	Amount	
6	2022-12-20 18:28:59	<u>0x34dfd670676300097ff1509034a9f337e623612fa4b1e5adc24b620dc6d285bc</u>	+ 250,000.000000000 EPIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:36:02	<u>0x05554cb1d512a02920db235f5b233243362cb71c582dc5b86d41e86fe3921037</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 17:57:02	<u>0x26039988146c706fdd5544da80d66b7569a4e4b633f0a95008233ede832ed65a</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 10:06:38	<u>0x6986de2a16fd806c6296b1da95b415cff0f98d27f7e5167f338e7fcefca132cc</u>	+ 1 t]	✓
4	2024-06-20 10:05:48	<u>0x81486e939cab0ac2fca256b36cfcfac934d63db7e9a28f5252794f58321ea6c5</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-06-14 03:03:26	<u>0xbbbc3aaff5cf8fd6a3c12891ff5d74d79aa181c19c6eb8403a14cb81f1ea45fb</u>	+ 1 az]	✓
6	2024-06-12 03:00:02	<u>0xda84f7a371d93cdfef5908cf78eeba306dab547f6a8016a101cb1f2e9aaa021b</u>	+ 1 az]	✓
7	2024-02-05 21:27:26	<u>0x5aa4ae518ce3a8a4a8560a835eb32c159f8b9f22a9d28016cdc712f3fbd71631</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 20:36:36	<u>0x2a0ed59603fab302a5ce17f7099ab3ae370b9e36e368fbf5cdfcbddce928b76b</u>	+ 1 3000usdt.xyz	✓
9	2023-12-31 21:20:32	<u>0xf256f65477d776c95c31b48365f42d9c57fdd4ac4e9490f947782b9dc18848cf</u>	+ 1 2000usdc.cc	✓
10	2023-12-31 21:16:16	<u>0x957ee28bb8a3970992e5e6e723d9e4849090c532b86d221b88cf9563b8816c81</u>	+ 1 3000usdt.net	✓
11	2023-12-03 16:39:41	<u>0x4d39f5197cbb347408130f03f4b11b9f95cab1b458324ae2c9853fa51a980c0d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 06:21:19	<u>0x502f59efd8ceea8e6d068216d3c57b0e60fb6db47c28d3ad3a5d5a800704ee34</u>	+ 1 yz	✓
13	2023-11-20 06:21:09	<u>0x0e5406ae445a315bcaaa1a8cf5b1969eee9fde7172edd3a6ec4f2e4a7fc2b0f9</u>	+ 1 ro	✓
14	2023-10-03 07:51:01	<u>0x7938387659de5315c94bb7910398bfd7b69ac8c70dcf4d42fbc6ada2fe7f55e8</u>	+ 1 ards.org	✓
15	2023-09-10 00:57:08	<u>0xe14619cd9291477bf9650130e3de64e3c790049df84561d10a444c4287912472</u>	+ 1 NFT Voucher	✓
16	2023-09-06 00:23:36	<u>0x75f4d4794ecaccf1da78a501c6f46c7c8953ab5ee5549e5baf500a3345a36b79</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-04 21:06:35	<u>0x2600b0b4338ce7af6229e17e99de74fda043568f84c1ec9892d380bdf74c726f</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-03 11:41:10	<u>0x4e58a7059315f75378e6c71335cd9b4e5376277963db24999421e7e4b2ce72be</u>	+ 1 NFT Airdrop	✓
19	2022-11-08 18:27:12	<u>0xc26e846dd4321cd2ac7c1988b96a6c894d149dff6984d92f2215013856ee1abb</u>	+ 1 OPENSTORE	✓
20	2022-11-08 18:25:52	<u>0x2c8b2e8f3c40b769e327f32448fffe348b159e1b6b85ec8eb034f39794a96a7b</u>	+ 1 OPENSTORE	✓
21	2022-11-08 18:17:16	<u>0x36844b082062064ebc8a87f66c30286c213ebd8d9e4fdb1854f99f75acaf1174</u>	+ 1 OPENSTORE	✓
22	2022-11-08 18:15:50	<u>0x2f894fad4b4de5123d089dc71612b2ec63a90ff88859d1cdb17526ad5b9d1b6d</u>	+ 1 OPENSTORE	✓
23	2022-11-08 18:14:08	<u>0xea6f1da39289dcec95815de6ac07851dedf9cd2921396d564d5eb72c51b76352</u>	+ 1 OPENSTORE	✓
24	2022-11-08 18:12:32	<u>0xebdf6685b36aed839bab517ea87fb8f8a87acd45bd7fc068fae82b8dae33908f</u>	+ 1 OPENSTORE	✓
25	2022-11-08 18:01:58	<u>0x89d737c1eb940e0100654f77c13819042921217d9cd7dc26d2fe4549fa808671</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
26	2022-11-08 18:00:30	<u>0x8d8cbf88e7139df773e9</u> <u>b474c08aee442ef9c16730</u> <u>eee5781510fc53494b4a32</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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