

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4b170c48b629012beb953d1b6b8c9f776626e193

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPool.net	177,500.000000000000000000 wHEX
wETH	5.000000000000000000 eth at [etheri.vip]
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
\$1000 Rewards	N/A drop-usd.me
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
\$3000 APE	N/A VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Airdrop	N/A yz
1,000 USDT Reward	N/A er.app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:05:26	<u>0x02ac911b9739bbac7e6d8be5d00ab986f9ab38f8c19f1c2ebeff624dd63f1430</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-01 22:26:55	<u>0xb2a219b7cfb2d44ca7adabf28f4d8a9d0c2913a4299a19b5b7ca0eb00230c16b</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
3	2023-09-03 19:51:54	<u>0x8f5999907d9ec169cc476121dd5b0bbc806616bf43d73629e9ce0f82b7ee0f50</u>	+ 177,500.0000000000 00000000 wHEX	✓
4	2023-07-14 10:18:02	<u>0xf6e1718c33849b7a6f4d49e87b22d3c4a58947e784c5e9db8801885ff4148b28</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 05:05:23	<u>0x23bef1d8d4d2fa08d1fca0c6e109ca071c738e10fa7de9294c4f45eae83400f</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-01 21:46:23	<u>0xa8ddc047a5f44882eb182e6eab6e8e08517965fd47a5f722201aa425fd5cfb4f</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-03-22 18:22:02	<u>0x7821fdb11a2cf3fcbe2239c1ab0daf9b1db11b6ffc1ceddbe97f7a794d8452864</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-03-08 23:27:22	<u>0xfbcff1534eab2f26587c14259c4157bd3aa5db2b50f33c2b01398ac024b56bd5</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
5	2024-01-26 23:26:47	<u>0xf6363ea22b8e4f6ae473a3f576337f2c1613265802ab8849e56acf62f549472</u>	+ 1 2000usdc.org	✓
6	2024-01-26 23:22:37	<u>0x27e0a1d7a64a933f685b6615666e00d306f05b1bef79bace18b3a4b65433d614</u>	+ 1 5000usdt.com	✓
7	2024-01-17 18:36:58	<u>0xa3d929c61fffd882781543b88004f25e0a51662227319b4f654e0acd61bacf23</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-14 17:48:11	<u>0x273a15e761c2f7512af048d093edc3806af318a88ebaa578f61187f2fd39b0ae</u>	+ 1 1000usdc.top	✓
9	2024-01-14 17:47:27	<u>0x4bc246cbc4f8d8fc8421b498430dec0057a99e4c9ec0de34038a1d061476d40b</u>	+ 1 3000usdt.cc	✓
10	2023-12-25 14:25:18	<u>0xdbcc831c60b4931e53c01a4ffbf1d93978ceec5a01296a9d02c61d80b44f0e96</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-25 14:25:18	<u>0x9dde97246cc9a7a049f85fdb87de9a88fde99eed65b998084f0c1bc11cf85319</u>	+ 1 2000usdc.cc	✓
12	2023-12-01 19:48:59	<u>0x7534e8022e810d131d163320617121762e7fcf5e19839c35697eeadfafd9b260</u>	+ 1 2000usdt.net	✓
13	2023-12-01 18:02:42	<u>0x6635313353b22feb53980cdca602a89530036d5c7353538530ac53c779b17972</u>	+ 1 1000usdc.org	✓
14	2023-11-22 11:49:36	<u>0x371f9b0405ba8b3e508556a8535d7392c6f20795f81b07062329b509f82257d1</u>	+ 1 yz	✓
15	2023-11-22 11:49:26	<u>0x96c3cb17bd5e710a316f7db7ff6d2c00a29dbcd9552af19baf3da2d92b7d15e8</u>	+ 1 cc	✓
16	2023-11-20 13:10:10	<u>0x99d3534ba9d75546553afd984542d0886166e7bb63cee0288686e012c8b735fb</u>	+ 1 yz	✓
17	2023-11-08 06:03:00	<u>0x489c9458dd8ebc722c9a2194e83248e940165c777a07f0c884a4a7d4a86b4808</u>	+ 1 op1.org	✓
18	2023-10-25 14:09:03	<u>0x94e75396cbf56f97b5cd4b62440f825c2dfd41645444d34ad92cfb4efef54d47</u>	+ 1 5000usdt.com	✓
19	2023-10-25 13:29:46	<u>0xf0eb91d7b3c8ed65e6cac7deea8fd63b4af134d92a1e5f69d242a4ed91accbd</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-30 08:00:23	<u>0x6477d27027528606e9ea0a7be1f161483ceaf6ba75a67b59c195854dbb55ffe3</u>	+ 1 dropusdt.xyz	✓
21	2023-09-29 12:11:48	<u>0x25c234dde3774a538049f4199710515a2e5b95a437bb9a9a9ef428aef01171aa</u>	+ 1 usdtdrop.me	✓
22	2023-09-28 17:51:16	<u>0x242c89c345c4f6f73519577eb367e51c188d0d5c73deb3d852bed41eee5b015a</u>	+ 1 drop-usd.me	✓
23	2023-09-28 17:50:54	<u>0xbbdf7aaa58b3730797928c7703547829c96b66dc299feda710194ff2b4ec1a5f</u>	+ 1 usdt-rewards.site	✓
24	2023-09-23 12:53:57	<u>0xe256d8e07d2df30b9707d3e6ddb38c8cc08e1cd15356043bdbf238b2332f196f</u>	+ 1 drops-usdt.me	✓
25	2023-09-14 02:44:35	<u>0xe7035025f15df2a7046b8977edbd68cb923ac1ce3ec28d7fd5f2059296ee6f2b</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 05:22:32	<u>0xf18c3b0c2204ed31d35ae771be9b186d92205559e2e2477f3c9bd6846303d8c3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-04 14:03:28	<u>0xcc04f4c36a10ab6e7754efc6cb36625d6c972d7d524965fc1b26fa0c7901d420</u>	+ 1 2000-usdt.xyz	✓
28	2023-09-03 23:31:45	<u>0x0016c26a54f575cb78fbdcd2621f582bcc83028a45fe81471d81e14c0a5fdffed</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 06:45:50	<u>0x2f946f38cf7d4b909490</u> <u>67d8428a8c9d81777836c9</u> <u>f1d56007c6be114b8f42e7</u>	+ 1 Vouchers	✓
30	2023-09-03 01:32:54	<u>0x7a1b59e5672ccdfc7f59</u> <u>7bbc6d6117bd169c3f5604</u> <u>c0d22801dc18076472f833</u>	+ 1 usdt-rewards.xyz	✓
31	2023-09-03 01:32:18	<u>0x41ac4c37c88750368efe</u> <u>67efce7cbb852e7209ce6c</u> <u>590881e5b7b705a52c0f3e</u>	+ 1 Vouchers	✓
32	2023-08-26 13:35:42	<u>0xb059c3ff1983f6073566</u> <u>62a247204875d463639335</u> <u>95280eca02fc0d9d709150</u>	+ 1 NFTVoucher	✓

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