

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4bee3e47dca06638a446f0b5792bed90d9d22e4d

Token	Balance
MATIC	0.000000000000000000 MATIC
! USDT	1,000 lt.com
!MATIC	2,000.000000000000000000 o Claim
! RENDER	956 Claim Airdrop: renderstake.com
\$2000 USDC	N/A Voucher
\$2000 USDT VoucherǎŸŽ•	N/A 2000usdt.link
1,000 USDT Reward	N/A usdt-rewards.site
REWARDS Club Ticket	N/A reward-club.xyz
\$3000 USDT Airdrop	N/A rop.xyz
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
Reward at 5000usdc.cc ǎŸŽ•	N/A Reward at [5000usdc i%[ecc]
\$2000 USDC	N/A Voucher

Token Balance

\$2000 USDC Voucher N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 08:15:02	<u>0xdb29183879a7d70bfd7632e12bdf6a9565e1cce2e8c7cbdede51db018d38c16f</u>	+ 2,000.000000000000 000000 o Claim	✓
2	2024-07-16 08:14:36	<u>0x6232ad5e97b4221185571f8d6dfb3857e73f44c085ae4ca0c4a6e5778934daff</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-01-14 11:20:27	<u>0x4b05c7fc22540ea0f77c539d44c19ed1d2cb37f3c7429418266aaacdc2cc432e</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:05:42	<u>0x86b50b4a884804cbd81487fbb9980b7c515cd0878c2ce341ab8238d849ec64cc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 04:59:46	<u>0x61aaaf79f6abaf17abc3d291889e30a5999b8d695a5006f3ccaee23b0fbc88fc</u>	+ 1 ðŸŽ•	✓
3	2024-03-08 02:13:02	<u>0xed59ea5fbb8a6be9d1b81792373b1face5fcc21d9b1ebf2c87451f77f1fcd6ea</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 06:58:02	<u>0x13de5ab752523c3f5219</u> <u>f259d3ad451bcb258f10c1</u> <u>d4edd0c0b079ce66d7bf6a</u>	+ 1 5000usdt.org	✓
5	2024-01-11 06:58:02	<u>0xc6b1999b6f048b0d9c7d</u> <u>d4f81ce5835f6d87b313f2</u> <u>9db6fd705bb33fb9cca62b</u>	+ 1 3000usdc.com	✓
6	2023-12-24 20:07:14	<u>0x6469aee501d4c1a95398</u> <u>14370753fb736eaa28eefa</u> <u>9b6fc32a667248af944466</u>	+ 1 3000usdt.net	✓
7	2023-12-24 19:36:19	<u>0xe7b28e06e781b1030c43</u> <u>0d258c01fe69437d62e12c</u> <u>5c685ce9d50658455e05a9</u>	+ 1 2000usdc.cc	✓
8	2023-12-24 06:55:42	<u>0xd97998df8ee511a9d541</u> <u>66e58f07f9c5e3c836a05b</u> <u>e08e5da01ac904b39e9257</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 04:16:30	<u>0xe01ccf9fb4ab94566cec</u> <u>6a6a9f7ba3b36947642c8c</u> <u>320e8865189f3fd422ecfd</u>	+ 1 2000usdt.link	✓
10	2023-12-09 04:15:56	<u>0x0e0229fe5564f22e35c9</u> <u>a20d653c49a38a0c969c05</u> <u>27b118f0424f065f4d2316</u>	+ 1 1000usdc.net	✓
11	2023-11-29 14:12:42	<u>0x068e19a85133315a3357</u> <u>c5a6a1d70b00db571c3436</u> <u>a4776bcb880195332e857e</u>	+ 1 com	✓
12	2023-11-23 05:15:22	<u>0xb1a93e6363bc67488abf</u> <u>61ffd6093500643c1321b6</u> <u>e0c78752d6f96817108f54</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-23 05:14:40	<u>0x1fd56fe0eaccc551e6bb a2fa28e84c8f88b78fb498 5f899271c70887b8199b80</u>	+ 1 Reward at USD.PM	✓
14	2023-11-23 05:14:40	<u>0xd5734a14a0b3e1e00578 c79e3cbea2f2efc7990676 ebb43d91945bd4249d5601</u>	+ 1 Reward at shibatoken.win	✓
15	2023-11-23 05:14:22	<u>0xc13a4eea8e1d707de79f ef8d7e62e7814e348d609e 71b5959dfc14f4bedf6ff4</u>	+ 1 Voucher	✓
16	2023-11-23 05:14:22	<u>0xb58ba27950e927c399c8 59ed3651b9e9a2ad741405 28446ba76d7468b864f87a</u>	+ 1 Voucher	✓
17	2023-11-14 02:59:40	<u>0x706cbf4a9bf1271d699b 964b592f8fbb15072ef944 366584c08b459b31964811</u>	+ 1 Reward at tether.ma	✓
18	2023-11-14 02:59:28	<u>0x6b85a5ff833f7f82e6e7 93f2776258db526af51720 eeffe0e19c70d324c0cab9</u>	+ 1 t.xyz	✓
19	2023-11-08 03:00:37	<u>0xcbd476ff1fa26f755431 d49753fb9ae029db4d525e ee2d1d50965e8ff16854c9</u>	+ 1 Voucher	✓
20	2023-11-08 03:00:37	<u>0x2c495e34a21b01d6e79a 2df3c8106d7ed7ccda461b 41f84530d74fe38b33f657</u>	+ 1 uk	✓
21	2023-11-06 03:31:21	<u>0x68f494c1a7cd40460ef1 71cfbc084efbcfb63f2825 bc78025cffab7cf0be7ed5</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-01 02:25:01	<u>0x5f6bda94135fbf5880f3e470da93be20c79953ef618e855c40faf7ad3bb6417a</u>	+ 1 Voucher	✓
23	2023-10-21 04:22:39	<u>0xa76448b5196b345044289963b034fc71d43224483431c25d15ed20fcfb86f995</u>	+ 1 s.net	✓
24	2023-10-21 04:22:31	<u>0xa8ea166260ab92cc136325214c37ec3b0a460a1c5056b45e487baf3d6b1252de</u>	+ 1 Voucher	✓
25	2023-10-14 16:06:48	<u>0x2a62e50aeb758a0315e4d8fdd1ec8f3e9c7ff83c2c0cdadfd73d289337818041</u>	+ 1 Voucher	✓
26	2023-10-07 13:01:12	<u>0x3efa5ef927a52072dc167ac66075aaaeda48761fc8d064f164129558bb95e890</u>	+ 1 Voucher	✓
27	2023-10-07 03:39:24	<u>0x0501a2121d4ce5b7f629940d1cca8224365c98e9e8bbdde92bf359538cbb5e5c</u>	+ 1 USDC VOUCHER	✓
28	2023-10-07 03:33:46	<u>0xaaed3e095e2690425eccd85de533bca68b61c4594e9939d7d53ce52e4389cbcf</u>	+ 1 rg	✓
29	2023-10-05 02:10:44	<u>0xfba52d713b703c2389262fd2f3648281056d0bcb0229c5f5d315c6f30b532ad3</u>	+ 1 .site	✓
30	2023-09-28 07:54:10	<u>0xfa8cddac367b585b23e3c8926e76abab7390ab70321ea0bb044358bb546987f6</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-28 07:53:48	<u>0xcb77680dedbd2cc4b599</u> <u>bb265df8619d81bb6fb4b4</u> <u>7652d8f86bc1f034088bc8</u>	+ 1 1000-usd.me	✓
32	2023-09-19 08:38:20	<u>0x87245b5340c1c143fbb1</u> <u>908f5ecd08d249e9472d2b</u> <u>3705981adbf2f4de99468f</u>	+ 1 usd-rewards.me	✓
33	2023-09-12 11:57:35	<u>0xe3ede050c1284966cc67</u> <u>3a086bb8083c243d92b276</u> <u>3ca0286ac580cef5253076</u>	+ 1 NFT Voucher	✓
34	2023-09-11 02:45:00	<u>0x18c693531eded0adc489</u> <u>12447f6f061e727e4e2f9e</u> <u>ab622830c3fc249cddf914</u>	+ 1 Vouchers	✓
35	2023-08-31 09:31:16	<u>0x2bb154b240e05ced12c6</u> <u>c3583dd2d875a08316d287</u> <u>2da80c33c6955cf92d2176</u>	+ 1 UNI-V3-PoS	✓
36	2023-08-31 09:31:10	<u>0xe0e368e4dd3bb367b89a</u> <u>0bf34ba9c72fcf514d84f4</u> <u>34ee8cde39383732843ca8</u>	+ 1 drops-usdt.xyz	✓
37	2023-08-28 06:56:42	<u>0x581b33f9abca41dad73e</u> <u>61839c0e9859d3ddfc63e3</u> <u>9fc4a539e6fe1217522d2b</u>	+ 1 drop-circle.xyz	✓
38	2023-08-27 08:30:49	<u>0x6774c182b4257c7fca6f</u> <u>da98cca55810f5207be5bd</u> <u>25ec65670149235e997fe8</u>	+ 1 drop-circle.xyz	✓
39	2023-08-20 05:57:33	<u>0x756a37f2bd65c1f92ec9</u> <u>55fc3f76ec1bd45c265f0e</u> <u>90d7e1b6c05ecc0a02943d</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-11 03:37:33	<u>0x13dc577c545d46f2e180</u> <u>bd30c31c833f435fbf9ba5</u> <u>1ad7694d447e7d7cfc217c</u>	+ 1 rewards-1000.xyz	✓
41	2023-08-08 11:59:07	<u>0x8a7cbbe5e29520d3b01a</u> <u>2557f38e117a211156a937</u> <u>21ac774e666c35558fdae1</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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