


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x51beecf219872c19ea56fa7fc4fab9936e0b12c8

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
! USDT.	3,000 s!
! USDT	4,000 RDS
!! USDT	3,000 ds
! USDT...	3,000 !
!! USDT	3,000 rds
'	N/A nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Â-	N/A usdwin.co
☐	N/A Reward at usdt-nft.com
\$2000 USDC	N/A \$2000 USDC
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 21:06:29	<u>0x68804d2771679554f19f be9d71824ec96e08acbca3 4100512d2be963e1775253</u>	+ 1 s!	✓
2	2024-02-18 18:32:35	<u>0xcfdbcff071cdbc7ab120 190033f276078e903e3543 de544130c777caabcc67ee</u>	+ 1 !	✓
3	2024-02-07 09:05:37	<u>0x4d8f93db35cb37a91d62 f559f2fd3811385818af06 260c599a7a133fae1297a6</u>	+ 1 RDS	✓
4	2024-02-06 17:44:23	<u>0xa3a5d6dd754508b136d5 ec8452316791a4826927f4 fa94db0e80bef5ea0096b3</u>	+ 1 rds	✓
5	2024-02-05 19:42:06	<u>0xb74ce59fddb4dfff4b00 79b1d5ec89428d463ad905 2b2340b57ad3c0ac816c44</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 01:10:59	<u>0x8d2743f0d312e8648f23a36ffadd1cb64c267344a2e96b0e16d151eef3d25a8c</u>	+ 1 usdwin.co	✓
2	2024-03-10 21:56:13	<u>0x28836b33023d842c58fbeb0d46881677bd7527af9f2a0b1e7966ad1d41407128</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-02-15 12:54:51	<u>0xb58a18df30f2a4b81df270181ae62859764cfe6d092ee38e46a197cf838e05af</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-15 09:03:34	<u>0xb468a0b0ec3382b6ab7072bc079ebc6aae358c0a161b1644cb639b4b30729857</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-03 13:55:47	<u>0x7822504d10a75b5f82a096031f561bbeda9c60f031ba706b18163a4ebec2cde2</u>	+ 1 Reward at 2eth.org	✓
6	2024-02-03 10:10:31	<u>0xdaab46ab69611ab9b648bad00fe8056df4a03d8bb761a05bbcc421a4c1faf2df</u>	+ 1 2000usdc.org	✓
7	2024-02-03 09:10:05	<u>0x5e60f98817444cebe8e1b4062029d2c59b86741a29eeaf5a34649f4e141f1a25</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-02-01 06:27:55	<u>0x8c06243546c4027e7ce52397ecb4935611348cd3dda8576d08c8baa197623cca</u>	+ 1 NFT	✓
9	2024-02-01 00:03:26	<u>0x1d0542943160621f3f25966e981c63afee35b0d75ba061125d1caf9d428a85b1</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 07:39:10	<u>0x333baf1faff30f156e9618c097dabc06e551bf10983cafccea64e66d31b2ca4e</u>	+ 1 2000usdc.org	✓
11	2024-01-28 20:49:09	<u>0x1bd5546da93e35a22077e8f3e6a7ea4e4fca9e755e95f341ccb43c8950619d5</u>	+ 1 5000usdt.com	✓
12	2024-01-27 08:50:01	<u>0x5529fd93d2200b091a137b40db5fbfaa1b9e449dfb5f6e536ea87d53d41431d4</u>	+ 1 nft	✓
13	2024-01-20 19:49:27	<u>0xfc6080a2cd418efe0779f99e32d240f4af6b8e7d396da4fd40ef05538f0a089</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-20 19:42:45	<u>0xbe89aa465638dcb0b989a9537158592069093a8e2199419a8d046d57b8aa7391</u>	+ 1 1000usdc.top	✓
15	2024-01-20 19:42:19	<u>0x490c3907c719612ba8521dfe021e9200025b8d448be8f1e199a993a97ad8ea30</u>	+ 1 3000usdt.cc	✓
16	2024-01-04 05:59:22	<u>0xd376bfc4610c7b2105e20e0b623a39fdb25c4048ecb734b33d458c5c33877029</u>	+ 1 2000usdc.cc	✓
17	2024-01-04 05:49:26	<u>0x15e70f1f5caefc3957f7d7806f478f4111344528ef1988dcc7d93c47a8a2b4c7</u>	+ 1 3000usdt.net	✓
18	2023-12-31 17:00:47	<u>0x87c12df632dee3e6733c0c4369b1a7dd1e79e0a011f947bdfb95055aaece68be</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 20:52:33	<u>0x2923dac07ce5dff3e3254345addc800f2c9199151943a57e775de5a9d5e36901</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 04:16:20	<u>0x581592e1e6465d32b475f4237198b423cec5a2417e629bda90315f754fb65d4e</u>	+ 1 NFT Airdrop	✓
21	2023-09-13 23:13:53	<u>0xa4cca02210241546be893fce89e820690b42f54afd fb6a7a37e29451122b2b26</u>	+ 1 \$2000 USDC	✓
22	2023-08-28 20:38:18	<u>0xe1983a5ac653d8b516e2a858874e8e66bb70b66ce1e7c4f0d8b706d7caa123aa</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-27 23:10:32	<u>0x7120f51a9c388470acf3aa808fba49179e3e440d625db9c63c9fb092b99346dd</u>	+ 1 claim.circleweekly.org	✓

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