

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x532bd16fd9f438505acf30aab14c823a9d7e5d8c

Token	Balance
MATIC	0.000000000000000000 MATIC
Acces Liquid-ether.com	1 rewards
! USDT	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT 0;L0•I0æâ--•lootusdt.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop deo.xyz	N/A Airdrop at 3000usdt.top
\$3000 USDT Airdrop deo.xyz	N/A 3000usdt.cc
'	N/A Reward at usdt-nft.com
Airdrop at 3eth.org deo.xyz	N/A Airdrop at [3eth nft.org]
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:20:22	<u>0x92448597f7185c0365bd a27b4b42b985e83bcc36e8 0490046a76cc12620ea233</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-20 19:13:26	<u>0xa10a43dc95ae790c3159 c89b351a8fb8c0ce653578 16d1f7c0cf2186a07bff27</u>	+ 1 !	✓
3	2024-02-19 03:57:52	<u>0x44525bfde8486fcdeb4a af6e47af0336f003a7f601 b3d07409c3372de878ff94</u>	+ 5,000 \$USDT deo.xyz - lootusd t.com	✓
4	2024-01-30 10:00:49	<u>0x7d8fb05a750e1f7937f8 a80c64ac98a007a290f374 d6b8057d8440186f0442a4</u>	+ 1 rewards	✓
5	2024-01-30 09:57:51	<u>0xcd4261b4170a45d401f 3786fdf0be614e26a40306 03f25959da5e3df5324a57</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 06:05:49	<u>0x6093b2b977f12897f21d95920d4c2973f5935b1e100d7c325ad9c99c01b60a95</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-19 16:28:17	<u>0x6e8d7c4ea6d9718ce68c88a052583f58955d9d6c3bb26a2fdb784cc11406ffa7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-19 08:30:34	<u>0x3070bdc57a68cb94db0ab569e7837fc6c4ad5ad23c5645302cba3bc0faaf1258</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-12 10:39:28	<u>0x6e5b2deedc7398b195c08c25f1942bb3f89c39e269ebe23229dabc1b65da91dd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-12 10:39:28	<u>0x036fd2a90a996edc15797f005c14f07a2777b4af1ad4663f0a0e63a5ad59e7a0</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
6	2024-01-31 04:47:44	<u>0x5aa537fea6823940cd94ade0f88fa24d7391ac4d6f1bf0152ab9cfaf7e18e35d</u>	+ 1 2000usdc.org	✓
7	2024-01-30 11:32:10	<u>0x6e81f57164a6270510471f37aaef0326838c7b2f4a553ca863cf4362662d7e5b</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-23 22:03:42	<u>0x28efe57e2d43458da5a0760acbdbeddb6e0f892c48e06daa4835588f093dc3657</u>	+ 1 1000usdc.top	✓
9	2024-01-23 22:03:42	<u>0xf06de53583110af133aa575caa86381fe30f37ebfc978036af1a139686136266</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-31 20:50:51	<u>0x207337ff884c3c7840a18ae7ffea874b6bed1c43b11f3b0ed3fcb38f70587ffa</u>	+ 1 2000usdc.cc	✓
11	2023-12-31 20:45:31	<u>0xeb70a9c61f9d34b60cedcc198ea7781b0d50b13f4e5fa57dc038343ee1334d88</u>	+ 1 3000usdt.net	✓
12	2023-12-31 04:47:49	<u>0x6373846e4287ba5860d4e8be48f3ea8cf386992a86e6f275c175391305becabe</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-31 00:27:26	<u>0x6b67d8d3f48b640d8e3740db53c2843d14be572536e6d39853b5809d35b71207</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-28 12:03:42	<u>0x99a834b664878ee8eadc35742e9c6c5ea791e6710831efa0ee03a6fee682d8de</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-28 12:00:16	<u>0x23ff94503b3e12ef54a49c1bf36c6b73e79e0c116b91f44c151bea509cf0a56b</u>	+ 1 Reward at usdt-nft.com	✓

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