


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x533bcfaa1f6a93cbeac217ad3221d68911c56ab6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000 )
! USDT	1,000 lt.com
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚,net
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€‚,net

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.net
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%[xyz]
\$2000 USDC Voucher	N/A 2000usdc.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:56:27	<u>0x6dc431d6861be9231436 f3dda1cb1543391e25dbeb d71afdf0da55b4affa258c</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-06 15:56:31	<u>0xefc528c738256e07b90c bc201503fdccc938018182 9cb0816a9b72f73ee11e57</u>	+ 3.14000000000000001 24 )	✓
3	2024-02-01 18:12:20	<u>0xfc9bc7954061527c14d3 11320df2b35caec5d40762 2756d510f16300fee3ec26</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-17 11:27:23	<u>0x7bf1d58d2676340809c3 134f394d85f303e9710fd4 4a76646c131611e622013a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 07:48:16	<u>0x2dcbcd508a4c7922b7e b95f9f24665faebc5ab09f b53341e5f676e522562d15</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 04:12:25	<u>0x27b9ed254875bfd95f4f 59e75538344fcb6bd8a7ba 20abafff9104cceeac068d</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-02-16 12:45:22	<u>0xb275b25369784560e2db 30530d5451457ced8b5fa9 b0bb825b885a2645fa4ada</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2024-02-16 12:45:22	<u>0xeb592ab82a3faac57cdf 976830025272d54584e74c 33b69f21fb77ca70bfa041</u>	+ 1 Reward at [5000usdc i%{com}]	✓
4	2024-02-06 06:29:26	<u>0x4b3f9f57c8263a7245a6 f32c82197d6959812b0110 650fbf6ae4c705246fd369</u>	+ 1 Airdrop at 5ethã€,net	✓
5	2024-02-06 06:28:35	<u>0x3f61444c10bdab8795d6 0dee33221b2767c920c4dd a65e821b44408b947b48eb</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-06 06:21:24	<u>0xcb4eaca6b748a8b56e80 96058832f628d3f70f73dd 130680b9dc9319c563d28b</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-05 04:46:00	<u>0x711154075548a6307a28 e6cc7b95a50a55495f512b 8847cc7dd8b68992b46dde</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 04:01:08	<u>0xcfce360aa7a51f46e37c9cb681c9b4079b019a02156135c023ebca525be70c59</u>	+ 1 3000usdt.xyz	✓
9	2024-01-31 21:04:52	<u>0xde869b75b38ff4f8c811f385f8f9a2d93306ada592989a0825742e26b75f73d4</u>	+ 1 Reward at ether.casa	✓
10	2024-01-29 04:34:30	<u>0x8da9f575005183185e84f60b0fb46279d3ec6a3ef7c39e05bf2b10f42b992cee</u>	+ 1 2000usdc.org	✓
11	2024-01-28 18:07:31	<u>0x72ac35a7a6ee42fa46175cf1edd092d38751e347c2f70e53b700f51f90bcade4</u>	+ 1 5000usdt.com	✓
12	2024-01-10 11:05:53	<u>0x20a63e14777708f2ad09c35f036fd11aacd2522f371514d4b0a64f7e5b1c9eee</u>	+ 1 5000usdt.org	✓
13	2024-01-10 11:05:41	<u>0xe11ad5f21ab2136fc32a83ac50df1c8334439c136ff949526e9b1e5188cfa26</u>	+ 1 3000usdc.com	✓
14	2024-01-02 02:40:01	<u>0x4eef25c2ce125761e593b0356f42f141028e3de6df77069dbd93ea183fbce357</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-31 19:13:18	<u>0x2ae7929f960e39704d93700384ae6bf45ab393ff0f0420f9900667093b69b99f</u>	+ 1 3000usdt.net	✓
16	2023-12-31 19:13:12	<u>0xbd3e1f7e09c3c6a25bd1f0ecbef4b67776e3ada863d2c384283a9270511d66f5</u>	+ 1 2000usdc.cc	✓

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