

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5480b045827287752510effdeed1859cc6c71243

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
DROP)	32.000000000000000000) to claim
! USDT...	3,000 !
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
Acces Liquid-ether.com	1 rewards
! USDT.	3,000 rds!
eth-voucher.site)	1.000000000000000000 teth-voucher.site
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
rewards	N/A Airdrop
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
∅	N/A Reward at usdcmint.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:34:15	<u>0x9cc997b7a80e25d946bc 44121c511a914c53a8834a a2e6d9393c699fb756f871</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-20 22:08:30	<u>0x2b3d4af3e7f7e16b5bc9 d70d15460fc6c1e4a9af77 8d834b43c19258a667b5c8</u>	+ 3,000 rds!	✓
3	2024-02-18 19:19:55	<u>0x0a5b61ba3885fbbf2097 be724a6bce9f1ab134e56a 4430a916c7af3c5caa7e53</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-16 20:09:29	<u>0x0dab3a49990dbf1d999e8150d9b026f3aa4573f76bb03610effb82e0faf1af45</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2024-02-02 17:36:17	<u>0x282a32753a842df995d0ef8d405bb3586c74dbe1adc806b4bb64fa424386b6d5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-29 22:51:10	<u>0x0405b3e82e7b8a7e76ef9533c61aa0b65ae69e68e9f6450a3615074e5069de14</u>	+ 32.0000000000000000 000) to claim	✓
7	2024-01-26 00:16:41	<u>0x857253bb0e59fce10eea0bd18023271d1e0bfa96f85db5465e902eb20944e3b7</u>	+ 1 rewards	✓
8	2024-01-25 23:57:24	<u>0xdd22d659de2954227b534aff3e38310a203e320baf8b518040188e07c81d2322</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
9	2024-01-23 00:25:27	<u>0x14691ae8296be97e42de139857408b71633eefc30947205a76187c2bf4747ec7</u>	+ 1 rewards	✓
10	2024-01-23 00:25:25	<u>0x7c8c263915fa846d438e8cf15d73bbf7398133f5781d34097214d49bdb3d8043</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 10:21:31	<u>0xbb71617bf7548895753aa2811139a47b9bae3e5a6d3e805fa2aa89f9fcb8311f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 09:34:05	<u>0x252742f4a88147ed7b91212fe82a4f56ca86caf2424d3d53e895d5b659fd272d</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2024-02-16 20:19:53	<u>0x9fe852e5d9c0f72e63f560fcb1f5587ce872a0debc0dfc73672abc10272f178b</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-26 06:50:22	<u>0xa47a80d6097651110e9eb675b1a7029b7cee2d9732b6ba047aeac1d0691c9cfa</u>	+ 1 2000usdc.org	✓
5	2024-01-26 06:40:43	<u>0x2dd80000ed8ca7f9b54fe68a2ca34c33ebd6446f2fd3e6d17ca4d23510a871</u>	+ 1 5000usdt.com	✓
6	2024-01-26 01:32:35	<u>0xcb120d4d7686540176bbdd92b3a20b30eba2b01670967f8e1c4b63144a68f266</u>	+ 1 Airdrop	✓
7	2024-01-26 00:23:55	<u>0xd6960496278a44a10e3af667665f2925125e563c0627892110dd6d617f98cfde</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-23 00:27:39	<u>0xac21607d5573996524486ffc85213614e0fbaa5080e61c7c13dc086637e93bfc</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-23 00:26:41	<u>0xaf8b68dbfbd0c7fb3dea2b8f542ce7dc43edbf9128dc2f00349008901408dfd</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-11 01:02:05	<u>0xfaea9081e4b733cca9b82e8be6c71b8ef64d05b071b7d28d01cc7f1e91423c3f</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-11 01:01:41	<u>0x52516e022d507b9a9c32</u> <u>2723e38cb2a54f5e930007</u> <u>d46cbb950d8d5b93b372c3</u>	+ 1 5000usdt.org	✓
12	2024-01-10 21:56:12	<u>0x7db374b798803d2dc753</u> <u>bc07295625c2c5072e2aa0</u> <u>7295317cda04cd56ee04b7</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-10 21:49:16	<u>0xb939b09c2181cc8d5e36</u> <u>f9448126619dc7b226b090</u> <u>4e428532d0e5429b0e18d6</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-10 21:47:18	<u>0xf0423dfa142da557ed79</u> <u>7b41cda62f8427a7d457c8</u> <u>9200caec24893e29b63730</u>	+ 1 Reward at usdcmint.com	✓
15	2024-01-05 16:37:58	<u>0xa003dd6e01337411c7b1</u> <u>c49314209e4a72232f2c96</u> <u>2e3d5aa503ee7385f1d52e</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-05 16:34:46	<u>0x15d7f44fa2c7e22162ac</u> <u>1ae4653cd541b06ea82552</u> <u>f0cc77b12c274a2f97a735</u>	+ 1 Reward at usdcmint.com	✓
17	2024-01-05 16:33:42	<u>0xf5691d0bca84dba9ca84</u> <u>cd4f9b928cc55f2dd362fa</u> <u>5d11fe47b7832dbf3f2749</u>	+ 1 Reward at usdcmint.com	✓
18	2023-12-30 22:24:48	<u>0x4a2f66700ae2275e2ed2</u> <u>1681de8ed9ddedc934cc22</u> <u>cbfd00b3ac5a6266156ff9</u>	+ 1 3000usdt.net	✓
19	2023-12-30 22:24:48	<u>0x3bf3e9c9a2f363db1973</u> <u>29eae16aeb8f36b967e2f7</u> <u>e48f7c07ad6400b638de14</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-29 20:27:49	<u>0x6c806401439f23afccae</u> <u>2ccf690b4f93338dd816b0</u> <u>25b17ed555c64dd70a0220</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-29 20:26:37	<u>0xba524dc0b49844f5ea96</u> <u>a274ae9a0d476752028d8c</u> <u>694050859d2f9b39c5dbb7</u>	+ 1 Reward at usdt-nft.com	✓

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