

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5493c1a7df70cb0545f49b230f760cb3ceb9e54c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
NOT	20,000.000000000000000000 ards.xyz/
2000 USDC Voucher	N/A org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC Voucher	N/A ro
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ•	N/A ðŸŽ•
com	N/A com
\$2000 USDT Airdrop	N/A yz
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 17:03:39	<u>0x793c975969f29b0acec53f608b564b36620631eb83922be0479598d9490b9d4f</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
2	2024-01-20 07:06:17	<u>0x784fc537882bd79f95605d17a31b124994f095e912a0b661b8125566ce419667</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:19:13	<u>0x492c73d560db25ca3e5b8bdd70eb6f92b9e38ce91b1d724fb7e75bd35aff69f3</u>	+ 1 šŸŽ•	✓
2	2024-07-03 11:46:51	<u>0xa91d21186089ab58bb0000f412290c0c5edc3086df228672868a7897dea5b253</u>	+ 1 Airdrop at 10bnb.org šŸŽ•	✓
3	2024-07-03 11:46:43	<u>0x536e5334b3b9a866271cecd8041253b876b821d66e8001b5f9ec2a56cd5578bc</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
4	2024-04-28 18:07:20	<u>0xe3e3747b69af2b577794861eb83718b8cdbfd5c071e7535c5299f4cacc85c9db</u>	+ 1 com	✓
5	2024-04-28 18:04:38	<u>0x736c07a45c27c76d37c168428f6913f8632a57900907dcaf1c12ec98f5337748</u>	+ 1 com	✓
6	2024-04-28 18:03:34	<u>0x3968c226a42dcd346e949a7295e321a94244223e44661bb009f7a48446d0aad3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-28 18:02:26	<u>0xe328fd966fd360de31d52444ab8bbc046e002023d2791d51ecad1fa6a2be7ce6</u>	+ 1 com	✓
8	2024-04-28 18:01:14	<u>0x249f92687eb7aee35158f5948b7e191f546c1745e4710e6f8ad900acd002ac12</u>	+ 1 com	✓
9	2024-04-28 18:00:44	<u>0x1eef61113e12321eddf937802c85e098d41e07931e470352bf7c57cf1b4f296b</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-17 20:30:29	<u>0xedd0a03cbcf03aa042c98951d2e56d34090d1b62272e5fadce2115af7b00a9bf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-01-19 17:31:34	<u>0x5a576eaf85c2ccbabb9a5dcc7e918e6ab3ade4dbda3c4cb1ff60fd60d5470483</u>	+ 1 1000usdc.top	✓
12	2024-01-19 17:31:26	<u>0xacf4f406cf536a96018bf3d94d7dab666d3f9b6fc0633fe127e0d040118c068c</u>	+ 1 3000usdt.cc	✓
13	2024-01-05 07:55:32	<u>0x4c9421783bc1bc636d038e2aa397b7e336ffcef39b3f9a9a5fe0374b651ff0df</u>	+ 1 3000usdt.net	✓
14	2024-01-05 07:42:54	<u>0x351c7453dedf1037232ae7dcc351c0825238b1122391faec366c752c691cef6e</u>	+ 1 2000usdc.cc	✓
15	2023-11-29 14:37:33	<u>0x21206431f8904d629b1edb89d465a0d4c9bdbffbd6c52120b9c121762f395e95</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-29 04:00:32	<u>0x7757df1f0d419f391654</u> <u>029a766d11678b9d0f4e12</u> <u>14c1925f00f93edd5f77f6</u>	+ 1 2000usdt.top	✓
17	2023-11-28 20:20:46	<u>0x92b9d3411b67418cb93a</u> <u>97f017eb1b51f42a4fb63e</u> <u>08659ed7733ce701aa8842</u>	+ 1 com	✓
18	2023-11-28 07:39:46	<u>0x5994271b75610529979f</u> <u>954f656a325418f514c625</u> <u>2a65a4ae5814553a30d225</u>	+ 1 org	✓
19	2023-11-28 07:39:46	<u>0xc2f57fc48e1a4d161b6b</u> <u>f2587159e04a9804bd7dce</u> <u>e7286b0ecf8fa2841b40b9</u>	+ 1 3000usdt.org	✓
20	2023-11-18 17:58:40	<u>0x5a9685bd29daa88a631b</u> <u>fd336732971e9a3c574c5e</u> <u>748560067f3f2f5d02dfbe</u>	+ 1 yz	✓
21	2023-11-18 17:57:54	<u>0x080aeed9bb23658296b7</u> <u>592791be6801b8cbee36c4</u> <u>432ee65c4e7919aa10d37e</u>	+ 1 ro	✓
22	2023-11-07 11:58:21	<u>0x5e3567a6fa2096e23072</u> <u>eb2195602f8f63c0d48910</u> <u>9d6efae9844b28f652fa4f</u>	+ 1 vip	✓
23	2023-11-03 20:13:52	<u>0xd8c93bdcf990df4e2013</u> <u>616be156ce1b0c45f1badd</u> <u>f315f4b67998118d5d9f7a</u>	+ 1 op.org	✓
24	2023-11-03 20:13:28	<u>0xd420b5cd692926b9f205</u> <u>95ea195548373a8f4c6326</u> <u>79c3525deea5e17b824dbb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-30 14:34:21	<u>0xa3f6e603dc55cdc791ba</u> <u>3c51aa4b9f34ea0a88e21c</u> <u>3bea870f182f828ae9e6bc</u>	+ 1 rop.net	✓
26	2023-10-30 14:34:17	<u>0xa743499487550e987b90</u> <u>e2e6a9aac7590745df4b4f</u> <u>e67ba3b54fca3f20aee347</u>	+ 1 Voucher	✓
27	2023-10-29 13:51:41	<u>0xfbb2743873d451bfd312</u> <u>872bc9c5896dea38fc9639</u> <u>753668b1134c18b0032540</u>	+ 1 2000usdt.xyz	✓

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