

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58c7b38ca096df4685900cae9f9f248fc3a9a997

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1,000 lt.com
NFT Card	N/A BNFT
1,000 USDT Reward	N/A com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
\$MEME Airdrop	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%etop]
\$2000 REWARDS	N/A 2000-usdt.xyz

Token	Balance
1500\$ APE	N/A VOUCHER
\$5000 AirDrop	N/A usd-drops.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 06:27:52	<u>0xb44fec0be883aed7fb3e fa5ed6b18327c792a10f2a 5682c92c26aedb466af4fb</u>	+ 1 lt.com	✓
2	2024-01-18 19:25:50	<u>0x4b8714c43549a5e53d53 3581ef3ef9036edb5aa55a 780e494aaece893b2af2ac</u>	+ 1 lt.com	✓
3	2024-01-15 12:47:22	<u>0x3549a4d9f57151d0884e 4618ddcccef778147ab369 d63cc713767b2bc870b2f4</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 04:00:15	<u>0x11933eafe64136995a03 5ea3d07d89943ebfb3eaf5 1a57907dbb8772f9b26bda</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 03:32:51	<u>0x73ed263e2b0722b1e2c8 d588acb9fddc1fdcaa759a cff528e4c0adb918debc29</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-12 02:21:58	<u>0xb14e4080eda8636334d7 5a0c4a4fc12532e0c11d18 aad66a65785eeb336de802</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-29 11:09:46	<u>0x3b3c085e3d3c095fce2830546ddaa7dd419781e34841889719c2d05c2da1b848</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-11 02:09:45	<u>0xc265417c7d9b02caa18034ee1733ff0e61ca9ff55871d827eda04e67057521a8</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-11 02:09:41	<u>0xbfe1bf5b7ab1b25a296d618ab036ff10e75f53de75e5a81c38e7370fcd018631</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-01-21 13:59:33	<u>0x99a2f7d874bee8aee18a7d5e56b5df2dad09652c7eb30a1e07cfabdb2c589d22</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-15 18:20:33	<u>0x0ec040d3ed3064293a4b68da4b3bbd2fdef47f8492139583c2cce1ee404223c4</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-15 18:16:29	<u>0x9a7cde62cf179f795859e9ae0761133e792b31d41b7c82c97493940838243003</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-15 12:48:59	<u>0x782fcd08cc5cecc8c9730d1f805380d6e8cc52b18b69748a879395a29315f3f4</u>	+ 1 1000usdc.top	✓
11	2024-01-15 12:48:37	<u>0x2febcf190e7ad0f25658c4de089f17b55b4fdcb7a686b7b36f29ce70fd7c1891</u>	+ 1 3000usdt.cc	✓
12	2024-01-01 14:18:12	<u>0x20826027e02207d80c3587528e815802bf2a57bdc5a7629df62d10237edef54c</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-01 14:10:58	<u>0x254012a09bca691fecf53eae060f0c9e453412f97044214f059b720c33fb2092</u>	+ 1 3000usdt.net	✓
14	2023-11-11 23:56:13	<u>0x36f0535cf1978877c29006c165f5165de1569d02370b12e0750560325acb863c</u>	+ 1 dt.org	✓
15	2023-11-02 05:28:11	<u>0x1322c3771f84cc682a1991efdd86f360c3f5033698b192fefcfbabdb46776444</u>	+ 1 op.org	✓
16	2023-11-02 05:28:03	<u>0x0098ab85d8964c0a1aa8f964ebd877235a5b0b3c5a491f103d2f6d4579d4aea2</u>	+ 1 Voucher	✓
17	2023-11-02 05:27:47	<u>0x7f0c11411c7961934ab384e58b6e7c59f59c349cde722c739142482f5cd34771</u>	+ 1 Voucher	✓
18	2023-11-02 05:27:43	<u>0x559ce1b76e2d0d6a803358a2c186767b38587a0e9e52903445ed63576aff3177</u>	+ 1 2000usdt.cc	✓
19	2023-10-14 17:29:32	<u>0x05ac1b1aab5ec7e496e9b354b143416ca36cbb0ac1a66db494b1ee600cd06931</u>	+ 1 BNFT	✓
20	2023-10-10 09:29:19	<u>0xfda44bd33e3a93dfe13705190f80a9b4475f7fbb6fc5f9631a35c1b032c36f35</u>	+ 1 com	✓
21	2023-10-08 19:03:14	<u>0x97200a8c2c3e40d324fe e11ab0ae8a79b966dfcab2256eaf6b7a58537a8a318a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-08 18:50:24	<u>0x5090f70b79551ffe08a49a99bbc8bcd5196eff30c40f55f99e49a17247798dcc</u>	+ 1 rds.net	✓
23	2023-09-05 09:20:22	<u>0x6d5493d770f6557c1391554b139a34a051f33dd6be6448acbe6c4a0df73b4ef6</u>	+ 1 2000-usdt.xyz	✓
24	2023-08-29 20:44:54	<u>0x0a008a6d8a74af5bc5a641fd2e1a4aad3f5da29634720c8593541946562d977f</u>	+ 1 drop-usdt.xyz	✓
25	2023-08-29 18:33:44	<u>0x2b9b79185957a2517573cf652757604b9746f54ad62e67b4b9c06b56d231a2b5</u>	+ 1 rewards-circle.xyz	✓
26	2023-08-29 18:33:32	<u>0x481a26fdf23c3dc7fe8934c4d478749556a199afaf7b1ffdce60a110354c0063</u>	+ 1 UNI-V3-PoS	✓
27	2023-08-24 16:46:05	<u>0x5cd068b0ed41f0b72dca235bd389f8fc11a07e61cae0a7146ba3e92500a5d9</u>	+ 1 VOUCHER	✓
28	2023-08-23 17:36:34	<u>0xc42eadc570ea0f6d0c130269ea137837a97cc5570f63a22b928112fd66470c17</u>	+ 1 usd-drops.xyz	✓

* USD values displayed at the time of transaction

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