


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x615911691cc18c1cc5bfdc0b96e3cb84743fe9f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ELIGIBLE	205.000000000000000000 TONCrypto.io
! MetaWin	1.000000000000000000 s
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
\$1000 USDT Airdrop	N/A dt.org
	N/A Reward at optimisum.re
1000\$ Drop: drop-usd.me	N/A drop-usd.me
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u>	+ 396.0000000000000000000000 TONCrypto.io	✓
2	2023-11-21 10:02:33	<u>0xc1a6002ffe56d5c3670bf867eb84cd60a7b6eac92e9f3d0512eefa9c437636ed</u>	+ 1.0000000000000000000000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 04:47:44	<u>0x5aa537fea6823940cd94ade0f88fa24d7391ac4d6f1bf0152ab9cfaf7e18e35d</u>	+ 1 2000usdc.org	✓
2	2024-01-30 11:30:06	<u>0xff0293001c1a0958ac01b0f101aa3fc91b6a0bbd529b4294d076eafe5c2c281d</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-14 21:12:00	<u>0xd7abc0375b5705f37ce67f2292e8ca0c4eb036f1bbcf2bbc651dcae2c3c8eca0</u>	+ 1 1000usdc.top	✓
4	2024-01-14 21:08:56	<u>0x7718ef3b0f54fe805026b429f682a25c71185a843d18bd977dbe6e033f54421e</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-31 04:47:49	<u>0x6373846e4287ba5860d4e8be48f3ea8cf386992a86e6f275c175391305becabe</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-31 00:22:26	<u>0x3e2f54f4fce057c4ebec7630b4ed149753776f3b1d20577acbbbe2856c3e26cc</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-31 00:21:18	<u>0x15821ec319ef2fe9e99a33ff5c8e4263e10cfa9f2ccb476fb7d9418089fa8edc</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-30 23:49:21	<u>0x4db0e732e2cc4af6d09b3895434c9ecf6310bb1f0d71a0ab2fab4f4155f36943</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 16:59:14	<u>0xeeee6ba117f5f635c07fa6a543941d8489728cab4bc3778d069690905f65438d5</u>	+ 1 2000usdt.icu	✓
10	2023-12-18 16:59:14	<u>0x02b1ea33f444c992973fce92730e03759804d33e8b1a66dfa634303856467929</u>	+ 1 1000usdc.org	✓
11	2023-12-18 16:56:22	<u>0x851f17774432cfee16d6db8e85d121eedd783dfd8ca926dc2bcefa4267708fc4</u>	+ 1 s.xyz	✓
12	2023-12-10 18:54:30	<u>0x4999e026e827f69779c8a6a7a57f9e6454ee9eac2ff3db9188e2908b6b7aa0cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 18:52:58	<u>0x6c17b4e5f7a29ceaca8b9b213af8fd8389eef17bbeac204e2dc19a7daa2d9d65</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-10 18:51:58	<u>0x5a2bf5226a2d6132e3595cbd7f4b0050f659ee515144897ed456a169ccf5d01c</u>	+ 1 2000usdt.link	✓
15	2023-12-10 18:51:58	<u>0x220af865b79c37956a50ad880e00e47756550e270eb86d56631595f04903db86</u>	+ 1 Reward at optimisum.re	✓
16	2023-11-20 17:13:40	<u>0x4ec09dd9775598a0d9385fa02075754f2189b64ccc6c72e0dd163bec8dc2fcc4</u>	+ 1 cc	✓
17	2023-11-20 15:49:20	<u>0x0983071b9e68ae52c84a053cb3e928a23926ed9cf8122fb5a1fbb12dcba53fa9</u>	+ 1 usdc.vip	✓
18	2023-11-12 06:24:28	<u>0x14c71e0c01610961a5973536e0b5567cfa6c1d578b859374570bbcba77721cd4</u>	+ 1 dt.org	✓
19	2023-10-11 20:57:44	<u>0xd81d4b3f4f7f390d49c4e276bbc01ca083390abea1245735042b53d6a19b4ca5</u>	+ 1 NFT AIRDROP	✓
20	2023-09-30 02:53:10	<u>0x39b995ff52355fa15c288d9d927f4690e2b48a68a732eff3ae8cc894519c757c</u>	+ 1 NFT Airdrop	✓
21	2023-09-30 02:44:35	<u>0x7017c65ed80c6560cc13d518827689c66e4b1d380113d136cc5341684ddb87</u>	+ 1 NFT Airdrop	✓
22	2023-09-30 02:44:17	<u>0x1e3eafd1ef7856f510ba226152eb973ef5d6168d3a250e85ec042d3e2365c57c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-30 02:41:51	<u>0xc8a19e410901657dfda9</u> <u>43e1f11d7b5334c656b1b7</u> <u>0081047f758b515fbaca68</u>	+ 1 drop-usd.me	✓

* USD values displayed at the time of transaction

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