


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x617cdfa9cf0ae17c83a54ea84a40d82e6ce247d7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000 )
!! USDT	3,000 ds
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! AIRDROP	350.000000000000000000 TONCrypto.io
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:38:58	<u>0x512e7b8e603410d768a9 9e74fff83e5e2854e2e386 634138dfc028ec35bc8fd2</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-06 05:47:00	<u>0xc5578052c78ac50fa5ba bf359d7c580d270153b900 6aac3bdf6a4ae90cccd867</u>	+ 1 ds	✓
3	2024-02-03 00:22:53	<u>0x03eab22108966d08a465 c6d261accc6eaf32afe4d2 f93a659e29936a75d1e598</u>	+ 2.0000000000000000 00 )	✓
4	2024-02-02 21:09:40	<u>0x4afef8e1d92805a71489 0b7cb4e32e8a606c45d995 ee11a53cae3bb7c87c34fd</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-09 00:56:24	<u>0x20699ff59446bfb7b244 dae0a20e2104c65017ef7a aad04ca4e754cd8e600d03</u>	+ 1,000 aim reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-30 21:15:40	<u>0x58ae09415dca9a96733f62ae346aed5e50363a6ba56eac55b6900b1e23d44532</u>	+ 435.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 19:06:28	<u>0x95bb7011d3f776136a46fb9a93f9ba3f702b0c0d8076f521564c29944d12a5da</u>	+ 1 2000usdc.org	✓
2	2024-01-31 23:57:13	<u>0x5af3da3d3556fb1c52d6847bc4d7f30750d043ae0c0928ad8be2575e40642e82</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-03 16:49:37	<u>0xf25e9bd7f96a9d7cce160375ce7ea74b7e013008ae765d6fe9dcef41a1a61f46</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-02 13:33:32	<u>0x903a6107737b0d3459ebc1c13fe4df17f6e26db0e5aae0201b0424610c8c52ff</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-30 15:43:37	<u>0x8f856df64ec0739d80e93c294993070b2f6de2ed31d766fe5e57def734214e1e</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-25 06:38:07	<u>0x41582865bcea2086540aacbab1519e9138d5fc7d05e8a72d46dbb45cf1ecbea8</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-25 06:36:59	<u>0xdb9de2366f6519d52260b6b9abc662d38154af4df2fa7085134aeccd9a97733</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-25 06:31:59	<u>0x2eec270689b064170dd01bd4faf747ca07452c0f3e88328d92dd60538aad3a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-23 19:43:40	<u>0xbe9aa73bbf636c3c1177f4664029d423e941b7091bf85ecd657153ab3b44d226</u>	+ 1 3000usdt.net	✓
10	2023-12-23 19:15:30	<u>0xc7bbe573b2809b05b4f7d9aac26d7b8b9ed20fd3c687e0d00a5995e9bc3d20e5</u>	+ 1 2000usdc.cc	✓
11	2023-12-22 11:54:50	<u>0x57190e759a04630cc7e42a4367f1973863fa4f8c6f4cd2804742ada92580938b</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-22 11:24:21	<u>0xe83f3f5716012edb7f23a130ab46522c870e3cf2731c76ddd34463e61625128b</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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