

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x636de43e38b9d810fe3a886ac84ab714fc059186

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · airUSDT.net
# stETHERS.COM	1 rds
Reward at 5000usdc.com 	N/A Reward at [5000usdc  @ecom]
Airdrop at 5eth.net 	N/A Airdrop at [5eth  @enet]
\$1000 USDC Airdrop 	N/A 1000usdc.net
Reward at 2000usdc.net 	N/A Reward at [2000usdc  @enet]
\$1000 USDC Voucher 	N/A 1000usdc.top
\$3000 USDT Airdrop 	N/A 3000usdt.cc
Reward at 5000usdc.cc 	N/A Reward at [5000usdc  @ecc]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 3000usdc.net	N/A Reward at [3000usdc i%Enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 02:07:54	<u>0x36bce6abff3a00be15de81f0870029166455c4e4b8d6350e097775e0ebcf795f</u>	+ 1 rds	✓
2	2024-02-12 00:59:58	<u>0x26a37e9fbfb48be49930fbb23ec587b450ea8e8336baae16462817cf5c32bf1b</u>	+ 5,000 \$USDT DjLD·lDæ·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 23:20:26	<u>0xa8183f6806eb5bc8b78c19c870cf86a69c56cc9f0533b0b4c0c96976a84061b9</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-04 10:29:12	<u>0x7ae3d8b8fcb39eaf4f8a82cdf53836e422afb04a88131ef2d4bf08a75165b48</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
3	2024-03-01 18:46:59	<u>0x5244417a16f2f56109efd4ce1d5ca07087b6a945dad0a0f8b0f0ccc957c91f9</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 21:16:53	<u>0xad68cb5db6792a74fc5d885a0305d669b911010101c89e477238d221f9e4441b</u>	+ 1 Reward at [3000usdc i%[net]	✓
5	2024-02-23 19:51:47	<u>0xa597fd9c94b2c7cf765a9c5b10cc2b3b94cfa14be6f6d2a48c1f779d652de4e4</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-17 18:47:33	<u>0xa3c5a9950ef22434c0bb0e2beba00d7173f7209bbc5778b1c7f885023595988e</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-13 16:50:18	<u>0xbc619023dfe5044d40496880c7c86e5724f0dbdddc9f3d46ddf5242b49bafba9</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-13 16:29:18	<u>0x43a85e7c99eb8eb87dc4f5e77c6957e1f5182414b78fd0c67d0feabf714899bd</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-12 00:51:52	<u>0x5d20c3a74c11a6661c5ab68118a25eab505a888a6e9f0e95d42ea2c437270523</u>	+ 1 Airdrop at [5eth i%[net]	✓
10	2024-02-12 00:51:40	<u>0x3b56184f26faef9ebcef492d94e0ef5ab400e749c7cf3bb9dea1808d9cfa05d3</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-01-31 23:30:11	<u>0xde3371ff98b06e8ddc4488a360db21c2a5377bb17ed4575993015bf7ce6d77e7</u>	+ 1 Reward at ether.casa	✓
12	2024-01-29 06:59:44	<u>0x5d6b9278fb053e4ca5c39fa8aac3fd81f86977f67328bee4c0e960d6ad629d6e</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-28 20:12:52	<u>0xc39a03ff8261607eb05b72dbaa48524eac0d9f23eb0c2d0c85e5308da9882b34</u>	+ 1 5000usdt.com	✓
14	2024-01-21 19:14:16	<u>0x7fc69d42824ceb81dfaf6afe4d883d79ccc297ead64873ee51bef793b91f98a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-21 19:13:06	<u>0x4757a6ccb5e99dca9d63f49d8b645aa2959da3af8e072a94a350452d5d842e51</u>	+ 1 1000usdc.top	✓
16	2024-01-21 19:11:44	<u>0x6183cefd9be642889e0678cfbb70b2e07663e808beb47ef7a03a33c4639e8d56</u>	+ 1 3000usdt.cc	✓
17	2023-12-23 12:00:25	<u>0x1222510a92ea5f93a01727b6ee834131cf21d2b09578439e4aa489e24b233c62</u>	+ 1 3000usdt.net	✓
18	2023-12-23 11:09:53	<u>0x696ea05bba5fde17e001c5d290d52fdc6c8bbf5845cc96d8a6a4f4937b5f57a5</u>	+ 1 2000usdc.cc	✓
19	2023-12-15 17:09:38	<u>0x689ac4668d1a9a1c30d0e7176ba66a95c03413518f138e274efb5d3c8427f902</u>	+ 1 2000usdt.link	✓
20	2023-12-15 17:08:29	<u>0xaa275016acae8cf857396ddd9fd13d8d606647cb0a423f277751715ae16069df</u>	+ 1 1000usdc.net	✓

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