


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:48 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x642ed50fe55738faf1c3a7524a2574f2b719333b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
Reward at 5000usdc.cc đŸŽ•	N/A Reward at [5000usdc ï¼€cc]
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A token-rewards.xyz
2,000 USDT Reward	N/A op.org
REWARDS Club Ticket	N/A reward-club.xyz
1000\$ REWARDS	N/A token-rewards.xyz
999\$ Reward	N/A drop-dai.xyz
2,000 USDT Reward	N/A d.org
2,000 USDT Reward	N/A org
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 19:23:20	<u>0xe3ef256e92e51dd4b862365a376acaa1bb5dbd6131f26089d30f52d8912c992f</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 09:33:16	<u>0xb0795b8d0f583ff885d78937b0e8cc0222c6317817a73524f6ce71f66e51a6e6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-07 03:48:44	<u>0xec574dee2be4efb5106a40aabf3b86e46b36d34de35a6875f7c7393fb4f029e1</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-01-26 00:37:02	<u>0x76c97d44d56fdc3635d338effa92738fdca1290b373920b8ef4ecbc2d34114cf</u>	+ 1 2000usdc.org	✓
4	2024-01-26 00:25:59	<u>0x9acef01ac54cb5b5740166956c4db85fc8cb497f54204f4ee17766b8c4728ce3</u>	+ 1 5000usdt.com	✓
5	2024-01-08 07:30:35	<u>0xf7a0cbb1dc108841a61702bc8f9648a9b595ea1ab557066e1d3185092e12ec53</u>	+ 1 3000usdt.net	✓
6	2024-01-08 07:16:57	<u>0x25dfda0dec2016722dabef438de0aa3e34795253ca460105767f0a86cd127a0f</u>	+ 1 2000usdc.org	✓
7	2023-12-18 00:51:57	<u>0x3ea84f86debffb4d8abe8efdc46c4b89c3ce30da9dbd55f3d9d3647fd25db27e</u>	+ 1 2000usdt.icu	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-18 00:36:07	<u>0xfe0d3b30ba1f2bf14e85</u> <u>1db423ae061d12850d9933</u> <u>7bd619ac1b01dd1527024e</u>	+ 1 1000usdc.org	✓
9	2023-12-14 02:00:35	<u>0xea8a60b00ff6422b07c9</u> <u>cf30f79226304a086fe584</u> <u>4ef8876bd46807375ad02c</u>	+ 1 org	✓
10	2023-12-03 09:12:57	<u>0x674b527258d04192aa85</u> <u>1627152f4184577d8a6bfc</u> <u>d9d8cfb36673121ecdea3d</u>	+ 1 1000usdc.org	✓
11	2023-12-03 09:12:03	<u>0x2236e7afe1197f35d52e</u> <u>6aa28e3b3d51087d2536ba</u> <u>434a3bce63d0bc8858a5e0</u>	+ 1 2000usdt.net	✓
12	2023-11-21 10:32:27	<u>0x48b0f722362a3a960b86</u> <u>33a5ef6baaba15e020763e</u> <u>6eb19e93878580f39aee99</u>	+ 1 usdc.vip	✓
13	2023-11-21 08:09:24	<u>0x156bfdca87ae148cd76d</u> <u>3dd388e5289fa4f5da86a8</u> <u>e3737b1d74c98e4b1c7987</u>	+ 1 cc	✓
14	2023-11-21 06:23:16	<u>0x02a087956c80f6d5ce2f</u> <u>f8408a6f93e4bd9c9ed0a8</u> <u>b66113492b3a4c76db1e04</u>	+ 1 d.org	✓
15	2023-11-08 14:04:21	<u>0xf3ffea3662e724578415</u> <u>bc7015346e210707c707f2</u> <u>29a5fd119f32dda75aeea</u>	+ 1 op1.org	✓
16	2023-11-02 09:34:17	<u>0x3d9b10a2eb4ed9b37301</u> <u>a47a86a763d99792ccc549</u> <u>b25e15a095ca4b1d57a9ca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 09:34:11	<u>0x98589fb96860fd55b06838c7c528424511fc302f67d39f794ab4b1ee161dc0ba</u>	+ 1 Voucher	✓
18	2023-11-02 09:32:38	<u>0x67f743ef8eae4f2fff020afb6d13fe44ce793d7325da0a376057f8148d9bb612</u>	+ 1 op.org	✓
19	2023-10-06 17:17:08	<u>0xe290eebe478c7941dfdb0396b32c27a144df36fdd29b77988c05f168631c8db5</u>	+ 1 Voucher	✓
20	2023-10-06 12:25:42	<u>0x53ac08bb29f383c261f55de1dd047772a7a7956afddea7fd509999b12fbc2c75</u>	+ 1 USDC VOUCHER	✓
21	2023-08-30 07:29:12	<u>0x56acbdcb3c0d89fc8a43ff3623358710ac05f5b87f594258654fb479d7fc530b</u>	+ 1 UNI-V3-PoS	✓
22	2023-08-30 07:27:44	<u>0x9dcbbae5f5e6f84262188ec5c874cf49c3551617d66793b6e870a64019552554</u>	+ 1 drop-usdt.xyz	✓
23	2023-08-29 13:29:16	<u>0x78ba72e04ce5ade20649b73e59f43642a00392cb481ad39ea70caa2f4035cd44</u>	+ 1 AAVE-V3-POS	✓
24	2023-08-29 13:28:42	<u>0x09217881b0abf4056c027a16ebf26ed2fe772f219d4ad061257df07a9a7b718d</u>	+ 1 drop-dai.xyz	✓
25	2023-08-22 12:49:11	<u>0x89a989ac6fba348c2ec4171cd536964e1e468e9fb9849a50b8efbbbed0051866b</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-20 06:10:43	<u>0xcbe51e1785991f7dbcb0</u> <u>c57979b60162445b2b35c8</u> <u>04734edf7dd5ee35e41dde</u>	+ 1 reward-club.xyz	✓
27	2023-08-18 14:08:13	<u>0x9a43df4a81315463991a</u> <u>3fa479125a5e78692a1e72</u> <u>3b54613c4245891f766e91</u>	+ 1 token-rewards.xyz	✓
28	2023-08-17 14:14:53	<u>0x805e12a93dd7dafbca9a</u> <u>6be86f4c0fbfe1e96bfb3f</u> <u>ab0864d64415429b7e9d4b</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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