


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x64c847b4b6d73e31825750ce38a20a62cc87b3cd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! USDT.	3,000 ds!
Droppradar AIRDROP	1.000000000000000000 )
!! USDT	3,000 ds
! USDT...	3,000 !
5000usdt.com	1.000000000000000000 5000USDT
!! USDT	3,000 RDS
!! USDT	3,000 rds
'	N/A Reward at usdt-nft.com
\$1000 USDC Voucher	N/A ro
Â-	N/A Reward at bonewin.com
'	N/A Reward at usdt-nft.com

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at optimisum.re
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$3000 USDT Airdrop	N/A 3000usdt.org
'	N/A Visit usdtevent.co to claim nft
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 21:44:06	<u>0x4fe02990e8425a5490da e714a33aa3688c44439f79 e5b51614f176e8f4f58c92</u>	+ 1 ds!	✓
2	2024-02-18 19:01:09	<u>0x372519d50460eaaec481 0d4b74dfb9c17e074fce62 ccdb4b032aa22a9fcc9f9b</u>	+ 1 !	✓
3	2024-02-07 20:54:43	<u>0x1d09f4455a06e0d10c20 d1a07517f3a144432bd9d0 31dfd1efa90a2427569179</u>	+ 1 RDS	✓
4	2024-02-06 17:39:31	<u>0x8fc7446e7a3d3f5d101c 591680e205f9e60cb4e6bc f6543b9ca8176a39cb2a57</u>	+ 1 rds	✓
5	2024-02-05 18:58:37	<u>0x88867678fc6114141292 28e0ed29309fe856730d7d 59501f9c3d4e4eb0a75f7e</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 23:49:12	<u>0xcb03775dfe3144d36da37e73ce218938415cf8007f8672a8bb81bffe18019475</u>	+ 2.0000000000000000 00 )	✓
7	2024-02-02 20:38:42	<u>0xc7f417a212313d913743d1773abca433be14b0e7235f2be6524eeda479332e53</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 17:37:27	<u>0x6702056f88a4d2397bdc b72560bec2470b7cac78746c70fa803bb18bf173aa8c</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
9	2023-12-14 17:21:32	<u>0xf8da119d525bcd06f0366e470d58322ce98ba7c0725591f7ef4cbc1b29f82c69</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 04:05:19	<u>0x24d904feda37e541dfb108ca499cd499b6c7503c38814bba4a4dd3809bdc84c0</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-16 05:33:43	<u>0x57012d6fbfcdae564b5fd328791a2537e70f0cb33e145bfb0e51a1fcc2e3af6a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-16 03:20:33	<u>0xc3f22048db6710063b754ae8eaff2c022c6eea2b1b3783c949ec2d8ef6477c31</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-03 19:08:49	<u>0x61bea3c11b0edc708dbfa05c0ce53482d7ff6ad2a1217c56af164e486c5beed1</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 07:41:34	<u>0xef42ce94414bf9e885c6d2eaf248f4d409cc3cdde8cc8cd244ad85258bf82fe1</u>	+ 1 Reward at ether.casa	✓
6	2024-02-03 07:05:56	<u>0xa926281e6991f8785d9ba792edb074238479bef5b9485871ae843fe6da0c8170</u>	+ 1 2000usdc.org	✓
7	2024-02-03 06:33:42	<u>0xa533d1c70ae4b2b36f648da13391efecd7abcac90ee7f58d3ecf863ae9e13443</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-02-02 19:39:50	<u>0x9417dc4dafc15b5c0b4fe83eec96faa41006d88a1c9f673ec011202e55018a74</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-17 16:09:02	<u>0x432696dbc8b7eae1e7c86389e537e92223d6b4c7cb7d992a283c392855547a01</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-14 14:38:00	<u>0x244b1aee661dce0f862cf6c9372cff1e06076338db52ac7af78456b1d255aa0</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-14 13:14:26	<u>0xc363cad5058b3458c3ed12f9e2b22b1593cdd4bebe56f34c879fab0cae96352f</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-14 13:13:52	<u>0x94fd482df01d3c97e7d1938199cc75c09fd6f0e9cd46c41f510b69f2c60c2f96</u>	+ 1 3000usdt.cc	✓
13	2024-01-14 13:13:36	<u>0xdc18bea48c00e2bbcce54028e101f47f0fbd7b5a4a90f567f1091b4d6ef7fe47</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-06 17:00:54	<u>0x3d1939302dfa8cf7be7c d028a3e7784e628189d7fe 14d7bdb3724daf75a9a2d6</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-05 19:13:22	<u>0xcdcf4c56771c37d3ccb20 c255f4069f619832e56ed1 ba351580c98f5675c6add7</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-04 03:38:05	<u>0x8ed39e0529e421bba3f9 29876ec779bb3eeae181e4 7ffa8dd5a87064285fbb4</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-02 17:08:13	<u>0x64ebe712d7ffb3313785 dff86d139247bb042e0b16 b0d4bf26ca7c8398ed4d5f</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-01 17:37:34	<u>0xac588b10d14dd28b4f7b 75f93a8dca9f478ad26820 1e8f38d0cd022a805aeaa3</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-01 17:36:38	<u>0xb396e5aba327c1324419 a2d1e551e657418ff29667 5202bb92f90672f75b8241</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-23 23:34:09	<u>0x44b7b7d085cd57dc51ce f28dc7f4ab9f7b3f47cc53 c638bffd47893607e323e8</u>	+ 1 3000usdt.net	✓
21	2023-12-23 23:07:04	<u>0xc5cee1e261b45d14e9c1 33f18ea9cbb8323f3eb62d 3c4597fe26d60f75cc8a25</u>	+ 1 2000usdc.cc	✓
22	2023-12-23 03:30:23	<u>0xc9754f7de370e35456c9 e106c5ee84ee74f68a1b9f 0fbf9f825ace6f40c188e1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-12 12:58:36	<u>0x165ac2eebd9f4468689f18194c20d445b0340f02f88354c35f8db2c38e2bf869</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-06 15:21:24	<u>0x3535b8e7d131365b2a0a8f5e679d5f4bfff3e8e50776e9ef8fdfdb0be88fada8c</u>	+ 1 Reward at optimisum.re	✓
25	2023-12-04 16:35:44	<u>0x5371d1b69e7cc07618a7531178ebd4fa759ff481e10a5f72f76d7753e36b2bd0</u>	+ 1 2000usdt.net	✓
26	2023-12-04 11:03:50	<u>0x6bbf81dc4b1f8487cd265290214e09e662610fb1c94cf1e65585c1e757ad124a</u>	+ 1 Reward at Lido.fun	✓
27	2023-11-25 16:51:54	<u>0x40edc21d79ac4a0b166557555ce8daf1e731be0d6afd86143d95e85d2e4f286e</u>	+ 1 org	✓
28	2023-11-25 16:38:28	<u>0x2cb2f79bdf0e7f0649db3594d0dbcff0ac7ed81222999d960f8902926f8029cd</u>	+ 1 3000usdt.org	✓
29	2023-11-19 16:24:59	<u>0xe5fb680feed9c92526d3c1d3a6062c2571c1cc4d016229aa66cc6e4f389883d3</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-19 16:22:55	<u>0xc8f2680dafe6ed89776a0d6cc141e4b52dde8911af50345b8cd227eeaea28417</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-19 15:44:28	<u>0x2520196e8d95866734d40bc155a83f42119628e759d922618a288ca0cb271764</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-19 15:44:12	<u>0x96ed09356e9b1560eaa1</u> <u>b3631224e2a9a054c5c230</u> <u>9349d5001f8d3046260974</u>	+ 1 ro	✓
33	2023-11-19 15:43:54	<u>0x99813ee5d5a2cd589fdd</u> <u>05406aa3171fa347823edf</u> <u>dd36cbc5cfe65cbe42e5d8</u>	+ 1 2000 USDT - Claim at usd.pm	✓
34	2023-11-19 15:43:50	<u>0xd38ab841bddc266c7028</u> <u>5ca2b8f6ece95ece96b766</u> <u>408bb9493cb58c3bdcf1c6</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

\* USD values displayed at the time of transaction

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