

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x67cefb8813cd6d6a6aa0b6da3a042bbe31f775f2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 e.vercel.app)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
MATIC	14,500.000000000000000000 vercel.app)
\$3000 USDT Airdrop 	N/A 3000usdt.xyz
\$1000 USDC Airdrop 	N/A 1000usdc.net
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
SHIBANU	N/A SHIBANU
\$3000 USDT Airdrop 	N/A 3000usdt.cc
\$2000 USDC Voucher 	N/A 2000usdc.net

Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%ttop]
\$2000 USDT Airdrop	N/A work
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 23:10:37	<u>0x0793f11ac1d265afcba0 2418d7ac050f392395a019 6477fc791432b79bf799fa</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-09-02 22:41:00	<u>0x9c207ade7739fdfe5d90 2562d7bd4babcc3367261c b4360034de634d32f19a0e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-02-03 13:15:39	<u>0x5fcdcd2b78506ba117da c523f31174deb8ebc9c101 fb587edbcffe93a5d11ddc</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-20 07:23:58	<u>0x6f9f3380a41c2c6dc6f4 b03d8466c913aefb0fa278 fb4b002228cb643ddce012</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 06:55:52	<u>0x33d72e46da9d3c25b07b f4a1f182c333a86de6d26b 008a991042310eca23d0fc</u>	+ 1 SHIBANU	✓
2	2024-07-28 06:37:20	<u>0x7643f435721f81ede965 4c3ce1e8c76435207553f4 6297c218dadd38cfa9eb4b</u>	+ 1 ðŸŽ•	✓
3	2024-07-28 06:36:42	<u>0xa47ffb703f4d0bb3fd4c 7775d73ce2a95a7ea4716b 94b4f54e2717ebc8d01a72</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-03-24 18:45:57	<u>0xee54336868a1a4545e4e a7b774165a8e1e65565099 2f28244722a4af99778034</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 18:39:23	<u>0x02c12e7c588d9834f756 d450ebe818b001792cf463 12fdc1023eaa0915cb21b7</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-19 18:24:32	<u>0x6dfc4eed88a622db6a48 3eb4928f44afe655ac151e 965898bab97e2212a988c1</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-02-27 06:20:47	<u>0x7472a43251e6e69ff89a 72fc11b2e1bc7987e12350 7f2d1d58a78cf7588666a1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-27 04:08:41	<u>0x59524cdae1d6001a5486 e5d3cdd28f187b5bdae6cb 983e4025c5e4fbad366fef</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-06 18:28:46	<u>0xbdd1ad61b8128f3166bf 60ccedfd8c6e8f15805d2c 7e16a63371f9eb8e850a30</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 18:27:12	<u>0x97647022398dce1d1489 e24bfd1b37415a25460688 9f5f7741623c84378e678c</u>	+ 1 Reward at 2000usdc i%Enet	✓
11	2024-02-06 18:27:12	<u>0x1d87f8734b5a03623cff 68a414d12dac4e183b48d2 1bd0924bf93b7339cf91c5</u>	+ 1 Airdrop at 5eth i%Enet	✓
12	2024-02-05 05:01:27	<u>0x2fa4194a019719a110aa a91938226c0f9951e544e9 7051d79be21f0e4387958f</u>	+ 1 2000usdc.net	✓
13	2024-02-05 04:13:04	<u>0x5af2f1bc6bbc1164fefe 8acdd683c27e8863acf018 2cc43499b3ca07771f526b</u>	+ 1 3000usdt.xyz	✓
14	2024-02-03 18:10:53	<u>0xd9869b1924e9c50fee11 3bf778e8379733f0cec494 8d39fb4b918103e98f697f</u>	+ 1 Reward at 2eth.org	✓
15	2024-02-03 16:52:18	<u>0xc3ef650feb098f3c946f 7dfea3450c92eaf87269fd 488df4ea806ff34bafd468</u>	+ 1 2000usdc.net	✓
16	2024-02-03 13:53:01	<u>0xa3efc7f6fae1c63d0874 2d9b70b3fbb1262cde124c d2c7e6cc9dd332ea06d0aa</u>	+ 1 Airdrop at 3000usdt.xyz	✓
17	2024-02-01 09:29:32	<u>0x7402345fff0ff810a487 223065f16c5518830bd9a6 311516b796228eed8b131</u>	+ 1 2000usdc.org	✓
18	2024-01-31 17:13:46	<u>0xf81dad00d68a8077750 6f616c507c4cb8553ea817 a93795e4df25773fa2be1c</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 19:53:21	<u>0xa67ba41099e78c31ea58</u> <u>86c2ad491c96b4e0549cb5</u> <u>c318e1f9ac3e2308f16e99</u>	+ 1 1000usdc.top	✓
20	2024-01-19 19:50:29	<u>0x6824b419706fb1d6bcd3</u> <u>781a2f3f50b0b0f36d27f6</u> <u>7f4cf87badb2ee48a16285</u>	+ 1 3000usdt.cc	✓
21	2023-12-15 01:58:14	<u>0xeb922ce7a8a9531a3fae</u> <u>3fdb5043298286646ee224</u> <u>52b2a11059806a7d803127</u>	+ 1 2000usdt.link	✓
22	2023-12-15 01:51:43	<u>0x8c1204836f17c6588c05</u> <u>c1fe5e595720153a4a70f0</u> <u>acc3f5fb4701378a6f5706</u>	+ 1 1000usdc.net	✓
23	2023-11-23 11:58:18	<u>0x708f7effacac60070c7e</u> <u>a6bc36873604ea51d89ee7</u> <u>bc2934b76cfc033558ce81</u>	+ 1 .app	✓
24	2023-11-23 11:32:42	<u>0x3ed2f9924e5b7ad1b629</u> <u>45969d1f915a2a5485bfad</u> <u>f449a80ac12a1e9ff15f48</u>	+ 1 work	✓

\* USD values displayed at the time of transaction

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