

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:52 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x690d1bb5acfdc2944f49ccb8972fb04429c332b2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
55,000,000 FLOKI	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
1,000 USDT Reward	N/A usdt-rewards.site
55,000,000 FLOKI	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
\$1000 Rewards	N/A 1000-usd.me
	N/A Visit link to claim USDT
! \$150,000 SHIB	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:29:49	<u>0x4b5b167cfa8271bd08a6af755849c124d7198427a5b098b3fedd5c1b385f01d9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:58:00	<u>0xede4fece3c508189c6472ee46e9b5222e4992cf39e543f7453cdb04fee146a54</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-20 12:45:49	<u>0xf3965ad34ff79eef83b796851cedb67dc18a6f2109f551c2e7e61bd3d68ae9df</u>	+ 1 ethx] ðŸŽ•	✓
3	2024-01-30 23:45:54	<u>0xe12b3c67e137f50172287ce0107031dabb6fd7be0f7212be3740c024fc9276f9</u>	+ 1 2000usdc.org	✓
4	2024-01-30 04:23:28	<u>0x4307a3cfba22c26301e5d9ddfde1a526ade6a63fe3e79d4e9ac12b860f00ea0f</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-30 04:17:38	<u>0xf1e756177ba9286b0e60bf640c218cdd98fb47534ba977386a1e64e8c5e60343</u>	+ 1 5000usdt.com	✓
6	2023-11-15 11:34:03	<u>0xbd8a00ffff3f4f15f349dbc61dd9b1e8c7dce9677944471cbea82a7476788e23</u>	+ 1 Visit link to claim USDT	✓
7	2023-10-30 05:34:54	<u>0xd9da93b62a2d7cb4c4673eba07d3505fa01c762f58907c06ca40219b66b01365</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 08:19:42	<u>0x2d98a3c2f563e51ca0b606df1e5e80a033cd54513add27c93052f551d9ef2182</u>	+ 1 Shiba Inu	✓
9	2023-10-03 01:46:13	<u>0x23ae022878fd5c0c66550abb6928dee3310055e918ccfb22740e1f05c1328e77</u>	+ 1 USDC VOUCHER	✓
10	2023-09-28 15:10:17	<u>0xe567308ea36084b6c9dec414fdcb9b35315112d7022c99334e93e7e6fa09775d</u>	+ 1 1000-usd.me	✓
11	2023-09-28 15:10:07	<u>0x5e544d4106c13af66454ad8d0c14b581e7113f6f045685611d4dd9ee282f6766</u>	+ 1 usdt-rewards.site	✓
12	2023-09-19 04:46:53	<u>0x60c2118851a2b1d3880b81b6585af8b78d8c8d8577c76875ea4e75f029efca3b</u>	+ 1 usd-rewards.me	✓
13	2023-09-13 01:09:44	<u>0x877c78906c7306012f0fb7cb51a7f0f6caabc03f7e0d0a3df051e804076bdc55</u>	+ 1 NFT #515/1000	✓
14	2023-09-12 03:13:10	<u>0x2febc0946deabf42d046ea7d12d1a85b0e06172a6048730a9aac25a1189b5906</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-10 01:51:28	<u>0x1ae5efc219ce92ec3dfa475bc3c5be37bdf660ce86b4e6c9f86ef6c356bae913</u>	+ 1 NFT Voucher	✓
16	2023-09-06 12:39:22	<u>0xe435c203c9cc2830db3e2d0cd652b464c561a1c2c4982dc4c9c3d1ba9456f635</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-02 06:04:22	<u>0xa3132eb6490ef8e390ae</u> <u>c0b801b02ab668edf29ee3</u> <u>eac7016a3181b18ed5e661</u>	+ 1 NFT Voucher	✓
18	2023-09-01 14:56:39	<u>0x1ae8069d8d2c5f59cdff</u> <u>79273e83f163b2fa99fb34</u> <u>b0b06c0745e009dc17d58b</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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