

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:30 (UTC)

BLOCKCHAIN

POLYGON


ADDRESS ID

0x6b7e998fc4b8c48db01ab25ad3634960b1295641

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	2.000000 USDT
	1.99 USD
\$1000 USDC Voucher	N/A 1000usdc.top
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT Voucher
2000 USDC Voucher	N/A org
70000 ZIL	N/A NFT Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 BUSD	N/A NFT Giveaway Round
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
\$1000 USDC	N/A USDC

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 12:05:27	<u>0xd16c6a4662c5715bd6256d0435d6f7b6a91072bb4abfe19a93598bc87a6463c4</u>	+ 2.000000 USDT 	✓
			2.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:28:03	<u>0xc10dcef3bf34b1d53720bf561488417d53519d80ddb199d7185d9c046cfdcb8a</u>	+ 1 etherevent.co	✓
2	2024-02-08 13:38:34	<u>0x42cf200184b413cedd3b00443f51269341ba054da434298c2ef5ca614d70ba0a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-08 13:38:34	<u>0x8537fc74521e8476f499b5272947598bee74a19c2f5f0b372350b3eddc4b2946</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-01-25 20:38:48	<u>0x7eafe9a52beef559649b287da966871351c0cb0a4e58a45fbffc1a16a502ef72</u>	+ 1 2000usdc.org	✓
5	2024-01-25 20:26:24	<u>0x32d65eadad32ebc2b5d0d8131fa84d028744f3a9ac5ed55139b997af41a5731e</u>	+ 1 5000usdt.com	✓
6	2024-01-19 11:03:19	<u>0x69afe399d255f3171ed35c2ed94ecd1cf85a2e9ea6f5af08f9656b94068c630a</u>	+ 1 1000usdc.top	✓
7	2024-01-19 11:03:19	<u>0x6c16f48d8319349464d5e07675f11d42503946519591c0c0aa631c1e4739adda</u>	+ 1 3000usdt.cc	✓

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#	Date & time	Transaction Id	Amount	
8	2023-12-18 12:55:50	<u>0xb0ae3b3d2c7449b347af95f49257a32a921c752ea317245136743af551c43c5e</u>	+ 1 1000usdc.org	✓
9	2023-12-18 12:50:39	<u>0x85f36cc393447fda83c99a7bf4e54fe1d399549104d3e267c55fd632c3a99dff</u>	+ 1 2000usdt.icu	✓
10	2023-11-27 15:41:52	<u>0xfc376318a02d864d80ade927036db14fc404a58a89ec8a8c02f522513c1643f4</u>	+ 1 org	✓
11	2023-11-27 15:41:26	<u>0x5af630942054cd711bdfeb0756ce1c819ec30d104e2258409fea11df482db56a</u>	+ 1 3000usdt.org	✓
12	2023-09-29 04:47:33	<u>0x45edcb39475ec1c92db8be9f6d8cd0db411d6da788643242f691008788902afb</u>	+ 1 usdt-rewards.site	✓
13	2023-09-16 15:11:27	<u>0x4d57f3c3409655768c9e4b68b7c34cfb0cfbf3fa2f49068cec685592cf7013e7</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 03:05:22	<u>0x41cd2d9b070dcb5d9633a02bc5b76216921ecf0de6d8b607ea816bc0f780503d</u>	+ 1 NFT Voucher	✓
15	2023-09-10 01:45:30	<u>0xb5459fe0f9da9b241b438c4ab258ad38cfd572521c25ea5b1fbfbdb0d7af82d4</u>	+ 1 NFT Voucher	✓
16	2023-09-07 02:07:11	<u>0xd15baea908dacd6537fb8b36f2a5a011b463691b6d3391361d6c74f38f932b76</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-04 22:19:45	<u>0x8a6ed4dd3059445101516aba6e9bd293ee35645264ea818f010bdb03bea5b52a</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-04 12:21:18	<u>0x0388391db69e92e9ee88ec763d6447a356e67bc1372b06edbb23865f2bbba69</u>	+ 1 Base Chain Raffle	✓
19	2023-09-02 18:25:56	<u>0x898ee32547904d7306048ab28c60c844e5b03a9bc1abbec9e6a97d331b59ee04</u>	+ 1 NFT Voucher	✓
20	2023-08-26 13:34:58	<u>0xa6e89a9ac81118d0461b0aabe54144f6524af006d411233528aed0ce1b8d345c</u>	+ 1 NFTVoucher	✓
21	2023-07-11 23:21:56	<u>0xc67caa9f83954c73f71f987d1d5826dc7c6bc2ccb15e8c0b0e74e5be8e967227</u>	+ 1 USDC	✓

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