

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7130d6a483745c495eb95b13165cfc6612618bf1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! RETIK [ RETIK.FARM ]	8,750 UR AIRDROP
\$3000 Rewards	N/A drop-usd.com
\$1000 Rewards	N/A usdtdrop.xyz
1,000 USDT Reward	N/A rg
'	N/A Reward at Lido.fun
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$1000 Rewards	N/A usdt-1000.info
CLAIM 4801 USDC	N/A USDC VOUCHER
''	N/A Reward at usdtevent.ac
NFTCard	N/A \$BNFT
\$1000 Claim	N/A dropsusdt.info

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:59:35	<u>0xc1628b49c02feb42ddd05fd8ac1c09229514991690512a4e88b7978e4ddcc086</u>	+ 8,750 UR AIRDROP	✓
2	2024-02-03 03:18:06	<u>0x17320ef58d5f5f41cdcd9e0fe0aa7b9956b5d2422e55e901db2150cafe712371</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:00:17	<u>0x35d32856d63167cc1c01fd91ab235d6e59973c532cad8dfa0f29708ba6ef7d0c</u>	+ 1 az]	✓
2	2024-01-31 04:33:31	<u>0x421d48a000eea0d6a7dd8daea4438be342c787cebc0f298d476f67cdb46dde45</u>	+ 1 2000usdc.org	✓
3	2024-01-30 11:21:40	<u>0x86d00485524ebbe42f8d716b419e1537739290ac0283d0de63d66e73cb9d7bce</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-30 09:43:07	<u>0xa024228baa12d8f76e68793a77036b101ebbe5eb8eb2b9b9085f4b268e071a58</u>	+ 1 Reward at bonewin.com	✓
5	2023-12-17 14:06:54	<u>0xd742f97cd91978b146e4a41dea0761141f9da5892217dce9d436c5844165b057</u>	+ 1 1000usdc.org	✓
6	2023-12-17 14:06:12	<u>0x0207f091974f712d09131358b5c8778e13b0445e731c9144ceeabeb669bdb1d5</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-16 11:01:56	<u>0x0171e46e1c73caf1dae967b27f960d6b46e583b10ebf004de9c12c25b6ccad3c</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-06 04:44:26	<u>0x28b2df02a6f5f9bc38cac8943f617b09f060c52b903556e63a79311e686621e5</u>	+ 1 1000usdc.net	✓
9	2023-12-06 04:44:26	<u>0x6ba1bf241c6a818414b7df8d90571b8ae9edf043c0dc078d934d6f25da60309c</u>	+ 1 2000usdt.link	✓
10	2023-12-06 04:44:08	<u>0x4acddbca7ca80132a631b6daaec75a5640a6c11c4ad500891d2bf662f64abd1</u>	+ 1 Reward at usdtevent.ac	✓
11	2023-11-27 02:59:04	<u>0xb5a7f16b8e7803e91ec08ed97aaed6cb7840b6ae900a4cbfe2c722506e6a1334</u>	+ 1 3000usdt.org	✓
12	2023-11-27 02:54:00	<u>0xc0ad60d79d1a860e94169b01b813e62f8915780d0b883719d6d6b2f28b85565a</u>	+ 1 org	✓
13	2023-11-09 13:39:24	<u>0x6ca065177882423d8bf97367110d7a530887b90a500ef9b122d9edf27ea9798a</u>	+ 1 drop-usd.com	✓
14	2023-11-09 13:38:40	<u>0xe8e5bd1236d433e1b588d5292b8fffc4ce35a0a7fd358e88ce979cd427785183</u>	+ 1 p1.org	✓
15	2023-10-27 12:48:56	<u>0xe7d66351186e23c7d5fe2abbec31c3f795b3d980fc6bc5c7e8da46882e52bb5f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 07:14:54	<u>0x1631ee66f672d6588ab78c2e44b32367999d0f3acb1f1c3e4904eb4fb8190ccd</u>	+ 1 2000usdt.org	✓
17	2023-10-27 07:14:44	<u>0x9a31e35093ccea9a4bfda cbe29c1b65b57dfe2b433f55a940bc2466ab0b64c75c</u>	+ 1 .net	✓
18	2023-10-27 07:14:44	<u>0xb86b7e5745569caaa1b370b12253bd5fc7778a4a4ba20b530b7b6c52ea3b620f</u>	+ 1 Voucher	✓
19	2023-10-26 12:06:53	<u>0x5bdde6c756b742b478b22cc8d6c8b6f253cd2592276644ae6f2cd17867a45ff2</u>	+ 1 \$BNFT	✓
20	2023-10-20 04:59:28	<u>0x15108dee3dfa9f3019ff1ab1a847e46fc615eac7f8dfffa74f3b4f2d447ce3ada</u>	+ 1 s.org	✓
21	2023-10-20 04:59:06	<u>0x34e562c573f6124f39863141d189a31036d0028c9b77ce403b64d72672b2a8bc</u>	+ 1 dropsusdt.info	✓
22	2023-10-15 15:33:04	<u>0x774da2c3f523379e089579b6dff93d08a0f9bea55ef947672df7b2d2a65d347c</u>	+ 1 Voucher	✓
23	2023-10-15 05:58:38	<u>0x5a9c818ffc54c3c1bcbaa6a7cdb96f01877023ee2c5ae16799aace5dbf521429</u>	+ 1 org	✓
24	2023-10-15 05:45:11	<u>0x9dc289a3008b8193251babd875f1959d84cdbff099513a31e86fba8cbbfaea37</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-07 12:11:57	<u>0xedd4ee6c76300c7b2484</u> <u>021b7cc28ed63ca2b36562</u> <u>448ca75c89794c844c6237</u>	+ 1 Voucher	✓
26	2023-10-07 10:20:58	<u>0x56e6cd1ee50fabd073c3</u> <u>be2b1acae3547690b2f708</u> <u>fd4def5590fb800eef80c6</u>	+ 1 USDC VOUCHER	✓
27	2023-10-07 10:11:56	<u>0xacd6cb604dc13483ef61</u> <u>3315d62243e20846292086</u> <u>0f8c9ddc8bf3596594bc0b</u>	+ 1 Vouchers	✓
28	2023-10-07 10:10:26	<u>0x283be32b3347cc5895e3</u> <u>3ae7e4d5003283448dd859</u> <u>ff4496633cf19a8c297718</u>	+ 1 usdtdrop.xyz	✓
29	2023-10-07 10:08:28	<u>0x58abfae9e0939cf24847</u> <u>ea982b906cedbc6c598925</u> <u>103e3e14428134345903ae</u>	+ 1 rg	✓

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