


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x72bba41c6420c119876c858009c13a098214cacb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
5000usdt.com	1.000000000000000000 5000USDT
\$5000 Reward	N/A drop-usd.xyz
2000\$ Rewards	N/A usdt-drops.xyz
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
2000\$ Reward	N/A drop-usdt.xyz
1000\$ REWARDS	N/A official-rewards.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$USD Rewards	N/A usd-drop.xyz
\$3000 USDT Airdrop	N/A t.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 11:18:54	<u>0x0d23ce58aae1af4d02b88086f15a39fd48093234b081980dad6df917a93e26e9</u>	+ 1 rewards	✓
2	2024-01-26 12:12:36	<u>0x41824c05ef7b8dd03f51de788ac75cbc777aa300b932c375488be38426e3c06a</u>	+ 1 rewards	✓
3	2023-12-14 17:10:42	<u>0xb47f80a7ceb55de6646fe67e516302e76967036b0375928764fe669cf0aefa97</u>	+ 1.000000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:25:38	<u>0xa0fdd7924049eab88539fd83f9d7fdf33a28ca57d71129a9fae9f0672d0a1da9</u>	+ 1 et	✓
2	2024-04-24 08:24:32	<u>0x83f9d9c04a6ec755e89bc969b05df5b2d4a7a58ae5259dcc9486223e43e14f5f</u>	+ 1 et	✓
3	2024-04-24 08:22:42	<u>0x16ba990302a0831d4c022814e5ca4cb19f99d00ceb362fdd21081f40196e8157</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 08:21:26	<u>0x954cba8014f2d7ba680f</u> <u>c88241f92a85522bb6c0d7</u> <u>2a75141be9d52953bbd2a0</u>	+ 1 et	✓
5	2024-04-24 08:21:00	<u>0xe13c63ed673d01a40e8a</u> <u>533d62a70c6017dee70bf6</u> <u>2b49d855e86a85c89365e4</u>	+ 1 Reward at [3eth.us]	✓
6	2024-01-26 18:01:54	<u>0x4ea23493f6df679a4b0c</u> <u>9ff0926153fee6e197158c</u> <u>4515b2734ef1b6e165a654</u>	+ 1 5000usdt.com	✓
7	2024-01-26 17:49:30	<u>0xf02205b450cf631f35a8</u> <u>7bcea638ae09b76a6b93ed</u> <u>6e9c84153b4135a0ca4514</u>	+ 1 2000usdc.org	✓
8	2023-12-17 16:32:48	<u>0x795d6fa65757e6fc68c1</u> <u>24f3c6c045b4389c76f4ae</u> <u>cebcaa9ec5b9bb72fce606</u>	+ 1 1000usdc.org	✓
9	2023-12-17 16:32:48	<u>0x041a40f380d27d96a01e</u> <u>ba0d7455513f977be1f76e</u> <u>a6b6ae0a59604adf62a661</u>	+ 1 2000usdt.icu	✓
10	2023-12-02 14:06:34	<u>0x84ccbd2ccd9f06e0127</u> <u>65889e05228a09882e15ef</u> <u>911a8ca80e40cbe40cb57d</u>	+ 1 1000usdc.org	✓
11	2023-12-02 14:05:16	<u>0x27774e4882cc8f27dfa6</u> <u>698df5ab8df1b1631253da</u> <u>b812b415bce6a0f0c5312a</u>	+ 1 2000usdt.net	✓
12	2023-11-29 05:40:04	<u>0x70521d8fb01ce112ed00</u> <u>df56e8567982025945f5e4</u> <u>4173f16d1141a0ca60ef5b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-13 05:28:06	<u>0xea0d3aed7e4577b74d766add0442027aad47e8fd9f4aae645f6faa6d5f68f2da</u>	+ 1 t.xyz	✓
14	2023-10-05 14:23:29	<u>0xfcdd0038f2cfca8f25c6797c90f8ca92d3d6468024d3b3e1eb2e2f2378cd7ae9</u>	+ 1 Voucher	✓
15	2023-10-05 13:45:28	<u>0x11c373a32e0f9e249c8f1f34bd4d343cf297807f8207fc420c03c9f76bfe3911</u>	+ 1 rg	✓
16	2023-09-03 16:32:10	<u>0xa5828879f5ed78809006c7c039e4ed3281ad7a45029086b3ff0040e28f3c6faa</u>	+ 1 VOUCHER	✓
17	2023-09-03 05:45:38	<u>0xad62f935006a23991b0822f2a2bb219f68bedcd2497bc08ed0c2b2009d03bb28</u>	+ 1 Vouchers	✓
18	2023-09-02 07:58:26	<u>0xbcb59969d2242f478b89cdda9a2f69f05fe77ff4dfc1cd9485fb49e47af64d9</u>	+ 1 usdt-drops.xyz	✓
19	2023-09-01 10:35:03	<u>0x84bf3d51e97b1590f00045b02e285e7f3df9ac6787d4a0d4393cc57af07b3aa4</u>	+ 1 usdt-reward.xyz	✓
20	2023-08-31 05:44:39	<u>0x95504a5b4df9444ee09074dc4b9b5f955ed47336f2d67bda427cd849f18db0f6</u>	+ 1 drop-usdt.xyz	✓
21	2023-08-24 06:14:35	<u>0x7837053392aaede0b63f490dba62e3a45c17585bdc0243fc7d898b7b3265dd11</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-23 05:44:10	<u>0x84d32c0a104007bd269f</u> <u>b82972b0a9d45ba4ab6c6e</u> <u>61bd19ff9340cdf31652b1</u>	+ 1 usd-drop.xyz	✓
23	2023-08-21 05:55:02	<u>0x8a23bff6b94fd6f4e7fd</u> <u>71229bda59ec17fbef7f96</u> <u>b5d85d1cb2d666f0f20499</u>	+ 1 coin-rewards.xyz	✓
24	2023-08-19 08:07:22	<u>0x39def51ee36bd5269c38</u> <u>756af91e1fb89d34f153cf</u> <u>35ed99fc68025bcfccef1e</u>	+ 1 official-rewards.x yz	✓
25	2023-08-16 12:05:08	<u>0xe1840b196f1d5bf8edd5</u> <u>b6befaaea178843baf550c</u> <u>2033479fa66d8c82943315</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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