

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x73c0d53ab348da9dc34e3e9eae9feaf81f76f32

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 cel.app
!! USDT	3,000 ds
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A org
1,000 USDT Reward	N/A er.app
\$2ETH RewardšŸŽ•	N/A Reward at 2eth.org
\$1000 CLAIM	N/A dropsusdt.xyz
NFTCard	N/A \$BNFT
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.cc

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.net
\$1000 Claim	N/A dropsusdt.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 21:11:10	<u>0x2696cc7b7ffe52e2cbc1a76a45e75187e7653e888529952df633d8c1b9e49600</u>	+ 14,500.000000000000 0000000 cel.app	
2	2024-02-06 05:41:44	<u>0x59bb2d0780d9623e6a40cbe25b6a4bc882ea21523564fe578b11faa477dc3b0d</u>	+ 1 ds	
3	2024-01-17 01:35:56	<u>0x94907a7096b4a99c8e535b30cd706763f7bccf9e94259771a75a2fe4a79cded0</u>	+ 1.0000000000000000 00 5000i%,,Reward	
4	2024-01-16 18:02:54	<u>0x06e0d6029dbf2abfd40275c7a634400b1d41d0e31f9fa4f1f2db57b27983996f</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 10:28:28	<u>0xd84f2f4d962512c220b97bd1f124124d8729fccfe982a8e7c8c4c25fb0ecf7fe</u>	+ 1 l	

#	Date & time	Transaction Id	Amount	
2	2024-02-03 20:55:21	<u>0x0eabb835eae5bf9266ef3429ac1365d7518cb22f23557a5e8c7a02bf435731c1</u>	+ 1 Reward at 2eth.org	✓
3	2024-02-03 19:16:51	<u>0xe18870a260e2da74aa71c13e691a5e66b59ba9af0d69369b57ab3dab9c191460</u>	+ 1 2000usdc.net	✓
4	2024-02-03 17:47:10	<u>0xd984970bd521045b16a35c71c231f12abe02c58557d22da9d05a7128c85cc62d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
5	2024-02-01 18:07:28	<u>0xb46b44b88771a6fa12addec6657060e5abad8aaa62646194da26c16af9a37245</u>	+ 1 2000usdc.org	✓
6	2024-01-31 23:00:31	<u>0x27eafbd885337d1aa6e3ca5133ae39b6a2b8a87dc846887ecb07cd9d6d09792f</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-16 19:54:53	<u>0x2a45b16c0e3dbae1b611f32210bfcd9393b682e8122ac5ab19c4aec8f761d35</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-16 13:59:34	<u>0x7e21876ceb2f3b6b91089ef441a0abd3cd00d29fbf1fd76f03ac8d81714da09b</u>	+ 1 1000usdc.top	✓
9	2024-01-16 13:59:16	<u>0x215599730fe8c35c5be7afc5fa7315dbcc5ec4cdae06a2e3b9d2a7b1deece100</u>	+ 1 3000usdt.cc	✓
10	2024-01-16 13:58:32	<u>0x5a3769013ab524dc49be8853f4b52c806af57753e90469248cf5982a04a94e01</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 04:23:15	<u>0x7851fa4993873687bb5c18e9b5250018afc0dd7ef44db44a0ac7e31dfd408127</u>	+ 1 3000usdt.net	✓
12	2024-01-05 04:13:09	<u>0x60777aaf2540bd199eeebc6fa8c725c9a7e199bfd5d3326286f5ca6e544987bf</u>	+ 1 2000usdc.cc	✓
13	2024-01-02 19:58:39	<u>0x86f075fd585d54fec1c9da9b1b633c9248038d8ca5a8f30cede5b796aa828466</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-02 19:57:41	<u>0xda6a72f6ddb91926ef0f0253b58b22d751d6d67b1c796c07f869afa21731813a</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-10-27 11:30:12	<u>0x9721a638d6e5584f4f2a740e974571cb3afa4e002935f33bb44488e657cdc853</u>	+ 1 Voucher	✓
16	2023-10-27 11:30:12	<u>0xfd59e76ea13a1759c5512df08e3ef6551ae9b1e95ee109359e69f64c5d0f9796</u>	+ 1 .net	✓
17	2023-10-27 00:42:39	<u>0xae10e2230779f47a4bbcb80e70f5c130277d6ac24d3d2bbedfd71cbad8171cf18</u>	+ 1 \$BNFT	✓
18	2023-10-26 12:02:09	<u>0x765e66cbd6f0ca8cd389f11a348ab2327fa5abb993cbf96c3407868cf3ab6d02</u>	+ 1 \$BNFT	✓
19	2023-10-25 21:09:17	<u>0x12f38794f1da9037fc98c6204c0082542d450268532429b2823d856c2f36f354</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-25 11:58:36	<u>0xa129d11d9d9987a00df8</u> <u>6ae05b2df2a75ca6deb03e</u> <u>9d2f7b15cfea5d5ad8ac01</u>	+ 1 er.app	✓
21	2023-10-24 19:25:42	<u>0x24460c8484d4e910edf5</u> <u>cc3d9fb151835746506a8f</u> <u>980bc9989000e57e16ece2</u>	+ 1 Voucher	✓
22	2023-10-24 19:25:36	<u>0xca60f17d3fc06ac00284</u> <u>4701ce6c2e4c14a8ed549b</u> <u>10219724c1e5509954930e</u>	+ 1 er.app	✓
23	2023-10-23 10:19:49	<u>0xbfd7dabcac3d56b667c5</u> <u>a752e07dd1d0f1183733a4</u> <u>0cee8eb1ed386e624a1067</u>	+ 1 m.net	✓
24	2023-10-21 16:30:20	<u>0x9e0019bd5c3261542f58</u> <u>ce18e6fa6dd7ecf122110e</u> <u>882d71da52f0a463be7a25</u>	+ 1 dropsusdt.xyz	✓
25	2023-10-21 16:30:12	<u>0x8b3c320a44b715b60c36</u> <u>58138ded265c6032198920</u> <u>9f6e579f2f080810c2617b</u>	+ 1 Voucher	✓
26	2023-10-21 16:27:46	<u>0x814fd592feceeed5e5fd</u> <u>17dba97327f88e1b042d01</u> <u>3c0c50577f8129ee09c991</u>	+ 1 s.net	✓
27	2023-10-21 09:30:19	<u>0xc4e654bd1ec89d60a4c0</u> <u>2dd1d4bbb6d0b10d3bdc3</u> <u>f781b7269cca880e1dc001</u>	+ 1 s.net	✓
28	2023-10-21 08:00:10	<u>0x5a99b6c88280226e6f15</u> <u>79da7dab82b74a6f3acc2f</u> <u>2751352bf7555d35c000bc</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-19 22:35:39	<u>0x5219143451b186732392</u> <u>bbc3770f2007d5bf86a16c</u> <u>e7bc09dda76264414c4b51</u>	+ 1 dropsusdt.info	✓
30	2023-10-19 22:33:07	<u>0x6d74615f6974c6dc51eb</u> <u>ba92bd3e477c75a4a7bf6c</u> <u>2a32bad5facb4a8b6c3113</u>	+ 1 s.org	✓
31	2023-10-19 16:07:48	<u>0x06d1a64ae9a91b079333</u> <u>2f404934cc7590c4857c58</u> <u>68ac9aee0a47739f588ca4</u>	+ 1 s.org	✓
32	2023-10-16 22:08:27	<u>0xcf116061b679884fe380</u> <u>3efe1dd3281f3b92df7541</u> <u>2c2ed83aa4adc03c118ea8</u>	+ 1 Voucher	✓
33	2023-10-16 19:54:43	<u>0x45f4ee762d559aad4c34</u> <u>34129ab2b7ee145fa55586</u> <u>dd6de703bf4a373c3a631c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
34	2023-10-15 15:44:56	<u>0x38e3dd8bd364925fcbf3</u> <u>bebd184fe5c0e4285da906</u> <u>d7be1b2d8959704deaef70</u>	+ 1 Voucher	✓
35	2023-10-15 11:28:16	<u>0xed634821dd37295054e3</u> <u>90420f86292aeab0e81a10</u> <u>d21e1cccee9994a28266ef</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
36	2023-10-14 18:08:23	<u>0x99230de6fc17b1d24281</u> <u>0c4e746986be37f5404731</u> <u>b3c6a7af7d8ffaa9cdb961</u>	+ 1 org	✓

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