

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x75d2c6a9dcbb80a4abc786a0adcd60254866b416

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT Voucher	N/A 2000usdt.icu
5ETH at geteth.us Airdrop	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A t.org
\$5000 USDT Airdrop	N/A 5000usdt.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
Pudgy Penguin #2857	N/A 2857pp.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:50:45	<u>0x2cfd187e9744c07c8c28 ddd44c748c93fd8fa682bb e9e56cdd811899802d561c</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-02 06:06:22	<u>0x6a7ad14fe312c94d7099 f0e7469d4ca53ca633b95c 80125202f51a0c8c89806a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 05:00:25	<u>0x7bd0e28c01fa1ff59b32 fc5ab7e7f53e36b1a1882c eb9a5ab9791466e67521df</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-01 21:36:08	<u>0x373b040f60c825717353 d01c8e7959f60f6de5bdd5 0a985ff03406828bcd49f4</u>	+ 1 Reward at ether.casa	✓
3	2024-01-30 08:48:05	<u>0x570a49e235c6f8d0e32a 89f802515a54ced3d3675d 04d886462029f6d331da5d</u>	+ 1 2000usdc.org	✓
4	2024-01-29 17:08:44	<u>0x352b576f4438b3df468d a7ade7c98bb79e13acdb8f 417e9def7ff34f1f43aece</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-29 13:48:26	<u>0x336d7f925019d7d208e782fef52b6bf705cc379ed1791596df201ea65619f4a3</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-17 03:55:55	<u>0x138f47e512934c38adcc7a06538dc973915b071e481258e1bec1eccc39655a0f</u>	+ 1 1000usdc.top	✓
7	2024-01-17 03:55:31	<u>0x6df0314721c800a7250bb38d625337e6d4118088dd56a40e3751e1c08e3a50f2</u>	+ 1 3000usdt.cc	✓
8	2023-12-17 23:19:15	<u>0xb016236601af809731d573e2f6b202a3221492ea062e93873f2e25dfb59cfa54</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 23:15:48	<u>0x660b272947a4b2fb73cf66654a61c547060a97f5d58ca68a8647d027399f1150</u>	+ 1 1000usdc.org	✓
10	2023-12-08 15:38:52	<u>0x135733debd5bba09e9bd64729cb62252bb8284601654d5aefed4741e34d771b4</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-04 21:58:57	<u>0x95949410167cb28f87d57496389565bd96b491e0e0a90c7296b679c08bbc8fe8</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-02 00:36:24	<u>0x23db715d6eeca4ebd28793b6e73ef05db3e083fba921ee7b4276fdacae774b72</u>	+ 1 2857pp.net	✓
13	2023-12-01 13:19:09	<u>0xce807e399681fbe24db030e6ce7da9267846d9e167b47cfa1298f79eb4b6e0e8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 12:52:58	<u>0xd970f76088a22180969b</u> <u>f1d2a2e5b466ea268d1f69</u> <u>57ca6b429293b43ff42cf3</u>	+ 1 com	✓
15	2023-12-01 11:08:29	<u>0x8e4f105d887ffbadb32b</u> <u>08cb728792471b0d66fcb3</u> <u>070b043e77b2ae07240bf0</u>	+ 1 2000usdt.top	✓
16	2023-11-29 11:49:59	<u>0xa1ce6e6db91fe59543e7</u> <u>9f3183e0dc61ae610eb099</u> <u>c718a299721b46074c9404</u>	+ 1 com	✓
17	2023-11-25 18:22:05	<u>0x43278240c4c8b3cef235</u> <u>67320421b3710831087e6a</u> <u>4023284f11217201b693a0</u>	+ 1 org	✓
18	2023-11-25 17:57:12	<u>0x5ea915f598c768153c76</u> <u>75e27babc9582a2bc940a9</u> <u>1f020e98ff0214ba2f76cc</u>	+ 1 3000usdt.org	✓
19	2023-11-22 04:07:22	<u>0xc3d408180a87670781da</u> <u>14e0a4ea6d12f53760af1f</u> <u>21c1db3423c182dc2a2317</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 04:05:46	<u>0x9ca61dd9be0648e22aa3</u> <u>caf00b32f53ff86fed8dd7</u> <u>7276960e8cdec8bdeb34da</u>	+ 1 t.org	✓
21	2023-11-21 01:35:14	<u>0xdbe5a4578045ce70431a</u> <u>064c0f2ce1cffd218445f3</u> <u>bf8a5ba95358478f0b4983</u>	+ 1 cc	✓
22	2023-11-21 01:35:12	<u>0x5b7eb1edf8a09e97e1bc</u> <u>5842d2e3bac27fd67b1fa8</u> <u>420bb2d0cf4fe7137f3fdc</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-19 07:13:18	<u>0xa50480935ed0c32de26c d6b10c392d167734fdf764 b2d0a57a6dccc05848685b</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
24	2023-11-19 07:13:18	<u>0x87642a1340f743f45c75 ca56fbb239503a92427c24 970c267f893d211a9d51a8</u>	+ 1 2000 USDT - Claim at usd.pm	✓
25	2023-11-17 13:49:23	<u>0xd9ce59aebad9bbfa47d4 e07ea78d0c383050ae10be 45a189df003e48b404a097</u>	+ 1 yz	✓
26	2023-11-15 10:05:34	<u>0x3562376f1d83fa1f25e1 d614ca9d4cdea70df2c70e b6d37d172ee6b746d51681</u>	+ 1 et	✓
27	2023-11-15 03:37:37	<u>0xe7b8b34a4ab383f0d893 b000b93c8304e12485d66c 80b701fb188a6e993e416e</u>	+ 1 k	✓
28	2023-11-15 03:37:21	<u>0x38258f4758d32a351b20 26bb5993bb559f8c3e6c4b 63d0261ccb341fe6aa911c</u>	+ 1 et	✓
29	2023-11-12 04:57:48	<u>0x5446c89fb376553af921 a724a802ee5e724b184997 dd0675b559bdb834ccfec4</u>	+ 1 dt.org	✓
30	2023-11-10 06:58:29	<u>0x6a39f3f09609f8707d8b 6fcdf41b27612941c9cfd efc11e93118a908d572290</u>	+ 1 p1.org	✓

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