


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x786b4df45d54f577a9c28bf8463bf25cab513831

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A net N/A Reward at BoneWin.com N/A Reward at BoneWin.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 12:30:56	<u>0x47b8c5baa9fc890ec49a1b3b4b000d08233b5686e48ac128f05021842a2f8b31</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-12-14 21:43:30	<u>0xe9debd877d6f5bc779a069eb130def496aa770dc3629fa4df92bdc08ec98a85e</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 12:39:54	<u>0x37dbc29248a1640d8abf925268b9798eceb6865668bf3d0ea485a45dd7a20e15</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-22 05:01:17	<u>0x66f6e9fc4d1d1ce81b7b49ac4fae99edfe99d04dcd20490d15b02a40b3a1780b</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
3	2024-03-06 03:47:11	<u>0x3f76ac884c8a0d3ad010cee1b40d3070d855c80c927ce177037689cf88b3e3a1</u>	+ 1 Airdrop at [3eth i%[cc]	✓
4	2024-02-26 13:42:13	<u>0xc971faed8231b7ff1396c8016a1de57fe327c4825d72b923e51e65b534780bef</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 10:16:54	<u>0xa0e51c94012e77059a1c5c9051c1a163d79232f593ed9b86799125d4b15f198c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-15 22:38:41	<u>0x047dc81fe844e42b06923383316efcbcb11aadcd596c0f77decf1090067e989e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-15 16:48:21	<u>0x637d0d97adb702a2933c90abdefe68605ca204bd55f0b3e298594ee0646a0a20</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-06 00:09:21	<u>0x69b48b7af816ef3bbb26bfacff2cb184b585d9a9ce27c47ee5e598368ff368f4</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 22:41:35	<u>0xcdd42eb092bade08fa283b801cd95eaafe9a14e29bcfc1392f30d228e4df412f</u>	+ 1 3000usdt.xyz	✓
10	2024-02-01 21:41:17	<u>0xd58cd66203141c5212eaed0e64541ba31b3dc223cb47d1990349f4c313ab9d5c</u>	+ 1 Reward at ether.casa	✓
11	2024-01-30 08:56:47	<u>0x7984108c7a9526986ee29a2d020cba4d2446794763dec40d301aa27f7e011909</u>	+ 1 2000usdc.org	✓
12	2024-01-29 17:14:48	<u>0x294ee3d782ba8c364837615dab7c05b9e5fc3e537a03c14281c09398e0a39fa2</u>	+ 1 5000usdt.com	✓
13	2024-01-08 11:32:13	<u>0xb854c3685c2be9ab1dd3b868a9328cdcc0405f67829fff9c379ae7548bbe3536</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-08 11:20:25	<u>0x1644b9e7e409ab622432 deb2f0cbf63d0d722edb94 301e1febe17f1b1c9c8d77</u>	+ 1 2000usdc.org	✓
15	2024-01-08 05:55:46	<u>0x7f8012c437028b2bcd4a 818aabf6e833e48e83087d 7899b1b6952505a79e4ed9</u>	+ 1 ether.xyz	✓
16	2023-12-30 00:00:26	<u>0x66ccf8777e7ca15dc8cd e7d7bb3056b95cf7aca688 bc6147a602892013423120</u>	+ 1	✓
17	2023-12-18 23:25:37	<u>0x5c87f4906b7d94ba7245 d2c74e9993fbb3d514b41a ecbb897609bbabda4c290f</u>	+ 1 s.xyz	✓
18	2023-12-17 14:45:55	<u>0x91e928365bbc76b3120d 9fc41541212d23bfc3a822 6ea22be29f83e77d0fee58</u>	+ 1 1000usdc.org	✓
19	2023-12-17 14:45:19	<u>0x1ce5a5b160d9fbd5d4ce c907244d29f70c63c1a47b 0974cb081b13713ab3b06e</u>	+ 1 2000usdt.icu	✓
20	2023-12-14 13:56:16	<u>0x672ba76925892846ab79 15316027eecd985284804 f4ea335c8b116905aa643d</u>	+ 1 net	✓
21	2023-12-06 07:15:54	<u>0xad3cf6e367aab26f367b 1a2e199c652245132bc787 5498090e8bfe5ba3717d0d</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 07:09:10	<u>0xdeb577904eb1784460e6 d3bbeb652348e08b613fa3 da552a8c46f57a7ee06969</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 19:50:29	<u>0x4704feb1b81c7cfb3170</u> <u>f52a60549d3e2022c41651</u> <u>9539544c94dda35f12fa7c</u>	+ 1 2000usdt.net	✓
24	2023-12-01 18:04:17	<u>0xcdb99a8348076ff78875</u> <u>f49bd09f31e04def2add9c</u> <u>0932859605aa949c23e4cc</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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