


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7952400e85412d3980fec18624929676ca6d85aa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
\$2000 USDT Airdrop	N/A k
2,000 USDT Reward	N/A .org
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC Voucher	N/A et
1,000 USDT Reward	N/A er.app

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 19:17:36	<u>0xae7f3191b24d84788f4e ca49960a8155705011d8f1 2e9e26e8bc3d6cde641681</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 08:23:49	<u>0xc153833f9ecb03d54c18 5a7fd88b9b305952d09997 9605d46e0ad8ee058b2340</u>	+ 1 1000usdc.top	✓
2	2024-01-14 08:22:41	<u>0x237b3e0d5bc6de063ebd 58702c394e76a44389a0ea 57d24a339c3427e3ce91ac</u>	+ 1 3000usdt.cc	✓
3	2023-12-27 00:21:16	<u>0xc79f36aedc5042bb5dff 449e44ccf423704e046d65 e020d922d73f11e7256c71</u>	+ 1 2000usdc.cc	✓
4	2023-12-27 00:17:55	<u>0x9a91e4b2150d7ffbecfc b5c0290c51610695768db2 c55c6fbd18039d2dc8df9e</u>	+ 1 3000usdt.net	✓
5	2023-12-01 08:37:49	<u>0x4ce518557393ea4231a6 d7930e4256740d138a81bf fd604eebe3ec40b1a30849</u>	+ 1 com	✓
6	2023-12-01 06:44:04	<u>0x93019db6b623836a371b 023d5dc398109d76f038a3 ebefd3bd84c5b5623a6b51</u>	+ 1 2000usdt.top	✓
7	2023-11-29 05:03:34	<u>0x5387d035ef9107a8e116 efa2af987bdf5b2e7efd12 89123f84de3671f7f07a5a</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-28 23:26:37	<u>0xd379e3504e6186807952</u> <u>7c4bbbbd30973c40493d89</u> <u>01a87e1ea31bcc90b1b0e4</u>	+ 1 com	✓
9	2023-11-28 09:13:19	<u>0x17211f217b3ec68c5dc2</u> <u>11e86b3a4e1271d89986cf</u> <u>28071fe20994838712ab19</u>	+ 1 org	✓
10	2023-11-28 09:13:11	<u>0x2223f8d1f127d8e7264e</u> <u>53f216cc36ae7bc0214d57</u> <u>d12e65ad74d285deeed590</u>	+ 1 3000usdt.org	✓
11	2023-11-17 06:57:23	<u>0xed79a756ea2ecb9e085e</u> <u>7d8b372560f852e7e518ea</u> <u>59e2c1879eba8620c37603</u>	+ 1 ro	✓
12	2023-11-14 20:14:33	<u>0xb0a82e6ef6373597961f</u> <u>4e9024f283bf6fec7f8d4f</u> <u>67023bc30064ab9b877aa6</u>	+ 1 k	✓
13	2023-11-14 20:07:18	<u>0xc1a22a2aae381d4a75db</u> <u>ecc8936b7c9009f0bab578</u> <u>a1d81d44c99da0735ee4d7</u>	+ 1 et	✓
14	2023-11-14 20:07:04	<u>0xfdac5ab465d10b354d87</u> <u>8fde5ed3c1b8f5d7c66615</u> <u>a129a634df9c39d82c345a</u>	+ 1 .org	✓
15	2023-11-11 20:37:12	<u>0xd03639fb5200df9dd9ff</u> <u>a187a6493dd52b692c34de</u> <u>291d95775c3fd0945533b9</u>	+ 1 Voucher	✓
16	2023-11-11 20:36:44	<u>0x2078d4c1b670e860bf6d</u> <u>306b890eb6e449e14b65ef</u> <u>c565e5e161a4dea7e3960b</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-03 04:01:52	<u>0x2b1ed779af2f3ffca346a6c7885d0024d8bf1abe0d3895dc6e824e364719ca50</u>	+ 1 op.org	✓
18	2023-11-02 20:41:48	<u>0xfaff828313e74246f04a8496472ac79e7f7b2f0345db335deb47f1bec35c2465</u>	+ 1 Voucher	✓
19	2023-11-02 20:29:06	<u>0xf6ed9ef983109c45cc95bcf4313ff68d27fe4f2fea0aa6307ecee9abebd83dca</u>	+ 1 op.org	✓
20	2023-10-31 14:09:54	<u>0x8b525b8859465e1f8cb05d3d985c23e83599e734afc65c9d148d17fd1a3e2fa2</u>	+ 1 op.net	✓
21	2023-10-29 07:19:49	<u>0x3d01ecce57362f34c6bb07659a8c2a38e5bb2e4c859970a9266146840555489c</u>	+ 1 2000usdt.xyz	✓
22	2023-10-29 06:44:13	<u>0x99352a9715d8bfcc7fda7d82b216a56db93b3f83aa58150553273a544254db2a</u>	+ 1 Voucher	✓
23	2023-10-26 05:51:08	<u>0xf7af8475c3d74e37f793fe0c9adc0ecbd5d10865526e1da3036551a8d434277c</u>	+ 1 er.app	✓
24	2023-10-25 20:01:03	<u>0x5ecf68cd91a84650f48607185b6a4f063c83cf7c55df42302a22ab836a3996b5</u>	+ 1 Voucher	✓
25	2023-10-25 19:53:15	<u>0xd46457626346ce9e9ff3b2e5e5746dfcae9d44fac90f5d16e0adf79e305b4618</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-25 19:53:07	<u>0x2adad3e1feed34144823</u> <u>918fb98b494d7a33ee79c3</u> <u>2d2441bab63afcdd55c0d0</u>	+ 1 5000usdt.com	✓
27	2023-09-06 19:43:20	<u>0x87fe3f9f68df2dcb05eb</u> <u>bfd80dcfdeb47ee648ea0</u> <u>ccf53232b80e9261952701</u>	+ 1 NFT Voucher	✓
28	2023-09-06 19:40:58	<u>0xe80467cb2ef1613e0179</u> <u>ed15c1fd89c9f580340d4b</u> <u>8613b3ce0945343e9b14bb</u>	+ 1 NFT Voucher	✓
29	2023-09-06 19:36:42	<u>0xb6d5bdc3684d536fac3c</u> <u>399c1e3601ef932fc4172c</u> <u>0b18f77b535a88c620c703</u>	+ 1 NFT VOUCHER	✓
30	2023-09-06 19:36:12	<u>0x90070ac792ae63aa9568</u> <u>8f3edae8f79e393b1c172b</u> <u>589c326229e3960f4fb263</u>	+ 1 NFT AIRDROP	✓
31	2023-09-06 19:35:42	<u>0xeb85fd4993d333f14399</u> <u>730ed724a0e098d2277a31</u> <u>b03a5c42c64308df191c22</u>	+ 1 NFT NOTIFICATION	✓
32	2023-09-06 19:31:24	<u>0xf324ae54e9491a842525</u> <u>da472eed36e4c554006f9a</u> <u>561aa20a9ab760feb47448</u>	+ 1 claim-usdc.xyz	✓
33	2023-09-06 19:26:52	<u>0x16e3cca9d4db971115dd</u> <u>48053c2049931335a2fd9c</u> <u>b64b3984f3ab2b4a02f7ab</u>	+ 1 Circle Weekly Giveaways	✓

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