








3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7a30e303462cc8cc6ebaaf15e66371d55546953a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
# stETHERS.COM	1 rds
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A cc
\$1000 USDC Voucher 	N/A com
\$2000 USDC Voucher	N/A et N/A Reward at tether.ec
Reward at 2000usdc.net 	N/A Reward at [2000usdc  enet]
Reward at 5000usdc.cc 	N/A Reward at [5000usdc  ecc]
\$2000 USDT Airdrop	N/A 2000usdt.top
 Bonus at 3eth.us	N/A Reward at [3eth.us]

Token Balance

2,000 USDT Reward N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 18:30:31	<u>0x6850d84875b12fe8e70f02301be9d0fc4159211bfb5c00b4e494f2798cc58119</u>	+ 1 rds	✓
2	2023-12-10 01:52:03	<u>0xe4cf54b2b5a42b022f7424a7debae607664899d81ee809b6d1acf41a4e96723f</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 20:33:09	<u>0x020fe556ab3ba105781a9e5166e6437913c927febe94675f18fc803e31b67efe</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-01 21:52:29	<u>0x3a3baa33e0fe63f2aef8eaf14487851e41f277de5ad9d0b80d7f72a896d61954</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-04 11:34:04	<u>0x5e9bd358d40e4d7e9dc12da998893dd5b04162a3e0d6edd2094e91d80dec2a5d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-29 11:53:13	<u>0x3729a7194e520663ecc9c2d293c436b222f3035c5b593501a388bf8662bce7b7</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 02:39:17	<u>0x64847345273dd0e6e9ab cd39c1f6a9adbdef13a928 eee93b9cc48582ea433dbc</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-16 00:55:32	<u>0xd519e0924d0bf448ea50 21a9cce963abb0d2c73652 f076017fbec30367222449</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-11 18:15:30	<u>0x6df5cfb04f9066728dd0 9c48fc50815a4cfe5d83ed 01be8504f7d41d4fbdfd3d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-11 18:15:30	<u>0x25b8a9c4e6e9bb521db7 7272a0a814bb65cdc6f026 a6c3cb575eddbbd4438b70</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-01-07 15:28:48	<u>0x5eb24bca8d94d0d88ab7 f8d1821d8b25b06d58537a 8fbaa3c75a874a20a957d4</u>	+ 1 ether.xyz	✓
10	2023-12-26 02:51:47	<u>0xd9ea295a9bb20e6a9f87 e3521a5abc8d51933f6615 ecb9178075d85aaa5deae5</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-24 18:21:43	<u>0xdebba70c98e535ffd45e 120a81e5802b08d484e9d1 4cf647b08855b051b8f731</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-18 08:34:21	<u>0x847c9f5201125173d3ad abd3b0b90f82bd5f38b01f 6be7087acf794f38f9943a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 16:05:52	<u>0x60912c479c0adc51cf8c 4825ad32ac6f76766210cb 4ad2b4a3f973145ea292d9</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 16:05:42	<u>0xaca0954514313d60c5315b0a343405d28f159cc0af1b8ffab6b1854f42a39a52</u>	+ 1 1000usdc.org	✓
15	2023-12-15 08:08:14	<u>0xe720b9ec8a090c600213a63ba5e1e483dfb09e3b213ae8615a1601e64cbc22a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-13 07:08:05	<u>0xf0e29ac946cd52fd3c1ebad3c363bce98c44868c44efdb1f37aedef5b7cc6f99e</u>	+ 1 org	✓
17	2023-12-03 13:38:17	<u>0xa61aad00d37411b0140899b1913b67772f9007a4920c6de502fc9049e1c42e8c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 13:05:37	<u>0x05518fe11053f8fc455ee7d24d04849a7c651dbe109c6fd5dce5d6df91d5899a</u>	+ 1 com	✓
19	2023-12-01 11:15:17	<u>0x4c9b3013f2a83745e6d2b67fe9f868eadd93ef76562a21f9f846c6b18f0ec665</u>	+ 1 2000usdt.top	✓
20	2023-11-29 10:48:00	<u>0x02dd1cc44908a98b89d10d0d50e416e796b0bbe6b6c1ec0d906a52d68b676118</u>	+ 1 com	✓
21	2023-11-29 10:38:34	<u>0xabd1ebe15fc89787cc9f880ba2d649c9f1db73bb018851f699d9cf30314d8990</u>	+ 1 2000usdt.top	✓
22	2023-11-28 20:50:22	<u>0xcf6c40f99458111ce3e6218ab62ebc3346cb28cc486ab750eff8c457443fcc61</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-25 11:30:17	<u>0x7d3b5d0fd350b52e367b81bc3615bab94aacdaab70e1daaaf0d774c5bf80a8b</u>	+ 1 Reward at tether.ec	✓
24	2023-11-23 12:52:53	<u>0xd82feef0b9dac53daa6fc7ab696d75b458920bc7d2a304ae1ef9e9b5950d5cd1</u>	+ 1 work	✓
25	2023-11-23 12:52:51	<u>0x2f5de50e1b903f3347d8f1b29648adfa6d812d1c910f32803a8d8579b8bf5096</u>	+ 1 .app	✓
26	2023-11-22 10:22:03	<u>0xeac9db12c7fe527af1136073a8096fedb2516eca969648315edf4ec6e4402658</u>	+ 1 yz	✓
27	2023-11-22 10:21:59	<u>0xcbfe5324cb834a1b167eb7ce30edd625fefa48218eb62dd50de4ab91c16f95df</u>	+ 1 t.org	✓
28	2023-11-20 15:39:37	<u>0x7b4a921d6f0829ee6ace16f173b51ec1fe9e04c38fb248d8c83753bdb008b566</u>	+ 1 cc	✓
29	2023-11-15 08:52:42	<u>0x88a1cd2a684312912d993412ad21f20092cc8aa2ece6fd907d358d0fb1eadc6c</u>	+ 1 et	✓
30	2023-11-15 08:52:28	<u>0x632c4203b240c00a77e653dfca1b72d3f04371d9ec81fd2b2a2a22c7a5b52ffb</u>	+ 1 k	✓
31	2023-11-15 05:50:44	<u>0x7382515fbc0b22486e99113a38a2d890a4771618694e8e2452bcb154ec2a3c7e</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-15 05:50:38	<u>0x8b41f6e075976a37d0ec</u> <u>38f4359fb7365392c92f2b</u> <u>3b3febd7bee6a735a7427d</u>	+ 1 et	✓
33	2023-11-15 05:50:28	<u>0x66ee6346d77d3b9b2e3f</u> <u>c245cfb946017801833992</u> <u>24e53a92cb207ab0fbf2ae</u>	+ 1 .org	✓
34	2023-11-13 11:30:17	<u>0x9b54cc1426194543d318</u> <u>e06a9a274b9b342ee7bb83</u> <u>ba0392dcbccb4136f88540</u>	+ 1 Voucher	✓
35	2023-11-13 11:28:29	<u>0xb3b2eb8e6d7b4c99ce6d</u> <u>17fd165f4a0d7a05e9ed22</u> <u>64a06874f7f0f58646a553</u>	+ 1 t.xyz	✓

* USD values displayed at the time of transaction

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