

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b12918601d4f1006889156661fce73b25ab202e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$3000 USDC Voucher	N/A 3000usdc.com
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.org
1,000 USDT Reward	N/A s.net
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{net}]
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%{org}]
1,000 USDT Reward	N/A s.org
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{com}]

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 12:13:30	0x25c941aa98f2618a8c8fdfe26e21aa4bb145271008e07caaa34fb92b612248d4	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 11:55:48	0x09a01be2c4afd4d2c92c0bd53dac738f38d00548158e671982b94a14bf82dc5b	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-26 07:17:42	0x07f28dcf20e0c73204d3c2a333dc14ea079bad3fd6dbf97dd41159612a8b75c0	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-26 05:26:55	0x03a20de77944e1334f214af3a091036066cc0334207f0ec3b0ddc3115e8f05c1	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-02-16 06:45:44	0x0df749a2cf267ec2166cb723f45e21fa55b42320033588ede8fa1f8dbe698db5	+ 1 Reward at [5000usdc i%[ecom]	✓
6	2024-02-16 04:32:20	0x2e5aedcd048c942d38c57c316927a692082099bbf39aaec8cf7155a97016de77	+ 1 Airdrop at [3eth i%[eorg]	✓
7	2024-02-07 03:53:35	0x3542620d4c7396a79b65040175b13799743bd7ddf3c564c647275ba558886e30	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 03:51:45	<u>0x07fa7bf3abdb82371990c2243fb790b235dbabc1e7c1764d4c0200c254c2626e</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-03 05:38:05	<u>0xfbcf43e2b1fcf2e35d8cdc023d52696e15f3e156bf2d5ad2419aac38dc333785</u>	+ 1 Reward at ether.casa	✓
10	2024-02-03 04:50:08	<u>0x2e9ab5300e6df779b63651d9427c2a0311c926877d5da1c62221403acfe9c12a</u>	+ 1 2000usdc.org	✓
11	2024-02-03 04:03:54	<u>0x4109e6eab381d4e28b9708f55f5bb8ec0121fa1ace94ddad06ad56f717fc993f</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-26 09:41:54	<u>0xd13c6f707c2c11d6ef6b100bf76d67af90c224c59b660cdedd6ffe2d0a5428c6</u>	+ 1 2000usdc.org	✓
13	2024-01-26 09:33:42	<u>0xd34e31173a0fadd444b9013d2fcf9fe7370b8dd790ec23c987ec2ff6cfe93f7c</u>	+ 1 5000usdt.com	✓
14	2024-01-11 22:11:02	<u>0x3ca1c162a7af49c00ad84c1b45b058805a0a17c0d4508db365805b70bf6afb5e</u>	+ 1 get-rarible.com	✓
15	2024-01-09 10:50:35	<u>0x5744003196a8a01e8ce40c6d2a089b64e99257b6a25f991e789baa2cb47f5ff9</u>	+ 1 5000usdt.org	✓
16	2024-01-09 09:36:48	<u>0xd89d51c99767589db0135e632f2adaa2268ca09461c9e417528b326dd998c6fa</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-21 06:17:47	<u>0x6a26b63ca6cae449a890c90dcffa2ddbdf8dcd020e342258091902312c2c918b</u>	+ 1 2000usdt.icu	✓
18	2023-12-21 06:17:21	<u>0xcfc3fe020311cfafd102afa5d740ae44c3d7365020f56e853822f146bacd819ca</u>	+ 1 1000usdc.org	✓
19	2023-12-06 09:00:04	<u>0x3443ab8d4247b803d3bb4bde178a4eb96f45119d4a761338ea6edcd3574b3fda</u>	+ 1 2000usdt.link	✓
20	2023-12-06 09:00:04	<u>0x38f832f1a0e45b132530adcc5626ccf26f00c1049f15b05b9ff5a16c66864e21</u>	+ 1 1000usdc.net	✓
21	2023-10-21 11:05:23	<u>0xc66fba66ddd896419d06ab791e7a82f9130b1aa81b70e31045ada14276b1bdcd</u>	+ 1 dropsusdt.xyz	✓
22	2023-10-21 11:05:23	<u>0x5b95007599ab5495a9a5161c26c4d586efcf2fb3239efb7a333468629cd65442</u>	+ 1 s.net	✓
23	2023-10-20 15:42:54	<u>0x2881270d04669e7c3b60e29772e82351ee83e60e625d27906e3295e4d8486558</u>	+ 1 s.net	✓
24	2023-10-20 06:03:50	<u>0x4b9a1239adb49d41e52d50fb0267eede166333faccd688d4dde84a5c6de020ca</u>	+ 1 s.org	✓
25	2023-10-18 12:46:27	<u>0x1bd7b9f1039d6574c6ddf046ff998ad57d70ab27acb40810ecef0c175b0e5846</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-18 11:39:17	<u>0x987aeb79513f6db60ce8</u> <u>d0af7f6acaa7cb891a0ad6</u> <u>0c30b8a47300a01a3cc08d</u>	+ 1 et	✓
27	2023-10-18 07:35:00	<u>0x75512bad99a0570ac0e3</u> <u>d6bdfce5674887b4a43109</u> <u>5629e24793fcbe01116f0e</u>	+ 1 Voucher	✓
28	2023-10-18 07:34:56	<u>0x8c50995307daa98a3c45</u> <u>d4b05f3758d2ab24df7000</u> <u>ccd139cde1ff1a14ee03d7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

* USD values displayed at the time of transaction

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