


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b15c76eb088a089ea6f75d309d8768b6808f4f4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDT Airdrop	N/A ro
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$1000 Rewards	N/A usdt-drop.me
\$2000 USDC Voucher	N/A et
50M \$SHIB Voucher	N/A Vouchers
2,000 USDT Reward	N/A t.org
\$5000 BUSD Voucher	N/A Vouchers
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDT Airdrop	N/A k

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 20:14:48	<u>0x1561bd0e1c99f06b236c92dd504db701cd64b4ac643efe051a44433030dfb2f6</u>	+ 1 lt.com	✓
2	2024-01-14 11:36:51	<u>0x40e394e773bc326257093e9d3c8326d00a11685755e267107c20fb7232315c66</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 08:20:45	<u>0x2130094386a6d2a58fc2d0190a6f9cc28cf27d33162c09f77a8027f657d36ed4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-01 00:04:58	<u>0x9eed35165f752ddd2525cc622643d492c7e285afcb8eb0f14827245da630d1d3</u>	+ 1 2000usdc.org	✓
3	2024-01-30 23:58:52	<u>0xb9b1685ba00221524a54822032dfb3368df020bd9aef164ac2701d1c281b3238</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-10 02:22:23	<u>0xb13a228c3bea3453a7c8d7705da2f4768e50bcc236cfc0b08e3c633f1a3b6eb</u>	+ 1 5000usdt.org	✓
5	2024-01-10 01:22:55	<u>0xd53e7162333c1b9ef77eb2643b3f0f3e3cb99dd75743179799a8450705978afb</u>	+ 1 3000usdc.com	✓
6	2023-12-25 17:16:12	<u>0x7286dc16dd341f5a8e289b1cdb08da1ae88b34b3b4193e0ec52d3d7e8ab14757</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 11:59:01	<u>0x7404109265872d8a77a4 076a3a8bf338577a30cb3b bb6024323e5be6b4985160</u>	+ 1 1000usdc.org	✓
8	2023-12-17 11:57:16	<u>0x04eef264fca14d663f08 3a3d1146d47cd8435f304a 11334ff7245d53299572b8</u>	+ 1 2000usdt.icu	✓
9	2023-12-05 21:23:20	<u>0x0f73cfd1bd702ab49dfc 5206f758773142b44f0702 90f3c4ef3dce25a60c5030</u>	+ 1 1000usdc.net	✓
10	2023-12-05 21:23:20	<u>0xdd3f2b19291f46114564 a1dc92ac662af0b6c61515 039f18e327b44f0313e2d1</u>	+ 1 2000usdt.link	✓
11	2023-11-29 13:43:33	<u>0x57c2f0203bc73aa07f55 b702fee14b50fc0293bd7d fb4da04bc73ec3c2d1882c</u>	+ 1 com	✓
12	2023-11-28 11:45:50	<u>0x7290e75736c518ae4f20 61478d6e3d78fa130914e5 acc7a2a71eb69376645f2a</u>	+ 1 2000usdt.top	✓
13	2023-11-25 15:12:34	<u>0x68bba847717aa344d29e d98eb06252ceb850ccb5fd ff12cc5b7c2c52e6e9060a</u>	+ 1 org	✓
14	2023-11-25 14:57:54	<u>0xae5ae0988d807268944f 59de5052c020f2e1cad52f 893c702e8ca59701117a74</u>	+ 1 3000usdt.org	✓
15	2023-11-21 22:44:08	<u>0xbe559d4cc9a56f04c7b8 6f17733c6477a143c25873 dfcb68b29d7d7fd8df7f8d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-21 22:43:20	<u>0xd8a5b56882da4cfe15b5e5626eb88e5138150ea74010c3a5fa7cf930fe5c2dae</u>	+ 1 cc	✓
17	2023-11-21 22:43:06	<u>0x6e5f3078aea9ccf7790ea7a60890f407252241afe4d0fa004fc29aa1465f6231</u>	+ 1 t.org	✓
18	2023-11-15 17:33:15	<u>0xb977a5975157c64c7cfd3917f232004ee4496db876132f9840a94d7df75a3767</u>	+ 1 ro	✓
19	2023-11-14 23:37:41	<u>0x1e71d1c94ab47702f1f2b66dc976d725bcee5f537f983bba2bff4a83dd4b4cf7</u>	+ 1 .org	✓
20	2023-11-14 23:37:17	<u>0x042e9e028d052d3430628031b57907ce863bd0d1b3ba5bb8e045479b183a45a1</u>	+ 1 Swap NFT at lido.vg	✓
21	2023-11-14 23:34:53	<u>0xaf61aea568014cbe86f6ff4a0b68f2b857f092bdc6a204796bb5fcff6e200fc1</u>	+ 1 k	✓
22	2023-11-14 23:34:51	<u>0x961a54260a9e799dad5dbf248c1ac6ad713edc0867d7989158ced0f6ecfe44bd</u>	+ 1 et	✓
23	2023-11-13 23:05:35	<u>0x6e2efb6db576f0458dee3c7fd18fcc52327335675287cf150a5bb7ec20e8092c</u>	+ 1 t.xyz	✓
24	2023-11-08 22:19:12	<u>0x5312808b504598d47493416afdcc906c8580c89193458fb112a328ed9ca19176</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-22 07:15:22	<u>0xaff1e783dbe8a08e8d2e</u> <u>29b89328465721f184444d</u> <u>359b4e569178b5b180ccce</u>	+ 1 s.net	✓
26	2023-09-27 07:25:27	<u>0x8c81780647e3f8f2ffb8</u> <u>26b7bf75ec96bc9583e631</u> <u>283f4b26d96b79396a368c</u>	+ 1 drop-usd.me	✓
27	2023-09-22 08:05:14	<u>0x9a8cc88ea37bdbeffa23</u> <u>947122077b4e2918f19fdb</u> <u>6cbc0e2c57bee9f97913a0</u>	+ 1 usdt-drop.me	✓
28	2023-09-20 21:47:07	<u>0x3e4e9b2ce6683a4e81ca</u> <u>47985593ef5863e24515dc</u> <u>73b8241d5f90c54eb61014</u>	+ 1 usdt-reward.me	✓
29	2023-09-20 07:47:43	<u>0x578801266425c3efa504</u> <u>475fb17781f9044257da58</u> <u>bb11083f0728e412fed8ff</u>	+ 1 usdt-rewards.me	✓
30	2023-09-17 15:50:03	<u>0x4aa7de1fb37cd183a9e6</u> <u>a3dadd1a941dd6c117199</u> <u>e0a2c8cc4cfc2696c9d234</u>	+ 1 usd-reward.com	✓
31	2023-09-14 08:40:48	<u>0x3eb2b14e04f70625453c</u> <u>2f675523d08f754e0c232d</u> <u>ed82ca2aacf9f87cc34610</u>	+ 1 usdt-claim.xyz	✓
32	2023-09-10 23:01:46	<u>0x4d69d0d6a836ece8f4ec</u> <u>b0e0befa86682c3d6db74e</u> <u>c73d8c5e2a88426a68ea94</u>	+ 1 drops-usdc.com	✓
33	2023-09-07 01:11:29	<u>0xd941d32e7523322c8991</u> <u>48fbed319252e39f8d0452</u> <u>58acaa42a7ccfe73b2a920</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 09:53:16	<u>0xdead1d0ae04e9f0f34a0df8342ef4817bb7bbfe84512cfa988430816b8562557</u>	+ 1 Vouchers	✓
35	2023-09-06 09:50:42	<u>0x3a48e583044634ce54a2bae59ae9674d4723612497fd202532014c5a8197144d</u>	+ 1 get-usdt.xyz	✓
36	2023-09-05 16:57:23	<u>0x40ccd73af900e05aa523904f428d1699bbff4ef89b6daf4e4f70f792640158ac</u>	+ 1 NFT Voucher	✓
37	2023-09-05 16:55:29	<u>0x0c5d7bc40d4c69d8926f32618470aea01fd2c24fb95c16d6858484970d5796b8</u>	+ 1 Vouchers	✓
38	2023-09-05 16:50:29	<u>0xf28e0b1e2cc771894523d602dc4329fd9bb12091b188f3d8aeb7cb2104110b88</u>	+ 1 Vouchers	✓
39	2023-09-05 16:48:47	<u>0x10a4c9ecb1bdbe21e225e221fc9669ce4d9e2876730487381964a89c39dd61e3</u>	+ 1 2000-usdt.xyz	✓
40	2023-09-04 11:16:34	<u>0xb7d56d8af5522dfe31b53f57b616d040e38e9d2c0aadcdca7caa6ca19d6735a</u>	+ 1 Vouchers	✓
41	2023-09-04 11:13:52	<u>0x1c13d0be5bb31a5657b87c0441617a8996119aa706782edd4fba06d1e49cdf8a</u>	+ 1 coin-drop.xyz	✓
42	2023-08-31 23:22:59	<u>0x26099295a2140adbf8f34bd73279223f8f976dc2c207e545af74aeae0e8a4cc2</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-31 23:16:53	<u>0x33f47081704eeac789fc</u> <u>8931e6e87d969f8fdd190c</u> <u>b6f1a59e4a5f1dfd48bf24</u>	+ 1 drops-usdt.xyz	✓

* USD values displayed at the time of transaction

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