

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7c507b027fbced0cbcd45a12b8e9710b619223f2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
'	N/A Visit usdtevent.co to claim nft
1000 USDC Voucher	N/A .app
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
	N/A Reward at USDT.PM
\$2000 USDT Voucher	N/A 2000usdt.icu
Â-	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A cc
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:20:52	<u>0x6d452327af42108dc443e8cfad4830717029956fdf8a79784fc993588a77c555</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-14 13:54:33	<u>0xb3f525ffe143d33198c2464c14a4d4dd669c825c3e602aa9c1815d021f099acc</u>	+ 1,000 lt.com	✓
3	2024-01-13 05:59:02	<u>0x0a0a91c03bbfe92e25784d9f782febf7a7e36253a6a709d40f088c45640d6380</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 04:42:07	<u>0xaa36b5d5d3013c3176e0ba1c9c19ef1bddb6081706627be3534f503de92d0513</u>	+ 1 Airdrop at 3000usdt.xyz	✓
2	2024-02-01 07:41:51	<u>0x1727d2b7143256578bd42851879399adcefd73b1ec1ee39cb8759e9719a2e9e4</u>	+ 1 Reward at ether.casa	✓
3	2024-01-30 08:38:53	<u>0xc25ff117553c67a9707a3245055dd37e669881caddffba0738cc15c29e708cc5</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-30 06:06:07	<u>0xfa1b7f04d4ede457e23a8dddab9a89e64ae55a78faf4d4bb35a501f3a7ba683e</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-27 12:21:15	<u>0xee49ada09d75cf30ddf9f7cd318c475e21e35a549e06b88ba5316b65fca1e546</u>	+ 1 2000usdc.org	✓
6	2024-01-27 12:21:15	<u>0xc58f5bf9dd0d771a28456df112397da47a3423376db2f31bf230aecf8e8dc725</u>	+ 1 5000usdt.com	✓
7	2024-01-19 11:35:43	<u>0x2f7cb18686210b68a28ab29945613611fb4a496ee92c599505e665a33d37fb19</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-13 04:52:15	<u>0x714a69e1ee442daa21d7a332bba9d298a576d467129a9e2474e19cc73896bd5c</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-13 04:47:55	<u>0xd0ac890ac7c7381d8a2aca1dfbcfe80f14d247e7658cec56b4fbc89502c8e0f0</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-12 19:09:50	<u>0x81bd668486464f86af9c5d7c384667fb7d2b248f6c658d63dc0646d7f0abe698</u>	+ 1 1000usdc.top	✓
11	2024-01-12 19:09:36	<u>0xe8a6a630e8f8be69613ef0a8c831eaf282bffb11589aa6ce0211ecdf4a50c7bb7</u>	+ 1 3000usdt.cc	✓
12	2024-01-04 13:56:44	<u>0x9bd6860700706fcb1f519d363af03cdc9c0896bbdb684a06f973801d319e1838</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-04 10:47:40	<u>0x27610cf9c8c8ac2b5619 f17f3947c95b7aae54167e c46bd5ae5be2acce80db6d</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-04 10:15:55	<u>0xececd396d9520c682ca1 42c3bbc56a2ddd843d7d48 65f5fa0fb460c8b3424248</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-28 21:52:12	<u>0x057ae354d054d7bdac3f 4fb23eeb470a72fd39d1f7 f1af3317b7a5fef0935a3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 11:25:25	<u>0x5a8fa1907c14464963dc 772f812fb7f4dc8a5c7404 acbafeb3252e0641c4682a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 10:52:19	<u>0xca94463f932c6812715f 33b5ad51510765052ace46 796002eb5dd8048f6b3877</u>	+ 1 2000usdt.icu	✓
18	2023-12-22 10:32:29	<u>0xfe0a798b4a5e8daf3153 954d11d53f06ee171e5129 248e4ba561404093d5f63c</u>	+ 1 1000usdc.net	✓
19	2023-12-10 17:40:32	<u>0x53d58385106e8f68bb17 e3926f5b2c44b70caa52b6 735ccb7670babcef279f3f</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 09:25:50	<u>0x11c090b42e7951007662 43169d1fffc83c9475e262 f64886cef18b14f22d92d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 16:29:37	<u>0x1a8f1f28a839045c57d7 e75c4e5c278a68463cb600 c1f014b3497fe92b180f4a</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-02 03:19:44	<u>0x6e24bd239708b75a44aa</u> <u>1bb19b68bb1a34f33a3c9b</u> <u>5b28be4164cfd0d5d49dc6</u>	+ 1 1000usdc.org	✓
23	2023-12-02 02:47:48	<u>0x429cb3539d3c7b1eb7f3</u> <u>e5660e2fd19b238c97cc34</u> <u>687a8d5709c013247ec2e4</u>	+ 1 2000usdt.net	✓
24	2023-11-23 10:52:53	<u>0x62a72ccc701f993da84a</u> <u>35f9d91db143373ee9e98f</u> <u>7d9a33a4e44b1d83921e78</u>	+ 1 work	✓
25	2023-11-23 10:32:39	<u>0x54b3279ae98b2faa6250</u> <u>06bdafb93cb43f8a516952</u> <u>65b4940d8362ae0e65bc83</u>	+ 1 .app	✓
26	2023-11-23 07:38:35	<u>0x625b1cfa3e4455f0c380</u> <u>1cdb9548b19bc45d6b34b5</u> <u>cceab7b7359d89de4cb156</u>	+ 1 Reward at shibatoken.win	✓
27	2023-11-23 07:38:33	<u>0xd0d3fd119b21a010de9c</u> <u>75d2ef307712610367c47f</u> <u>32a64ea31daf9f14711ccc</u>	+ 1 Reward at USDT.PM	✓
28	2023-11-23 07:38:33	<u>0xbd6656f323aa9a030c29</u> <u>0e7494968cd36e2dec9454</u> <u>fd5192e1b40a06a7e7885b</u>	+ 1 Reward at USD.PM	✓
29	2023-11-22 15:35:43	<u>0x9591aeb836ac31a09f4a</u> <u>51ad166c77f618311b51a2</u> <u>80817108740af46de5d4a6</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-22 15:34:59	<u>0x6f82ba74eec0efb8d6cd</u> <u>e0dba9bc7be0c2983fd9a3</u> <u>965da1eda5c30741f4edc8</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-22 15:34:59	<u>0x3e023117cf8a656d7720</u> <u>e64a4639c8fc2d6cc02b0e</u> <u>3f8b9c74542cff8ad4a191</u>	+ 1 yz	✓

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