

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x889e1d539251d1d5f5f0d7b22a05be9dc77b0ce0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
AAVEPool.org	117.00 AAVE
~ KgUSD.tech	227.3000000000000011369 rd
ETHStation 1672521677340	1 ETHStation 1672521677340
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
\$2000 USDC	N/A Voucher
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
5000 USDT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
' '	N/A Reward at shibatokens.win
\$1000 Rewards	N/A usdrewards.xyz

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
5000 USDC	N/A Circle Weekly Giveaways
	N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:05:37	0x8682c22f54b8e670c0207334498f15fad5badbacf1cdc7b130d9b256ae7d6bc	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
2	2023-05-21 13:25:18	0x05d427e9edb71256bf0ce0b319c7a8d4debe80b9271c65a2a08e4ac2049081d3	+ 227.30000000000001 1369 rd	✓
3	2022-12-20 20:05:19	0x398dd898a7810c4f7d7ede897e34ad53669f9edecd259d1dd52e3529330c603	+ 117.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:21:22	0x5df162862e14f28d07e8464d8b3e4cea2d6dae3c180b257aebca44f5a2f7821d	+ 1 ETHStation 1672521677340	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-26 02:58:29	<u>0xb883215a36d003869a36bc155227a0c7b99a1c239882b780bee205f1294894b1</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-25 17:40:08	<u>0xf8be25b349ad844ae41e1da8e7072451f25289adfffd8306ac71248e5306cbcb</u>	+ 1 3000usdt.net	✓
3	2023-12-25 17:38:31	<u>0x232eebb261534d5d65d2aa13c81e1098092c9d8ea757a9f7ebed35a3e4cbbe5a</u>	+ 1 2000usdc.cc	✓
4	2023-11-19 22:56:59	<u>0x2e50df99693e4dbc1d89aae38d830ba57771b2523289da10a24b255907d2888d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-17 16:20:49	<u>0x55943f6457557b34c778c3d6f11aab72349011a3bd3326300566c2b17569cb9b</u>	+ 1 Visit link to claim USDT	✓
6	2023-10-28 23:26:12	<u>0x54ed0985100f21b3b9b171c0b942b439970ba5ed4f919dcbdef273711f4f72aa</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-17 18:07:35	<u>0x800fd0ac6d620e77d20ac29d9fb43924ddcbacbec115bfe80d3ced586afc06e</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-16 14:46:33	<u>0xdd195e3993b1bfa724f847b0bfabc62e71c4d24a6299cbf0f0a01309a790a243</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-12 20:25:57	<u>0x3f6708607d8d5323f24872d834d3d5a2a02dd3a39ab9b806ac63d3e21c1aeb35</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-12 16:45:22	<u>0xcc7544ccb5c7ec325c6f</u> <u>1207218f36b19df2bdf4aa</u> <u>634c843590278be5093a38</u>	+ 1 usdrewards.xyz	✓
11	2023-09-30 19:57:43	<u>0x13fd68e200ccc0bcfc68</u> <u>a7938df9bcde31391e9957</u> <u>078819cb7ba1b38a4d4466</u>	+ 1 dropusdt.xyz	✓

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