

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x89554d8d25c0d3615cccf70623edfd0c0404ac98

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000usdc.org	1.000000000000000000 rdrop
\$3000 USDC Voucher	N/A 3000usdc.com
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
2,000 USDT Reward	N/A net
\$5ETH Reward	N/A Reward at ether.casa
5000 USDC Voucher	N/A Circle Weekly Giveaways
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDC Event	N/A Vouchers

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 06:08:15	<u>0xfdc9ad35346f365fe06c62a3d1577353a4089c2f5c68a874a28e32e9c7d54ff9</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-02-02 05:12:56	<u>0x6882907488c4f348ed4e337e0ef69d740085e459e14818a5b3fc98967afdd97e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:36:44	<u>0x8b6fe7dcbbb9ff7c06e786cfdb838d33a412a207f2ba5baa029ac57f735ae730</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 05:32:44	<u>0x74abfc525c09ad88467aded6149a955a831cf2a9efd45ab63123d0e82d8b01ed</u>	+ 1 ðŸŽ•	✓
3	2024-05-12 06:07:09	<u>0xffe478a7cccc7e8c89f995fb720491e54852f86d047b22a3c6f9eb5cd6e4079a</u>	+ 1 Reward at [5eth.us]	✓
4	2024-02-01 05:54:33	<u>0x68c21d8fa0f3ea377f63adb2990ec927707836e336964b80a3e3853da3945a54</u>	+ 1 Reward at ether.casa	✓
5	2024-01-29 17:36:58	<u>0x88c47c701c88143ebaea022f4b44ce45a362ea21953c0a1633a6fee746670ae1</u>	+ 1 2000usdc.org	✓
6	2024-01-29 03:09:23	<u>0x8076d3eb1f553da7a8228a986eeadcd7aa31ed59ea6bc5d541eda9b2492b1361</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-09 11:39:55	<u>0xe5a9a0be14ea7340a225</u> <u>dea16e131a59043b092fc8</u> <u>b340d295b7acf21c6bdee5</u>	+ 1 5000usdt.org	✓
8	2024-01-09 10:23:32	<u>0x914edb86563f4d445410</u> <u>004cdd938ed7f5ec0102b3</u> <u>07d3a4d07d78afe821b104</u>	+ 1 3000usdc.com	✓
9	2023-12-23 04:39:06	<u>0x7d15d46bf76c055c9179</u> <u>5f892c3e3a8f01e1f9e040</u> <u>5b26c290f5fae7fc0a7f5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 01:44:53	<u>0x34222b37daaf4bbb6776</u> <u>1e45f12d381a999482dc59</u> <u>3df8de4f3a4c6087deb1f4</u>	+ 1 1000usdc.org	✓
11	2023-12-19 01:44:49	<u>0x9430799938e9da6e42be</u> <u>731a047dbd4f896a99c838</u> <u>0d1bc77a6e408728af5e8b</u>	+ 1 2000usdt.icu	✓
12	2023-12-15 02:42:58	<u>0xb081fd0a3861586a8494</u> <u>88b7fc1a83facaf67ba187</u> <u>584575794b9abb6f172a1c</u>	+ 1 net	✓
13	2023-12-11 07:36:32	<u>0x5c74830802b37e1df0c5</u> <u>b57bdeb8e572c94691e680</u> <u>82c6a16c1ba628f6458c53</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 04:16:52	<u>0xba96c5a252cdbf4c9016</u> <u>81f8ac4d40a3ff9d997c90</u> <u>acf04567003146638e2d89</u>	+ 1 2000usdt.link	✓
15	2023-12-11 04:16:36	<u>0xbffeb90ce32b708cc9e2</u> <u>571ffa8e46339bb9aea9d9</u> <u>3a73f6a81285f8040a0c28</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-22 05:17:35	<u>0x43bc243db9eb266a9c3184a54b6dbc45207f46544022c008dbf01ded89db80ce</u>	+ 1 cc	✓
17	2023-11-12 04:22:46	<u>0x15c219edfa16b474997df557e58eb1820189ffbc29f2a412937d0d67c94aa1bf</u>	+ 1 dt.org	✓
18	2023-11-04 03:43:55	<u>0x7de5b62ac984088d6d1c347c3903b9ae8ff18cff8e850e860a8cdfffa29c213b</u>	+ 1 op.org	✓
19	2023-10-14 16:06:58	<u>0xd64ec8b47ee30fc4d380b60c8e3ca8ea2b155c003184590574519775518ba843</u>	+ 1 Voucher	✓
20	2023-10-12 19:47:00	<u>0x14a5c99ffdb67a15469933aeb7143f058c40a9c7b7bfc9accce1c4e3efa7c148</u>	+ 1 Voucher	✓
21	2023-10-12 07:06:22	<u>0xdefe63bee70503c3ef8b6c939bc522fd775e0c3ef1c47f0f6e28edae35052687</u>	+ 1 z	✓
22	2023-10-12 07:06:04	<u>0x5016661ee83ff566b565355572eb8983beca19a815dc8da638f3bc78300e2382</u>	+ 1 rg	✓
23	2023-10-04 08:24:41	<u>0xf1d10e11b8057fe3e4d61c9816765c219abcdc1e145b2674eea2335ef7bd5055</u>	+ 1 .org	✓
24	2023-10-04 08:24:33	<u>0x4793fddbbbed3aa445759a728ab510c898d6f085e07b63d1520840d5939784b31</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-02 04:11:30	<u>0x172110450b568ad129657fc9d2b807a162dead91ca285fb1c4352145dfe07989</u>	+ 1 Vouchers	✓
26	2023-10-02 04:09:50	<u>0x512970fe4086e06654484245ceea765fdfe1b70c7d962b4038a04504517a06e3</u>	+ 1 drops-usd.xyz	✓
27	2023-10-02 04:09:40	<u>0xe2aea7d11315cdcee34edbe2161a54b5fdd970cd633a92afe1126c06ebe07ea6</u>	+ 1 ds.org	✓
28	2023-09-12 12:11:17	<u>0x40049c77a37d7a9e5d3997cf9d9f276d28db3374ee5619d6e961bf20ef14fd27</u>	+ 1 NFT Voucher	✓
29	2023-09-11 02:48:58	<u>0x18bd1b5b0992855dd9caf08f8070c1595e73d02106fcee3723dcb6d0c8e914b6</u>	+ 1 Vouchers	✓
30	2023-09-07 13:43:56	<u>0x577ef26af9bd7c5938e13904c0629120e01f42571e04af70804b8d03deaa19c8</u>	+ 1 NFT Voucher	✓
31	2023-09-07 13:42:02	<u>0x12cbfdbc4f2e1afcb69d79b7b9a7ed80b5c29bf4bbc0fbc0019681731a09204d</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 13:40:38	<u>0x8c4ccf4c981533943f8804709c96c02a736a03432276a867c14bfe7e0f61a321</u>	+ 1 NFT AIRDROP	✓
33	2023-09-07 13:40:16	<u>0xca8ae11c8e6be02b932e1e07e005d3e2079dab7f9abc3556433d0d72e678d906</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-07 12:43:33	<u>0xb4bea1a33e5d38e9d8ac</u> <u>38e4f516d7c044d635e6ff</u> <u>54db45cbb71d73bd626cae</u>	+ 1 NFT VOUCHER	✓
35	2023-09-07 12:22:59	<u>0x43ab1129694df4679fc6</u> <u>3e6280a3934e2184b928f6</u> <u>108e47b063c9ae35703648</u>	+ 1 claim-usdc.xyz	✓
36	2023-09-04 06:49:37	<u>0x50400ac002c967ac3f08</u> <u>0f6ee02dd04d80a30ea9fa</u> <u>b35d3a41edf7dcf07822b3</u>	+ 1 NFT Voucher	✓
37	2023-09-01 08:33:35	<u>0x5841f479ff169127c37f</u> <u>65e237fbe8acaff2446d4e</u> <u>436220ab1d638f8b4f19a4</u>	+ 1 usdt-drop.xyz	✓
38	2023-08-31 04:29:44	<u>0xfc0123a67751be53a97f</u> <u>9bfe89398292cd9cd4cd1a</u> <u>8bab9dc27b11712c391570</u>	+ 1 drop-usdt.xyz	✓
39	2023-08-21 13:37:23	<u>0x3b252e30262c67e61646</u> <u>e1ccc9f16511a408a2f56a</u> <u>68da543392a9eb2dc5e3d3</u>	+ 1 coin-rewards.xyz	✓

\* USD values displayed at the time of transaction

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