

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8aa862c4558ae6f517b5c52df2da93314f4ba1ee

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
wldo	5.000000000000000000 ETH Reward : lc.cx/ldo
Acces Liquid-ether.com	1 rewards
\$1000 USDC Voucher	N/A ro
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org
5000 BUSD	N/A NFT Voucher
500M \$SHIB	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A er.app
	N/A ?
2,000 USDT Reward	N/A op.org

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A cc
5000 USDC Voucher	N/A Circle Weekly Giveaways

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 08:09:14	<u>0xf863044af118b4efafc95d73f5ace953879c3ae3580a0f3dcac2b38230620535</u>	+ 5.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-02-01 23:06:24	<u>0x99e76e06447d1dae4be2c83445bdef9a7e11446de6f082957c7b81f24ec8cb37</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-31 03:01:23	<u>0x4451c7b08d25e9a59cfe39c03cdbfa8a90095d43602a2725cb4c5047a9dce008</u>	+ 1 rewards	✓
4	2024-01-14 11:11:23	<u>0x5735bfadd530755946bf598fb77f98aa54d4b03b3abf17bf061cced4e6adbef8</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 12:29:48	<u>0x2a71d30456233f7ff77b813975994b6798cdb9b8430ee973e630c27a5b0fb2e4</u>	+ 1 ?	✓
2	2024-02-01 01:57:45	<u>0x569fcc25c5e3a4abc38fdef3ab810b3e7777052b1cf521a81f21d1d53ce9ef96</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-29 09:46:34	<u>0x30db7b0786423956cf94</u> <u>9902822f3af72ca0d717f2</u> <u>eb4055dcc55086e5bf6fb4</u>	+ 1 2000usdc.org	✓
4	2024-01-28 22:56:20	<u>0x6bfedbd2a6c508a96a3d</u> <u>92a0a854bec79a4cb2aba1</u> <u>44ece1eb18f965ba3337ef</u>	+ 1 5000usdt.com	✓
5	2024-01-21 02:48:34	<u>0x892b48265b6a4c9bd53d</u> <u>9c2fa3fb6e5fb2368fa746</u> <u>7347a62e094f8c2766bbf3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-10 02:52:01	<u>0x787abc755a81ce013b87</u> <u>b5c563d95d55ebee8a17b0</u> <u>cad4f9d8de28e1c5374399</u>	+ 1 5000usdt.org	✓
7	2024-01-10 01:52:38	<u>0xe5c358323cca09d665af</u> <u>cee6d6fbddc4d5b15d8259</u> <u>c2587a3efbd63d74efab4a</u>	+ 1 3000usdc.com	✓
8	2023-12-26 00:15:43	<u>0x4a0a4b038ff84de85c1f</u> <u>04a2ae454fd4dbb424b2aa</u> <u>da0c479a0a5dc80a6ecd1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-23 23:31:01	<u>0x256cc0dbae6bf6f49f38</u> <u>dac3a00c3ac5037beac29f</u> <u>8a468d76048201c690bc0e</u>	+ 1 3000usdt.net	✓
10	2023-12-23 23:07:02	<u>0x36f3701add4aa1ad6162</u> <u>6009d834fe3334008cf023</u> <u>6ae6f579a656e9102c781d</u>	+ 1 2000usdc.cc	✓
11	2023-12-04 21:10:49	<u>0x94d271522462a2963c6c</u> <u>aaff43044e98deb4d803eb</u> <u>a10f45631f26f2b98e017a</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 21:10:37	<u>0x8d239c695ffc4f519d60</u> <u>205fe5b75a68c57b37a6a6</u> <u>fa187b22dc0406832835c9</u>	+ 1 1000usdc.org	✓
13	2023-11-28 21:42:01	<u>0xf17d1fd48a9a3a9e346f</u> <u>e265cbeed18d0f3dc50ce3</u> <u>e46ae8a31131a0fb540790</u>	+ 1 2000usdt.top	✓
14	2023-11-28 00:16:16	<u>0x0fb5d35839806ddd3c6d</u> <u>af73bff6e12f3b27000c15</u> <u>50a42c51a26d53f6e331e7</u>	+ 1 3000usdt.org	✓
15	2023-11-28 00:16:00	<u>0xbbeb7af9e50af8504b57</u> <u>312cac8ed3cdd623086500</u> <u>b920180233e4e836975bda</u>	+ 1 org	✓
16	2023-11-22 21:09:13	<u>0x1ae3ed060db275e9847b</u> <u>715985fc368325a0048832</u> <u>65f5ccb2626f5d8b247d7</u>	+ 1 cc	✓
17	2023-11-22 21:08:57	<u>0x106751834110b7b01cc3</u> <u>7af3a49b2ff420328e8a58</u> <u>06965eec2815b351a8daf2</u>	+ 1 yz	✓
18	2023-11-18 19:48:03	<u>0xe56f651861a735e63470</u> <u>7a5c8b521d0aaae84c56c8</u> <u>3c99be6d73e45c4848eee2</u>	+ 1 yz	✓
19	2023-11-18 19:47:39	<u>0xb2c0d8967ac735f9f763</u> <u>bdf31aa114cf1a0a049f2a</u> <u>92b808463943b495fcbe46</u>	+ 1 ro	✓
20	2023-11-04 08:02:29	<u>0x1de2f5814193ad94c2be</u> <u>def6376ff991d16a3ba30d</u> <u>09c79abc42c5c3964698de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-04 07:40:45	<u>0xc836e64626bb4c101c815b8dde95983b0efa38138268757affb92be39f1a17f1</u>	+ 1 op.org	✓
22	2023-10-24 16:27:42	<u>0x6b99efc6982873deabdd294c84d5a47c87d144e8d6d906bad8cc30f3e324becc</u>	+ 1 er.app	✓
23	2023-09-06 20:31:45	<u>0x545bfa61690e10a5fc46daefdfeb1b93874d18c9867b6e7b649dfc1eb2c5c085</u>	+ 1 claim-usdc.xyz	✓
24	2023-09-06 19:37:36	<u>0x026b2d626894775dcef8d5f5eae7d4497a839b34401ef9f241ba03da6161fc72</u>	+ 1 NFT Voucher	✓
25	2023-09-06 19:35:12	<u>0xa21927e261ed33f382661ff8cfeeaf34bae2069901b66734fed5a58ef01bad11</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-06 19:34:16	<u>0x7f66ee1901c0f9e4f566f5da7f47971e133d2ac00e99ce0400d57f4beb1eb43c</u>	+ 1 NFT VOUCHER	✓
27	2023-09-06 19:34:12	<u>0x1b728fe8aa802a6e62e0912d188da69862a859037eb1686a38667e593bce7325</u>	+ 1 NFT Voucher	✓
28	2023-09-06 19:33:42	<u>0xfabb347718db3c300e8a2b37a73d28e2437fdef672910cc5827965495dbda9c4</u>	+ 1 NFT AIRDROP	✓
29	2023-09-06 19:19:56	<u>0xb8b8b99ee051ce6ff9303e259e41a762fc65e6e93836ee9956ce952879d85536</u>	+ 1 Circle Weekly Giveaways	✓

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