


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x967514097575f194c076f09c6f4b95dab855cd29

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.org
\$5000 USDT Reward	N/A 5000usdt.com
\$1000 Rewards	N/A get-usd.xyz
\$2000 USDC Voucher	N/A com
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 04:58:25	<u>0x9fc35c7831c1ef85b461d909178ffc5d59b588a318272172b41c1e6f45d6d2b3</u>	+ 1 rewards	✓
2	2024-01-23 04:42:54	<u>0x5fa88471285984c1776f1a9d5bfc761a5bd2135a0063647e2a9fc36b44f6bf8f</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 04:26:38	<u>0xc229c9e96c4b0d8dcc701ae8ab0a54533a3f19162abae7028fb5e8a762e60bb6</u>	+ 1 1000usdc.top	✓
2	2024-01-23 04:26:38	<u>0xbcbb3c18bd4b10a03cb9d72f4804d43bc081d7e435894c5205f69f7b6cb917f8</u>	+ 1 3000usdt.cc	✓
3	2023-12-26 13:36:13	<u>0x4e59b3570591610c77f9dfe4c17b0e64014ded5edfacc9c9e482b6b10b7bec00</u>	+ 1 2000usdc.cc	✓
4	2023-12-26 13:28:37	<u>0xa934d9c67ff7d2838950277ac36e8f84d839800e6e78af55a0df42dafe661f6a</u>	+ 1 3000usdt.net	✓
5	2023-11-29 12:50:27	<u>0x8d036b328e840ffb2d4ad68797eeefdc8b87ab3969fe81de1dff8b9a785e3fa5</u>	+ 1 com	✓
6	2023-11-13 16:34:05	<u>0x3d73c76b6972e7351f835ce226d100e1b057ca9fce0b10fecf0df373430154d1</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-09 17:57:38	<u>0x148cbfb2974d97ae296c899bff98af2180917c171e</u> <u>dbf5bbb23c85b5f49623a8</u>	+ 1 get-usd.xyz	✓
8	2023-11-09 17:57:34	<u>0x84866110c98803901d79264ba292edef056692ebac</u> <u>4b4f2a811c86e042cb3cfb</u>	+ 1 p1.org	✓
9	2023-10-27 18:45:18	<u>0x4785e41ced6dccf18d8b69777035b6208a83fc0ffb</u> <u>c57042033e3047c6e11ffc</u>	+ 1 2000usdt.org	✓
10	2023-10-27 18:45:18	<u>0xee75b4b7e4eed000f391a42f398307703a4adcbac9</u> <u>82df0a5acfc1fc47fcc5c4</u>	+ 1 .net	✓
11	2023-10-26 00:12:31	<u>0x2fbae71c4370b0e937643d4cd02ec377b43fda98a2</u> <u>696d62b861f2ca54d2f581</u>	+ 1 5000usdt.com	✓
12	2023-10-26 00:12:31	<u>0xcf6103eb2fd6c509ffb26a34038a1a4f6ff8a728e5</u> <u>0e01e9ed5c9afa8a59107a</u>	+ 1 er.app	✓
13	2023-10-17 17:16:37	<u>0x05f234872f9dbc57a886f5f8ce729785d34d82bb9c</u> <u>3c0844e760b188dcb54c95</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-08 17:22:40	<u>0x3e5089dbcf3b847bc418b4c792b162cea35ed7967c</u> <u>452bb96e5932258ce950e7</u>	+ 1 Voucher	✓
15	2023-10-08 12:12:22	<u>0xa63888344dca02146666156f22a898ca22b17b42c5</u> <u>75fd54914580512d5a2e75</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-08 11:24:05	<u>0x490f70e8132174065769</u> <u>8c92ae1f550e131bcf3d27</u> <u>a696e2fb028816b8786cd5</u>	+ 1 Voucher	✓
17	2023-10-08 10:22:32	<u>0x0347982c2a712bf64fac</u> <u>8a8ab0dcaa1f12225a240c</u> <u>6812c984444d68a0a985b8</u>	+ 1 NFT Voucher	✓
18	2023-10-08 10:18:04	<u>0x5f04079d8bf045e36d34</u> <u>58b208af67e23adc5d5e65</u> <u>13800fa144809db28b114a</u>	+ 1 rds.net	✓
19	2023-10-08 10:18:04	<u>0xef42fe16116e9e8c65b6</u> <u>7a1a068f9a7e584a07e160</u> <u>1eebc91522f6412fd9e3fe</u>	+ 1 Vouchers	✓
20	2023-09-15 02:35:44	<u>0xc30c416fe141db9453dd</u> <u>be30c0d4983f2c7f4963e9</u> <u>66a7f46ebfbf22183a61ef</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-11 22:59:05	<u>0x94c5a87d05d48cfa2d7f</u> <u>83d12a382ef1ec6070b9cb</u> <u>3b52f2e6b4b9aded2f37d7</u>	+ 1 NFT Voucher	✓
22	2023-09-10 11:05:13	<u>0xef3d40ecccef3bd144a4</u> <u>c34883dc20ca9595f22ee5</u> <u>79cd97918154ab07b58562</u>	+ 1 NFT Voucher	✓
23	2023-09-05 02:27:37	<u>0xa4cf4f1a260b3066705d</u> <u>96fafebad143af8dd1320c</u> <u>8ec6d563b541645f517307</u>	+ 1 NFT Voucher	✓

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