



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9c7c278049cd80e85bb5f05cd136d754bdddced6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT  ·airUSDT.net
!! USDT	3,000 rds
!\$30,000 USDC VALUE	N/A Shiba Inu
35000 CLV	N/A NFT Voucher
'	N/A Reward at usdt-nft.com
\$1250 USDC	N/A \$1250 USDC
	N/A Airdrop NFT Voucher
5000 USDT	N/A NFT Airdrop Round
2000\$ Reward	N/A drops-usdt.xyz
'	N/A Reward at usdt-nft.com
	N/A NFT Airdrop Voucher

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 01:23:42	<u>0xde46c7893a2d566ea021c209f85c417bbc8cb3bd406b657bd42289c468d7e904</u>	+ 5,000 \$USDT ð;Lð•lðæâ-•airUSDT .net	✓
2	2024-02-08 08:55:44	<u>0x6f5a10acddef5c0ce12190ebae0defc69de33343fe0b8e72a03e8c0c98fadc5a</u>	+ 1 rds	✓
3	2024-02-05 10:14:59	<u>0x6a0acebc1e3c7d8b9b5288edbb6056d7466f565800bad9b3065c313bfeb68a5c</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:24:59	<u>0xdb5ef044e93198953c221889379ce34ba53ec6b1f90a76d4627ab983655322c7</u>	+ 1 usdwin.co	✓
2	2024-01-23 10:31:09	<u>0x4726e6aa5bf182cc3848f391f75837d94204c82af90355c3286d87b4bfb04b02</u>	+ 1 Reward at bonewin.com	✓
3	2024-01-23 10:22:50	<u>0x457c525df7fec8ad33c9418fad048ac22c331025b207594148ee1d926d0ca27f</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-08 08:50:24	<u>0xf4c89df44bce4789fc93 efb7e9811a697b3e9c3da5 c3ce0559087acc5204d2c7</u>	+ 1 3000usdt.net	✓
5	2024-01-08 08:32:06	<u>0x67e045371915e9c581e8 4d866f8ad867c8c2ef9648 c3a8f801e949a496ec90a0</u>	+ 1 2000usdc.org	✓
6	2024-01-08 06:08:05	<u>0x91aaa41699b706ae89b7 ea8c707a2ce118aae09a8c 7429ad8c24637f5bde1e02</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-06 14:09:29	<u>0xde2914bee211b11b2010 469e0c665674f015862a38 5c309eb76223c47bc8bc15</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-05 02:32:30	<u>0xbb5237a58d852b985613 fabd2f37ccfdec63c063e9 91325f5ac4e9ce66d936f9</u>	+ 1 3000usdt.net	✓
9	2024-01-04 23:31:27	<u>0x2b6c3a3180ef89d420c5 926df86c981994563699c4 8291254c64e55aeac90926</u>	+ 1 2000usdc.cc	✓
10	2024-01-02 05:24:10	<u>0xe4ea2208446829777819 d31062aaf92e0f8c646bef 210f03fccdc2c44f82016</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-10 06:56:00	<u>0xfccf0059ac99d407afc6 4ba4f66f3c7eabb29879b0 241be1e9059f92c6871946</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-07 00:07:30	<u>0xf2b7b6d001d422bb652 1826ee66d3c6f526306703 45d1e965b36f720f48eb44</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-06 16:02:23	<u>0x8671ec6b5c6223e47e26c4ce17358c0f401d532dc1306fd6b46386a4a070da49</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-11-25 12:25:58	<u>0xaae772661fbc7f0f8fca dd4150065880c4e7486cdb80e846a1090a330bfac508</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-22 15:21:31	<u>0x91a771c0748c22d6650227fb22505c4011ed25fd8999031c337f6a4ac28fbe40</u>	+ 1 Official Authorize credential	✓
16	2023-11-22 02:56:48	<u>0xcbded3b17d68b1cf7d1cf648ba7c1f677bde4f782d16ff0ba8e09b0cceeaf83e</u>	+ 1 Official Authorize credential	✓
17	2023-11-18 11:21:25	<u>0xd45a622da12e18581ce59ddf9280fc31b2e331fdc5ba70ffc2291c5dd9751dfb</u>	+ 1 eigenlayer	✓
18	2023-10-28 20:32:57	<u>0xcf6632560e6582767dd7f154f07e9e7af08c5a8f6567165a4beb92395b93294f</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-26 13:39:44	<u>0xd8cedb60c1665db4e014c107cc0a73ea296d687b8c3d93b4b301e708e3c34c5f</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-25 22:09:32	<u>0xf8b179afdc0331264f0718f86a62e987518e17c78b7b6f67da86373829b6849d</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-16 15:43:33	<u>0x33372bee772267f575fb2131640ee0f6496f346e3a7564fe6421b3555ec4617e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 11:46:15	<u>0x8748da134dab4dab0cb92090884e50d6a37c917ff67d45b8057ca5e67ca3dacb</u>	+ 1 circleusdnft.com	✓
23	2023-10-03 01:47:01	<u>0xdc3280b7209060e6adb2b3db9795e17c20826c5b8e439f9f9860b4801308de8c</u>	+ 1 USDC VOUCHER	✓
24	2023-10-02 10:39:18	<u>0x069311ccd0c48c8b2e6be8b0ea1138276eddbdcd0f8f9bdcd1f3c5643b2c6687</u>	+ 1 \$1000 EURC	✓
25	2023-09-27 16:10:13	<u>0x9f447c68e36c8375a3a159c18bf6f268db0e75cfbd14a94475d990b016ca7316</u>	+ 1 Shiba Inu	✓
26	2023-09-21 20:38:37	<u>0x7c6b14c9ea6549c57ddc2facf9863013b4bd4dfa12e189731cbf030333af5521</u>	+ 1 Voucher	✓
27	2023-09-19 22:54:40	<u>0x811f9571d4be6e40eabf24c3c9f52134ac77f64cf790f2c978cb39e20d577715</u>	+ 1 Voucher	✓
28	2023-09-17 18:21:11	<u>0x1e4cae099b8c777854deecb28768dae0701816046f98bae4ee9d07ff126695f2</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-13 20:18:58	<u>0x0530cd239bcc806572e400f71d13ef90d67c8a67f0021148091626987c61ec83</u>	+ 1 Voucher	✓
30	2023-09-11 07:17:45	<u>0xb9943fbeda39928eb28c75de704158edf1fe5bd262af54c1f94070c6efce29ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-02 17:45:35	<u>0x7eccfff3e13aba671b957339c61d26c6ca4bbadf3c</u> <u>cc9ba791301d3c05d454cb</u>	+ 1 NFT Voucher	✓
32	2023-08-31 10:42:38	<u>0xac972b8ee70671436b274d119cc27de6e7c05b37e6</u> <u>851618c9c024bf17d7ecd0</u>	+ 1 drops-usdt.xyz	✓
33	2023-08-27 14:18:18	<u>0x872e0c7df17df6c31436a56d3cfa7f7902702d81bb</u> <u>cec6d24713698f11843031</u>	+ 1 Voucher	✓
34	2023-08-04 01:48:40	<u>0x971a27019a02a0ec712f3d6cec235eb740d06231f8</u> <u>ef5e6885d05fb05130c9b6</u>	+ 1 \$1500 USDC	✓
35	2023-07-26 23:30:05	<u>0x818a9eae79a06b67ac12a84af1eb4efac3dd08e</u> <u>8d0b4383526e4bb5eeefa41</u>	+ 1 \$1250 USDC	✓
36	2023-07-11 03:27:55	<u>0xcde6314373fbce7228042e84015063422b0f4c1a16</u> <u>fc761632563e6512b4c31e</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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