


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa83e8089ffa266fbc42f93148601e1ac1967a0fd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
GSF	10,000 a refund
BLAST	10,000 op Code
2,000 USDT Reward	N/A d.net
Reward at 5000usdc.cc 	N/A Reward at [5000usdc i%[Ecc]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 3000usdt.info 	N/A Airdrop at [3000usdti%[Einfo]
\$2000 USDT Airdrop	N/A yz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDT Airdrop	N/A 2000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 19:32:17	<u>0x2471e65889aff7b727d9b6823ff2b01e661776ce34d75fe17096fe45b0f94c57</u>	+ 5,000 a refund	
2	2024-03-11 19:32:13	<u>0x7fc073825e9ec87ebc576e7f61dc8d14cb6f50b14161c0a7bc559b50349d3091</u>	+ 500 op Code	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 13:03:23	<u>0x3c237eb49ab6f9907ccdac8b53e0dbb4c29d0de254d02a4548cfbcceea5d47d0</u>	+ 1 Reward at [3000usdc.us]	
2	2024-03-30 17:00:01	<u>0x87190465736b44e69fcb53556c4174f047b90fc161072bb9f9c23d1767f4b0fb</u>	+ 1 Airdrop at [5000usdt.us]	
3	2024-03-30 16:27:46	<u>0x7123a99bc0b0374cb4f25b0246382f490a048e338219ee33b36e674ace9ce407</u>	+ 1 5ETH Reward at [geteth.us]	
4	2024-03-23 10:26:39	<u>0x9361094788374ea6c4a300d0c03f60dc8b3aa16ba656636fc6a4c448deeda899</u>	+ 1 Airdrop at [3eth i%[xyz]	

#	Date & time	Transaction Id	Amount	
5	2024-03-23 10:26:23	<u>0x8650f0f7572b91081eac f5397ee491444d09366dc4 3c51f1be1d093e750a0f05</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
6	2024-03-04 23:55:33	<u>0x5773022e62c6c55eabef 7a7b676a21f2e55e1a9120 45e0128c7cd40050772536</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-01-13 19:27:32	<u>0x38ed3c9be643d6180d54 e97341299c4876fe74e4f9 7ac40a8bbf21f7d0b1b5f9</u>	+ 1 3000usdt.cc	✓
8	2024-01-13 19:26:48	<u>0xb57d0ddc0d19a35d2e41 0d2c5eb965b1f030ab0ac5 b03aec471dd723d8606efa</u>	+ 1 1000usdc.top	✓
9	2023-12-17 18:30:42	<u>0xc76a50474fda228676d5 468c8350e54d5ba932c162 4a2f4d41eacb66ed8f5dec</u>	+ 1 2000usdt.icu	✓
10	2023-12-17 18:29:54	<u>0x1afd8b98a2b045b8c1ca 12c3ceaae36ad02c78f63e 564f9eee4e0f88806d0efc</u>	+ 1 1000usdc.org	✓
11	2023-12-02 20:42:50	<u>0xf2e9a4370257d524390c 4a06a9d97cd31eb1a67813 511e252d3058f58a84dd6e</u>	+ 1 2000usdt.net	✓
12	2023-12-02 20:42:16	<u>0xb2aa9e53dbc8619b2f5d 9ffaee93111110079552be db618ce45c4638a7a3bc96</u>	+ 1 1000usdc.org	✓
13	2023-11-25 22:20:59	<u>0xf61128187f634cb82a3b 50055755919a386c43c155 e45d24e2e1c2ae49b92fd1</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-25 21:46:28	<u>0xc7f1780bfe73049bff60</u> <u>081057de0c3b81b48d8328</u> <u>fa9372a1278d92e840d4be</u>	+ 1 3000usdt.org	✓
15	2023-11-18 19:19:17	<u>0x7c073f9b1f7273d6dce0</u> <u>2ec39a0731acb058088bdc</u> <u>b49d431b8cc66e056b95ed</u>	+ 1 ro	✓
16	2023-11-18 19:19:15	<u>0xbe7e5bf47950b760d7ab</u> <u>7cb299b25016656f764450</u> <u>aaa0a955d8143ddf1164c9</u>	+ 1 yz	✓
17	2023-11-11 20:07:56	<u>0xc611920b10acc3a45f16</u> <u>4c35d91dd07fac5a86e563</u> <u>dfb3632505797bdb3002ce</u>	+ 1 dt.org	✓
18	2023-10-28 22:15:44	<u>0x9a12de3442db417e6048</u> <u>8caf8092d1df65b138d5c6</u> <u>c67f4d8e0a9e551b515845</u>	+ 1 d.net	✓
19	2023-10-28 22:15:28	<u>0xb83342f7cf82c5d6cb4b</u> <u>964f1d5fcddf74c837bf67</u> <u>031bb08a8e830a0e6d7124</u>	+ 1 2000usdt.xyz	✓

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