



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaa0ddf968dfb5fb13ab0eddf698c80fcb2c7b6d1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
#HEXPool.net	168,100.000000000000000000 wHEX
Droppradar AIRDROP	1.000000000000000000)
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
~ KoUSD.tech	227.3000000000000011369 rd
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards	N/A usdt-1000.info
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Giveaway Round
\$5ETH Reward 	N/A Reward at ether.casa

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDC Voucher	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:19:15	<u>0x4314794f35530e20fa13fb8937ce484deaea8d278a698cb22185f668924962e1</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2024-02-02 23:49:38	<u>0xdd1b2688eb2943116bc6ea50327a64387a2fb1b0ef0e7aadc3532b5b27736a96</u>	+ 2.000000000000000000000000	✓
			00)	
3	2024-02-02 20:39:12	<u>0x091d14b036a4373c75c46af59f6e1ff34308085563db2539aa1fd5f3f4a7f0bc</u>	+ 2.100000000000000000000000	✓
			89	
			teth-voucher.site	
4	2024-02-02 16:27:40	<u>0x24fdbaa87520bb59f3029a6487a79939153e0b0d3b51044f67218c551c60645d</u>	+ 1 rewards	✓
5	2024-02-02 16:27:38	<u>0x1ed15d61f3186bda75389c5d19be689987291174a56a2ee109e435ebd26042ca</u>	+ 1 rewards	✓
6	2023-08-30 20:25:54	<u>0xddde641ba650e68369164791e46d89c9901a263f9ea6952f1171fef5d4defd43</u>	+ 168,100.000000000000000000000000	✓
			00000000 wHEX	

#	Date & time	Transaction Id	Amount	
7	2023-05-21 13:41:00	<u>0xac78ee2e4e5829eda8fb67ae58d1eaefd6f913dd25d6e701b3e49cc162de7b6b</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 05:45:26	<u>0xead921b15be1ec6dcc438b9b45ea291400324cc42cc321f2dd383c89b82b0aac</u>	+ 1 Reward at ether.casa	✓
2	2024-02-03 04:56:42	<u>0x9c1309521cff516a15f8d77b859062f8eaa788acd822145f433c7504b4a5d88c</u>	+ 1 2000usdc.org	✓
3	2024-02-03 04:09:56	<u>0x98cef7f5d925dde3e62622a49f2d387f073ff6855b10152d17ea92944c193adc</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2023-12-26 00:55:33	<u>0x21387212bc0f21c5a906318172b26a66b359993ece7455e03b8a33e869a7f41c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-26 00:48:07	<u>0x364c1934ea2b93f5dae3f397bdbf9a6ff43244e8cc896009102e0bc986fa097d</u>	+ 1 Reward at usdtevent.ac	✓
6	2023-12-19 02:31:20	<u>0x5aeeb9740dac8b483d7fc531d15fbcae6ba11351b57f9fb290b154ebdcccc514</u>	+ 1 2000usdt.icu	✓
7	2023-12-19 02:31:20	<u>0x69accf4a6e1bd8c63335a584928c43ead030e6e5f8195e812f6e68debf2f05fb</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-15 15:35:58	<u>0xade93d014b2d59f5b585775893017b0fccd67c2cd01a59bf7667ec39a7fa030a</u>	+ 1 Voucher	✓
9	2023-10-15 07:08:07	<u>0x1c64798811806fe22de129fc5cbf46422f1ffa128346d683adce02035bd7e78e</u>	+ 1 usdt-1000.info	✓
10	2023-09-18 20:43:39	<u>0x0943996048171cb0f516b8f8d36c6217d45bcbe9453ce30bf120129242f71306</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 03:49:10	<u>0x5c6e77e2dc53f48eb6b4861f58172a5214d669e30393acef21a4d2dae980d5a1</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 06:51:33	<u>0xac23b16ccfa17d1a5f1a2ab4d8bf9dbf6ab85203909db51bcff9fe8e26a84800</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-03 22:11:03	<u>0xc68cafbf2e7bc22a29e8a0ca0b5936d1475e5795a044a52caaf0ac32e5dfc3a1</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-03 16:38:52	<u>0xc7e141cddfb0a7644aa07d29f29d5dbe2255d5173bd2f2359e138268dc48f9e1</u>	+ 1 VOUCHER	✓
15	2023-09-03 11:33:26	<u>0x78a1c414c61c8a7ddb3a6bfd2b6b5d11d7482f60914ec671db0ad323d22d7b9c</u>	+ 1 usdt-rewards.xyz	✓
16	2023-09-03 11:23:44	<u>0x2d63c0015d691a17c3a77b990146519fccc35a0024f01b0e4c58438f68498a77</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-02 14:23:44	<u>0x21abf9fb7c7d7a3c706373b53a0a03bc8a0ebb359c18121198bc69555afc26d4</u>	+ 1 NFT Voucher	✓
18	2023-09-02 14:23:24	<u>0x6da3804de9aa553225edad7a9de9311461175cf91db1f5495a10dc4ad094dc52</u>	+ 1 NFT Voucher	✓
19	2023-09-02 14:23:20	<u>0xe7bbc13c8f3c2d44a5c19697b92e634fcb30b5a886c0469ea6c0037868160c1a</u>	+ 1 Vouchers	✓
20	2023-09-02 14:23:08	<u>0x87be9c0980c07810287e7002d9576b9b8d05c8f90f1c6cd6fe5ce2b415d00134</u>	+ 1 NFT Voucher	✓
21	2023-09-02 14:22:58	<u>0x64c96fa80747dcf63bc315ec3a89e6c13d21b944aa8295df7b220379cb70f4be</u>	+ 1 usdt-drops.xyz	✓
22	2023-09-02 14:22:40	<u>0x55bd582abea815644497b64d609925b23d0196d9d94ae4c7504301e1c5168c85</u>	+ 1 NFT Voucher	✓
23	2023-09-02 14:22:36	<u>0x6aa1a4fa207feb2adbb0e3955bcb4ee6ec0d5318861ea6e720789dbab62af224</u>	+ 1 NFT Voucher	✓
24	2023-08-30 17:56:07	<u>0x6aa66197d84d149caef70cede7773a7e4b563975581ad0d900c992c9cf286df7</u>	+ 1 UNI-V3-PoS	✓
25	2023-08-30 17:54:11	<u>0x610a36986e026c2cc0a37cbbf1323499875a9c71d5246b72d7d0d5ed4b0b7ec8</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-30 15:39:08	<u>0x4274e8256453e5d54895</u> <u>902205e28d0d907586b0af</u> <u>16708a5d3ea6934da634d6</u>	+ 1 drop-usdt.xyz	✓
27	2023-08-28 12:40:31	<u>0x3c39ae4532168ead6e51</u> <u>4e2b4d7b8be2820ef4231d</u> <u>2ba32404606eec692dfb51</u>	+ 1 claim.circlest.net	✓
28	2023-08-28 10:49:17	<u>0xa70c749bba302fac905a</u> <u>624e551a1d7f28d548cd66</u> <u>628e3f53e34c9b825a3199</u>	+ 1 drop-circle.xyz	✓

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