

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb1b7a46f8abbe9312b88d01a4848b866729f13c5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
!ZKsync	10,000.000000000000000000 ync.lat]
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
# stETHERS.COM	1 rds
\$2000 USDT Airdrop	N/A yz
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net đŸŽ•	N/A Reward at 2000usdcă€,net
\$1000 USDC Voucher	N/A ro
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A k
2,000 USDT Reward	N/A net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 15:49:48	<u>0x6f83704afc723ff612a7222007984f103ac2038deda5c2c2cd6f4a4466892f0c</u>	+ 10,000.000000000000000000000000 ync.lat]	✓
2	2024-02-09 10:34:49	<u>0x83d9c504e65ba7bed6d0361acd410af897ae7159cf4c65aecbd785529c070d21</u>	+ 1 rds	✓
3	2024-02-06 15:21:40	<u>0x436c5f10e418b6e5056c143aa55f20d32ee0a2fff27ce81519d16c0eea445d23</u>	+ 3.14000000000000000124)	✓
4	2024-02-03 13:10:19	<u>0x3e9d10e09412aa390baab0f18f529603644fdddc8c3b6f88474a258ca4ad91a5</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-20 19:24:55	<u>0x90ae9747c825e0d1eae874ca70cfc02479725e7327d094d86c123f1b92820da7</u>	+ 1 lt.com	✓
6	2024-01-18 20:33:18	<u>0xe2a15d3456955a391a35254fb73fc43d6bb88b6478d5444692672c1a53df2292</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 15:50:14	<u>0x2aff7e8471e0353df3f3b2bfa3fdc1d2b1b837ddf3ae773984a9bc093250d725</u>	+ 1 ðŸŽ•	✓
2	2024-02-23 17:32:10	<u>0xe71d8ca79a52ac12e13730ad8996735d57cc87a7ecdaf992d6a1d9fe0dec8b08</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-22 04:46:19	<u>0xeb782712e2c27b53c73f2cb4d6473f7db242fada5f819b60c624b9989f88f2f1</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-06 09:52:35	<u>0xce0a54b5812e50167823e9049ce2cc4ed143d93cdc b0600b3661004e524d56d4</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-06 09:52:13	<u>0x6a89bec429969e0e841828f4427225a0d6292592dd503e5e0d0cdd3198b63b13</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-01 08:36:40	<u>0x53629fffcad685dd083196a4bc489656d5a1df7f8aa26b779990d4fd62f8c421</u>	+ 1 2000usdc.org	✓
7	2024-01-31 11:56:18	<u>0x1f0ce7550d072dd40b77aca3befb42d1ed79a5482d5fd011c54b83e236767575</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-15 07:31:18	<u>0xb62ea2304c66db9a1c49e24294d609dcbe66f09e106309df532dec4a18e378a9</u>	+ 1 1000usdc.top	✓
9	2024-01-15 07:31:08	<u>0x09a8b83571a474d6e3a58cbb3a0bcb593189be28f2d28cdc f37a91e98e6f3de6</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-31 20:04:30	<u>0x6831011aafaec6b4cd65</u> <u>fa78cd22afc1e96c577494</u> <u>981a76ccdc1b0cf8cc624f</u>	+ 1 2000usdc.cc	✓
11	2023-12-31 19:59:51	<u>0x4e849673335f70a2ba3e</u> <u>066b252891cad8ae85ce49</u> <u>88f5e11d9936c9b99055e8</u>	+ 1 3000usdt.net	✓
12	2023-12-14 11:40:29	<u>0x94212fe19d642bca56e3</u> <u>c1a689ed9b4042096229b3</u> <u>1a4b221fd74d80047ec92c</u>	+ 1 net	✓
13	2023-12-01 11:33:05	<u>0x22c11a49b1f9c550e4e4</u> <u>103455b1268c6b4673ea10</u> <u>23af437faeb99e2ca9077d</u>	+ 1 com	✓
14	2023-12-01 08:47:30	<u>0xd2187e9c72b05b878217</u> <u>6f1ba1b5539df6f6c2f6b8</u> <u>9b8c301cb90c0cefda2fea</u>	+ 1 2000usdt.top	✓
15	2023-11-23 11:58:24	<u>0x9511cdf2f4c94f61bfc7</u> <u>84d46cedf24b69c6488f5b</u> <u>dcaf5dd346c7edbb07913f</u>	+ 1 .app	✓
16	2023-11-23 11:36:01	<u>0x6c51e1af16216505ddaf</u> <u>b4cf1fe8fafd2f888a01b1</u> <u>b2b172962da4edca508088</u>	+ 1 work	✓
17	2023-11-20 09:48:58	<u>0x65c9005676d1ed470a69</u> <u>f5fdf7e7c8889f4c455fb6</u> <u>97a8ba1405c015985efd12</u>	+ 1 Voucher	✓
18	2023-11-18 15:43:59	<u>0x2abcfe1d73725cb7dc3b</u> <u>f96be2e93b1588766af990</u> <u>b903d6dfb26eafbeb3e235</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-18 15:43:57	<u>0x769715734992bc08f6d270dea6707a7d44985c7928c06cd9f469469b11063fc6</u>	+ 1 yz	✓
20	2023-11-15 05:51:18	<u>0x94ce360f4734e551cee994c5c542fe6e404451adab94ebc85897ff2468c6fa7a</u>	+ 1 k	✓
21	2023-11-15 05:51:12	<u>0x242b9e33f6b15c194069335a24bcd19da25a94bbc6028ec9c3a027aa2f8227aa</u>	+ 1 et	✓
22	2023-11-15 05:50:52	<u>0xafb88c9599203a07596809a6ad1bb22b24570992fae332b40f562b49af498e7e</u>	+ 1 .org	✓
23	2023-11-05 23:21:11	<u>0xc0572354741e7a63843a5106af265bcb0e7dacb689b00a5ac5cfdb48587e856c</u>	+ 1 rop.xyz	✓
24	2023-11-01 07:18:36	<u>0xdf17717bd29c63b52bc0f5d0e1ca083f3469a6a2d0064b0246e698907c8e93e5</u>	+ 1 Voucher	✓
25	2023-11-01 07:18:32	<u>0x270e86e108bfd74923685b7d20988699d5243a12b52c1c122ff964b9c45e5d8</u>	+ 1 Voucher	✓
26	2023-11-01 07:18:22	<u>0x6facfc00d38dd90438d5fdd135c86cbe18d12ee9f9faaa24ca91a96dcb51d076</u>	+ 1 drop-rewards.org	✓
27	2023-11-01 07:15:14	<u>0x933c55ace46dcdb89a162601c857ec4b9b50f0b3d160b34f4abfc23121898008</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-18 11:39:33	<u>0xe3ab5285a688c108bf34</u> <u>1b3206d808c7b5d2b55308</u> <u>34918a69dd6279d21e3fc5</u>	+ 1 usdt-reward.info	✓
29	2023-10-18 11:38:33	<u>0x532439c1fd3abf2d33b5</u> <u>8a2f7751cb07b39814c1ce</u> <u>318f51c037a8e2bbc1bfc5</u>	+ 1 et	✓
30	2023-09-30 17:13:45	<u>0x0c0646215acb20ca7c62</u> <u>361157cbbdaa0fb5f6256e</u> <u>934282b3e58497808e08b9</u>	+ 1 dropusdt.xyz	✓
31	2023-09-30 17:11:51	<u>0xd9f7064fe43ea9ce5a34</u> <u>c7b650f258557c9de940b5</u> <u>9f87f1b79f841d2b189893</u>	+ 1 ard.net	✓

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