


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb44a71e0ee80e3c6eedc2affe19d3a485cb58b65

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! USDT.	3,000 rds!
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
\$1000 DAI	N/A DAI
2582	N/A 2
\$1000 USDC	N/A USDC
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$-\$100,000 BONE	N/A Voucher
4602 USDC	N/A NFT Airdrop
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 08:58:46	<u>0xf026a2f6a9b6fc8a2902 4e240f71d65b1a18d41dac 878c20215f5d9a043ca86e</u>	+ 3,000 rds!	✓
2	2024-02-12 06:38:14	<u>0x5d766c688efa839acb51 3471007e15e7f1ae7b474c ee6967bf51456b039724e3</u>	+ 5,000 \$USDT ðŸŒ••lðœâ••airUSDT .net	✓
3	2024-02-02 16:35:24	<u>0x7dd61c11872e2bc5bb57 0b36156d5e7c431ec5e2c5 ba104456a5e320349cba94</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-29 23:03:22	<u>0x727c476dd65eeb836946 cb37201350576d1d080b01 320cc5314655a0a29599a5</u>	+ 32.0000000000000000 000) to claim	✓
5	2024-01-27 02:05:12	<u>0xb33039b3d83f9a3bc390 72496973ec7ac4f4916016 e67594a079b94dd36e7a8f</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 07:32:08	<u>0x69b6f2a94a92f03524ffa7af4e078f7bdbacecacfd216bf39266928f1f2fdea</u>	+ 1 2	✓
2	2024-04-19 18:48:34	<u>0xed0f9bebe342ddd02c2c0d6f97f21e80c954a6412b2c23ce9d1974dfb4262af3</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-31 22:03:03	<u>0x88b46fda9752959b9378519dfe02d5098c9ceee60f30a7e1f972add370cc6f81</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-22 06:00:58	<u>0x478d4ce0dba897e41b6c3086ce40849f39023352c51db56164f0580c3d7f4dcd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-22 04:36:30	<u>0x7590436669b8b16257a44a6eb46d4d874b395b698678c91510209a8db16d7d84</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-12 07:02:48	<u>0x6a00deede4e4a9aeb5bd6cc619e15d12ab56f3aa65732c325a3c3ff5eb4503</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-12 06:54:06	<u>0xf8e6f6f4549d088fee221e1afd41cb2dbbc7e880a221bad9e1749c346bd4eb12</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-01-27 02:34:59	<u>0x72741920c07b4bef9253eb55bb4fe2a34e7a01b8c669137e4c69b60bd69a6c70</u>	+ 1 2000usdc.org	✓
9	2024-01-27 02:23:43	<u>0x9cb1b3a7bde05198801a5274cc97c57121d1d876fc9fd7858852e7895b371af4</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 21:22:44	<u>0x1e6b0d946198eab42c01db3ea2ca3293bd431ad593ef6629c393fb27dbad5ab4</u>	+ 1 3000usdt.net	✓
11	2023-12-23 20:56:37	<u>0x970dbfd8ab7626c91f15740f3865407adf83d1ec92ce04219187b0e6f719bf4c</u>	+ 1 2000usdc.cc	✓
12	2023-10-03 18:41:29	<u>0x05ace68f20a7fd7690aad1c467122186982303bb77faeb4328e689ce4bc6cf2d</u>	+ 1 NFT Giveaway	✓
13	2023-10-02 10:12:31	<u>0x1c901c241a5eec26a1996577980ab427227a64aedbab5a14c1bbf35450f10bf7</u>	+ 1 NFT Airdrop	✓
14	2023-10-02 10:11:11	<u>0xc9d6769442e220d503d4d74455b8e80067df7114d0c6bb3dfd87dbb15e007507</u>	+ 1 NFT Airdrop	✓
15	2023-10-01 06:12:56	<u>0xcfbade007f3793352fb56a97d994989820dd0309b5f68f0e6004ac0988cec36e</u>	+ 1 Shiba Inu	✓
16	2023-09-30 22:13:59	<u>0xa4a00eee82e801cc5734b07656cbee4154264329ec8b727c86861f562af0ae14</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-28 08:18:12	<u>0x610d1a3e973807a34ca848e99dd031dc332bfb8b2cef3b4039a877e6c3ac5e89</u>	+ 1 usdt-rewards.site	✓
18	2023-09-28 08:16:50	<u>0xe23ccfe37929b2db05473e5b97d3322f7668a6ec441c465f17db6d70b4ccea52</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 12:34:28	<u>0xeb02b0daf9ea56adb13d28ea22cb3a378b2ce6781504ff23008528c79216b6a9</u>	+ 1 Shiba Inu	✓
20	2023-09-26 10:37:27	<u>0x7ae20028f3a04b35a0552c91b9eb499bc9c69cc0d1b020e9cc45b57d3bea96f1</u>	+ 1 AIRDROP	✓
21	2023-09-22 05:38:45	<u>0x5f1d03f51b208bb083b680b0f9e03f1160b690b8c026e22ddb3a5ea653192b4a</u>	+ 1 GOLD	✓
22	2023-09-14 12:15:09	<u>0x15ea8428cbe595f6c136c193e8a044b8ae4a53ea1eb178a21da7a3a692c16a10</u>	+ 1 NFT Airdrop	✓
23	2023-09-13 03:41:28	<u>0xfabe0ed2ab1cbdeacd74fb066c78b9372eda3c623a6721c143f226169e0507cb</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 03:57:05	<u>0xf9f5f98d4a1f4ab9c57e27b7ea45038cd7e510f41753669e7b61d7ca1f1dddf7</u>	+ 1 NFT Voucher	✓
25	2023-09-07 10:28:13	<u>0x1ad42ccb107eacf6ec425a8ab6771e62156ca622133f7c06d803db88dbb80bea</u>	+ 1 NFT Airdrop	✓
26	2023-09-06 18:42:21	<u>0x6454f507dea742c76e5de6f393a036e89fb4bd3933f764b84c724037513ed0ab</u>	+ 1 NFT Voucher	✓
27	2023-09-02 12:48:28	<u>0xc62ec5dc79bd8ba4a9e2bf5e69afa64bcb47c2679adc42d6b22aa03e9a020d45</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 17:35:12	<u>0xc8a5ec0f3fac007b4f5b3cab56a8c933bf33a7674d78222cfb127829184d07ad</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-28 22:22:30	<u>0x4a8d8344c56ca501a2f2ad24d6cd6fbd4d0aee326f897eb0777af4c41b4bd729</u>	+ 1 Voucher	✓
30	2023-08-26 02:04:53	<u>0x40a16ecf5155c628ea286cb851e9907e07bbf11f3c533e004ca5d922800b0ec0</u>	+ 1 \$-\$-\$1099 DAI	✓
31	2023-08-20 12:40:25	<u>0x5605f67b5be709a1e94706b34212064b7a33a12809da29a3d26cd1bfdb4a8e07</u>	+ 1 Voucher	✓
32	2023-08-11 10:29:50	<u>0x5a3da406da46b6e8b8ac2f6733027b8650fe8be0db887ad1c3f1751af65b78f7</u>	+ 1 DAI	✓
33	2023-08-08 02:08:54	<u>0xd0783942468fbab5cf02a50b30bcf4ccbd0d70cf598e2d194e885b0aadd649d4</u>	+ 1 TWT	✓
34	2023-07-12 21:21:19	<u>0x2bfedbd6a07b59312328b1d95a16eee915345f1e9464f6c76aaebda4e151305d</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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