


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 09:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xabcffa128267bd2a099b9e4347eba6fc4bccf100a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
2000 USDC Voucher	N/A org
5 stETH Event	N/A Vouchers
1000\$ REWARDS	N/A official-rewards.xyz
\$1000 DROP	N/A drop-rewards.org
\$2000 USDT Airdrop	N/A ro
ðŸŽ•	N/A ðŸŽ•
\$3000 Rewards	N/A drop-usdt.cc
125M SHIB	N/A NFT AIRDROP
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$3000 USDT Airdrop	N/A t.xyz

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-14 21:35:35	<u>0x89f5b1d2969b6f92c3a0 fedc4b3dcaf2a2ed20d10c 57cb212bb14673be1bae3e</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 13:12:47	<u>0x973559073e0ae4c5ce2a 413c7860b5ca3db72c11f8 4b2795dd17498f118429d6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-22 13:22:57	<u>0x1ecbefeb58e9abce2887 a6c7e69293f3d5cff3b277 be76bb93ec8a680abf03e5</u>	+ 1 ǻŸŽ•	✓
3	2024-07-22 13:22:41	<u>0x4ea375040500555781d7 b7a33dc8c1468116231971 a5c2a0e998ba079541bd98</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
4	2023-12-18 14:24:05	<u>0xbc538f1efa8bb212a6ba 241c8ff2d88c870ef82aaf c03f90296121646b22f911</u>	+ 1 1000usdc.org	✓
5	2023-12-18 14:23:53	<u>0xc403a173dd40e392dc49 f15dd538e61a45029ff407 18181aebd2aa38b2234de9</u>	+ 1 2000usdt.icu	✓
6	2023-12-13 17:32:08	<u>0xeb5e7abc8e6b819316e8 752d22212e096f850eaac0 294f39292eb5b8c0d2f0d1</u>	+ 1 org	✓
7	2023-12-11 14:11:51	<u>0x69d5a7eddb14f181eb84 8f596a8d2a659bb898060a 62dcfd86a5d2a7c9225e3e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 03:15:53	<u>0xe373f1f41f7df01f85ad</u> <u>d2ea12abcceab6eb50c001</u> <u>1b940c2c2e25af6e90209a</u>	+ 1 2000usdt.link	✓
9	2023-12-09 03:15:51	<u>0x78070c43cd6322de4e24</u> <u>a3cd4cee88b8815a754721</u> <u>a7b790761c2a3f31ab8866</u>	+ 1 1000usdc.net	✓
10	2023-11-29 13:51:57	<u>0xde33b0988324a0cd9666</u> <u>a1849d4830c4b03e104f71</u> <u>0db9343dfd7e2dbe44a51f</u>	+ 1 com	✓
11	2023-11-25 18:37:09	<u>0x4be30e3b890330357d74</u> <u>1506254059e1bd60a986b9</u> <u>5fb4b33af99f4ced5febfd</u>	+ 1 org	✓
12	2023-11-25 18:12:17	<u>0x96ebdd67dcf9f375046d</u> <u>055f2da2edb299dc0dacd8</u> <u>eebc221bb5e64b931a6106</u>	+ 1 3000usdt.org	✓
13	2023-11-23 01:50:08	<u>0x5c2ffd80f35cf8cd0ce0</u> <u>ca9063126bf179bbde3eb2</u> <u>534ed35ae1b43cc5aa8832</u>	+ 1 net	✓
14	2023-11-22 02:13:41	<u>0xc3600fa100b2d4722238</u> <u>ecbf60defe4999cebf3b5f</u> <u>544dc388740940c752fe93</u>	+ 1 cc	✓
15	2023-11-22 02:13:25	<u>0xd2bb154c3ec8a22c25a3</u> <u>8ae5cc4f55c979ad1eb439</u> <u>497f87cc39a59e0298104d</u>	+ 1 yz	✓
16	2023-11-18 14:59:38	<u>0xcd596af5d455d7afeb6</u> <u>d10a16a106d1d80931b11b</u> <u>3ba750bddaaa335e134e19</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-16 05:25:53	<u>0x46a0af2ca2a06fcce520</u> <u>4e79d58aecff217584c8a8</u> <u>95577d85d7e291ee20e238</u>	+ 1 ro	✓
18	2023-11-14 00:30:50	<u>0xe003db134a13247b74ed</u> <u>d6f1ca44a9cd7ec872b60d</u> <u>f10f92c7843c8a8fe23553</u>	+ 1 t.xyz	✓
19	2023-11-01 15:26:23	<u>0x20fa83611df42ca3a55c</u> <u>74fd16226f73c2c8ae3fff</u> <u>5ce7cf77a29d44d1f255a6</u>	+ 1 2000usdt.cc	✓
20	2023-11-01 15:26:19	<u>0x076536d100d8e51dd0c0</u> <u>7097b8b9aac7c09312fb19</u> <u>4164c26eb62c97cba95ca0</u>	+ 1 drop-rewards.org	✓
21	2023-11-01 15:26:19	<u>0xda744cea006944f3d536</u> <u>506481b6fd8d356c237d74</u> <u>7487de4d54a1c1ab57b9eb</u>	+ 1 op.net	✓
22	2023-10-30 08:45:38	<u>0xd7d99b0ffa739ec67ab9</u> <u>3a24b01923b67965c10335</u> <u>a4dbc9ecc88bd520d89f8c</u>	+ 1 rop.net	✓
23	2023-10-30 08:45:22	<u>0x24a9145e621e845ff64f</u> <u>440107555e6300f26addeb</u> <u>5d011efd3b26b1d5ae8c98</u>	+ 1 2000usdt.xyz	✓
24	2023-10-30 08:45:22	<u>0x17a4513accd1b5a5c813</u> <u>21b3eab2ac193751c69c69</u> <u>1e7ef42a5e17a0c8766685</u>	+ 1 drop-usdt.cc	✓
25	2023-10-05 14:19:21	<u>0x73e1d8faed0cb9a66ffb</u> <u>34013d5a38b16b2963d873</u> <u>a3724a831f4f768f37cf44</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-21 02:56:14	<u>0x537eafc12acebc56bf797d1a3450519d152dec6ffb495084b09028e4c215a805</u>	+ 1 Vouchers	✓
27	2023-09-21 02:55:38	<u>0xf9318cb7229ee0685d5918aa811676f2e8c527ed2eef3e69fe0b22b8660d25d9</u>	+ 1 usdt-reward.me	✓
28	2023-09-06 19:07:22	<u>0x94b5a2f1376d5170b6ffad3cf98fa8392d80958f67522d1fe5ae8be078c8e4f7</u>	+ 1 NFT VOUCHER	✓
29	2023-09-06 19:07:16	<u>0x751d10a6f560f6b71cf818c7d9f69ab7f8a6523b1d17c056fb1b6c846397c1f0</u>	+ 1 NFT AIRDROP	✓
30	2023-09-06 19:07:00	<u>0x6ef66d29415578cf38de945eed1b141587b0e8b25c466f01ecb95bc365a18afb</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-06 17:43:41	<u>0x3d6513877b4f950367507da3956077bfcc7cd42356b44f76e94bfd3b9d48cccf</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-06 17:35:58	<u>0xeef6e1b8cbd0506212e48ce0d03f8dacce5f055d6a8ed351611fbc9d0376153a</u>	+ 1 NFT Voucher	✓
33	2023-09-06 16:35:37	<u>0xcde8458b1bcf016634c1866ccc014b8a7fecafa44a7a570e95eea8422702f4b6</u>	+ 1 NFT Voucher	✓
34	2023-09-06 16:34:05	<u>0xd954e872085af53492c3fc4f629085f0f940cafafa83b06ec87719ad8aa98379</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 05:38:17	<u>0x393f02ce5d5a012243d0</u> <u>2d6534ba9b82756a1ee532</u> <u>4dee832642e3c5a4f37f91</u>	+ 1 claim-busd.xyz	✓
36	2023-08-24 00:10:30	<u>0x6e64fd990a2bf55a0e3e</u> <u>8269c542950f90d35a9da1</u> <u>2fda3636b1176c39660968</u>	+ 1 drop-usd.xyz	✓
37	2023-08-21 15:11:43	<u>0x86eca61d995f1d7f8193</u> <u>1d3a38332b2decc40d324a</u> <u>5aff9acd39ee07d1b79eda</u>	+ 1 coin-rewards.xyz	✓
38	2023-08-19 08:43:52	<u>0x5e125d432a087b3e3bc9</u> <u>1fa61991725331cc217270</u> <u>60039f60295d6138e770aa</u>	+ 1 official-rewards.x yz	✓
39	2023-08-18 08:49:29	<u>0x07a1f69613644b4e5ea7</u> <u>339ca7524088c6a31cfedd</u> <u>2b913620c3c6a7a30e911e</u>	+ 1 token-rewards.xyz	✓
40	2023-08-17 11:05:19	<u>0xa586eb63ddb6f6624ec0</u> <u>17f79f218954cf6ae6caa9</u> <u>d8e4e2a0209247eddac4b0</u>	+ 1 token-rewards.xyz	✓
41	2023-08-17 03:49:55	<u>0xf459e40e68a3d7142dab</u> <u>236446489dc459bc73d610</u> <u>760229945c582b7384ab0d</u>	+ 1 Pass	✓
42	2023-08-16 18:15:09	<u>0x1ba7c88f8feabed88bef</u> <u>c84e5badab84a2fef1d2d5</u> <u>6ee9719146526f143b5360</u>	+ 1 drop-reward.xyz	✓

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