

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc884d1380454bdf891e65fb52b4fe5016154c69d


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	10.000000 USDT
	9.99 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000usdc.org	1.000000000000000000 rdrop
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$1000 USDC VoucherðŸŽ•	N/A com
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:19:31	<u>0x2e79356e24a5bdd233d2</u> <u>040e08f2c2e8fdffba41d1</u> <u>b6135c68c55b33b1c00097</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-05-13 18:58:45	<u>0x412d194fdc3958226c56</u> <u>ad59a820d79a232a62a9a2</u> <u>48bc7b435a720a2bb82a5e</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-02-01 18:02:27	<u>0x2ca96293f535bf5f79c3</u> <u>ee50761e647fcfcc44bc87</u> <u>41f55880d9844fbd103218</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-19 15:04:02	<u>0x344e4191c2d992f7d402</u> <u>2d3ebf8c3aecc59a90f908</u> <u>564d7930e991eb24348a4e</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 14:02:24	<u>0xb9b3c41cf5f56619193cda12a4e9908877b614aa026f9c076049512f995f9cfd</u>	+ 1,000 lt.com	✓
6	2024-01-13 06:31:46	<u>0xd3067f88910de40420b3309bf03197711404e215026661e6eb7b38c32a7b33e2</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
7	2023-12-31 14:49:56	<u>0xbce288cfa311b8275ddcc8a4454f77c81e717ac71143fe3c8450e9997431f239</u>	+ 10.000000 USDT  9.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:59:07	<u>0xf520b322efb66ff92f700c01f4f0f9568f7e8db750f8c9104d5442ef3354b40a</u>	+ 1 az]	✓
2	2024-06-10 13:17:53	<u>0x879be2962a69cae968a0a118d8eff6a0f1f72c24ab9a6aa638b240cbdc2fc3c1</u>	+ 1 az]	✓
3	2024-05-13 19:01:11	<u>0x5d3590528113f88077a4647838f7eb13e65a782d2165c64bf46e530dc3302e78</u>	+ 1 -airdrop.org	✓
4	2024-05-13 19:00:57	<u>0x0c1aeb9074fd2f27171db155fd9731f693375ec103465719cdd9a02604568e64</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-01 18:15:39	<u>0x778ae84fe56349d34e4e50eb65b454abf51d8b5551914857eb498e155c60ec96</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-01 21:01:21	<u>0x9635df78db058713d1ca aee1e0098ec25913607401 9801e6ca7c6e3e4979de2c</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 06:44:07	<u>0x318762dc435953e1fe41 ab454e575621dedc0e4897 5a655e0ab021916473d600</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-26 06:42:15	<u>0x9397b5be5c24f694f5d8 88cc20f632892d10029737 91678a300ecac542c5ae40</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-07 23:43:29	<u>0x65fe4f78e63102519aeb 9ed7e181b1ffbb897dab5d 2273466c2c3c61c75b99e0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-23 18:33:24	<u>0xa6a36bed4fd1f9280f74 c6eb573278e1c3ea77a505 61b8f51818521332f277e8</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
11	2024-02-23 18:13:20	<u>0xe19f1c52c098c2a9801b ab23b5c7b14ab7aa79fe14 151e932f8e20bf5cc303a5</u>	+ 1 etherevent.co	✓
12	2024-02-23 16:32:21	<u>0x35383e117226abb85ae1 8e0e737b9b74e6360d5d61 73009fa4a4090b9f219a4a</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
13	2024-02-15 22:08:23	<u>0xf06c97256a9653297a56 464849b5d5a9bcf9ce01a4 cb6f2eed7af15bfba1df94</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
14	2024-02-15 08:34:44	<u>0x598d42e4434754ab44cc 9debed99e0b3f96f6ee648 debb31013244e6e0bb9fb3</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-06 09:58:22	<u>0x8b522b5a7151b4f7f3d6 b3ce3dfa7db860fd513235 ee44f91dc78a3d141a9e0d</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-02-06 09:58:12	<u>0xb2b77430ef751613f15f b17511dd366b59603f891f 88e902043d63fd74ad08cf</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-01-31 19:40:27	<u>0xf179af5ca5f7293709f2 7ad737aeb4bd2b4f7f081e 4f466e54eb7cf125d21151</u>	+ 1 Reward at ether.casa	✓
18	2024-01-29 03:26:26	<u>0xa537852666c4350e916d 54e928a7ef9b7a2d567dfa de99674512215734edad5a</u>	+ 1 2000usdc.org	✓
19	2024-01-28 17:11:00	<u>0x26646227754f29c280f5 146433bd9a781dd5d9fb4a 77609984b5b72fbef50aa2</u>	+ 1 5000usdt.com	✓
20	2024-01-08 13:23:43	<u>0x50ccfc2509c59014ff95 ec0ec231ee45063b5e81cb 868c11fd68c623411572f9</u>	+ 1 3000usdt.net	✓
21	2024-01-08 13:11:27	<u>0x78d7292dd4a04b4e6c1f 84bc8fbcc2d35abe934a79 396b1f9e18710423634b4b</u>	+ 1 2000usdc.org	✓
22	2023-12-18 16:59:14	<u>0xeeee6ba117f5f635c07fa 6a543941d8489728cab4bc 3778d069690905f65438d5</u>	+ 1 2000usdt.icu	✓
23	2023-12-18 16:59:14	<u>0x02b1ea33f444c992973f ce92730e03759804d33e8b 1a66dfa634303856467929</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-18 16:56:58	<u>0xc8bdacf0495874aa1697</u> <u>046ff3b74fc7c8a5c50b2b</u> <u>e3b448a2e32a5c7f0db4fc</u>	+ 1 s.xyz	✓
25	2023-12-01 10:46:49	<u>0xfc2015dbd139348f35f9</u> <u>28fadc78728bc5239eadc7</u> <u>7db713e2212e61149cf0fb</u>	+ 1 com	✓
26	2023-12-01 07:57:46	<u>0x0a24e7c74ec5dca280c4</u> <u>72f65ebe9571d4b3979215</u> <u>db3dabd8348bf596227add</u>	+ 1 2000usdt.top	✓
27	2023-11-29 12:16:32	<u>0x52ab9795b35a399106ad</u> <u>5ff727e46204a374594199</u> <u>a39bdf1b1df83535985643</u>	+ 1 com	✓
28	2023-11-27 10:07:38	<u>0xa3f6861d1884ba85aa07</u> <u>9421efa07e75c1338e50bf</u> <u>42898dcb32dc98c5af2a47</u>	+ 1 org	✓
29	2023-11-27 10:07:04	<u>0x7b53ae1c29b0f0d21c3a</u> <u>96f39f5bea01e0eafd95cb</u> <u>5c06897ae23dff46e82ac9</u>	+ 1 3000usdt.org	✓
30	2023-11-20 16:42:47	<u>0xee48f7edfeccd3701cd8e</u> <u>20db3d928c20fe6c804cee</u> <u>5f9488cb0a4725008f634a</u>	+ 1 cc	✓
31	2023-11-13 15:21:20	<u>0x2f019cc09bb5477aa1b4</u> <u>81ab1845cc535a8c59c01a</u> <u>55817b4efc3debccb49e86</u>	+ 1 t.xyz	✓
32	2023-11-13 15:20:54	<u>0x13365a8a5db5232c87bc</u> <u>7bc20bd55880b4d3fd23cb</u> <u>fd0eff67aad552440b853e</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-07 12:36:29	<u>0x8760f2837c17d5550b0e6d7fbc2494ebbe813f0ea15e8fb287ab55424e49a3b8</u>	+ 1 vip	✓
34	2023-10-30 14:02:21	<u>0x94d79ba83a9bba839706aebc4091ee15d867b36e43f1601162c1cf45e2d08565</u>	+ 1 2000usdt.xyz	✓
35	2023-10-30 14:02:15	<u>0xf4991941b070606aad90693cccc69a4a5f3a3d2518f1a5c85d0ec5bff971742c</u>	+ 1 rop.net	✓
36	2023-10-23 17:14:22	<u>0x8867580b929e507af7a26281a6d6598810b4e58d92255232d60a75b7ab21425f</u>	+ 1 dropusdt.info	✓
37	2023-10-23 17:14:10	<u>0x5dba4cd015fa6415c133961234098ff0a8b1aeacb1955cbf5fb1d7a22021a492</u>	+ 1 im.net	✓
38	2023-10-09 15:43:47	<u>0x9ac09c932834383670bb5d609af1991c24aaa0970a3b549322266ce8024514d8</u>	+ 1 rds.net	✓

\* USD values displayed at the time of transaction

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