

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xca5017fc80563a2b2e48d966f6d5e6b6db575886

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
Acces Liquid-ether.com	1 rewards
BLAST	10,000 op Code
MANTA	10,000 GET pacificdrop.org
USDT	10,000 USDT   www.5000usdt.info
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A p1.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
2000 USDC Voucher	N/A yz
\$1000 USDT Airdrop	N/A cc
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%Einfo]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 04:40:25	<u>0x73d8c984b571f32a8f0f44b9f320a58bac124b709eb22a10290b4b02230b3f6</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2024-03-17 17:15:56	<u>0x60e8d8114d690c6c6deb9651afda32143efce3352382dcf09df165c80543e9e</u>	+ 399 GET pacificdrop.org	✓
3	2024-03-14 00:47:12	<u>0x233c7937c35814fc10cace07cb27ab5a559b4615b1c171bd418be173bd8474a0</u>	+ 500 op Code	✓
4	2024-03-13 17:34:45	<u>0x749c133790ac0e38d12b28d41692636811f36105ce23308453c0e2d083825351</u>	+ 5,000 USDT   www.5000usdt.info	✓
5	2024-01-30 04:35:23	<u>0x1c31ad64851f989ae4b156350a747ff59699ea04773449af23d2cbbdfb13293b</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 19:33:22	<u>0x61ebc557ff32534b9789e7bcf3c07218663bdd0e1cd455ca156df85adec8fd44</u>	+ 1 et	✓
2	2024-04-25 19:32:16	<u>0xbaf22f8c5260a8129ed29764fdf05d3909d147ce5e627dc964da5f73bcaa3147</u>	+ 1 et	✓
3	2024-04-25 19:31:22	<u>0x010361c5278e872fe2c7561db134c9a2f1ccde5d3f300ab57ee84503fd68c386</u>	+ 1 et	✓
4	2024-04-25 19:29:54	<u>0xcf6ef32449cbf6d6610b761925983311414eb0f993f0aed16e2ce136c92ae7c6</u>	+ 1 et	✓
5	2024-04-25 09:00:23	<u>0x16878517f772d7f758400c6e830c70416f9df0fa272e6165ed8398de0637a35b</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-26 17:14:28	<u>0xadca8bcf090b87c76aa561827bfad9bf7c3a1e10216d36cc79696ef2ce262c25</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-26 17:14:20	<u>0x9d2f427c56802d4d5cf9215211cde809bd0baf7a3d429fad0a2e39b1a13e28bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 01:42:26	<u>0xaabb3cb9be0760089f69d98ccdde70ac3c1cb6aef2ebba3881549e1aa73cbbf7</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
9	2024-03-23 01:41:36	<u>0x22fe6784af832c2d6c4d88e6e1a072b929d653cd0e78aa4874aa6d5cc4b2f2a1</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 16:41:26	<u>0xb8d091b968bb62630841b9f9a2739a206c9900e09aae074ca1ef026b87da505e</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
11	2024-02-21 22:14:25	<u>0xdd30817458d0929c7eba39f766d4b00d1b9a7b19c6643844d926763cb11a89cd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-21 20:58:06	<u>0xd1bae29f51121fd561f7e9eed7f7c92b569c3ac3bd9bce45cc291e30439b01ee</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-06 14:53:03	<u>0x47b60bd4a17766051159eed624ea7d5b13c3d77a98a717fae9061f0bd24ccd10</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-06 14:51:15	<u>0x90bc63cbf2bca5bc165e6e1b2b56cd0de43f4f5783d00990e539bf91cae2c33d</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-01-31 00:00:02	<u>0x54506c0d056484f123413536fbab554495701e48944b56c71c6f34c2bb0467f5</u>	+ 1 2000usdc.org	✓
16	2024-01-30 04:35:31	<u>0x24e61acd3a6a93ec58829fa42abada528aa523be9d8e16a98aa53cec037ec7a6</u>	+ 1 5000usdt.com	✓
17	2024-01-23 18:08:14	<u>0x51ed9812aec60b61e4860aee80b713a945a0762a3cfe73618c8001681c2fe6be</u>	+ 1 1000usdc.top	✓
18	2024-01-23 18:08:14	<u>0x6238eb5443b0933f2a133f6a17d21bfe2f2da7ab21a1c9cba0d6252a9da9c0b7</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 22:15:03	<u>0x651a341065697fd5462e9c7d02c17d0df0d7c51763dd7cccef1dd5c1f717ee0b</u>	+ 1 1000usdc.org	✓
20	2023-12-19 22:14:05	<u>0x2673f48f2df02ef92f29e35d2e8e3d98c45356189a4e73d0c70a188bb5fb1ee7</u>	+ 1 2000usdt.icu	✓
21	2023-11-22 13:40:19	<u>0x839b91f2bda7e8c25a47c4918d232d142562b5f08498810ef19999ab1fbda17a</u>	+ 1 cc	✓
22	2023-11-22 13:40:05	<u>0x90bbc14ae62b529dc064592b84803a18e32147d2ab474d1e9e43b1f28375d2ba</u>	+ 1 yz	✓
23	2023-11-12 15:37:19	<u>0x3eccd84b54ce6c9d20af6d0f81454dd25d933bbee1a8027b6e39ea7467181de9</u>	+ 1 Voucher	✓
24	2023-11-12 14:57:18	<u>0x75ff89a5ad46a9b181faeda029758691637dff28388a62bc54a9cbd93e621655</u>	+ 1 dt.org	✓
25	2023-11-09 07:26:00	<u>0x107b1461821f77cbb9904dd48324d02862cc65e407d45535102af4843944c8e8</u>	+ 1 p1.org	✓
26	2023-10-29 07:34:01	<u>0x179fa846d7482f23feac5ee68c11c79ad515d1e8e91123b35c9cd220603eefc3</u>	+ 1 NFT Airdrop Voucher	✓

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