

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcca0ce624f4836a835e5e24c7c194eb9288f73b9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
5000 USDT Voucher	N/A NFT Voucher
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A m.net
\$1000 Rewards	N/A usd-rewards.me
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A claim.circlest.net
5000 USDC	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 15:11:56	<u>0x9ad4bd406bb05690556c0b94f81e5cf725bb4b14ff4e1439086e2cc9a4539ace</u>	+ 5,000 \$USDT ð;Lð•lðæâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 10:25:29	<u>0x22cca06f0b0166f897dfd50025bf8b4f3d38aa13ed0619a291a9ca11bd5ba900</u>	+ 1 m.net	✓
2	2023-10-17 17:39:15	<u>0x9748ffa5325701d0f93807114c51e72c85cddaed2f19d9b44ebd85497a6801bd</u>	+ 1 Circle Weekly Giveaways	✓
3	2023-10-14 14:48:08	<u>0xc195bdd983d8ef0bb6587d8fa4ab2df09148aabd11cda583fa929950cec4e314</u>	+ 1 claim-usd.com	✓
4	2023-10-10 13:59:05	<u>0x4d288aac2c03a326957a02958294239496a9971b675be6c6b4cb5d86de87b5b2</u>	+ 1 usdt-1000.xyz	✓
5	2023-10-10 07:54:55	<u>0x234a336ba47cb3290b656f973fafa9cdedd53ba0ddbc966156c8e72bff694d1a</u>	+ 1 Voucher!	✓
6	2023-10-09 11:58:58	<u>0x61727076316ead22e2e71d4eb5cf2b7bfc31dab791dc49997d6ff0d291b71a14</u>	+ 1 Voucher	✓
7	2023-10-09 08:43:12	<u>0x796f3f8b9da9ed7214c119fabd06448e124914d686ecafec3bee127188e9af34</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-09 07:39:54	<u>0xf37bbbac2e3055800489</u> <u>9adf401ba2ad9d117719ff</u> <u>3d0e3865958d902890598a</u>	+ 1 usdtdrop.org	✓
9	2023-09-25 12:11:44	<u>0x44db0efa3ed3255ee18d</u> <u>102b1abc37310ee62514c0</u> <u>9055fdc049bc8596314529</u>	+ 1 drop-usd.me	✓
10	2023-09-19 17:42:11	<u>0x62100e9a294ca83943c7</u> <u>8d2c7534efb51ad8e86813</u> <u>bedc2bc00a08e7ae297950</u>	+ 1 \$10,000	✓
11	2023-09-19 10:40:43	<u>0xec2c9e288de004f86641</u> <u>b04aef47d6aec7c3e74d08</u> <u>6ee04b416919543d476bcd</u>	+ 1 usd-rewards.me	✓
12	2023-09-13 23:09:13	<u>0x2acbe3525aa182edaf86</u> <u>f0cb1c6bf7262c5781f479</u> <u>df65c3e56b8c6a96d5457f</u>	+ 1 NFT VOUCHER	✓
13	2023-09-12 02:29:42	<u>0x9b633ab989288101a12a</u> <u>38037a6d3a2c5cdee0ee10</u> <u>ca81bce41650087850f894</u>	+ 1 NFT Voucher	✓
14	2023-09-10 11:38:13	<u>0x6ba70164aac2b6eb8a09</u> <u>fd3ac1c05a82eb5604c8ae</u> <u>e44efe629d4b337f67c764</u>	+ 1 NFT Voucher	✓
15	2023-08-28 18:02:02	<u>0x7932222b1b1921bb318e</u> <u>78e372c9f3f7d85b76f4a0</u> <u>f3acce4b0d9234e6f5abcd</u>	+ 1 claim.circlest.net	✓
16	2023-08-28 03:07:57	<u>0xca60f86534412fb2702d</u> <u>eceacd6797e9908f64c11b</u> <u>43d7fc4ec7ebe177cccbe5</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount
17	2023-08-15 07:50:59	<u>0xd19defad985787f1918d</u> <u>53e55b443f24262f662aae</u> <u>1c2623914d742d857ee15b</u>	+ 1 drops-reward.xyz ✓

* USD values displayed at the time of transaction

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