

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcce647568fa03edda85e470c4ed043aee54d3fb6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# stETHERS.COM	1 rds
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A org
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Reward at Lido.fun
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A uk

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 22:11:20	<u>0xf0c00adcf6d8afdd47f81384398b6633b70015bd9d5c335c36d255590d2f00be</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 11:37:25	<u>0x7fefc18cb897d337fa54227be1542473005b5032cb7fb63a1d7f6e86a4c89061</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-18 20:34:22	<u>0x40e23f5e5024f12cea61fa84a69a00b5ecdd81bc1b84d9607631ce0b60705335</u>	+ 1 Airdrop at [3eth i%€top]	✓
3	2024-03-12 02:50:20	<u>0x093ebf9e83c4a39388d2afac89fee65d2d62e75642501b91a206c5c04140c145</u>	+ 1 Reward at [5000usdc i%€top]	✓
4	2024-02-06 14:58:21	<u>0x26439db999c038892a0ef71c7b918a47abad831c60284363d909a8527b18f5e0</u>	+ 1 Airdrop at 5ethã€,net	✓
5	2024-02-06 14:56:05	<u>0x41ebca3194a8719216d471497f311fa0db5b1a482bce03e60e400a1a201a078f</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-01 01:25:58	<u>0x9063c9204d970054867838026bba6d049f61c1628e8f3d4bc3ea75f4500b9b39</u>	+ 1 2000usdc.org	✓
7	2024-01-31 01:04:08	<u>0x342bfc783b7ec188d3f9e2e9fd83a778f74b7784c76f693da2d72b911755a1bd</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-20 12:56:27	<u>0xea01d397a9e74f4339282c7258bbd136047626e6ccea4095056690036679e7e</u>	+ 1 1000usdc.top	✓
9	2024-01-20 12:56:17	<u>0x82168ec18297bb55121d647f2bb443160112cb499e9b8d4d10731108af98a295</u>	+ 1 3000usdt.cc	✓
10	2023-12-23 00:17:06	<u>0x301ad28fba8db0dc90f246345cb0ea75a1458767de74bb43c7994a817e483bbd</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 09:56:37	<u>0xc4e21ea3e8a1456f6fd37dc5e012ce3d7bdc9c3028d3869099d5d6c6ebcfce1d</u>	+ 1 1000usdc.org	✓
12	2023-12-17 09:55:32	<u>0x409e3abccd9bf4786f479726d57aa0f2591994571030e82de64666c95bc9571e</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 08:09:22	<u>0x0054dfe13176cff29e83d96f965032a050302223e9c5969e7c1c495da45664d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-16 20:59:13	<u>0xef9c70eb3f839a5c2caccfce2f854bcacbc01e3b981d5106f34684d85dda0ca0</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-14 02:18:03	<u>0x4b5c28efecc2e733e51eaa935cca296de0191a4c5cedfc0a29f6faec62273a88</u>	+ 1 2000usdt.link	✓
16	2023-12-14 02:18:03	<u>0x8234d9dd045bf9660321ab8365c51c6fd565109afc b05d766e3c086af2044c7f</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-13 02:32:11	<u>0xe1e9f395326c3194a6c7 a916b764d019f37a0d707a 02e3afdd866ca4af552ba5</u>	+ 1 org	✓
18	2023-11-07 22:19:26	<u>0xf9290742e54512bca484 47aed576d940206c894691 2f90c7f9295e3ca2f01954</u>	+ 1 uk	✓
19	2023-11-07 22:18:54	<u>0x4ed33509e52b1e1058ae 5926d5ff45ed356ab2be13 d8657858c8a14d75661695</u>	+ 1 Voucher	✓
20	2023-10-26 18:31:02	<u>0x0e300d9b3777c117bb82 587a5e526aff80d5c41291 14ba7831a78d67d271f65b</u>	+ 1 2000usdt.org	✓
21	2023-10-26 18:30:48	<u>0xc2e0c27031d4f71cec13 f41bfd100bf2225ff4d2b4 49a41673eb602ab452eae</u>	+ 1 .net	✓

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