

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:26 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xce74128be34fd78641f1854b4c6b8e9529428d3b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Apoo	1,000 APOO GOOGLE OPOP
LEON	890 LEON GOOGLE.COM GO GO GO
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000 )
pop	100,000,000 POP TOKEN
ELOR	1,000 !ELOR GOOGLE.COM
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
\$ ausdc.site	518.000000000000000000 ward at https://ausdc.site
\$ USDCpool.store	959.000000000000000000 ool.store
'	N/A Visit usdtevent.co to claim nft
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 BUSD	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
! ! \$100,000 stETH	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:59:01	<u>0xf018e3e297db4a953146</u> <u>eaefd0873efcf5309e7be9</u> <u>2eee472b4103e584812973</u>	+ 2.0000000000000000 00 )	✓
2	2024-02-02 20:47:50	<u>0x69216fa4502435958ee5</u> <u>a6d37e0eeaca95697726b6</u> <u>daca9093d7e2fd588a4e65</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-08 23:49:42	<u>0x699f2bb0f8da1a99ad16</u> <u>97c71264564e55ffa5b5f9</u> <u>095807c8d6212bbd2f5c7a</u>	+ 1,000 aim reward	✓
4	2024-01-08 12:42:22	<u>0x4d677c8d98997adee04e</u> <u>206adc7160dab875cae44e</u> <u>da4b7fb88c3e8e13e6f85b</u>	+ 890 !ELOR GOOGLE.COM	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 18:25:28	<u>0x88bdb8eb1e8b603d206c4d5f7d721e51c6dacb3d17d1680bbebe504b80fbbce3</u>	+ 890 APOO GOOGLE OPOP	✓
6	2024-01-07 16:44:33	<u>0x33497506f9f66a78b34854b8b0db30cfbbbc48f842ff1677536020a4c1e9f7d1</u>	+ 890 LEON GOOGLE.COM GO GO GO	✓
7	2024-01-07 16:21:34	<u>0x8fafd7c8f44bdc2702b8ba604cce4d053bfa670a4e6e917a100acde5206547ce</u>	+ 100 POP TOKEN	✓
8	2023-05-21 13:23:22	<u>0xd303709e70aad7b6bd896e5ad8d6d2ab1d43ee79700c5d0c1ea54bcc9e91ab80</u>	+ 227.300000000000001 1369 rd	✓
9	2023-05-14 00:44:30	<u>0xa9798e27d3d6ec8e0ff46efc36f644e78f5cea714a9e04de41757bab2871a074</u>	+ 959.000000000000000 0000 ool.store	✓
10	2023-01-29 03:20:29	<u>0x15cb13970f33a0c06db79af00969a53a3143aa396410b2192d8990142176710b</u>	+ 518.000000000000000 0000 ward at https://ausdc.site	✓
11	2023-01-22 04:00:44	<u>0x6092fb5712239278c24ef9ed79b5bcf103ea371005f3f9452a7e0bf341831af9</u>	+ 518.000000000000000 0000 tps://musdt.xyz	✓
12	2022-12-29 14:46:06	<u>0x79cf8430bd844ed2f17630c738b349152ad7dcf1844a27be91dc69d9219521aa</u>	+ 82.46 AAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 05:02:40	<u>0x97f15bfae5a44317462337a0b39fb360d3ac29acf3518caa35209ba45f99771e</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2023-12-24 01:17:59	<u>0x4a77772879f0cd6318f90f14cbe72ffa3243f443990d35b357fb83567388d9fa</u>	+ 1 3000usdt.net	✓
3	2023-12-24 00:42:20	<u>0x43fe9751cae9dce0b524fc0959d0e328dbf89d591bea23ed969b6cc5a481fe36</u>	+ 1 2000usdc.cc	✓
4	2023-12-23 04:04:50	<u>0x1bc2d2b8a82041f3f125609f15dc36f33da37a870dc4cd26a0a4be8d7f987c69</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-23 03:51:14	<u>0xc0eeafcad44f5c14283b6c136d83f597ee8018bc549d9eb05b837cfb824fa34a</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-16 00:31:18	<u>0x99549f10dfb1e8862869aac0b62eb44d090e00d5f5a8176c8412813a7c62d9cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-16 17:25:25	<u>0x21f30313d1067ccd0ef740a53e5a1820657131199f86c93cfd28ecce3f80f637</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-16 20:10:55	<u>0x071e4e3536d257906ce507bbe1ae180eb3aa2b5fb091388d79f02e1cac016cc8</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-15 19:36:14	<u>0x7dfc89534cee22fbd5d478c5914a34f7710db9e488d85f207f8808dba649978e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-15 01:37:14	<u>0xdf239883d7fc277eaa726ab62e0c633dc7637efc18172ea86ecd169bc4d1d0ad</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 03:42:29	<u>0xd7057e457ec14dc0c79c80b80c46801e6eede048b6d5c2ee91689a1d881f3f6f</u>	+ 1 NFT Voucher	✓
12	2023-09-08 19:18:10	<u>0x84f51d16fe9cb77df878e71ea7e607814a4a1fe3a81dc21418e62ac895b705f2</u>	+ 1 NFT Voucher	✓
13	2023-09-06 21:37:11	<u>0x93c7e9428508e033e687ff2abb48f15302d72c684ad4bdf95406c9d07c5a678a</u>	+ 1 NFT Voucher	✓
14	2023-09-06 21:31:43	<u>0x778b5912ceb50b805ee4b30c7e802b5aee1828ac7eaeb79f98511032a81570f9</u>	+ 1 NFT Voucher	✓
15	2023-08-28 23:53:52	<u>0xe37b69ab77e7492c3a184497769b379d0bea84a45d11b29390e4879c6510826a</u>	+ 1 \$-\$-\$1099 DAI	✓

\* USD values displayed at the time of transaction

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