


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xce8fd50ee5f01fc3a687d2f0a5c7b22a718b2920

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1000 USDC Voucher	N/A .app
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[cc]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[net]
1,000 USDT Reward	N/A org N/A Reward at tether.ec
\$1000 USDT Airdrop	N/A dt.org
\$1000 Rewards	N/A usdt-1000.xyz
1	N/A 5000ZRO Token at layerzero.pl
2,000 USDT Reward	N/A op.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

ERC-1155 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-13 15:16:49	<u>0xbc628841326d27675cdb bccc197f7c575ddb38525f 7d2d0ed6b8824a8e44381d</u>	+ 1 xyz	✓
2	2024-08-13 15:07:53	<u>0xd0a2772a8abbcebd76e1 9850070add64d4c962593a 8847b02ce4b70b68a35361</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-16 18:57:51	<u>0x03e0c74ef98b3eabaff5 0f1224ec443723a9ede75a 632500382223c7bb9f1f44</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-16 18:51:57	<u>0x7f4775a7224150981dcf 36293b448331bfa80b5bff 66009688bae969b75a0408</u>	+ 1 ðŸŽ•	✓
5	2024-07-16 03:53:44	<u>0x5ae01b081a78e593c32e 2dab162c5b573a35899d11 3e0301624336552143a222</u>	+ 1 WBN77	✓
6	2024-04-07 06:46:10	<u>0x2c348f833e0b2d446075 9d7ac885490d488d37c272 dde2b5fbd59b434217b71a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-03 02:28:35	<u>0x09cc8a8db0e3eb57b4ec cb8cb17da25def910e2e8a ea96bc4f64b753070d5653</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-24 02:29:23	<u>0x2ced684c6d734aab9003 42f3df61bb71e7042359b7 160b74e635e1ee7c346979</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-23 23:23:02	<u>0x4fbf7b9b89b6217fc365 c734482926e02309507a86 a9ca963ea2604e6cb8c98e</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 15:36:00	<u>0xde820214e7f0296d86063744bfcd7ec43bbd72ba5a98090fc86920107a028068</u>	+ 1 3000usdt.net	✓
11	2024-01-08 15:23:45	<u>0x4a468ca4b6ea87a41e7f71a2a02d444a4efa201adb4e46f0cdf8baf6930d24</u>	+ 1 2000usdc.org	✓
12	2023-12-01 16:49:44	<u>0x8386174401b5f806f822694afd3f8843c93a6f23c3e9ccc26910e7dcde3b5972</u>	+ 1 2000usdt.net	✓
13	2023-12-01 14:54:09	<u>0x066859d83cf6f04991ba209572c9405e8c30f12fd98e4067b23ad185b94bd9</u>	+ 1 1000usdc.org	✓
14	2023-11-29 04:59:36	<u>0x7a2781a9bf0cce203669ba05ad38084b2a009a810caf374c9de24bdb98a1acef</u>	+ 1 com	✓
15	2023-11-25 15:27:03	<u>0xc2e70c47ac42a71d8bcb1143aee33d6fcdccf36703d513b5a9c7362e895e6740</u>	+ 1 Reward at tether.ec	✓
16	2023-11-25 05:51:06	<u>0x2bd65716d6ac46c4ee42bdbfafc43dc15a9ea65a4838408a2c55899bf1823293</u>	+ 1 3000usdt.org	✓
17	2023-11-23 13:26:04	<u>0xed057bb37f9b1f5af2d27b8598a3a2ee4db582a077a849c93c20ba396522e565</u>	+ 1 .app	✓
18	2023-11-20 13:09:05	<u>0x95935e911c6a4671ed7d783fd6d0657a6fff92d1710dcc654dd68b348c5f33ce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 15:15:22	<u>0x175e129abdbd6d213a8732aea090f5c5066112ca1a6775ea027829dea77def84</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-19 13:00:01	<u>0x492694ef20c44a596f12e4cf6afd78729f72caac845b6915faa46c0af342be90</u>	+ 1 2000 USDT - Claim at usd.pm	✓
21	2023-11-19 12:59:55	<u>0x1cac79453ed4f4a166ae815ffba7a5d4e3151e18c7656334066d1a5adc0d0e18</u>	+ 1 ro	✓
22	2023-11-18 11:02:24	<u>0x6cf939e0010c2aae2e11500220236a8e5e1c8eb1a62a624c30b8159c462359a4</u>	+ 1 yz	✓
23	2023-11-13 04:08:37	<u>0x9b639c8d3f25ba3bca33b048cc51f4d8fd08bca46069c154b020817307928a7b</u>	+ 1 Voucher	✓
24	2023-11-12 11:01:19	<u>0xa140607b2d01bd29491e23aa8a3836f0503fd8aeb7758a38c73b8a0247e70546</u>	+ 1 dt.org	✓
25	2023-11-11 00:39:32	<u>0x135051e10cbc7fefc791792313bf111aec96242db78c243d485f7fd34a8d412</u>	+ 1 p1.org	✓
26	2023-11-06 06:14:18	<u>0x40921d097e13d56b4c13ce0b8d71e4b97224ae5835692973e6815a1cca7d3c50</u>	+ 1 rop.xyz	✓
27	2023-11-04 15:36:56	<u>0xc15b12e443b0e33105c8fb11bb20d7391d7e18a0a468fbe2c8b11f6952f671cd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-03 15:51:59	<u>0x7c7636d73eb544dc2961</u> <u>bb0d74ec928f54863f3dc2</u> <u>b7ced81c322f39eb9938e0</u>	+ 1 op.org	✓
29	2023-11-02 15:05:03	<u>0x7bcd993ffe25a0303fbd</u> <u>bdc99550907a98f2e3421d</u> <u>8714f31db80e0200d119a1</u>	+ 1 Voucher	✓
30	2023-11-02 14:58:35	<u>0xc8a7e37ec656d9d13d4b</u> <u>66e3d511050e2c00786b44</u> <u>a78cc98fba1550aaa7068a</u>	+ 1 1000-usdt.org	✓
31	2023-11-02 14:57:11	<u>0xe7d216368287ce616d1d</u> <u>5a95cc24f8e68cb3e54571</u> <u>aa75abc8f958e831104426</u>	+ 1 op.org	✓
32	2023-10-23 15:34:00	<u>0xfeee0cec51cc5c426fb8</u> <u>59f16a41c934098b6cc451</u> <u>c5a41a2b44e9092ee63470</u>	+ 1 dropusdt.info	✓
33	2023-10-23 15:32:20	<u>0x8f4b3b904d5f669efbb9</u> <u>3e56165a24f42c5d937e2c</u> <u>a71dae7fa848e0ff647f0f</u>	+ 1 Voucher	✓
34	2023-10-23 15:31:02	<u>0x50c5ef791f679b208aa2</u> <u>970e939d0711d3d0ad7e6b</u> <u>e2ccbe1c32a43f8ddb351d</u>	+ 1 im.net	✓
35	2023-10-17 18:04:57	<u>0x053eb1ca7dbaced0c4d7</u> <u>74cc886e68e0fa98cf5142</u> <u>590dd59bc69c2a2c28bf6e</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-10-14 15:37:34	<u>0x52817719f9d0cfae7f9b</u> <u>b8652af1625bf409d89d99</u> <u>d52ceee0fba846e499003f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-14 13:30:57	<u>0xe5c838b02032aef3ae7e</u> <u>bb0b4e8c9e84bb06241965</u> <u>ff5105bcd367e94397dc30</u>	+ 1 claim-usd.com	✓
38	2023-10-11 21:16:27	<u>0xf3bb9f6258d13a3a21cc</u> <u>fba54aac0cb92826cc4af6</u> <u>e1bfbb7089331231a687dd</u>	+ 1 Voucher	✓
39	2023-10-10 12:05:48	<u>0x5d169e1eaf0afc7584b7</u> <u>f215ceb059e763dcadbdb9</u> <u>5582faee35c38315e95789</u>	+ 1 com	✓
40	2023-10-10 06:50:36	<u>0xe8f1337586e401f5e181</u> <u>0eed5417210c56a1fe196a</u> <u>129b304b7c7f252be04b99</u>	+ 1 com	✓
41	2023-10-10 06:50:24	<u>0x0baab0d730f24deacf95</u> <u>de9d8ce7d1145237e6104b</u> <u>abcd5df1b8d9cdeaa7b00d</u>	+ 1 usdt-1000.xyz	✓

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