

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcfe5b7ebc0bf9dec454bfd5aab582751fc52b13a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
! !\$100,000 BONE #01	N/A Shiba Inu
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%org]
	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
\$3000 USDT Airdrop	N/A 3000usdt.cc

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:24:48	<u>0xebae51d0c62da60d148f</u> <u>f982bc03703e282102eec2</u> <u>a40319efe6f4dd8b88598f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c10</u> <u>59f9308ca638822b854f0f</u> <u>896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 11:48:16	<u>0xfa9571cb8642f2ce41e8</u> <u>21fe3b987b2eb26248e527</u> <u>7942afe692886306dc55a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 04:33:57	<u>0x26afb483b69f5f5ed2ed</u> <u>c022c5180a39fb1fc4483f</u> <u>7f1bf8b25e3a72118deea7</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-28 19:16:27	<u>0xcaced78256305ae5087c</u> <u>d7bc7028b79f78c36e0ebd</u> <u>59d3dd62a14e432331280e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 18:36:58	<u>0xa4330d79bb2f45a6a6a1d3bbb34365653442184584453c7af920dbdcc0134caa</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-15 12:29:07	<u>0x8713320903df0cffb4f3e86d3b33287b592a04d90ecd582d659b279087c4c6eb</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-08 03:21:35	<u>0x590ae07757552a171a77fd184e9936349cdf9bba276a7d03591328192cb8a65</u>	+ 1 claimpp.com	✓
7	2024-01-31 22:54:25	<u>0xbefdb5ae22dda76ce4641a855450ceb14fa3d66b8efcb01ca4fe3795de975f57</u>	+ 1 2000usdc.org	✓
8	2024-01-30 22:58:36	<u>0x3fb808caf577e59534970d0d57d64b57f82b285a4fd8d36ac645c49a0d407f81</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-21 17:00:15	<u>0x9cc3bee7ccb21e0b8c4e535355ff9846a24f674611bce116c5f5e870257879c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-20 11:15:25	<u>0xaded782b3160bcccd30f6070d34b15ccb50446b258c9c53aa3fa9c53ce2850b9</u>	+ 1 1000usdc.top	✓
11	2024-01-20 11:15:19	<u>0xfb26b8a9e9993200a046fe40271af5f916361474dc493272dfa9b0261b9f4e40</u>	+ 1 3000usdt.cc	✓
12	2023-10-03 12:24:22	<u>0x90ab3440e2fb546c4813f551c62a7dddd02a6fc59a3e63f5e02f2ddf409411cb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-15 01:29:42	<u>0x98446d651c51c8d5e497</u> <u>4c9f9f339f2fd46de1ea57</u> <u>772d8e49872717b3c62544</u>	+ 1 NFT Giveaway by Binance	✓

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