


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd30b3728c520b1105d1eae552f28da7b923e6c24

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
AliquidEth.com	N/A Claim Reward
Droppradar AIRDROP	N/A)
! 5000USDT.NET	N/A REWARDS 5000USDT.NET
\$2000 USDT Airdrop	N/A 2000usdt.org
\$3000 Rewards	N/A drop-usd.com
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Reward at Lido.fun
1,000 USDT Reward	N/A er.app
	N/A Reward at tether.ec
\$1000 USDC Voucher	N/A ro
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .net
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:12:14	<u>0x98399a119a832a2c098d b94fda28f7c6a44050a86a 27ac0cded526aeb6bbd530</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 21:00:51	<u>0x0ee6031c52fd2d011582 f410bf390d3620320dce3c 07f14146be8b86f498fd9f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-27 12:44:24	<u>0xdee12654e753e6a52558 6cb83dccf3e9bb5b30add8 8f951eb99f4c4923306c4b</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2023-12-24 00:19:40	<u>0xd85b0c924e708a098e31 4890457b210bbf5e23c32f e0b009645b598c99fa1a1b</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 02:55:02	<u>0xd7031d13e3145e514c13 bdc4ad564fa36e612de014 e67f7fd2e3f8e934531664</u>	+ 1 5eth.net	✓
2	2024-01-26 19:29:00	<u>0x27746c88537c6caad8dc c1832af0d8e0e9de0e26e0 d1aabded99776da572743a</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 19:24:26	<u>0x4dff612c9171c8f02eb42774fcf987cf7ff7658190740862d1df4b622dcbce01</u>	+ 1 5000usdt.com	✓
4	2023-12-25 23:09:54	<u>0xab7a0f80a3defbb54361d1f446cf524b70d94261aea1c05496b13f835e09a3b7</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-25 23:06:36	<u>0xb4ce34d9d220de78c3c603019ecfb2104220cda41ee8bf19a5f0a8bbc04984a5</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-21 13:22:48	<u>0x08175f1edab1b7a33c8ba13f563154ee0f10f6ecc36275d2e53afc7e09c9d944</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-21 12:38:24	<u>0x335016a98198c9e9751729d07f7984266af6e0b1a2f612b837128a98d3c918fc</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-20 23:35:31	<u>0xe81ce935c9fa8ac70ee9422e96574600ef45851acfedaa252b9b89fbc38b5522</u>	+ 1 2000usdt.icu	✓
9	2023-12-20 23:33:25	<u>0xd3b44f651f71883e0fbe2d19bfc62e610c4f29b6f8bb9e95dfa5adf6e4c7b1d0</u>	+ 1 1000usdc.org	✓
10	2023-12-20 07:40:53	<u>0x816f8d7ccc6b6fba677931ed470ea2c5332ffb557de70e4a1bea8b45a8783ad3</u>	+ 1 s.xyz	✓
11	2023-12-09 01:40:25	<u>0xa21a1ce033c726a5b083b0f6891c14d44ddc4f4412c908bada3eaaf86ef0404f</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 01:40:25	<u>0x0c971359e25eecd031f4902b2533b8a5a269086a50850454fc2121f8d97c079f</u>	+ 1 2000usdt.link	✓
13	2023-11-28 10:43:06	<u>0xcf174922717699f55760fe357d55bbc1f88ac9a3df82705ad0f00f1c47e00f83</u>	+ 1 2000usdt.top	✓
14	2023-11-28 00:16:39	<u>0x5889e60ab74f4c71b89040c715d03c0454d3512ee7d0880b31441e7771188bf2</u>	+ 1 Reward at shibatokens.win	✓
15	2023-11-28 00:10:49	<u>0xe5df7b54062502f45fbfabfb633da56c8ecaaef4319d0dd424873f6a58ded028</u>	+ 1 Reward at tether.ec	✓
16	2023-11-27 19:30:24	<u>0x778f80be10f4f69dfae0211a8bb4d9e4b1e20cb6854993c027193fce7ed769cc</u>	+ 1 org	✓
17	2023-11-27 19:29:58	<u>0xa60b1affc3a2b1a5cb3c0d7d950e2bdf3942e73fe66f524c93cbfb238257e2fd</u>	+ 1 3000usdt.org	✓
18	2023-11-21 17:43:07	<u>0xfd62c51a2a3bb2b997a37c23baf14462fc91eaca104859401c0a1f265ddb0038</u>	+ 1 t.org	✓
19	2023-11-21 02:29:16	<u>0x68c2ba23592fe4c8086a54948526af046caace8df1fff9c2ce939b4a3a61a864</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-21 02:27:54	<u>0x63e4c03541da638a1782fe0e4d7576239d5fdd50186d1679b272391072cc492f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-21 02:26:48	<u>0xc8a9c4da8203d629ef59c187e492ae47c95df73e90e95244a66ea53e5a5bf27f</u>	+ 1 d.org	✓
22	2023-11-21 02:26:24	<u>0x7cdbcb364dd26636dbc6c783bb3603ab31fe484b6624024f6834930d71cf8f45</u>	+ 1 usdc.vip	✓
23	2023-11-21 02:26:10	<u>0xb6c10153bd8091075caafa575992edb24ed23171e383790c2187fc41e02f200e</u>	+ 1 cc	✓
24	2023-11-18 16:07:09	<u>0xfd045b0b2f2e48630c189815597344d0a4e43cf1e33f102e34c7966edc15bb97</u>	+ 1 ro	✓
25	2023-11-18 16:07:03	<u>0x26940c33bb5cbd92f85a493046397331b5b7dd69a64fba9482bd361fe0975ba2</u>	+ 1 yz	✓
26	2023-11-09 09:30:39	<u>0x6a824dfa6de5b2b37ea915d8aa2da855e38aa3bd47555aa6e69af3933ac88896</u>	+ 1 drop-usd.com	✓
27	2023-11-09 09:28:18	<u>0x93a69b959635b5ba4ebd7f0e10158d05d9354cad8e462114e4c75ab19bdae4e6</u>	+ 1 p1.org	✓
28	2023-10-28 08:03:24	<u>0xe037652aa5f07ccaa885544884c931d14c86bf1077fcf38d43551e81fb511d86</u>	+ 1 Voucher	✓
29	2023-10-28 08:02:20	<u>0xbe6d732d6ad5fe38624c783299d7a7a4cdf286de1bc22032cdec77cf86f267f3</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-28 08:02:12	<u>0x63ebceded1b7f8c70438</u> <u>f42efbeb065f5231523733</u> <u>bc9c05e9379aa73773ae6d</u>	+ 1 2000usdt.org	✓
31	2023-10-27 00:10:00	<u>0x39b383400f467864b521</u> <u>b32f830d8f77e565b1d671</u> <u>610c174f7345e5c94e64fd</u>	+ 1 \$BNFT	✓
32	2023-10-24 09:42:44	<u>0xbbfd7721f886a49913ef</u> <u>2984b5eb3075a8ef1875b0</u> <u>a30e31bd18a5ff3a5fe604</u>	+ 1 dropusdt.info	✓
33	2023-10-24 09:39:36	<u>0x19a8e6584e129d6fc6f6</u> <u>ffef46e79c44d4aa9ca2b9</u> <u>0e5f1b6cb25a29969914d8</u>	+ 1 er.app	✓
34	2023-10-24 06:02:41	<u>0x7405dbae16cdfd38f93e</u> <u>3e44b07cbd80926bb33dc8</u> <u>265b98554506e2915567ca</u>	+ 1 2000usdt.com	✓
35	2023-10-24 05:50:50	<u>0x2af0d0116b7a457eb9ff</u> <u>0596fd326c2386b8a45f61</u> <u>4da27c0b88adfaa8e85546</u>	+ 1 er.app	✓

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