


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd8624e1e90d1ef74f1ae708b6dba92ea8802962e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 DROPHH.COM TAKE NOW
BLAST	10,000 op Code
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
MANTA	10,000 GET pacificdrop.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%€xyz]
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%€com]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 00:13:01	<u>0x6c54ed82c53a505ee774 bf31da4741763258849258 ab4f6f0bdf0b666adfa827</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
2	2024-03-18 15:58:35	<u>0x652481e7ee6b2710bc0c d4e8287dc5e88985aa302e 05f4422dc479e3f198b7e6</u>	+ 500 op Code	✓
3	2024-03-18 11:19:45	<u>0x555fd3606145ebdaca6d bed4f136cd4e107a32bed1 e3340077efb95837b06a77</u>	+ 399 GET pacificdrop.org	✓
4	2024-02-09 17:18:15	<u>0x7f3cd51c47676d9904fe c5b3d349f3f8cfc07f22e0 a3506c9dd6e6521d48ab29</u>	+ 5,000 \$USDT DjLD·lDœâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 04:09:01	<u>0x7106c68db800d7939c42f6bb115843bb4697f4876d686ccc3d75548b710776dc</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
2	2024-02-17 13:56:53	<u>0xa7e08f2e3e7d8c30dddeb47bbe7ac56385be5707e225d15411a196e15eb6726</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-17 13:45:47	<u>0xb91fa6ea37f47f2eb40c6c7f019db615f9e4077842f250a6f952ba336097cc1e</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-05 10:50:28	<u>0xabdcec584cc6a5bab69f0e64f9de252d6bda2b5c1a030813b73c4659eb642ead</u>	+ 1 2000usdc.net	✓
5	2024-02-05 09:12:29	<u>0x3180b51b6c8218a9c1fe5708a603d861b3de6913a1986dca50eb7f92d96f60b8</u>	+ 1 3000usdt.xyz	✓
6	2024-01-31 17:40:05	<u>0x8587a155ff466108accd ec895ada4ec1deb4c24e77c4a70e6fcbb6dcbc490146</u>	+ 1 Reward at ether.casa	✓
7	2024-01-29 01:34:56	<u>0x5fd78dbbd903b5485fff c99c5da0fede27d504d397bac5db95196d690ec8dc5b</u>	+ 1 2000usdc.org	✓
8	2024-01-28 15:54:23	<u>0x4874df898ba8b1f718a64ba457a40e1efe1616c31fd857cf0b79673297e550e1</u>	+ 1 5000usdt.com	✓
9	2024-01-08 18:11:33	<u>0xc51096fe02d5f79b8c05a594485cef9aa7b3be8012260cc3bbf6d5383a93f7be</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 17:46:29	<u>0x788151d02b0ae023b825</u> <u>15e5b80d826dbd4c50aae9</u> <u>269bbb6281b4e5ff9e8ee7</u>	+ 1 2000usdc.org	✓
11	2024-01-07 15:48:51	<u>0x8fe376da50050d1c221c</u> <u>4e6f986eec2d52241fc863</u> <u>4bbc9df2d98bd3fbad1fd2</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-22 23:46:25	<u>0x3db9617a7670f6c2bb4e</u> <u>c8167be632b28feb454a91</u> <u>48a9d8d06cf30272bf4118</u>	+ 1 1000usdc.net	✓
13	2023-12-22 23:44:55	<u>0x9333ee4502b831fb4774</u> <u>c5edd42fe7c3a5318c156e</u> <u>196c8924266ad4e585c0a4</u>	+ 1 2000usdt.icu	✓
14	2023-12-12 22:52:47	<u>0xad07ed6fda08b5bef93d</u> <u>35a94ef24411f72e70f99d</u> <u>d08f60416d10fd6d237bfb</u>	+ 1 2000usdt.link	✓
15	2023-12-12 22:52:47	<u>0x575a3a48b4722e1f2cbd</u> <u>c9e4098e516cb934ee931b</u> <u>437e90f656eb83f03e9599</u>	+ 1 1000usdc.net	✓
16	2023-12-12 18:29:49	<u>0xfdb79b36dc360783dbfe</u> <u>35772a13487a486c710b40</u> <u>91518b33e7b0d1d4c6b928</u>	+ 1 org	✓
17	2023-11-26 23:18:49	<u>0x6ea16e5418a6674d9659</u> <u>dd622a1a1a1622f4820ea0</u> <u>b0e58933c83da2ac73fda9</u>	+ 1 3000usdt.org	✓
18	2023-11-26 19:21:57	<u>0x87bd7b13e4f96f742b1d</u> <u>1e85a6dbf21121d6fcf271</u> <u>cba830156b82014902d628</u>	+ 1 org	✓

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