

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd89708ac9105b8226144db277282082ed182e21f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$1000 GET Rewards	N/A drop-usdc.com
\$5000 BUSD Voucher	N/A Vouchers
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
\$2000 REWARDS	N/A get-usdt.xyz
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{ecom}]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

Token	Balance
\$2000	N/A drop-usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 14:06:39	<u>0xda522d8d12170a338244</u> <u>098dfb7c9810dd4191c093</u> <u>036d984589ea95e73632b7</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:18:44	<u>0x9fa972f70d864390cc1b</u> <u>58cba2beece703714f3e4f</u> <u>7fed6c640be36f106c93b9</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-02-29 05:07:28	<u>0x9a175e995ccef9359ac2</u> <u>26413367e20cb709d613df</u> <u>9ba315346c60a23882e24c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-16 10:14:55	<u>0x7f0df85680c743065a70</u> <u>7a49347f3e4a2912171790</u> <u>0c43dd584677d26162109c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-16 09:26:02	<u>0x5084759cef8f1f642bf8</u> <u>ff4b2664f83f414c458fe8</u> <u>eedadc756becdb3f56b18f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-01-26 23:27:47	<u>0x712c882596d8dbda4514</u> <u>9dfc412118921362e8eec8</u> <u>7c737ce82e0e90350da449</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 23:22:37	<u>0x27e0a1d7a64a933f685b6615666e00d306f05b1bef79bace18b3a4b65433d614</u>	+ 1 5000usdt.com	✓
7	2024-01-15 08:36:37	<u>0x75aef4ed2cd0529dd68bf7cb39c07028be2713746aa5634ae1315bde536a4e54</u>	+ 1 3000usdt.cc	✓
8	2024-01-15 08:35:25	<u>0xdb2138954104f41892a30fcdd11d5ac14aca592bae7a21d1d07ffe3610cd3cdf</u>	+ 1 1000usdc.top	✓
9	2023-12-25 08:30:12	<u>0xdbdaf98008e83c162b08057b3ed9f46f5b153526f7267c56e6442bde36498277</u>	+ 1 2000usdc.cc	✓
10	2023-12-25 08:30:08	<u>0xc2fa3600f8df9d105656f8f58d9d268a1c2c3929b204c90443d5cfa57c93928e</u>	+ 1 3000usdt.net	✓
11	2023-12-06 21:23:05	<u>0x5e4e0e6bc116f141a1787df5b8a53533d1c483ccdc35ec11158e4862a55e4aac</u>	+ 1 1000usdc.net	✓
12	2023-12-06 21:23:05	<u>0xe96451ec199e84e24dbda9c134a838a94f680cc6007a55ff9137510e642f3699</u>	+ 1 2000usdt.link	✓
13	2023-12-06 14:46:51	<u>0x0dee241eb204bc4b5e5f8555f6cb985071209c3d3f660db23e0bcf624bdb1846</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 14:33:55	<u>0x4782ffc40480b202e72e87f330f387f8e4927f9cd72dfc2450fc4269542517c2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-15 07:41:35	<u>0x99637371f6a83d033c0e1ff4658074b70a176d74559f8c385894cdb843aa3165</u>	+ 1 et	✓
16	2023-11-15 07:41:23	<u>0xa1c2f5dae9e7ab679986649228ef49799ca51b9a559e9b28fc856959117a135e</u>	+ 1 k	✓
17	2023-11-15 07:41:17	<u>0xb2e1f11bab059dd757ab143bb5c11f24a3b260e64e0de8900db686a05fa2e831</u>	+ 1 .org	✓
18	2023-10-04 09:55:07	<u>0x42187809e5cb93627a6e477290050a551f0c7a5ee29a3e4a10443eea96ae5d4d</u>	+ 1 .org	✓
19	2023-09-15 19:00:34	<u>0xa37786272834ba089d5edf7a2e477bcb3952d5e7bad8d4947d233b491d84b39a</u>	+ 1 usdt-reward.com	✓
20	2023-09-15 18:30:59	<u>0x1510622ad62d0ae2f5dedc60fb0ddb404ee7dc52e66c6b4f3e117d8ee9d7195f</u>	+ 1 drop-usdc.com	✓
21	2023-09-11 19:31:05	<u>0xe44e57a6a4e2a53130429db90dd7bcd2e369b3b6085058d7ea7704047c901d50</u>	+ 1 drop-usdt.com	✓
22	2023-09-11 19:19:05	<u>0x7213f034697b1bc2171ce987d1214f5302f748cd45154cb26e1b62b36256c018</u>	+ 1 drop-usdt.com	✓
23	2023-09-06 07:01:36	<u>0x75914f278e432d30c2b8632353298d7c195b3e2422f4b10befa46ec43f0f2ea7</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-06 06:36:49	<u>0x8808096c0f5b91cb6b7d31a6fed6b08c31d02e91b7c9df12e1d17fa4959d351f</u>	+ 1 NFT VOUCHER	✓
25	2023-09-06 06:36:35	<u>0x4f75cf8a92b6025f126ff765240484de3fc96409819a2fdc9b9e5f695d037c19</u>	+ 1 NFT AIRDROP	✓
26	2023-09-06 06:36:07	<u>0xc3b2d11ab661c775e76770235880d3ac9c9d790229b5a4c7017eb315c4c71d5e</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-06 06:35:43	<u>0x4025ba7cb74f3b3d6bc8cd0710216018beae342142e19e011d2a1170c24524fa</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-06 06:35:13	<u>0xd738176e9fedac0bf25f8b994848a81aad9cdefecf56e1e3eddc48dcca8b09c</u>	+ 1 Vouchers	✓
29	2023-09-05 22:01:20	<u>0xa7e692a0ea66d4cd2329580fc711670466671c530af539d1c89f7ee204aa2595</u>	+ 1 2000-usdt.xyz	✓
30	2023-09-05 21:49:16	<u>0xbd2f2e3d4957f906ef85889eabb3989b00f1e5d3381a2b3dba655df10d058e89</u>	+ 1 NFT Voucher	✓
31	2023-09-05 21:17:54	<u>0xb0770136236a9d30fdfc172e8e7418570993382192795b03e25a7b967d4a1e3d</u>	+ 1 NFT Voucher	✓
32	2023-09-03 16:56:54	<u>0x71ce60bcf44633608f5618bceba147184d750919463c95c7b29a47386760a44b</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-01 05:20:43	<u>0x369caab059545288810e</u> <u>2715d2ee791a29158476ff</u> <u>cc9fe575661a2948e3e819</u>	+ 1 drops-usdt.xyz	✓
34	2023-08-28 11:43:09	<u>0x478a72a2325691245a61</u> <u>2db0eed713b394e0f6fb77</u> <u>2d9f42f87808b7a1a49051</u>	+ 1 claim.circlest.net	✓
35	2023-08-28 11:09:01	<u>0x8080913aecf01bf9c620</u> <u>d6c3e5e5c8f00a87e6518b</u> <u>9e7b497c3154c87aaab3c0</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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