

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb5e78e01311a2df4cea71a5bce63a24df8f2eac</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.03 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Droppradar AIRDROP	1.000000000000000000)
m	10,000.000000000000000000 USDT
Â-	N/A usdwin.co
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
+ 15,000 USD FOR FREE	N/A Airdrop
	N/A
'	N/A Visit usdtevent.co to claim nft

Token	Balance
rewards	N/A Airdrop
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$50 000 FOR FREE	N/A Airdrop
☐	N/A ethevents.co

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:28:15	<u>0x284104a62ff2020548ab7f0c59ba27031ac65999936fef5d47d43ea50182566d</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 18:51:08	<u>0x35ccf51741cefd3c6b93a9a39bb49305cd2678715706580244abbe61d8e25bab</u>	+ 10,000.000000000000000000 0000000 USDT	✓
2	2024-02-03 00:16:49	<u>0x99f82576d2d35b8f314c8dfce156a5a80a8619a9ec7ac3a4d7273ab9672b50dc</u>	+ 2.000000000000000000 00)	✓
3	2024-02-02 21:04:58	<u>0xb48f7f0be3415a1fc056cc86bb13e2443702b11a7ceb069ed0c28950aea10256</u>	+ 2.100000000000000000 89 teth-voucher.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:24:26	<u>0xefc87b3bae160c516e42</u> <u>0af4739d25b9e35e7e381c</u> <u>b161b1874512bab93f947b</u>	+ 1 Airdrop	✓
2	2024-03-15 21:52:55	<u>0x236035d436c8c1e55bcd</u> <u>ae5db0e72e6bafc618ba34</u> <u>af611725d73c9f1a824358</u>	+ 1 usdwin.co	✓
3	2024-03-15 21:44:07	<u>0x0c1cc401298142960c85</u> <u>67b6a712c401310df1aa6b</u> <u>ad2f1fb43a79d4715d55b3</u>	+ 1 usdwin.co	✓
4	2024-02-28 16:43:11	<u>0x580a23d832f4f0b39126</u> <u>7e97cf5311b39a3a601841</u> <u>b3c2927272aa063f41f644</u>	+ 1 Airdrop	✓
5	2024-02-20 23:04:49	<u>0x2f31872822b98ac3fc33</u> <u>1a994691768ed1f2091b98</u> <u>d94b923da09a3b88ced40e</u>	+ 1 Liquid-tether.com	✓
6	2024-02-18 22:12:34	<u>0x9030fd834e1dbbcfb9b9</u> <u>4b4bd0e70ef058de784c7e</u> <u>66296902781cbf5e822da9</u>	+ 1 NFT	✓
7	2024-02-18 16:35:54	<u>0x837711c45a40778700a3</u> <u>e424c63a150682194e1af7</u> <u>ab5e4e84d44c38442ea00a</u>	+ 1 NFT	✓
8	2024-01-27 08:51:11	<u>0x2c01ba6955bdfc147446</u> <u>095f578adc63a5ae15877a</u> <u>9e67b4bc32a3e2dd547048</u>	+ 1 Airdrop	✓
9	2024-01-22 09:48:28	<u>0x055739b467c1d47ffd8d</u> <u>7fe0afa606bf6585a3c622</u> <u>03ce1a5f5db9061f682239</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 06:25:03	<u>0xb7f1e632723381541cae</u> <u>dff7951d0390b2f78d0217</u> <u>f5a77edf39c600c23cbac2</u>	+ 1 Airdrop	✓
11	2023-12-26 01:39:46	<u>0x65b50e2bafdcffc33e5f</u> <u>2a1862ea639fa9237895de</u> <u>4550dd57ee45f435a853b2</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-24 00:08:22	<u>0xc6ca7d9b9e1962417542</u> <u>20ae71d7c461ac63c84725</u> <u>45255b3e7092ba5a969172</u>	+ 1 3000usdt.net	✓
13	2023-12-23 23:34:39	<u>0x4c1f7566686567049350</u> <u>0a5bfd7dc4c3f1d1a1c221</u> <u>5971e472a84333b7de74a7</u>	+ 1 2000usdc.cc	✓
14	2023-12-23 00:18:18	<u>0xd2b0126367bee6392e2b</u> <u>796926f4e22285703efa75</u> <u>ee09e4f546f71eba4532f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 03:24:18	<u>0x36821b7381ca0a2d3dc4</u> <u>e308217dfe6fbf927694bc</u> <u>2cf7d8577b0d12ec2035a3</u>	+ 1 2000usdt.link	✓
16	2023-12-09 03:24:14	<u>0x8db7e0b615d58c085981</u> <u>463b99217714f21140daaa</u> <u>01790784bfef80ff96877e</u>	+ 1 1000usdc.net	✓
17	2023-12-08 05:25:04	<u>0x7baf65c3327d27eddee</u> <u>de0fd25a8e90249888fa25</u> <u>2fd4ec8c8b1f6c705e6f67</u>	+ 1	✓

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