

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdc191daf29ce6e96862a970b4c2b13879430bc9d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site )
! 5000USDT.NET	1 REWARDS 5000USDT.NET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$MEME Airdrop	N/A Voucher

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 REWARDS	N/A claim-usdc.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 06:03:38	<u>0xc9ccdb4c1c4b8dcfe18b0ffdf3c40efacf40b2ff7dd64abaa587344093dab544</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-02-11 08:32:38	<u>0xfc6fe734b653db15cdc435997a12a1d14f9f30f784bb02191d9c758929befc33</u>	+ 1 rds	✓
3	2024-02-10 01:13:18	<u>0x4ab7ea59e6a951735649ad22048bcb2bff6c5dea04ccdc5029b1f04126bbe4d5</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
4	2024-02-06 20:56:23	<u>0xe6df82942ed01c8c6441e86ffaac5508b6acee0b26b330a82fa1506339e26b5f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-02-05 11:13:12	<u>0x95bba920ddd614b790ca5548e4212610a806f40552064f34a946edab1fbf0ad9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 07:54:43	<u>0x8372a818662d6050d12610d7aa83e00f0ab462049ece091f78c1e359217d404d</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 19:09:18	<u>0xad4f5fc850e5511d466f1d7600b9ad98a65b3e40ae9f6db1ceb3271c2fa62652</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-27 23:57:09	<u>0xddf204987bc2f67b96e9f8a1fafde6e49c7417366b3164db237dd0262fbaf9b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 23:15:51	<u>0xff2b5730ecca85aa46636ac02a67985e0750252e0bd7588238bd95d6cf7e617e</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-06 21:22:02	<u>0x4daab8567bd0f3b7ca21284c00df99c1a0ccf5dbc558fc78a9beab976425a5b8</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2024-02-05 19:48:20	<u>0x65449c9524d73844b33b19d4e0b8ad598bae3790f37b9016ddf65046de329767</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 19:08:36	<u>0x70e8c84d14f083c19eb35d885ccce2d0cf4aa234cf98b8abcf46884b74aaeb</u>	+ 1 3000usdt.xyz	✓
7	2024-01-27 13:07:45	<u>0x3f2b70ee5ea935c9d9888f7d7a426d36e769c60156e1c90286244a5a0c02bd2f</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 13:07:45	<u>0x77ab248b777389553c7787902aa5ef8471450bdfda</u> <u>de90220e8e5d19df997796</u>	+ 1 2000usdc.org	✓
9	2024-01-12 14:01:22	<u>0x7be064b9cfd05bbdc7a75a65729b3f79928d4d81df</u> <u>21ffb5870d33fe67dd2c6b</u>	+ 1 3000usdt.cc	✓
10	2024-01-12 14:01:22	<u>0x3cad3a6b7406dcc13f6db6af0d7fc3f71b93c51640</u> <u>f85b381bc4eb1128568f3d</u>	+ 1 1000usdc.top	✓
11	2023-12-25 01:10:51	<u>0x907cba2645ca68f7870fcb6740fff20f1b159bbf78</u> <u>e0bbbf8e9e71295a7dce08</u>	+ 1 3000usdt.net	✓
12	2023-12-25 00:34:48	<u>0xf1e501b82bdfdf8de7a15b5153dd436eeb63fdcf47a</u> <u>eb875cff46d62111d8e5c1</u>	+ 1 2000usdc.cc	✓
13	2023-12-10 15:25:02	<u>0xd62b97c90d2366055a7f1c65566d04cd73afaca74b</u> <u>e818cb2c62250ba18cfd9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-02 09:48:03	<u>0x3df507abf012e788a44bf08c5d04fdf1ae877de019</u> <u>ba9ff5327ada1565d7f0a5</u>	+ 1 1000usdc.org	✓
15	2023-12-02 09:47:41	<u>0x3663a46e8e68a9b72ef05f2c4f55c8f53fd6655ad6</u> <u>43fa2f66c44c25b558a1a0</u>	+ 1 2000usdt.net	✓
16	2023-11-20 06:45:37	<u>0x89fd995bf0d46df1949cb8b78f4cd571918277c83e</u> <u>da9d6bdac5320b6af1cc76</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 06:45:23	<u>0x7f383c4ea8ac261179e4a61d08649a63cdaa568ac0bc2b780d998e76655e2c8b</u>	+ 1 yz	✓
18	2023-11-06 05:16:06	<u>0x143851dc651e0319536258c698c67ccf9beb4c01db2d9b2d985c378021fff164</u>	+ 1 rop.xyz	✓
19	2023-11-01 20:55:10	<u>0x4fb31052be1ad9048557d73773114b47b9aa2888e454d60224a351bc2a6aba2f</u>	+ 1 Voucher	✓
20	2023-11-01 20:38:38	<u>0x71e30c19c064e872de48af6489f5aee36cadbcdbc1c4233818339c3f7caac358</u>	+ 1 Voucher	✓
21	2023-11-01 20:38:26	<u>0x194c03c280805d417407ec53063e03fe12d2acae3e68581027a96329064392ff</u>	+ 1 2000usdt.cc	✓
22	2023-10-16 14:38:09	<u>0xa34866053cde0ab0bafdef893ec7ca6d3b16e9fd4d5583bc24e18248639eef99</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
23	2023-10-16 13:37:23	<u>0xf27186fcf27b3ebd64fb08e11674a48a187475a9550a1909f59e56b919168552</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
24	2023-10-03 03:47:43	<u>0x05f3722037b45644afda3e6032656ba814e4265fd98464a84a41ee9309bff47b</u>	+ 1 USDC VOUCHER	✓
25	2023-09-09 09:42:50	<u>0xb0c8cde44a8487034b2bceb077cde49f742bd5be667ea28c711eb968bd33030f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-09 09:07:14	<u>0xa6b281be3f285d6f6f6c</u> <u>28633239ec610c55887249</u> <u>d507816ec426cb49dfb34a</u>	+ 1 Vouchers	✓
27	2023-09-07 21:04:08	<u>0xcd9b26ac2d647b13cccf</u> <u>590b32ab5ce745fd7b444a</u> <u>1c2059fdd19d72fde7e6de</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-07 21:03:52	<u>0xfa3c1a72a32a1192e1fe</u> <u>4cd6b03d054c541f76279a</u> <u>069871c644a9f7c858f155</u>	+ 1 NFT AIRDROP	✓
29	2023-09-07 21:03:12	<u>0x28cbb33bcbebac60d2a7</u> <u>00d20edd43463a8b290f9a</u> <u>b86e98b9e4fb7a20b1a64e</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-07 21:02:46	<u>0xcb135867e6bf7c3eeac9</u> <u>ad500171b1481da5ff0fb2</u> <u>566ead4ff7e169d0677c3f</u>	+ 1 NFT VOUCHER	✓
31	2023-09-07 21:01:26	<u>0x5235f0c2479959451abd</u> <u>0e3344abe966626332b18b</u> <u>4a1810947bac631ffead4a</u>	+ 1 claim-usdc.xyz	✓

\* USD values displayed at the time of transaction

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