


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xde14c474cf4c7c7513503ff073a911018987fb9f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 rds
USDT	10,000 \$USDT ð;LÐ•lÐæâ--airUSDT.net
USDT	10,000 \$USDT ð;LÐ•lÐæâ--lootusdt.com
'	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]
50,000 WST	N/A NFT Voucher
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.net
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]

Token	Balance
	N/A Reward at USDT.PM
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:08:08	<u>0x14a0f3d5dc68953bd6db77499a9a59774d3726e19cd257a253bfc2fac9f0ec89</u>	+ 7,350 rds	✓
2	2024-02-25 02:49:31	<u>0xa6769eb34aa1368fae08ea554c4222efd2008681cd125a25388e47760b0be3</u>	+ 5,000 \$USDT ð;Lð•Iðœâ-•lootusdt.com	✓
3	2024-02-12 12:23:52	<u>0x8a490f9833abc4ea031f9c5cfa951f53ba373c7cd4e1a6a0f5c54c5abe48de26</u>	+ 5,000 \$USDT ð;Lð•lðœâ-•airUSDT.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 09:33:15	<u>0x8675b0047d1e9d5e6faf50883391fa6547aaff2a60fa3cc2eec3fba292156e49</u>	+ 1 ?	✓
2	2024-06-23 09:33:13	<u>0xf03266d7fc293dd93a00dfcbd7ca4743f1e16151dff7669c012c1a518dd961a</u>	+ 1 5000\$ Reward at [adrbgbt.pro]	✓
3	2024-04-03 10:10:16	<u>0xb614640ab14764e8c2cc12a556473e30041f6983e7d170726a2e52dc7f856d93</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 23:24:26	<u>0x0c2a465c97361dae48ca3a36582e4d7a5f2398f157a61cceb29a7dc6a5d414d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2024-02-26 04:29:33	<u>0xb18a900d355e51e1e6b0f611ad04a758cc8d8f0b84fdfd2aefac662ca49ef6e5</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
6	2024-02-26 02:39:14	<u>0x9980081cf00b0884d80a12ca2d92fefe5c7a158d5832ed8ea714d0910ef1b11f</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
7	2024-01-08 08:08:30	<u>0xbd128ae190102d22299dd08699a9a1822893baab39afad8300e3e09a15c6e77c</u>	+ 1 3000usdt.net	✓
8	2024-01-08 07:55:14	<u>0x1f2ce35988f9a03e44823db1e50f9e12a27f8edf6bdeb46744e76027dbc30f1b</u>	+ 1 2000usdc.org	✓
9	2023-12-19 01:24:43	<u>0xc9817064af71212cfc761fe12b8b65501327dcdf35c3c3db4f058c53df78de4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-04 17:08:37	<u>0x6d4d271324e6c5edb1fec94aeb2575eb45e84ebfd74c5c1edcc30a69c9d9e13</u>	+ 1 2000usdt.net	✓
11	2023-12-04 17:08:29	<u>0x9bd9d0958ccdbabf044c5505aea5ba46e17db8924b39f08e85bff850591c5668</u>	+ 1 1000usdc.org	✓
12	2023-11-23 02:20:28	<u>0xd82f023f6c6980abaaf96675af23be53e635d0d748b50bf1b4d33e9ff72a90c4</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-23 02:20:20	<u>0x378596826f548c0f97f2 2b996a1a0a489ed9737c67 3c3ad9eaf59eef30bc76eb</u>	+ 1 Reward at USD.PM	✓
14	2023-11-23 02:20:18	<u>0xd11667191b7eaad1cce9 d779d39fb45f7dd19069bc 203cf978fb2bb042e07463</u>	+ 1 Reward at USDT.PM	✓
15	2023-11-23 02:20:16	<u>0xe3f2dfd9d84f1e6de607 a4cc390179725530af8502 4b685ff5eb93cb8c2d8d37</u>	+ 1 cc	✓
16	2023-11-08 07:43:51	<u>0x339b1ff2912f9fa5e1a9 d41094c9acb426f383faad 94b1a7cbf256ac8f2ec22f</u>	+ 1 op1.org	✓
17	2023-11-08 07:42:50	<u>0xcd83b46d26ff4dba8006 5f28f2d78647f5a91690e2 c5439af6f36da5a093561b</u>	+ 1 Voucher	✓
18	2023-10-15 15:39:16	<u>0xaf4a36ba908a43bfaa81 f9a1999bcbe762b2000f84 82fa5b4c70a9035602f2da</u>	+ 1 Voucher	✓
19	2023-10-15 08:17:23	<u>0x05d7245b4e55971c5e4a 084b5198348cf680b30f20 4e34c912d61c85652bda76</u>	+ 1 usdt-1000.info	✓
20	2023-10-09 21:26:52	<u>0x8bde75fdb700f07e4528 d401d17616ee5f58cb82a1 ec8463f244738311cf006c</u>	+ 1 Voucher	✓
21	2023-10-09 16:58:10	<u>0xd190985cd6c171eaa1d0 0049e43a148871ae1950a1 c0688a9e192f49ab46cfe2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-09 16:53:48	<u>0xc23263eecd109a009af</u> <u>06adde72a73019b9da5f64</u> <u>e67c9ed997de85db89a68b</u>	+ 1 Vouchers	✓
23	2023-10-09 16:52:50	<u>0x8936ce5514a1a6d70e34</u> <u>8cb8d030dee5fea08594d0</u> <u>f1da0dd13ba1ed73ddfbd7</u>	+ 1 Vouchers	✓
24	2023-10-06 20:08:26	<u>0x7581dfc8118706e3f15f</u> <u>b3f48bc565640c7a87fb79</u> <u>a67e4fb4a0674e02840cbc</u>	+ 1 Shiba Inu	✓
25	2023-09-23 18:08:34	<u>0xe042483cc2d6278ad6aa</u> <u>f3bd0c17c8356eb5436eec</u> <u>623a3f60d4f1a0b62b11a3</u>	+ 1 Voucher	✓
26	2023-09-14 23:42:52	<u>0xe1becf6ccbc7d11d734d</u> <u>6ed549ea4024b9526bd3cf</u> <u>bcee665f37aca0696fe0ef</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-04 16:02:38	<u>0x7ffdc57567da7a62301b</u> <u>f5939275d1b7fb8b944457</u> <u>63d1187b33ce54d81d75e8</u>	+ 1 2000-usdt.xyz	✓

* USD values displayed at the time of transaction

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