


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe1be2658bb427d486eaac4428b61e30798e9fa71

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! sUSD	650.000000000000000000 SNXPool.com
\$1000 USDT Airdrop	N/A cc
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A d.org
\$1000 USDT Reward	N/A op1.org
5000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A 1000-usd.xyz
2,000 USDT Reward	N/A op.net
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 06:47:48	<u>0x79f230d32fb88b226f6d8bce972cea54b1e8de5188619f7d22f98b86ae090a4b</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
2	2023-10-13 10:12:15	<u>0x5e13c7ac084d08919966087e6bf382acf9a7737b8398d425b19b929ff469f86e</u>	+ 650.0000000000000000 0000 SNXPool.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 13:46:49	<u>0x1de0c5a4394c737dbe75966a53cf18f6d1e32aada1e7ce9033f87b77664c87a5</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-27 20:56:40	<u>0xa2eb9c0c51202e8bf00aea25bc65778d67fd5b36dc042eaa42c3172e64684c63</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 07:00:07	<u>0x40ea9e54b48d2f38c1e6dab2f8a58e1df7a0de7240ea5e8cad884ae40970625e</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-27 09:38:48	<u>0x84262300855ea13a2692a99275a449194d91fc617504d757c6b64c68aeb3867c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-27 08:54:30	<u>0xcc7a3dcc268f39270e5defc0de2c812cc65efe50343951c450c93138d0446821</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-01-12 23:48:57	<u>0xfcfa9dce8500b2ae6d43c95de31c9c375468d177e7077dbe9fe3ee204a1441d5</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-12 23:48:55	<u>0x64eb25ed0c3f85005d8ae9a9141ffb7aec7665fe30df149e6bf4b18b48820384</u>	+ 1 1000usdc.top	✓
8	2023-12-19 06:39:56	<u>0x1280daee41ec12e59cd9b909c6f9bb3c8f86cf7ed2b4a45864772522cb215e9</u>	+ 1 2000usdt.icu	✓
9	2023-12-19 06:39:56	<u>0xd06b7eaf3fcbb837c303e56f702e6dc5d20482b6b33e1c1d31a9652b31393fe7</u>	+ 1 1000usdc.org	✓
10	2023-12-19 06:34:28	<u>0xe838215337582567e2872880c4fa4ac0b8782fda6d4808644bacc692d5a0d719</u>	+ 1 Reward at usdtevent.ac	✓
11	2023-12-19 06:34:22	<u>0x4301bf40a10f9edd26f8f7da8f0ca467a3cd07c952381c1941f8ddd071647841</u>	+ 1 Reward at tether.ec	✓
12	2023-12-03 07:49:13	<u>0x14e7aea66ffbc3951db92938c1d1433b09b9876c2e57f85ab9bb95e5285f0cb6</u>	+ 1 1000usdc.org	✓
13	2023-12-03 07:48:19	<u>0x9aa8f21a10571c6093a5d087b1e8aa28a4f13a25766305f487b4ee6d84d49488</u>	+ 1 2000usdt.net	✓
14	2023-11-29 11:37:43	<u>0x85344598651b14f137175203343a2bed42085216ee14f970b53c6a4b31302825</u>	+ 1 com	✓
15	2023-11-28 23:19:13	<u>0x79fb5c7223efe0a5e95479a90526d734ed525661f1eb63476e2455435df6b0dc</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-26 21:30:10	<u>0xbf7934da5f6bb34810718b1f61e033eaa401cf0b1ba6109f172f9c414df6e5f</u>	+ 1 org	✓
17	2023-11-26 21:00:58	<u>0x184832df60685742098bcd9e44f05cffb3b13827ec546b5bf859e3fadcdc02e7</u>	+ 1 3000usdt.org	✓
18	2023-11-21 10:35:47	<u>0x162dd496a516352800dc5c86f247187bf0c7804a48fd049487ac26c1ed0fdd32</u>	+ 1 usdc.vip	✓
19	2023-11-21 08:15:38	<u>0xd9958ae31eac5032c3c9b3e31926707af0fae2f2c7aefd81befc59882fde07f4</u>	+ 1 cc	✓
20	2023-11-21 06:38:56	<u>0x5060139e118862e8591c5acb51253d41b5fc5d5417d0c6ad227580480f9187c4</u>	+ 1 d.org	✓
21	2023-11-20 11:23:01	<u>0x5e17f2dca8500b7e8e2502748d2786bd1f481ae8b471bb7f9b0dcd45b664467f</u>	+ 1 ro	✓
22	2023-11-20 11:09:52	<u>0xc6127c23585fe1c40b1bae2eba02c581f742ba8aaec45df91b95bdd09a2469f</u>	+ 1 yz	✓
23	2023-11-20 08:22:25	<u>0xaa30a30020c4d30b9b27f18245d5306fef7d5f8a16af09cf119bada757f267b</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-13 12:50:57	<u>0x5d227d6630fa47dd2448010316ad589c690126a53dc8ec664b01117f6345b4c9</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-08 07:00:57	<u>0x50536606acb2086abfb8 cf290b8004d0be84b8a490 84222735ba5a069faccf89</u>	+ 1 op1.org	✓
26	2023-11-05 12:08:44	<u>0x20a84a6875452e592bf0 e18ad6e5707c2309139a6f 4e7dcb57cb167c71141142</u>	+ 1 rop.xyz	✓
27	2023-11-02 04:22:31	<u>0xf5b16ae1a2a4dde7a64b 2983908b7f84db6fcc6b34 93fae0656ba12f8cb93a21</u>	+ 1 op.org	✓
28	2023-11-02 02:57:45	<u>0xa292165974b006a5e2cc 494fa2918d5ca4957e9c17 be38db3a503d1a125059f0</u>	+ 1 op.net	✓
29	2023-11-02 02:57:35	<u>0x58f2d4ab16762c9920b6 a8e033e3a7be4e459e5c66 64cede388d3452a902111d</u>	+ 1 2000usdt.cc	✓
30	2023-11-01 08:11:45	<u>0xa05ed595cf523ac22754 9079ff5ba325df37914e96 6fcc78a1890d347d66ee3b</u>	+ 1 op.net	✓
31	2023-10-28 15:18:06	<u>0x58a6e181dba2c624cb9d fb9aa2b21d1401d8ee514e 13d4440c8710e211942435</u>	+ 1 d.net	✓
32	2023-10-28 11:12:01	<u>0x5d895bedd70fcb49ad76 69712a8e8326d6f91cfd2c 14bbbed8fa4c52f774466fc</u>	+ 1 2000usdt.xyz	✓
33	2023-10-28 10:57:01	<u>0x989a60716726625f8bb3 fa45e979c030adfb560c67 c2168eeefa742f15e947999</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-20 09:25:51	<u>0x89ef6d3ff4f738469e84380857ec8a407a4a41e72b2cfe62cc78beb748c6a63a</u>	+ 1 s.org	✓
35	2023-10-19 01:31:59	<u>0xaee3e1e6a6f907383ada80eeeea23895848c475bde1cce7319536a45e0f97e0a2</u>	+ 1 com	✓
36	2023-10-18 14:49:23	<u>0xd406de2ada41d49c7b8ea842100419fa9c2ec4495595da41ca7809af399cf6a7</u>	+ 1 et	✓
37	2023-10-17 17:59:41	<u>0xa54cff218f47567c895531f2103bd8d60493db8877f6ba377602554262590adf</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-10-15 07:17:57	<u>0xd640fb328408ac28d1e3000a7c3bf008cd86e49da2c46048296040f0e121be97</u>	+ 1 org	✓
39	2023-10-12 10:30:58	<u>0x1a386c5eea6b27329d6f1de46761ffe3480e1bcec4f0057bb952844a200f7498</u>	+ 1 rg	✓
40	2023-10-12 10:00:07	<u>0xf3f9e9dec16c7c1f23aa5d87b679a74abfbbeaa5bc83ba90991dbe9bac6e177</u>	+ 1 1000-usd.xyz	✓
41	2023-10-12 08:58:47	<u>0x386321492570a4056a5509755836e685ca4600d6ea5fd72dbef019ab41b5025f</u>	+ 1 rg	✓

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