

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:42 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe1e919523aab3c543beb77e45ba761dc9b407093

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! RENDER	929)
! RENDER	929)
! Airdapp.net	1.000000000000000000 .net
\$1000 Rewards	N/A usd-rewards.me
700 LDO AIRDROP	N/A NFT NOTIFICATION
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
1,000 USDT Reward	N/A rg
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 Rewards	N/A usdt-1000.xyz
125M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A drops-reward.xyz

Token	Balance
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:23:01	<u>0xe970d5c51b912071eb6c b39b4b6f7f511abadd431e 9663990d8077aa7b768442</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-16 18:43:39	<u>0x204e69dac1bafb6fddaf 412683ca5454f348032ef7 13d00c29557e18094bc754</u>	+ 929)	✓
3	2024-07-16 18:43:33	<u>0xff23382eb13a22c5e3d6 8a00237afb1e293ffb8c1a ecb39786c5a275849cd534</u>	+ 929)	✓
4	2024-02-02 05:20:10	<u>0xcf42c49c89db21dd9098 51c1055fa6d029ec52c103 24c7ee78c2e997025957ac</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:17:54	<u>0xa3f8f5baeb8e56f42109 0342781face25622c30a18 c6eb0f2bca44d40ba60235</u>	+ 1 ðŸŽ•	✓
2	2024-07-17 06:17:50	<u>0x57507aed00129a1c728c 591a729a8ce0df7bb00008 00ea0a4afe847bee30a692</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 23:18:37	<u>0x131086ab1b239c0dbd8f88ae4f7d3020ce8dea1d7582b1d7a2d6b785b0d1c5f4</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-01 07:33:45	<u>0x444d6b31f64eaaf0732409602bca76a1d57d18c564760eb556c55fe42f4739d0</u>	+ 1 Reward at ether.casa	✓
5	2024-01-29 19:29:17	<u>0x17abd0c94d5b9e615d6a766775be0404c6a0ff2ec657b99d3fcdc7a70464979f</u>	+ 1 2000usdc.org	✓
6	2024-01-29 04:39:50	<u>0x27a8a8042384ead9fd75a1e96605733063c9e9ce0bf0873da2986bc67568f161</u>	+ 1 5000usdt.com	✓
7	2023-12-20 22:33:51	<u>0x39da021e5aa4ec7c5faeed7bb26306db2fd2af3bff2b9b80cb361d68492840fc</u>	+ 1 2000usdt.icu	✓
8	2023-12-20 22:33:43	<u>0xddfbe550b6609fcf05baa2aa3214ef247851c6c70c2ead682121e2893b5de29c</u>	+ 1 1000usdc.org	✓
9	2023-10-31 02:24:15	<u>0x33e24ca0240dbca6b2462c01e405edfae94c4f63b2b09cefcfa7744fc0591f56</u>	+ 1 drop-bone.xyz	✓
10	2023-10-31 02:24:05	<u>0x1900f7794e926a20186798a76663ac0a77bc09b9488a1a299697951292d72ec2</u>	+ 1 Voucher	✓
11	2023-10-13 04:05:46	<u>0xea12b2307a693489fd11244991e1b689c53d12bd529e16a36ddafb1fd1ecaf37</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-11 21:15:49	<u>0x1075c71cde4f161edb2a66e763956edbcbab30147bcedcd8e7e7716cfcfdb0e2</u>	+ 1 Voucher	✓
13	2023-10-10 06:12:09	<u>0x54bbcd45f053491adc302c52aa2206d6163926c0eab85fa634db5c74965b2d88</u>	+ 1 usdt-1000.xyz	✓
14	2023-10-10 06:11:57	<u>0x1b2b59136318a798002508d170387e97be31bf55a748bbd97557b48c8136773d</u>	+ 1 com	✓
15	2023-10-04 05:18:44	<u>0xdc43f457d05aa13101ff4bead7d18b86e3d92f03042c0465d345dff93caa5782</u>	+ 1 dt.org	✓
16	2023-10-04 05:18:36	<u>0xd15460db7983c1ee1996574eaeb24abb78eb63c557c93d253d0288e9ee2fdcf9</u>	+ 1 usdt-drops.org	✓
17	2023-10-01 04:54:19	<u>0x41dac4098eea09853926352b6886e386cfc18df1d0266af3eff577f362a50adb</u>	+ 1 ard.net	✓
18	2023-09-29 03:59:21	<u>0xef50bfb07d397ef8c1f7c48dac44d170319b788f5a2ee17091f81dfab0e2e76c</u>	+ 1 usdt-rewards.site	✓
19	2023-09-29 03:56:47	<u>0x2e7102204a9bb971c307b7c50aaf38c159276ee24067c40892b2010c77cf4171</u>	+ 1 drop-usd.me	✓
20	2023-09-22 07:30:24	<u>0xae472c0c3dae88fde5aab5514d6afa66363797cf8bd190d3c2183e74ef27796b</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-20 02:40:33	<u>0x55fbd696d030d73db0e180e8602ed0f6a173b9a04e5ac0edd720b0cb2585b838</u>	+ 1 usd-rewards.me	✓
22	2023-09-07 17:17:55	<u>0xb2acbc7feb2d0518258d8d8bab7b105ebe0de6525b3e824f4289a3feccf90b0e</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-07 17:17:47	<u>0x6cccc27e446c87f616f964e22d01085c5b048c97b86b946a3425d1c6c52e4f3c</u>	+ 1 NFT AIRDROP	✓
24	2023-09-07 17:17:31	<u>0xbadc10435fa2311f7386d6fa9919eeaf31628a1d69826bb535edb57b9a604dc3</u>	+ 1 NFT NOTIFICATION	✓
25	2023-09-07 17:17:01	<u>0x41e0bf9ced96cf94fcfe7aacb0aea3cd749b540c8d7cd5cfc693a7b5e2407431</u>	+ 1 NFT VOUCHER	✓
26	2023-09-07 17:16:59	<u>0xb3b868d4df091d8ab6a76f5417f9504f8825a0dad3995c7424715414156b4e13</u>	+ 1 claim-usdc.xyz	✓
27	2023-09-06 06:46:05	<u>0xa5944226b6d8bf9f91d4201acd1956ed816e8b4f72cf7ec1c72eac92b006b9c2</u>	+ 1 NFT VOUCHER	✓
28	2023-09-06 06:45:47	<u>0x42a65adbd90e183ded6dd51adbe288e7a74a4e2cb0d1c86f8582a15183a74d8a</u>	+ 1 NFT AIRDROP	✓
29	2023-09-06 06:45:07	<u>0xde9463186316749bc1c93e42dff490e76db36b0717048786636ae22c5655b344</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-06 06:44:49	<u>0xcba9e5157e8977133cf1</u> <u>4ea520fb6a656d188b4314</u> <u>bffc13ee3e1cb971d624ca</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-06 06:44:37	<u>0x24c4291cc73d99ade3bf</u> <u>b3d51395c662d7fe108e17</u> <u>6237e30765a481c1d3487e</u>	+ 1 get-usdt.xyz	✓
32	2023-08-15 04:33:08	<u>0x3de3c8f14cf292a231c3</u> <u>4a04f39f7ffb13df1c6105</u> <u>89eb4535fe040e7b103f58</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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