

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe257fae781791c873147b06816de22a88e00e949

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
m	10,000.000000000000000000 USDT
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT...	3,000 ds!
Â-	N/A usdwin.co
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
10 000 USD FOR FREE	N/A Airdrop
+ \$10k - FOR FREE	N/A Airdrop / Liquid-tether.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
+ 15,000 USD FOR FREE	N/A Airdrop
	N/A
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com

* USD values displayed at the time of transaction

Token	Balance
+ 15,000 USD FOR FREE	N/A Airdrop
Liquid-tether.com	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 14:41:48	<u>0x620a2d2f453db3aa88f20f1fdbd6f8865ffd0bfef5df3c13e1eecf1589ea9bc8</u>	+ 10,000.000000000000 0000000 USDT	✓
2	2024-02-28 04:53:23	<u>0x509561d5db8565a4d97d17decf3143a5e5906c218e510f8770a939776a484209</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-25 13:01:13	<u>0x227c47a6591932a2ee4fa03853c3cd8ad6f30cd462814f9f1dd269cabb979348</u>	+ 3,000 ds!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:24:42	<u>0x7c9215d31e562966c194e57e807fbeafee68ceb0fe619366d383dab34de1dfa3</u>	+ 1 usdwin.co	✓
2	2024-02-29 03:14:55	<u>0x02fcbddc31139055b4df2f4ce0087b63cd316a37daaf3f06f8371d7451d0c9b6</u>	+ 1 Airdrop	✓
3	2024-02-28 16:37:51	<u>0x24a53512e8cde60a1d9240f00b555ccebe1854d5561ab6cdc44ec084dfe8a76a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-27 19:14:13	<u>0xaf1b1974bab1422e3882d123276defaa9efb2dfd4a3f010185ba78ba0a93dc00</u>	+ 1 Airdrop	✓
5	2024-02-26 18:58:13	<u>0xee71cb396d09529c2229eabc296418fa9bcc7b186b8f65b53be2c726972c064c</u>	+ 1 Airdrop / Liquid-tether.com	✓
6	2024-02-26 01:02:52	<u>0x7bfe0064f855d660a2853468f20c0e5a89823da79b5f672cdb5a93f8f9a15b40</u>	+ 1 Airdrop / Liquid-tether.com	✓
7	2024-02-25 19:54:19	<u>0x18c9f9f4bc971fca339db1f834cb6af67027ace07a15c132a824c400c933d8c5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-25 18:41:43	<u>0x4efdf339edc33b1161dc cd882cb91f1b27251826f1fbe54901af136791b67acc</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-25 13:39:43	<u>0xb6b6e968817bf3b1c38c48982ce2f3e27ede5c997246e87e01e6ced7f3f6d23f</u>	+ 1 Airdrop / Liquid-tether.com	✓
10	2024-02-25 13:34:59	<u>0xd04fd93e19ba768ec9ca ce1026b7e5346aa4513c1b93f40c4d76ea8e98fbc1a8</u>	+ 1 Airdrop / Liquid-tether.com	✓
11	2024-02-24 23:55:09	<u>0x9c77846343af30655bb58635f2f9ff7e2de6f06d2a943bd192c61d4df34c6d78</u>	+ 1 Airdrop / Liquid-tether.com	✓
12	2024-02-24 13:28:26	<u>0x034891b1d86e6c0391b65e60248b846184b819a3285d9d0f72d326a943283494</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-24 03:08:45	<u>0x0caf2c0047e9fa2e129110ad99776d275dc156b345da55539d779326553c5089</u>	+ 1	✓
14	2024-02-24 02:51:18	<u>0x76048b4530fbe91c8ec6f8516a26cb8082cb7b6008c98d2abcccfaee9e0bfa3c</u>	+ 1	✓
15	2024-02-21 19:30:01	<u>0xb9ef689d2768179876f53e419276c0185568e6c028a37cc959ad8f1b532f03bb</u>	+ 1 Reward at [5000usdc i%{Ecom]	✓
16	2024-02-21 11:23:10	<u>0x6d9330c4e6fec5a271c0d26feea9e14d72a53528bb8292c57d6c170456f60179</u>	+ 1 Airdrop at [3eth i%{Eorg]	✓
17	2024-02-21 02:17:34	<u>0x9ff6c22094e0a80d53b03496b506aa63335cc87b2c096be6926c20a2e95fd4ac</u>	+ 1	✓

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