


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe4840e27d5ef6edcd1e747e919e188ba2b6a49ad

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
5000usdt.com	2.000000000000000000 5000usdt.com
Droppradar AIRDROP	1.000000000000000000 )
! BLAST	3,000 m rewards!
!SNXPooL.com	482.000000000000000000 wSNX
\$5000 USDT	N/A usd-drop.com
''	N/A Reward at Lido.fun
4000\$ USDC: 4000usdc.com	N/A 4000\$ USDC: 4000usdc.com
\$1000 Drop: usd-drops.com	N/A usd-drops.com
\$2000 USDT VoucherǾŸŽ•	N/A 2000usdt.link
1,000 USDT Reward	N/A ards.org

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A drop-usd.me
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A USDCLY.COM
\$1000 GET Rewards	N/A drop-usdt.me

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 19:32:27	<u>0xe30c0ab1d4885120fd90477ab66253a81f7e5c5c17b23b28fd1aa54a3b3f4d18</u>	+ 3,000 m rewards!	✓
2	2024-02-03 00:02:32	<u>0x1a1c9a5d89756c5be16a9f9e8a6bed6d86f5631617b3c89d997671558818b64c</u>	+ 2.000000000000000000 )	✓
3	2024-02-02 20:49:12	<u>0x2fd7eecf3dbe796e3f18c227cc3c88e8520f0e6c68dbf047c27e1dda0df2e3a5</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
4	2023-12-10 05:53:15	<u>0xede803d28c2de8f905799c1503acd8be1eac09f3a010b9a2338258966d433575</u>	+ 2.000000000000000000 00 5000usdt.com	✓
5	2023-09-25 21:08:12	<u>0xd62fb0713120a6789f1148318f30b75f9aa38c45084cd532a96650ffeff9ed23</u>	+ 482.0000000000000000 0000 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:57:27	<u>0x47346b47b88250350cd23c668842b12df03ecb1ded02edc5ed273458d1fd0c50</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-26 07:42:35	<u>0x7c9dc578a08f946dacc3c0cac119fd70bb7cce5dad7f45039f496a2fd459dd1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-26 05:47:49	<u>0x560b06f1a6d0778ebae077d85d9783eed2a769da7bf74a9eb784142678ff4f06</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-25 19:21:37	<u>0x6b069b6ef9abb5c3bd5c35c7e21b254e09d326759b0f7de99085235b8eb166a1</u>	+ 1 4000\$ USDC: 4000usdc.com	✓
5	2023-12-15 22:56:20	<u>0xeb0e06a6e1a56c9a2a2f3d79896080f3fd84ad1ca6f2de989dc66722f4dc602d</u>	+ 1 2000usdt.icu	✓
6	2023-12-15 22:55:46	<u>0x453999f0981e7f381a61ff1a0d1ccaf0f006f0eff774631482df1285fc859b11</u>	+ 1 1000usdc.org	✓
7	2023-12-10 10:42:57	<u>0x814cbcf90079a8f1e4dc898d24b628503aa58e7dc737e0e6a8c5e13011e03ee0</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-10 05:14:08	<u>0x19e754eaaf0b66a4504600da5efecb3b1cba974f634524c3db09e74439580d38</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-09 10:17:35	<u>0xe242c11610b7da8ad27e0a7d0ee7d96bedf61c411e97dcb50705e589c60244e8</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 10:16:31	<u>0x9effa7ee2ce03c8e684f1a6ac568cf0e07c8fe45099988e8586a3d0163970de4</u>	+ 1 2000usdt.link	✓
11	2023-12-08 15:46:00	<u>0xd0d8747d654abefe8fab33607294fc079328cd4811328711976aa419b6671035</u>	+ 1 Reward at Lido.fun	✓
12	2023-10-24 20:11:47	<u>0x76853d4de6ce8b8a36f7f5e3a83131a548cb90a8917abe7b523ae3fd25e4ff7d</u>	+ 1 VWIN	✓
13	2023-10-02 11:32:47	<u>0x27a0dab4f4f646129776ac787c13ccae32702a6dcbfde08a151a626f1dce9b4e</u>	+ 1 Vouchers	✓
14	2023-10-02 11:31:15	<u>0x3153eb8b12493aaf8320ccb38756fd8ad2725f65ec1ea10d8101cab8fcdabf74</u>	+ 1 USDCLY.COM	✓
15	2023-10-02 11:27:18	<u>0xdd85f228a2fb11ab7a20b136c0188ec9912e8c0335a64844e530463f912c5d9e</u>	+ 1 usd-drops.com	✓
16	2023-10-02 11:26:46	<u>0x71cd5bfd867940ad753837ea7e1ee01cefd72b166af88c6f15bf07cebde5ea79</u>	+ 1 ards.org	✓
17	2023-09-29 23:05:30	<u>0xe03c23b373635e2dab7b2d9d459e3ba742d4f23b92be1b32d7bd6f8951b18866</u>	+ 1 usd-drop.com	✓
18	2023-09-29 05:02:45	<u>0x2924ba3625fda13bba135e04807fbda74a2a98f3daa8a990e219f478dbf2788c</u>	+ 1 USDCLY.COM	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-29 05:01:37	<u>0xf258bed5056bc126d56859a8db2296f8f53b28df3b7c059384ff02ca8fdb13b4</u>	+ 1 usdt-rewards.site	✓
20	2023-09-29 04:58:49	<u>0x1b7f2366782b2a6983ba976f295d126e6e9cae8268522132d247a427aa59d63f</u>	+ 1 drop-usd.me	✓
21	2023-09-28 15:44:51	<u>0xae2edc19cb6de35ff8e96246528f781a49127762d509cd025622d5ff13a5ca6f</u>	+ 1 usd-drop.com	✓
22	2023-09-28 00:09:35	<u>0x0fa115fe09ab52724aa44a9adb105bd84f4dbf1adc7f9cab064352868e99a448</u>	+ 1 rewards-usdt.me	✓
23	2023-09-23 18:24:18	<u>0xecda8d7a270b2bdbbc09cb7f87b89ed6cc89e33975b025656833e2cc4ae0e71cc</u>	+ 1 Voucher	✓
24	2023-09-23 05:16:15	<u>0xc4e39cd5d71f2b8420bb2a004a2c9e116e594169b2638e89e0d8f53637d24860</u>	+ 1 drop-usdt.me	✓
25	2023-09-18 00:04:52	<u>0x8c799b8094cf97b4fc321b1e0ee0cf9466326f272a21e65441f8bad9f2365db5</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-11 03:53:56	<u>0x031dc50fc68c24871f71e884de10c7f570264ec16fa49baf942e65406437f496</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-08 06:24:43	<u>0x499456d756321b4c8350ee3af631e00489a210bc690afedf0b4f2f7b8664d37c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 04:27:09	<u>0x4d12188f6315105f4c563039e9e16007bcceafa10ff0963e3bdab072ad05160e</u>	+ 1 ETH GIFT [5Y0d7D6b]	✓
29	2023-08-30 09:53:33	<u>0x5212b70cea2f5ec5e22a7c60ac0d89a1502a3c46b65f4ddafc57ed8f92a23441</u>	+ 1 ETH GIFT [zI0wfdxT]	✓
30	2023-08-28 09:06:53	<u>0x0bd58652d7041ec8520d04fe3278250ce94932283b2c8c2f6b2966504a84c219</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-19 14:16:25	<u>0x06628ca29d4d00360d63f97ec1b1501742a67f3737116e23c6c143ebd1e1d999</u>	+ 1 official-rewards.xyz	✓
32	2023-08-18 20:10:33	<u>0xc15e29ad2730af5b2f01591cbc6b2bf67c8686cbd60f6ed2f64fbb2a287041f1</u>	+ 1 AVAX	✓
33	2023-08-05 12:15:11	<u>0xee1ef6fbde4d291f68bac4bad0fbf3687f3516a4209ee1dbdf18dd23c28c9e33</u>	+ 1 \$1500 USDC	✓
34	2023-07-27 15:47:47	<u>0xf6e4783b6a23f40559392c9975f876d0e2894c287cb6688262dee6183ed6a170</u>	+ 1 DAI	✓

\* USD values displayed at the time of transaction

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