

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe951472c7ebe574a4bf867c8c177b43d4fb89195

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
5000usdt.com	2.000000000000000000 5000usdt.com
🔒	N/A Reward at usdt-nft.com
🎁 Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDT Airdrop🎁	N/A Airdrop at 3000usdt.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 5eth.net🎁	N/A Airdrop at [5eth i%Enet]
2000 USDC Voucher	N/A org
\$2000 USDC Voucher🎁	N/A 2000usdc.net
1,000 USDT Reward	N/A s.net

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c1059f9308ca638822b854f0f896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓
2	2023-12-10 06:47:21	<u>0x1f5fb51026077b75d351d25e31071c0772ad88f7d9b86635d957ad71abfb4853</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 06:10:17	<u>0xdfd1b1f27faf7a6e0ee92ed60b264b637c5a583b1be175e7eecef25b94ddec0b</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-13 13:07:33	<u>0xafd821e532ccbee2776eaa27db6e5589fdc6e7af8901afb7e4bc81e947e1d3a2</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 13:58:46	<u>0xde3ed08a3b13140d9b322a69ef1dad6b501220606470a83a98d9ec9ac8973f36</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-26 04:45:31	<u>0xde1b5578fd1b149af061be22ee11eec5a2eeb84ea04af9d69d3578fedf9b1bd0</u>	+ 1 Reward at [2000usdc i%[net]	✓

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#	Date & time	Transaction Id	Amount	
5	2024-02-25 23:23:31	<u>0xb37e317e92ea0aab79cd64607cab86dc272fb0de3177cafb6da76d520c0d2d7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-17 14:10:25	<u>0x872f6f54bc6ec78f402ff60f5c6caa216b934147874afc2af7eee8ae63d61ad3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-17 14:00:19	<u>0x27f1da51aa61c7d41d9a952e58ffddac8cb9167afb870975d33650353459329</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-10 15:11:50	<u>0x58644aca093742e45d4fd022245135ad70dfe92cac605dfaa2439acc4d3277f0</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-10 15:11:50	<u>0x4f1215e5650bae88a81bbd5fa901d2e922f9a522e72c72b081b958b1d130c944</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-04 06:15:47	<u>0xcb2279719d177e436c5c4c9ff4e880ecdd4c92b8ebb189310c4b637cc39214b6</u>	+ 1 2000usdc.net	✓
11	2024-02-04 03:04:40	<u>0x6797f767bcc5fe61cfda b0d4d9d7a106f912c1001d fb04f2a9f011b4589bdc1a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-01-27 14:38:19	<u>0x94f08da8790beac34de045209192795e04696fc7d26e615d696d9ec54381d403</u>	+ 1 2000usdc.org	✓
13	2024-01-27 14:38:09	<u>0x22a6a742fa76eaa2d10d001c9aa78c0da7b62a2db96c8c27e9bcee0974dee9a1</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-27 14:13:11	<u>0xa85b1e8c5ca0c753fa48c7cfbfd006293089c2825c5eec1ba25aeeec5fc1294a8</u>	+ 1 5000usdt.com	✓
15	2024-01-20 13:22:25	<u>0xedf1a5c422d610a330e703410882b557f812e8ad6e082a23727d4fe5bf0dcd58</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-13 19:28:46	<u>0x14ca65a5607f30aae68037eadd16397576ee57579b238db8f5ad85935be5a43e</u>	+ 1 3000usdt.cc	✓
17	2024-01-13 19:28:20	<u>0x89a0dbbb4e5dc6e223497e92de50372ab6562f8b1cbbeedc4d363427f041d77</u>	+ 1 1000usdc.top	✓
18	2023-12-17 18:50:17	<u>0x344eb7757fbbfd95af9a2c082a83dd90a5f1b74c8e7e348002eea2c4a6cb0c75</u>	+ 1 2000usdt.icu	✓
19	2023-12-17 18:49:41	<u>0xac5358694d42f41c7fef0f6af852dd56f074b05b9aaf24339f6c034ce550ae69</u>	+ 1 1000usdc.org	✓
20	2023-12-10 10:35:43	<u>0x6af3a3f37472a0038709bf370a3f69df314916025fe62ada486f907a0be3d2b6</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 21:20:31	<u>0xf1108b9b359fdb7f334ce4ab6db1fa28271e8335356108cd1a3cbb5c7db26188</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 21:17:03	<u>0x52169e75a535a9845ed10c34811bd415ed42610f0853a507e1bd44eee60659fc</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-02 21:16:47	<u>0xade46c83523ed2968aad f65c7ced616527d765d6de d10b5eb7a273f4f7bbfd29</u>	+ 1 1000usdc.org	✓
24	2023-11-25 22:21:55	<u>0x6b0930807ca5983878eb d2ac29b25d940d56a12ca2 1d6425edf4c5d23a0f0c12</u>	+ 1 org	✓
25	2023-11-18 19:39:47	<u>0x57fe6f5b701dfa4b3d16 c39543b0987c00503f3244 f4c870e2ccf2e62639a0e2</u>	+ 1 ro	✓
26	2023-11-18 19:39:19	<u>0xa3f9319155f1a89131d5 e85788af7025136bcc8971 88a76e4ab93c27132cfec</u>	+ 1 yz	✓
27	2023-11-11 20:24:04	<u>0x4c1b28ec0ea4a55c2ccc f447a0bdabab967cbdcc00 5a26644f326c1697c36ad7</u>	+ 1 dt.org	✓
28	2023-10-28 22:31:05	<u>0xaabfa19693a458f31e51 5eea39c937d587e74b56fe d70364ad45cb550357f0d2</u>	+ 1 d.net	✓
29	2023-10-28 22:26:34	<u>0xb491cb8a67c466c13de9 95a8ea43f1af6dab5add72 10637c7d5f3ef0c8cae2cf</u>	+ 1 2000usdt.xyz	✓
30	2023-10-21 16:14:20	<u>0xba56bd94e3ebe0b55dd1 1e978f4d7444787b17e6c1 35bdb524b6af5f56687620</u>	+ 1 s.net	✓
31	2023-10-08 07:15:34	<u>0x9afbd356e5b1ac168dcc 87f584868d77b478cc6686 887584572ecf80438796cd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-08 07:12:26	<u>0x71c22e39ee3dd6d96a16</u> <u>e9f4e2a0116fcbd62e14b2</u> <u>5af471fec85100b6c608ed</u>	+ 1 rds.net	✓
33	2023-09-30 13:04:57	<u>0xaf4086189420b293ea28</u> <u>e2532c6562c4890401d350</u> <u>ed56948fc5b791c592b8bb</u>	+ 1 ard.net	✓
34	2023-09-05 01:52:03	<u>0xd07ebc02cb2bebc37938</u> <u>eab8edf05f8f7386ee37ef</u> <u>a31455010d78cabe8ca142</u>	+ 1 Vouchers	✓
35	2023-09-05 01:51:59	<u>0x6f8da6b0fbee4cd9348b</u> <u>efebba571eb7a63ed53a62</u> <u>241284f72cbad893453409</u>	+ 1 claim-busd.xyz	✓
36	2023-09-05 01:51:53	<u>0x1fd739fc964b9c377337</u> <u>489def90b4db475bc90532</u> <u>4bdce7aaf85f9d9ae970</u>	+ 1 Vouchers	✓

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