


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeb70bd6fa3a817b8b735bdbcb757572af29249d2b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
1,000 USDT Reward	N/A ards.org
\$1000 Rewards	N/A 1000-rewards.com
1,000 USDT Reward	N/A .site
1,000 USDT Reward	N/A ther.org
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com
1,000 USDT Reward	N/A ards.org
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:27:59	<u>0x4fa7beeaba1b647e142a2de77d623a94db410d9d4e2d3780676bc6f54553cdb</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 23:12:23	<u>0x0e8707e6872c56b13827ce952f4eaf27443189261757d60295f564d59d650484</u>	+ 1 2000usdc.org	✓
2	2024-01-26 23:07:13	<u>0x5114457b8e9cce9a3147eddb049fb26f79404a7fc656bc2d9dba65a9c3bd8ba7</u>	+ 1 5000usdt.com	✓
3	2024-01-16 11:31:52	<u>0xb2d1bba08a664612aff2a24f96e6377d585cd9d8f5c44c03cd2c62ab5e7a60ab</u>	+ 1 1000usdc.top	✓
4	2024-01-16 11:31:26	<u>0x513b4f8a08633ee2104b7970f652d509b611fe722f32c91c3472db143ba5255f</u>	+ 1 3000usdt.cc	✓
5	2023-12-19 02:52:49	<u>0xd1da2136c76b3de9d3ae9a4cc8f8d0c8929911811e61647204c46486ebfc4f97</u>	+ 1 1000usdc.org	✓
6	2023-12-19 02:52:49	<u>0xa190bbd2585364b4395ee57791816be5d68ab125d242fb391b774e32da685394</u>	+ 1 2000usdt.icu	✓
7	2023-12-04 03:08:52	<u>0xe2fa9d4d4c59dd3d0a1dca67f9c2c3b40d1e4e0bc51bb0a18097b8caf382bace</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-04 03:05:50	<u>0xdf0b75209d4c53483f37685f791db60acd6dfe3f85ad33a75fae453abc1bedaf</u>	+ 1 Reward at shibatoken.re	✓
9	2023-12-04 03:05:36	<u>0xb48b9b22ab462b0495f735da7ef913bb268a3f3920fc4cca61770d261b6dd0c5</u>	+ 1 2000usdt.net	✓
10	2023-10-06 12:17:00	<u>0x28bfea5103c91573a955320fa81b150465afe4b04fa345ca4f0def4efe61f9ea</u>	+ 1 Voucher	✓
11	2023-10-06 04:49:17	<u>0xfb779e3d3848a0af7c7ad5e1e7f4d09c6a1c62c076248454823ef14bf0cf07eb</u>	+ 1 USDC VOUCHER	✓
12	2023-10-06 04:46:07	<u>0x6d3b298f1f0fe435df8ebf9195c06fee9b1038d6d88d850459e677b9113bf538</u>	+ 1 Vouchers	✓
13	2023-10-06 04:45:23	<u>0x8ef39210db65909ac0626e671180d9fecb9d26065e781f4384cebeaf902e3bc4</u>	+ 1 ther.org	✓
14	2023-10-06 04:45:19	<u>0xf775999b6ef99cf29687cb1011d96562d471d8d54eb6e19119f0e1d039e988cc</u>	+ 1 usd-drop.org	✓
15	2023-10-05 14:27:31	<u>0xb1048b06addef1849043e3385a7b2e7d30598d75cd202ce774fa82c942fa7222</u>	+ 1 Voucher	✓
16	2023-10-05 10:15:15	<u>0xa49c82b61f9b3fb3f9a94783abcb214f4c3e2741cd4c3d52a9260b5e6beb3</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-05 08:14:02	<u>0xc9cec776142026e0fab837daed71d51933954025d329e3edfd6b4d0deb4e727b</u>	+ 1 .site	✓
18	2023-10-04 11:32:52	<u>0xfe9b7c98e26e53cf1ece5d27d6ce42eec8afe49523836bcb4146e5a5b91c88bf</u>	+ 1 Voucher	✓
19	2023-10-04 04:46:15	<u>0x68f8bf441d6929f3d3aa0280dbe8c4475c6b3b2808b705d09ce06df1213e2ad9</u>	+ 1 dt.org	✓
20	2023-10-04 04:46:13	<u>0x0408567dacb1b2603b449dd7d4d57458a4ac330c8c3b37be48938d7290893c77</u>	+ 1 usdt-drops.org	✓
21	2023-10-04 02:10:10	<u>0x40af97f30374f26b8804aa314c538bc63a606527fc8415161d771844d0d55de8</u>	+ 1 dt.org	✓
22	2023-09-30 05:05:36	<u>0x6ee6a3200848983af5ab95974fd1b2f5b71544fafa b38534dcae2d97f5337a3e</u>	+ 1 ards.org	✓
23	2023-09-29 13:11:21	<u>0x251d29d0b90c675d09a86c7ad922556e02d44f32ca9ccd2b7d8bdf8eb555e033</u>	+ 1 ards.org	✓
24	2023-09-24 20:30:22	<u>0xf12146bbd3b067b12ab633b893abd9091a059cdfcfd92a21325bef1f8b9e8f97</u>	+ 1 1000-rewards.com	✓
25	2023-09-23 06:39:20	<u>0xbbddf21b9943ae2579303b9b31d24e9f7170fda698bf1af1dc47e3ce6bca1cba</u>	+ 1 drop-usdt.me	✓

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