

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:20 (UTC)





BLOCKCHAIN POLYGON
ADDRESS ID 0xebd72bf9cdfc089832d883c704b2f31cbf9a2be3




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	81.107989 USDT
	81.10 USD
PonchHead.online	600,000.000000000000000000 PNH
AliquidEth.com	N/A Claim Reward
!BWB [#119]	N/A xyz]
!MATIC	N/A o Claim
šŸž•	N/A šŸž•
mysterynft	N/A mystnft
\$1000 USDC Airdrop	N/A 1000usdc.org
1ETH Reward at etherc.lat šŸž•	N/A 1ETH Airdrop at etherc.lat šŸž•
\$2ETH RewardšŸž•	N/A Reward at 2eth.org
Reward at 2000usdc.net šŸž•	N/A Reward at [2000usdc i%Enet]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:09:36	<u>0x8208e7b9047245a69c45 29a62ed612214914132bb5 add4d1d19c06a4c8ae359f</u>	+ 600,000.0000000000 00000000 PNH	✓
2	2024-10-01 05:46:36	<u>0xc8e7037dfc02be50baed e0faf32a37aa68d1cc6468 c1a396645e2e11d4c07696</u>	+ 15.416006 USDT  15.40 USD	✓
3	2024-10-01 05:44:46	<u>0x158d7d7e751103c843a2 df9f9087b1f9aa65b41f04 b8d7163373b95576b23e7d</u>	+ 16.639196 USDT  16.63 USD	✓
4	2024-09-30 18:27:57	<u>0x1f5d2264f91e9f2d5978 a245b64ed8de53f059cbe1 e81d4b1c2f82600f9f35c0</u>	+ 3.319535 USDT  3.31 USD	✓
5	2024-09-30 18:27:21	<u>0x771544a47a6cc28b7920 a5e94bb8df0e2fa402f9d8 2219a6f1cb054a50dc7c5d</u>	+ 500.00000000000000 0000 xyz]	✓
6	2024-09-30 18:26:39	<u>0x93d482b37aca3eb6880f 392d03e4e62db3d8b9661e 67256ff5944f681be15489</u>	+ 12.699846 USDT  12.69 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-27 13:08:01	<u>0x12e381b83a5ce29fb545f7fea2194b664d9826ee9ba4e11bc015b33769c92346</u>	+ 5.292354 USDT  5.29 USD	✓
8	2024-07-16 07:27:47	<u>0xf9d4d91607a7dc7e7df0263cb80c515088585dd575c5057369a4dc7b62863630</u>	+ 2,000.000000000000 000000 o Claim	✓
9	2024-07-16 05:21:28	<u>0xfeca53f0973266eb946b6e9e4e2fd0a3066630512734c28453c7fec6bbfe03b6</u>	+ 8.135600 USDT  8.13 USD	✓
10	2024-07-07 09:07:27	<u>0x3d540ef8e49c4e88f3c3b860842878298fa392c24a583f07154a0a39fc8ca510</u>	+ 19.605452 USDT  19.60 USD	✓
11	2023-12-24 00:43:20	<u>0xde91e08361081c674d955cbe6b41e7256d3d13e539933e529b51fcf2fc75d26a</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 05:45:18	<u>0x9f04ad996ad372f02110dc510dfd3e41a5380a7b1ce20ab2173ffc817403c662</u>	+ 1 thco] ðŸŽ•	✓
2	2024-07-27 16:08:14	<u>0x230bc6a9c24b26d61a54a47e13d19421c4984b84cf eac6f4f5cdb718fa878204</u>	+ 1 mystnft	✓
3	2024-07-27 13:08:55	<u>0x8659e48e70e7bffe81420498a2bcc293a2249cd8d1949e1de7511d29722bdc04</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-27 13:08:35	<u>0xb2d6fc888c8ac0d28f698dd2f66c7f4017cf36ef3d9e00c1887d0777e60aee7b</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
5	2024-07-17 05:24:20	<u>0x13ad90aa09d298e900ee7af07037dcde97a425f6f82a8e871aeb81321e4d53a7</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
6	2024-07-17 05:19:28	<u>0xea8fb50afa4bc448621c9dc990fee80f070a0d95c971f7289bdcf8c2ecef01a2</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
7	2024-07-10 17:12:32	<u>0x625989145873b2d48b59ec64df04ddcf7f04fc0b6a61abcd30a4174b3133ada</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
8	2024-07-10 17:11:46	<u>0x50e9aefc6e9af5fc7ed01edb55edae5a52611a649d27e5a94ab61ac02ff1a126</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
9	2024-07-07 09:08:29	<u>0x09099a2e36e3cb15c33be6f87ddc9ee9692b476e8969ad7555b17bf6dd40ec89</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
10	2024-07-07 09:07:45	<u>0xed353cfc08271943d52a06f4d89b31f40f504c571c48ea493ea6accbaa79d54</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
11	2024-04-11 19:39:39	<u>0x09a048ccf0998af757781c07dee12ab3adde478b7bfed3f60e47a619ac4b45c9</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-02-18 19:19:13	<u>0xd48ece3c06d28672d6fab5683e64f13a18a2f33a21a4721c5647ba6eeeca104b</u>	+ 1 Airdrop at [3ethi%[org]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 16:38:09	<u>0x725ffcb845a83014391f f44bffe979ca8a6d07fce8 d0cd0b4b86de39a2719e20</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-02-12 21:55:43	<u>0xf80bdba69dc62917c5ac c043169ca1435405d7f072 3f4863428ef1c13597fed9</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-12 20:15:19	<u>0xecfe4fabfd66056cb90b 5b6eda40782e3037b4f5e9 bcba4e33b9aa440e1e0ac5</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-03 23:04:25	<u>0x778bf2150390a14ab0cf 770e356a8a54140fc333ad f2c566a489fd2d8f6222e8</u>	+ 1 Reward at 2eth.org	✓
17	2024-02-03 21:10:11	<u>0xff774d18ba1a39a98fda 3c30d95447022cafed5b8f 98f8959bc857248d003723</u>	+ 1 2000usdc.net	✓
18	2024-02-03 19:24:38	<u>0xb15a525e8741cea85e0f 546ea0fe8a9e5af5a25a28 9a319a9cfe6b627ebc1a68</u>	+ 1 Airdrop at 3000usdt.xyz	✓
19	2024-02-03 04:05:36	<u>0xb24425274d08d14be1d3 5bcfe2b3092654e111c9c9 adc5f8dd56d59616c9fc62</u>	+ 1 Reward at bonewin.com	✓
20	2023-12-21 01:15:55	<u>0x719137644b1f99724935 47e31b78845fb5c2a217a7 d9e367dbc91e86654886b1</u>	+ 1 2000usdt.icu	✓
21	2023-12-21 01:14:33	<u>0x1e81326b9b6dfa22bdf5 051626e4a82bbf43831a7a 8f265eef4e0cce6da87e74</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 07:06:53	<u>0xec70ad59bad18dc684c19e3e349354d15a8f09ea455f9fc5cf9df7792581a59f</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-10 13:59:55	<u>0x2f5834bf58f8db0bf0a333990565721b5471d08fdc b2316c5d2cbabe036351df</u>	+ 1 Voucher	✓
24	2023-10-04 08:07:49	<u>0x5f1fc06235fb9cdfc6252fa6c17fc1017fd3610ec38747a77519bb603262c2f0</u>	+ 1 .org	✓
25	2023-09-20 03:32:59	<u>0x9a4261c8277062edc90e159e4ed1d0f72a5202618179500aa0cb6cf0778a0c07</u>	+ 1 Voucher	✓
26	2023-09-10 16:56:14	<u>0xf5dc004d3d1c3d8bf8b9a66b5abf0507beecdf5ad3d75e22219ef3818064cf71</u>	+ 1 NFT Voucher	✓
27	2023-09-05 11:39:03	<u>0x2626f59a776f70b47e1bc8cd9aa96b895db051e47c0f4f3b34168ce20d029a58</u>	+ 1 NFT Giveaway Round	✓

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