


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xec409e99ca22a8f59eedef91104dfc8deb9da109

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
'	N/A Reward at Lido.fun
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
\$2000 USDC Voucher	N/A com
2000 USDC Voucher	N/A org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
Pudgy Penguin #2857	N/A 2857pp.net
\$2000 USDT Airdrop	N/A ro

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:06:52	<u>0x90aa80b220608e7be0dde12851327c2bdd9f94ade2483a6cfc2648c98c05aee3</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 19:27:47	<u>0x28b1ccb0d992db5d61e3cd592f467b53f0109a6bad970c02aa06341a1ff313f7</u>	+ 1 Reward at [3eth.us]	✓
2	2023-12-17 23:47:49	<u>0xd95e295d45e67f185a22029bb617a6e7a411acdc862e76d41b85b51475a7db1d</u>	+ 1 1000usdc.org	✓
3	2023-12-17 23:45:10	<u>0xb71f271dca51fcd98646df7a57c494fc158fb4b7c29c174f26914dd3dd47891e</u>	+ 1 2000usdt.icu	✓
4	2023-12-13 17:14:14	<u>0xe64e45a8a6d0b53578066b439b390f650d31613c4321621c0e9579f0aca06838</u>	+ 1 org	✓
5	2023-12-10 01:51:23	<u>0xb7c3b6885478235707f0577710c7eae1f45dd74a4fd247ed4c71e9648005b86</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-06 15:04:19	<u>0x8d7a9bf285df2638e94cb73c465fe20c27b8a973906de72b2eeb83954a24711e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 06:19:54	<u>0xedaafca01e428a7a23615e3b973976e7ab42189ffb336aa602dabbba54967d0eb</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 06:19:46	<u>0xbb803030658a1ad58d2d</u> <u>fa1fe257aeb63922fc148b</u> <u>52183dffcc2bc19b88a8bb</u>	+ 1 1000usdc.org	✓
9	2023-12-02 00:01:08	<u>0x6050d5feba73298c65b1</u> <u>66b95b77dcddf3c871a59e</u> <u>f4c49e3a5faad41c40f9be</u>	+ 1 2857pp.net	✓
10	2023-11-29 15:27:43	<u>0xe338f169d8f21df6b124</u> <u>96c70d62a9b07162ecc8ba</u> <u>21f4f1370154ec518de38f</u>	+ 1 com	✓
11	2023-11-28 21:47:25	<u>0xd90363baba364571cfe0</u> <u>447e672300aeae5095381</u> <u>153f3a79df4172ac8187c9</u>	+ 1 2000usdt.top	✓
12	2023-11-28 21:34:55	<u>0x18fed2b1a109167217c9</u> <u>ecffbe6e5089612dd6b048</u> <u>605f05e636d0a5b200853b</u>	+ 1 com	✓
13	2023-11-25 14:15:50	<u>0xbd27a28403a0b34e431a</u> <u>29aab8bcadca1ebbafb1e7</u> <u>31a7c72137a20c5471456a</u>	+ 1 org	✓
14	2023-11-25 13:58:03	<u>0x3ae8ad352424f8ed5270</u> <u>f4ff9ef12ad21ec9c17cf9</u> <u>14896f71256e8454693fe0</u>	+ 1 3000usdt.org	✓
15	2023-11-20 03:35:36	<u>0xd3126fcbdf658e5fc394</u> <u>10440b227f1b406fa6fc33</u> <u>550bd5514ac23c234f249a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-19 06:08:43	<u>0x7299be78331fcea0d78d</u> <u>5a8eb283e8256012cf9d56</u> <u>7395f9142dcec232f49a4e</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 17:09:09	<u>0x26b1797abf0fbb6d356c d33868d2d07be95bb3ba6e 031c52000ae5526ed2e5e4</u>	+ 1 ro	✓
18	2023-11-15 01:54:17	<u>0x87ec9e82b2b83284d186 dd0f6aa040701c2eed91b5 aaa94c6abc66b8aee99ce8</u>	+ 1 et	✓
19	2023-11-15 01:54:13	<u>0x1f78a7abdb1992c03cf8 9a83c52f1c1252bc8639db 308885c06a5915acbe194d</u>	+ 1 k	✓
20	2023-11-12 10:27:59	<u>0x69bd36cbfc29dc1a4d71 c420d2687e58be799d3f5a 6cd606b687a8ecb56921fb</u>	+ 1 Voucher	✓
21	2023-11-12 10:26:43	<u>0x83d2331ccb9ede80c616 fe1f4be5365ee37d32e474 8dec42c89212892df56bd4</u>	+ 1 dt.org	✓
22	2023-11-11 06:05:31	<u>0xe838e379ff3c63b5a133 e2b50adb6a14b768284bf1 7d13a191b883d473171f5a</u>	+ 1 dt.org	✓
23	2023-11-05 12:08:44	<u>0x20a84a6875452e592bf0 e18ad6e5707c2309139a6f 4e7dcb57cb167c71141142</u>	+ 1 rop.xyz	✓
24	2023-11-04 13:42:54	<u>0x5887de57ba89e4d65fbc 970b84dbe5389aaaa6328b d29a4423261ec0e8014f98</u>	+ 1 op.org	✓
25	2023-11-03 23:26:46	<u>0x88c648a29a8fbe816bea 9e1efc3f177b262ee955db 3a224dde6bb609586d2838</u>	+ 1 Voucher	✓

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