

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef8e911a70e2e3a2cf4355db78ff6fb390682aff

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
! USDT	1,000 lt.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC Voucher	N/A com
∅	N/A Reward at usdt-nft.com
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
5 stETH NFT Voucher	N/A Swap NFT at lido.vg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:03:28	<u>0xa1d77ee5bf54d495958b a22f613394a8ac8ed209e2 7008a17868536dd151b1fd</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	
2	2024-01-26 14:07:51	<u>0xe13d0faafdea757dd686 4f6f7f4be22206e2c124cb 517ef0648a78815b26b6ee</u>	+ 1 rewards	
3	2024-01-20 19:10:33	<u>0x95913e70458aeb45c464 39f714e04803a32d69b3be de5af0d9ed1086fbec16ee</u>	+ 1 lt.com	
4	2024-01-14 09:38:51	<u>0x23831332bf45df940da7 b42273fa20d997c4472984 8f2c3a67e5b8852b13dd36</u>	+ 1,000 lt.com	
5	2023-12-10 05:15:36	<u>0xe611f77248a456d2b009 c7656d0a21463e7729e0b4 4266b251ae5bace2eded61</u>	+ 2.0000000000000000 00 5000usdt.com	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 03:06:28	<u>0x2fb2654cafdbcb3adedc d5dd9817f6d797f2a126f2 64e301a1cecbc70680187d</u>	+ 1 2000usdc.net	

#	Date & time	Transaction Id	Amount	
2	2024-02-05 01:08:01	<u>0x4c29548bb921104c3ced fe69ea332393f4baca7dca 9fbfed47df5cc7ffcca844</u>	+ 1 2eth.org	✓
3	2024-02-04 23:28:28	<u>0xd5fb5e4c73a6fb00ec81 f6cf07a65640fe9c5e7420 1656896b43b8eda41b8c0b</u>	+ 1 3000usdt.xyz	✓
4	2024-01-27 23:07:55	<u>0x19f635941459fe1638da 9621b1660c1113757fe12d ef407d50a9b2828e4600ac</u>	+ 1 5eth.net	✓
5	2024-01-25 23:15:18	<u>0x1b2475a08c6155f64cf9 ba0284aa15cddade923533 754d7310433e108ddb25</u>	+ 1 2000usdc.org	✓
6	2024-01-25 23:04:25	<u>0x46c5a082c2de0399f462 c244ed327f44c22e6b4dbb 6fd8736d45e471fb5ecd65</u>	+ 1 5000usdt.com	✓
7	2024-01-21 16:08:03	<u>0x245d898583a3c90f06d1 4272b5d3e5f72a64add9f0 22caa952a5be18afa60c70</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-14 17:30:16	<u>0xa9917ddb4e64bbbbb792 182ce33f87d59972c95d00 7e5afa18be65cfd73fe479</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-09 17:20:26	<u>0xe10e522f524bc977ed66 58b294d6c46e383b27fa98 6eb6187a0deaba1a8b72b1</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-08 22:07:28	<u>0x2157af723052a0a283a3 9fc2ad0ff5dab45c67930d e5061fcad65b9632df23bd</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-08 21:54:36	<u>0xe71b0daabd356987358a</u> <u>1e6c24a031da88bbde7333</u> <u>374a30f19b92495093be2c</u>	+ 1 2000usdc.org	✓
12	2023-12-26 21:56:27	<u>0x0f0851eb567af9a583ec</u> <u>3797c00843639ecefe5e41</u> <u>561da6162d38048327629c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-26 11:39:25	<u>0x9b0171a5d716a1f7b0ed</u> <u>bd486aceb5ede45784043d</u> <u>5ffb0e217fc27770e6dc11</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-20 03:47:14	<u>0xcc03e9580ff0c4533b1</u> <u>6860ade9441ec78dd82be9</u> <u>1e4398704a85dac71b8bea</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-17 21:05:56	<u>0xdaaa0212789c9aa830e6</u> <u>4e2fc1d26ebb9d3a3fd872</u> <u>0fb1d63afd561f7b6bdaab</u>	+ 1 2000usdt.icu	✓
16	2023-12-17 21:05:32	<u>0xd657ad18a8a05118ed0b</u> <u>fe7f152b19b08e7225387f</u> <u>b41c40f4b64e62c88f4347</u>	+ 1 1000usdc.org	✓
17	2023-12-15 06:09:49	<u>0xc7510f5b23d6bdf93769</u> <u>b807f53c804fb3276067cc</u> <u>11a4ce07f9f8738397c5ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-12 03:56:04	<u>0x292a7daa79bcd2c9fa3a</u> <u>755ac326bc4dace6478844</u> <u>cf23e7c1688c65dcbd4c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-03 02:41:00	<u>0xa3122480a69bb70341ab</u> <u>45938be6996e9c345b4f5e</u> <u>6f278a07709c0478f7acd8</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-03 02:40:26	<u>0xa608a16a3b035fc8887c</u> <u>ea95d89cd5487e72dd87fb</u> <u>bfa476f10cb0cd17a26568</u>	+ 1 2000usdt.net	✓
21	2023-11-29 05:53:32	<u>0xf10df2b05807890105b8</u> <u>268672a36b679ac86e1865</u> <u>8fe2aec642620ca3600d64</u>	+ 1 com	✓
22	2023-11-25 22:43:40	<u>0x469fbecf4b5d817b2818</u> <u>09ad8d95a522f7f063d8c2</u> <u>0d03dabd7a8c32e7d7764c</u>	+ 1 org	✓
23	2023-11-25 22:11:55	<u>0x956b43162c631fbbbe0f</u> <u>952a379cd39c1041fbbd75</u> <u>314353cbe16e6dd6c504ad</u>	+ 1 3000usdt.org	✓
24	2023-11-20 05:54:46	<u>0x9dfaef6d8ff6b3cf9130</u> <u>3ca3f9b1f6809d184be800</u> <u>3765995e6f86002800d819</u>	+ 1 Voucher	✓
25	2023-11-18 22:12:12	<u>0x1b3ad9b330d9e6e7f229</u> <u>405b4d79c56b18f26d7e38</u> <u>eb2706848574a25561c97e</u>	+ 1 ro	✓
26	2023-11-16 06:40:39	<u>0x82db88e8daa14267f803</u> <u>e3b4e2b9f9b45fcf2dada6</u> <u>6cd419c1acf60826a1ddbd</u>	+ 1 ro	✓
27	2023-11-15 05:44:55	<u>0x04520207e999bbcaf546</u> <u>117bf671c10f0fb6ff15d2</u> <u>ced4cf26582490e0197b18</u>	+ 1 et	✓
28	2023-11-15 05:44:31	<u>0x7a485fd6fa3d398890aa</u> <u>396b92aff63abda5ab8c8a</u> <u>d57c8ab34436872399627e</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-15 05:44:25	<u>0x0b47d8b4fb1187aef50a</u> <u>a971e8478dcdf80a93fb70</u> <u>2eebe68908652ae52226bd</u>	+ 1 k	✓
30	2023-11-15 03:13:47	<u>0xfb04dfcc1a8e7d6774f1</u> <u>fd5e4a69fa9a878405a5a1</u> <u>69d325b4fc226ed0e54c60</u>	+ 1 Swap NFT at lido.vg	✓
31	2023-11-13 05:48:37	<u>0x8223b60f18b1abb931c3</u> <u>62c4b944276ee207eb3409</u> <u>8115d1588a34d92eb3841b</u>	+ 1 Voucher	✓
32	2023-11-13 03:19:02	<u>0x7ba2e7b806231f6daf21</u> <u>e332fe9b3db300cc6038ce</u> <u>138767c7ca4e10bc669e6d</u>	+ 1 Reward at tether.ma	✓
33	2023-11-12 04:25:26	<u>0x4a93c30a792e961f777b</u> <u>a94eef7936c0d4f1335d76</u> <u>8bad29fb9d508b56f53cf4</u>	+ 1 dt.org	✓
34	2023-11-10 01:02:01	<u>0x122879950a0c8acba9d4</u> <u>2afb69c5985971ae494085</u> <u>17b2239e8f834269cb6969</u>	+ 1 p1.org	✓

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