

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf46817fd6f884b0454b1433b357c5f6dfd63f388

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
PLX	714.000000000000000000 PLEXUSdrop.biz
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
2000 USDC Voucher	N/A org
\$1000 REWARDS	N/A 1000-usd.me
\$5000 USDC Event	N/A Vouchers
2000 BUSD Reward	N/A g
1,000 USDT Reward	N/A er.app
1000 \$ Reward	N/A 1000 \$ Reward at lnk.at/usdt [#417]
\$1000 Rewards	N/A dropusdt.info
com	N/A com
Reward at	N/A Reward at [5000usdc
5000usdc.top	

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 04:20:26	<u>0xe80efee0e4a656fe09cd</u> <u>9019b4f373e90252c384cd</u> <u>35170f454f110fb453c978</u>	+ 714.0000000000000000 0000 PLEXUSdrop.biz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 08:38:46	<u>0xec3bca95688fe8999b2b</u> <u>35c6d260fd67654a263391</u> <u>537e5cabfc8479b8ed3e33</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓
2	2024-04-28 22:06:03	<u>0xf088d23fbdb87c83757a</u> <u>8b56265429ab3f3b6727de</u> <u>c0727d7fa95b2c036052a8</u>	+ 1 com	✓
3	2024-04-28 22:05:19	<u>0xc020c8bd739f9518197c</u> <u>284196c5b76da8f597556f</u> <u>987bc923b8d06efdb451b9</u>	+ 1 com	✓
4	2024-04-28 22:04:43	<u>0x69d1c20f17560901fd03</u> <u>3875908f83f6b8f07995f2</u> <u>fec01e29a1394e696b8e43</u>	+ 1 com	✓
5	2024-04-28 22:04:21	<u>0x8c516889fe86d8bcbea5</u> <u>6248e0703046cb0c10d3a1</u> <u>b0888f42015ae62986a258</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-03-09 02:53:25	<u>0xe5c6de6c6abf9b133c2d</u> <u>91e47ee21589d957476b99</u> <u>c32de2a7845a1f45e8df8e</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2023-11-26 02:14:24	<u>0x799831dc726c9c368ab9</u> <u>11c67d090349857b99ec44</u> <u>8d0963a5679743536ab4e4</u>	+ 1 3000usdt.org	✓

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#	Date & time	Transaction Id	Amount	
8	2023-11-26 02:14:12	<u>0xdad524ca61728c059319</u> <u>b35d5323a2a4486237fdb2</u> <u>f7a3c65043d54296c7704d</u>	+ 1 org	✓
9	2023-10-27 04:44:55	<u>0xbdac3e0429288e15fa4d</u> <u>29170893bd66e09dd76cc8</u> <u>41541141f54c6cd6151ac9</u>	+ 1 .net	✓
10	2023-10-25 03:16:22	<u>0x32d91978325abcd2780a</u> <u>c858078b6ab80a790a3834</u> <u>648d223c1e19b5ae4dc57a</u>	+ 1 usdtdrop.info	✓
11	2023-10-25 03:16:20	<u>0xf3d9f9cf5500b24c6625</u> <u>ba171aaf4eabdb008f739d</u> <u>b63cc53d1696f7168771b4</u>	+ 1 er.app	✓
12	2023-10-24 02:45:44	<u>0x167d66786fd935e9af90</u> <u>018f9758d6bdc22a38542c</u> <u>dce7455f5920f7530fe947</u>	+ 1 g	✓
13	2023-10-24 02:16:02	<u>0x536655af061bec09eb85</u> <u>8a6e811fa3b3025b2a4660</u> <u>f107393aba6d5d886e30fa</u>	+ 1 dropusdt.info	✓
14	2023-10-24 02:02:59	<u>0xb0e4b2ce53ab56a20896</u> <u>8e9c251636d4b1b35e0cb8</u> <u>00bf4c2165a2ab090fba8b</u>	+ 1 Voucher	✓
15	2023-10-24 02:02:57	<u>0x38e88f856f3629aff9bb</u> <u>8238730545199f133d0ae4</u> <u>d5ecfdf4788a8022e23183</u>	+ 1 2000usdt.com	✓
16	2023-10-17 16:42:17	<u>0xe5649d732060c5578e31</u> <u>8ea1538db9e26c61001d56</u> <u>02c739907c109a0440d908</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 12:52:10	<u>0xdfa21bf7da9f1f4d5451</u> <u>3b1816857ed0bcb865ee46</u> <u>24326e46e0842be8129156</u>	+ 1 Voucher	✓
18	2023-10-07 06:17:51	<u>0xf813c76a073f4a390502</u> <u>c2711ac37d3464dbcee05e</u> <u>03645e56ee8b503ab7d724</u>	+ 1 Vouchers	✓
19	2023-10-07 06:15:00	<u>0xc6c558f79229d7a83ca1</u> <u>c807aa7abe237c83b47733</u> <u>eaf2b63265b54a8bcbf44f</u>	+ 1 USDC VOUCHER	✓
20	2023-10-07 06:09:12	<u>0xd2834004ff02a5ace3a9</u> <u>1eef7eab1bae6a2220e965</u> <u>4e03f95673131adcb442e5</u>	+ 1 rg	✓
21	2023-09-29 09:03:25	<u>0x4e837754d06bc1407421</u> <u>11202c0ec30af96a634304</u> <u>6899fd23cf09815178f35e</u>	+ 1 1000-usd.me	✓
22	2023-09-29 09:03:23	<u>0x76e0443600cb3dc93799</u> <u>53965c63bbd521068e8f8f</u> <u>5ce06c2bf2fbb9633c4fb0</u>	+ 1 ards.org	✓
23	2023-08-04 21:03:25	<u>0xb3d76037463a601d18ef</u> <u>7e52dae7078c3cbfb367fc</u> <u>e5ac73f694079e0dfdf816</u>	+ 1 Voucher	✓

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