

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfac4130567b17c6c5ba40fdbbd5190cec0e63bc9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Param	10,000 URPLE TURTLE
2000 USDC Voucher	N/A yz
5ETH at geteth.us ǎŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A com
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC	N/A Voucher
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A op.org
Reward at 2000usdc.net ǎŸŽ•	N/A Reward at [2000usdc i%Enet]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A yz
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 07:25:45	<u>0x352e2815f437d6a0a3547ca1fb6f5d8f0d1a9d8c3ece7615d02f43cfb5d69df4</u>	+ 150 URPLE TURTLE	✓
2	2024-02-02 19:15:15	<u>0xac7bd72847a9ad7296efdd036da785b42fd340fef669df60536b847278ca0bf8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 18:58:54	<u>0x8f0a8c7a0d4d60d4018eb8709da8f8d009596624a16d3af15b06cec3c5e3fc31</u>	+ 1.0000000000000000 00 adar.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 17:37:04	<u>0x3291820800ca7d62db1be1cecb0e99287ca05a1742837b0bdabeb8e5372974bc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-03 10:58:58	<u>0x03871fd89b6c5a7f738a39aa97d48cb5c2e93fe8db7a00fd5547256282bac516</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 17:53:57	<u>0x7c43f59b4b81b8aa58aa0e354e6ee6dbebae36f4198ee199db66ce137e9e921</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 17:52:57	<u>0x2488dcbbd7b36659abfa97cc794ef6b1eee34460abf714bebf337168601ea8e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-11 17:06:11	<u>0x7c06f05172847aa62daf367c4c78d39253291b182c6926bcfa972faea99df41e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-11 17:06:11	<u>0x0c9241218ae5839e72243d0639af3239fd2c828118c6e1ad3dbbf2b81500449a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-26 15:00:50	<u>0x1debaddb2a9bf1e61edcdaaed6a4a51215e212fc4d71ccd931b83478e1fe1611</u>	+ 1 2000usdc.org	✓
8	2024-01-26 14:56:16	<u>0x6f6ab63e7d8a29ecf4ac13ee6e018c2dc8f8175822aa2a848890f3bd3692531e</u>	+ 1 5000usdt.com	✓
9	2024-01-08 10:17:48	<u>0x911d362d05546475df475f1be995b05bf8317ed6b3946f7c07d42454a80224b4</u>	+ 1 3000usdt.net	✓
10	2024-01-08 10:02:54	<u>0x48d616f3362d50be4cadb7544437c95e1fe0a098bf9fe9f033d0c31925278cb8</u>	+ 1 2000usdc.org	✓
11	2024-01-08 07:08:55	<u>0xb5de2ee3e9628157cb4169a8e22b373bee14b94d84b608205be9ed6e43f381c9</u>	+ 1 ether.xyz	✓
12	2024-01-05 07:27:01	<u>0x358c0ff1def82c1eb550a5b3b094d43410f4e1a80311eb8d6104368fb432ebb0</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-05 07:14:20	<u>0x2440a18f3a7b0afef6277a2d5b67b4a14db519558e8504d452eb14797949facd</u>	+ 1 2000usdc.cc	✓
14	2024-01-04 13:50:28	<u>0x2662fe2034ea16dd8e0324615c39257da73f16d85a98d5bf4689c3a43e152378</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-29 15:12:27	<u>0x4158f6d316355ffa4c4d9a4c4f99baf0a7178d3b24df1d44a7ba7bb619160eb0</u>	+ 1 com	✓
16	2023-11-29 04:17:46	<u>0xf5f67daf87bb44b56b62208c4d32db7c222e9184d64c73ca0e7a214ce89e4b7b</u>	+ 1 2000usdt.top	✓
17	2023-11-28 21:31:07	<u>0x6bb13f59e955326cad46afe84cf94c45c743955d9f7d4f69a5c03f2e11e79d6e</u>	+ 1 com	✓
18	2023-11-28 08:08:22	<u>0xbf33fe8a064d1a8cca00dff6864b786764407d0492275a7b30a9e1b9b1077565</u>	+ 1 org	✓
19	2023-11-28 08:08:06	<u>0xda746ab161a1bd97f878c236a9d186cac37ca11a4baffd1c8f4b98f281080112</u>	+ 1 3000usdt.org	✓
20	2023-11-23 02:30:45	<u>0x090a1eb4c86c926c6a21c12baa585ded91a646207d47788a1dc81bacb368364e</u>	+ 1 Voucher	✓
21	2023-11-23 02:04:43	<u>0x6813cc388d7e77f0a64a867becd1942a29d62443b6496977e7a26841efe8a2c1</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-23 02:01:53	<u>0x8d8baeabbac216557fd4</u> <u>9ef6e03ec1b384685f926b</u> <u>6c6872f8ca400fdb54ccb5</u>	+ 1 yz	✓
23	2023-11-23 02:01:37	<u>0xb19daae8edb842d975a6</u> <u>9b97295eb87a1c69ac9c0b</u> <u>61a4f32695b05a647d3b93</u>	+ 1 cc	✓
24	2023-11-23 02:01:17	<u>0x55b7da5e3a10137a8f94</u> <u>8ffdaf0dae2ed7f3cae993</u> <u>9eafb24dca6606bd43b6f2</u>	+ 1 Voucher	✓
25	2023-11-18 06:31:28	<u>0x546292092f3bf481262a</u> <u>c784a037feb056f9e9a164</u> <u>ab0256c29b90e033bcf982</u>	+ 1 yz	✓
26	2023-11-15 02:58:47	<u>0x50b40509023b6a40c6d7</u> <u>363c6b5dd403e4eb29d969</u> <u>63b6d3654549d5372d745a</u>	+ 1 k	✓
27	2023-11-15 02:58:43	<u>0xd7b52b45b886a101668d</u> <u>28df1b9f781b3db57dc125</u> <u>3d794e215e08300888bb44</u>	+ 1 et	✓
28	2023-11-12 17:01:39	<u>0xb89279cfba4cc1ceffac</u> <u>60834515e64b004c5df924</u> <u>5af4dac5e510f104fc697b</u>	+ 1 dt.xyz	✓
29	2023-11-12 17:01:27	<u>0xa12e4d3bc10fc1ac42ee</u> <u>7a73ab5f8ef80473312e37</u> <u>b82b6b7f903e691df8551f</u>	+ 1 Voucher	✓
30	2023-11-09 12:44:09	<u>0x6783d5659b76d0f3b5b5</u> <u>c6ad484783a3a43275769f</u> <u>b5235f7aa71592aa766994</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-09 12:01:50	<u>0x689583e92a8319b8e9df</u> <u>dd87690e4d2c7b338b143a</u> <u>1856eecce9d31638aa1ba1</u>	+ 1 drop-usd.com	✓
32	2023-11-06 06:58:45	<u>0xb5efeca83b216dfcc650</u> <u>deda6e0b4c54943f484f69</u> <u>204d7a752c6e012eb12a71</u>	+ 1 rop.xyz	✓
33	2023-11-06 06:58:41	<u>0x264a459aea364010e1a3</u> <u>9a76f7422ace104e21ddbc</u> <u>33e1dcff9932314e865775</u>	+ 1 Voucher	✓
34	2023-11-03 07:05:40	<u>0x0e8c8106c609d64c027e</u> <u>33993ce3c2ce5853460c06</u> <u>b030c4e8d945aeaa3a3abe</u>	+ 1 op.org	✓

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