

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfca113bf909d00699ef617d9167c395285cb70ee

Token	Balance
MATIC	0.000000000000000000 MATIC
DROP)	32.000000000000000000 ) to claim
! USDT	4,000 RDS
xyz	1.000000000000000000 //steth-drop.xyz )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
1664786	N/A 1664786
ETH GIFT [4DxRTJbK]	N/A ETH GIFT [J37LH32u]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward Club [FHZzG280]	N/A Reward Club [URdSxU0J]
Reward Club [8pfGFiX7]	N/A Reward Club [I8S4gHmz]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
ETH GIFT [rveq3KQZ]	N/A ETH GIFT [6UphCgrg]
-airdrop.org	N/A -airdrop.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 09:35:59	<u>0x50f42e717b4641782212769906541f7f3c1f59e48f8f10c5bc85970b88c41117</u>	+ 1 RDS	✓
2	2024-02-02 17:36:37	<u>0x89855319ee8ec0450edd61de93859e685d9e1c5804c13860ab5967fb01049076</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-29 22:42:19	<u>0x09a5e338b66cbea6517bd3e2912c005fdf76706a4037e341675ea83c21535c0c</u>	+ 32.0000000000000000 000 ) to claim	✓
4	2024-01-29 11:07:59	<u>0xaf86812897f80dc1cb90e29ab88be3106d9f254607f95a2428b94ab2e796d821</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:30:17	<u>0xe2da00087cdf027a395b86d18cd60342e5321f0482a7ccd020f87ae03d267e75</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:29:09	<u>0xe322f9959f4df11d7180b1f42a84710a832d797738a7eae0c37526dde715eab3</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 22:28:23	<u>0x405d32b35d885ae3cf2d f726c235dede7e2fadac55 bf6f6cb6244f24516d40d0</u>	+ 1 -airdrop.org	✓
4	2024-05-10 22:27:53	<u>0xf53c56cae9ed7c55fb58 537acbc848a498a8702e91 4f5035fcdc71a138abca22</u>	+ 1 5600	✓
5	2024-02-01 18:38:02	<u>0x6f6bf7a1c7bc26ba385f 9532187d159d9876029bdf 47006e81c932dba893fe4a</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 03:49:48	<u>0xa8df2d38aae4809ee427 13dd6d2ad7fc6c75727a6d 79c31d226b54bf2a47c584</u>	+ 1 2000usdc.org	✓
7	2024-01-29 11:11:37	<u>0x39d2dedf5b6a31a38428 e2058ee1cca346208b8956 f330937ad4c36fc6412eb7</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-29 11:08:15	<u>0x86ff37d7b82a8ccd7bd1 d858dfc9fcf84f106e170d 3ed03a6b56a239d5e13d48</u>	+ 1 5000usdt.com	✓
9	2023-12-15 22:34:26	<u>0xb4d61d0f88e6438e9643 2ddf1f0bf43f7d47359d03 fb56a4aa11afef0557bdba</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-09-28 11:47:36	<u>0xe5761de87883c9f709fb 134fb22b3fdfdab7fa5f8e a92742c8c849f0d57bb04f</u>	+ 1 1664786	✓
11	2023-08-31 05:40:21	<u>0xaac507a76123a2d398f1 4b223d12839735eee71b99 959594fa28fbf92b20b06e</u>	+ 1 ETH GIFT [J37LH32u]	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-29 20:50:46	<u>0x816609b619164e7c3cd4</u> <u>d6c9d47f2b21001cbc658b</u> <u>fde626706ba2549af3219d</u>	+ 1 ETH GIFT [6UphCgrg]	✓
13	2023-08-10 23:03:07	<u>0xa736d756da8bddf4bf0a</u> <u>f8b86bbe15804845990595</u> <u>54433ebfac0fab59cacfa1</u>	+ 1 Reward Club [URdSxU0J]	✓
14	2023-07-26 01:04:16	<u>0xb99c59b881a761daa225</u> <u>4a4359c4ea0621a3860fc3</u> <u>132e56d8dc31495e3c194b</u>	+ 1 Reward Club [I8S4gHmz]	✓

\* USD values displayed at the time of transaction

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