

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfd8d3ab8c9e8fe5f1b723b7924434edb6a7e0848

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
125M SHIB	N/A NFT AIRDROP
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDT Airdrop	N/A pp
\$1000 REWARDS	N/A dropsusdt.xyz

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .net
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.net
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:18:42	<u>0xa61daaf1f76743d3cb2a7d9745e0c27b73d95411fb a23c10a1f37dfa100eceab</u>	+ 3.1400000000000001 24)	✓
2	2024-02-02 05:26:40	<u>0x0fd87d3aa8a85c0f12955ac54a69fad9285b29d84e c38b8a59d99ecc877cd1f7</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-30 12:18:33	<u>0xe382c7aa2cf966cdc297a081f97894ec720881c6c9 cdbcf54c7d773bdf04b069</u>	+ 1 rewards	✓
4	2024-01-28 06:56:21	<u>0xbf8a93b34c313fd71ef3cbe44d6510366675c1df0d 919b425468899a1c061d6b</u>	+ 1 rewards	✓
5	2024-01-27 15:03:29	<u>0xf91c0f60900480851365dcb5514f6c1f080e399a38 ddcf01194934e0ffd8c3d2</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2024-01-18 20:12:18	<u>0x92bd3e712759944d845af84989150d2ae960073c09 eed87508f6658c976cd6bb</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 10:58:18	<u>0x5a417bf186db42346a12</u> <u>129f63b38ca27bf1574987</u> <u>a43fcf2f5fd973e544cfb4</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 04:37:41	<u>0x5de89be3fa8c753b35f6</u> <u>01853b5538f0e283f38bdf</u> <u>5fc5417ec45d1db9a592a8</u>	+ 1 2000usdc.net	✓
2	2024-02-04 00:19:37	<u>0xfe233e2134cbacefb716</u> <u>4075786f60f59258212517</u> <u>94465668852ff4abcd6429</u>	+ 1 Airdrop at 3000usdt.xyz	✓
3	2024-02-03 09:51:33	<u>0x1fc073b589e88781b5ed</u> <u>62e0625909674b43374cea</u> <u>b162df3d74f9af872caf34</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-30 00:31:11	<u>0xb422a13a9320889f0cdc</u> <u>9ba9c7477f4cea83c6dd16</u> <u>887e144c6ff88fe5944ef3</u>	+ 1 5eth.net	✓
5	2024-01-27 04:52:04	<u>0x9e3eadc235fda5fa4c79</u> <u>ae7faddde4a7cf3042dcab</u> <u>3f96c0f9bfe4f6ab343fae</u>	+ 1 2000usdc.org	✓
6	2024-01-27 04:47:26	<u>0x2ebf94c1bb66ff41f512</u> <u>aa184df4a228ac79c30230</u> <u>fb414eee2438b7c868703</u>	+ 1 5000usdt.com	✓
7	2024-01-09 19:11:09	<u>0x55905ce008aa33aee885</u> <u>64046be94da2e2e633cccc</u> <u>4f4e6488c54aba3ef5ed1a</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-09 18:09:21	<u>0x9da18ccb2074ed4e13b8</u> <u>28293ca3061bee3ac5d48f</u> <u>321c24b5dbbefa92d33417</u>	+ 1 3000usdc.com	✓
9	2023-12-17 18:29:21	<u>0xa68e4b063f1a9c9fec9a</u> <u>79eeceef4e171c7c06ed07</u> <u>98e54d29cf4511ff19d1ca</u>	+ 1 1000usdc.org	✓
10	2023-12-17 18:29:17	<u>0x9958b32341a08ffd091b</u> <u>8185c564933d3ae2582e98</u> <u>d96843753a4b285325cc7a</u>	+ 1 2000usdt.icu	✓
11	2023-12-15 05:19:08	<u>0x10850415b4cbe3ba5d88</u> <u>48e657b6f8e31760be8f1b</u> <u>84ecdb98532075be138993</u>	+ 1 net	✓
12	2023-12-04 18:46:51	<u>0x0c41b8ef2e3862cf5055</u> <u>7899f12d60cdd14921ddea</u> <u>a05f055cd306fe12526f37</u>	+ 1 2000usdt.net	✓
13	2023-12-04 18:29:10	<u>0xf31746751abc9ce1d81f</u> <u>39b96e8fbc168671315aa1</u> <u>579459aa8a6a9da6d4bab8</u>	+ 1 1000usdc.org	✓
14	2023-11-29 13:08:10	<u>0xa06f1ca043d255e690ef</u> <u>2222e12a7319d692cd6545</u> <u>a920ca89ae126ff0ce5526</u>	+ 1 com	✓
15	2023-11-15 01:32:26	<u>0x9edea42be63ccb24e75b</u> <u>ebfb620a9d5ad1bc38f36</u> <u>4702a91cbacd75b6eb3094</u>	+ 1 .org	✓
16	2023-11-14 17:57:41	<u>0xa6b97582022e5ada8ec6</u> <u>956577c3602a7562451ab0</u> <u>3bee001e22409c10ad8987</u>	+ 1 pp	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-14 17:57:33	<u>0xb6314e60353174a81d1f3f007eac1fcbed858848f043fe468ba1703b9fa8e7f6</u>	+ 1 et	✓
18	2023-11-13 17:46:42	<u>0x1ec24773504bc83c449d056f83fdc07cd87baefa4e9c306b9ff1ea6ca4689f26</u>	+ 1 t.xyz	✓
19	2023-11-05 08:59:54	<u>0xb1fdb9624ca3b6fb2607f262b913725a3672a48cad2a5c316b5e25b415147ef3</u>	+ 1 Voucher	✓
20	2023-10-23 04:50:23	<u>0xbe4f6332eecf064a49b668bbad9afab5e8ae61f27d7a14424c523d0082166523</u>	+ 1 .net	✓
21	2023-10-22 15:50:28	<u>0x615dd15eb5d7b802720c6f9401144dfa7745f4abde74b541bcd9508ff1d1d500</u>	+ 1 dropsusdt.xyz	✓
22	2023-10-22 15:49:56	<u>0xe367ffe6f9207040c698adee07b7dc6ed07f06f2a74d3144b623335c17c8267c</u>	+ 1 Voucher	✓
23	2023-10-22 15:49:56	<u>0x4a791725e4e23292412074630cc0b952cab22bedebed2cd9ae2ab31aa9b2ee78</u>	+ 1 .net	✓
24	2023-10-22 15:28:55	<u>0x99f626e34330f795af686e842b876dd71839c842ba770153bbb870df6a8f0b2</u>	+ 1 .net	✓
25	2023-10-21 04:27:31	<u>0xbbb8e0335003ae0b32d6f2125bdde1d81f98fac860e1754f3ccb3f34c61a42f1</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 14:48:37	<u>0x56f173b0eb43833b10a69141d3a3fdd40cd014e45c25ff826af09673ce77a0b8</u>	+ 1 usdt-claim.xyz	✓
27	2023-09-07 06:09:57	<u>0x823e29c3a539aacf973a3e77a4698c4bee2a74592f4908a9bc5459ade574637c</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-07 06:09:39	<u>0x4ac61d4af9f4dbb76e47c88b6a33b6c7d6281257b6cb69ddbe19c774225a2851</u>	+ 1 NFT AIRDROP	✓
29	2023-09-07 06:09:19	<u>0x5267bbdbb6f514216224444570c97f961698944f9476df0d0d7f0b64ae6d8a</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-07 05:45:05	<u>0x740787f9fd23c2104b6b53562fe90df343ee42ba71d717bac8a968f8a58c81e2</u>	+ 1 NFT VOUCHER	✓
31	2023-09-07 02:41:44	<u>0x9111f0b101587c2a09692b2672582205f29d114b23e8237af12b3fd47aa67525</u>	+ 1 claim-usdc.xyz	✓
32	2023-09-06 07:30:47	<u>0x1625afeba29f847fcd09452aa110bec0042c202033dda3afbd514635110302a5</u>	+ 1 NFT VOUCHER	✓
33	2023-09-06 07:30:29	<u>0x67608d444c7f4d3690b65e98644933f04bbb00888a805d83ff563874d517baee</u>	+ 1 NFT AIRDROP	✓
34	2023-09-06 07:30:21	<u>0x67e8040ba63363205385dc794fb3a37364145c1c20534463e4352a920f428c9b</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-06 07:30:09	<u>0xc921fdfb981d296a00eed3a57e73cfe9df404a59fd2edc5de1b7d1862f94121c</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-06 07:29:39	<u>0xdeb2808f5b3744212bc572766dba24a79cf56c72d45731f576a2357e3f73c4fa</u>	+ 1 get-usdt.xyz	✓
37	2023-09-04 09:17:07	<u>0xf73721efdcd89accb5b8b1ae64733a728d6daca787e89c9e679de1714eb57df6</u>	+ 1 NFT Voucher	✓
38	2023-09-03 12:09:30	<u>0x45902efa0aa562fdc4de640d02f1d304f3503c44c10da699b07d3dc74c7ac815</u>	+ 1 usdt-rewards.xyz	✓

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