

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfe7f5bbe5f32432a7326794e0b453fe5a44646b6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
USDT	10,000 \$USDT Զ;LԹ•IDœâ-•lootusdt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Â-	N/A Reward at bonewin.com
2,000 USDT Reward	N/A dt.net
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.net
'	N/A Reward at usdt-nft.com
\$5ETH RewardđŸŽ•	N/A Reward at ether.casa
\$3000 USDT AirdropđŸŽ•	N/A Airdrop at 3000usdt.top

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net]
'	N/A Reward at usdt-nft.com
2000 USDC Voucher	N/A org
'	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 17:31:44	<u>0x4f2eb80655e5b6819b1694626c9eb2c3a69a223c688b10bee1a4fb69010d9f8e</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusdt.com	✓
2	2024-02-06 15:57:35	<u>0xc6644e8cf5350d10cb342e2654d624815eb3c3cd029a02fb31cb3fa0f5a7490e</u>	+ 3.1400000000000001 24)	✓
3	2024-02-02 05:06:35	<u>0xf1225cc7ac873dc017b088f2da92917bc95a366adc7d3267304464d45cc44237</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-27 14:15:11	<u>0x28b1ce3b80fe41048b6b9b821ff07a1f2f98a88d923d3f382a84b150b463f11b</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-14 12:20:04	<u>0xf23bdd16a404497d9fd88186d7ee2699e5091e36e8a36832f23bc8e660048c88</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-16 05:42:57	<u>0xfbd80f02340cfd8fa7c2c577e31f0d7ca8327bcc08d70733a9f850e29168614a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-16 03:29:33	<u>0x9fa02f5b8196b236ceca854853ce8dc3ad3e33b6c17a605ffe182a0ae8e2df38</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-08 18:57:35	<u>0x10cfa4835b880fb1c7f348b5deac7b86c75fe064497a50a46a78668d91857c02</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
4	2024-02-08 18:57:35	<u>0x51aad6fb2779391d10f33a091e5d63c6aa2b4dae9fe2ad9a9905d4d335b33a42</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-05 10:54:22	<u>0x63e0be66e358535cc9682238efab818083bf78732d488c0699c16920696acf62</u>	+ 1 3000usdt.xyz	✓
6	2024-02-05 02:21:13	<u>0xe942a2d7e920aa11deea77f2708881f1ada905052f987646f7b9e0ba4402aaa6</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-02 22:52:25	<u>0x26b9a643ee1ec503c1589909a7a7a8fa405d60e12906b251cd868db6a7432dff</u>	+ 1 Reward at ether.casa	✓
8	2024-02-02 22:33:14	<u>0x6f88c7d6129a7c9e1e3c0d9c786167254cecf5c63674f292ac2deee92e94ee40</u>	+ 1 2000usdc.org	✓
9	2024-02-02 22:15:23	<u>0xf5676c171e59e10b7c3c93903316463607ec3e07de310fdb71c7e504cfa1c320</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 04:05:15	<u>0x26ac02d60ac074e49662</u> <u>1bbe99d425e7f032519d29</u> <u>5e465649815895784e7a16</u>	+ 1 Reward at ether.casa	✓
11	2024-01-30 03:30:24	<u>0x5cb653461fd968ea2156</u> <u>c6e89d491c0eb33101f940</u> <u>87e6eed7c052b0a4832008</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-27 00:02:41	<u>0xc23d138480bcf44c8668</u> <u>1dadb97dcef03374d2bff1</u> <u>7b6985d259154e77e8abef</u>	+ 1 2000usdc.org	✓
13	2024-01-26 23:58:29	<u>0x25cdeb55725d70d02496</u> <u>723cb4ed72a58e917878ff</u> <u>f4338fdf22d8a1502d0beb</u>	+ 1 5000usdt.com	✓
14	2024-01-11 21:43:34	<u>0x3ac69747f925c1f3f6e3</u> <u>f6da42b8bdf9927738a441</u> <u>da14aee4d2ddd7470dc137</u>	+ 1 5000usdt.org	✓
15	2024-01-11 21:43:22	<u>0x53a0dcfe59b8c0070015</u> <u>91eb432459389956750521</u> <u>cc8ed1463b47924cd721ec</u>	+ 1 3000usdc.com	✓
16	2024-01-05 12:28:30	<u>0x9038eae4cf688b436551</u> <u>edf0f976e42821c8c70f18</u> <u>20e0067b8e35d818a38d51</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-05 07:05:14	<u>0x7d52eab3110fbf8c9108</u> <u>e75f6bd8150fea795fde3d</u> <u>af1abbfe51ca5b24d26000</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-05 01:30:03	<u>0x799b0acc6ab13a4054f7</u> <u>7d370f403922aafdad0d1e</u> <u>76d512d661809e800edb93</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-27 18:14:25	<u>0xec5a76b66bc68a00cc4d83cd484e7be15495ffdd6b6c5290d05dccefe433f660</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-26 00:50:31	<u>0x0ea32a9b48afd6949971d02e5ddd677d224166cdd5966fde9202f4eeb5e99dff</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-23 03:45:15	<u>0x7bf110badb024c718a0b17e9d97af6c8bd4133d2d3f4330bc1e43db8a4505bf2</u>	+ 1 3000usdt.net	✓
22	2023-12-23 03:14:48	<u>0x15c953ce249fd586f2c522e6161f20ea20a6244dbdad8113568abc63d431e70c</u>	+ 1 2000usdc.cc	✓
23	2023-12-21 21:52:23	<u>0xbc3ec6681a594ce16121997ea201f597fe2c0e7b67b86700e188055bbcf0a309</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-21 13:18:24	<u>0x09500759b9244a07739fee20765ae47beb8a74aca9706a5f80c0dc81c482421e</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-05 04:44:55	<u>0x2154cbad266d5be423a777b1dccd50975b44e8e132b0da00bbe02d2521475c75</u>	+ 1 2000usdt.net	✓
26	2023-12-05 04:44:53	<u>0x810b26fff03b8c60d7e2a2d3d1b823c8756485e652d4c4e7d8312e101cdb0f92</u>	+ 1 1000usdc.org	✓
27	2023-11-25 12:34:41	<u>0xcf095aaa55e3992c3d0c5ff63d19cb2567aea95989a5204eb5b95a825afa6f48</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 10:43:10	<u>0x12dff9a9208f882c9f081fb816e7dec5ed803c9d3732cf8e1e29a7e8c18d381e</u>	+ 1 org	✓
29	2023-11-24 13:46:54	<u>0x25a10b6dfbbd85d573ffdbd52675cf14218ee9574634d6db37188a11daddf8b1</u>	+ 1 dt.net	✓
30	2023-11-23 00:28:39	<u>0x7b56bb92d7504232bb1e771496a91ddc3e44d6eb2fb7b03cac293ee1809f0bb2</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-23 00:22:25	<u>0x11e17d5109e377c70dfce2c222b096b74cc7bad51e856cbc86a2aa14914f0b78</u>	+ 1 Voucher	✓
32	2023-11-23 00:19:57	<u>0xa2ab1cf80130573b9b530b10aecc16e9d0273d4b2d4317e357a83505fc690e3e</u>	+ 1 yz	✓
33	2023-11-23 00:19:53	<u>0x077f9a8f0006e2d3cab8a4fa80c8a122020d14575795434b7fdc6d9fc0c816ab</u>	+ 1 cc	✓
34	2023-11-23 00:19:43	<u>0xcefc526f5959ec441f346736b1af8b48ab0b93c2c91be319c74b679113f1d8b5</u>	+ 1 net	✓
35	2023-08-19 09:41:02	<u>0x196ded565ea803a0361f9758fd259967bf37a0c8e74c922e5b53a102c82ccb0f</u>	+ 1 official-rewards.xyz	✓
36	2023-08-19 04:29:49	<u>0xb6033e357eed29c88df43182682b8e2fb2434b00a3552c55aaafdf0b029e9aa8</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-09 03:55:33	<u>0x2860be295919aa39ac34</u> <u>0ba7ca17c8a8abd01bfb33</u> <u>d3fa98049b63e0c4a69dac</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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