

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x054f469267fefeb92c5b7631b26c1d1dbe34b6ac

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
2,000 USDT Reward	N/A org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$1000 USDC VoucherðŸŽ•	N/A com

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
Â-	N/A Reward at bonewin.com
\$2000 USDT Voucher	N/A 2000usdt.icu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 05:55:10	<u>0xe6df2d08b5d0d517d738</u> <u>1a95f6941e82e9ec1c7e1a</u> <u>5e0b7929c88820d55ec71d</u>	+ 1 rewards	✓
2	2023-12-10 04:04:11	<u>0xb6d576bf950a9f5dce9a</u> <u>aca4747da67b11bea30680</u> <u>59740420bdb1cdf70fc3e2</u>	+ 2.000000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 09:23:28	<u>0xa504db8fd9ce4bc05a79</u> <u>db8f15932f0b2deeb9a511</u> <u>0a875a992f6e84422e4824</u>	+ 1 2000usdc.org	✓
2	2024-01-26 09:15:18	<u>0xc4f48efd1224927c1702</u> <u>86137700162ce8af001f63</u> <u>3d888777e5d2440dad09b</u>	+ 1 5000usdt.com	✓
3	2024-01-26 03:24:21	<u>0x2b9998536a942fee6ce9</u> <u>2b251111bce724038f9f3f</u> <u>2c4edf440fefaf0a96ff172</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-17 00:55:13	<u>0x5923d1b674594766f072</u> <u>bb69a915c546aba428857a</u> <u>7690611d4432749a5bc020</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 01:51:38	<u>0x974b5df07a47ff91e1d462d863b42df4299ea5a21e5e52c62bcf60a4c95a6e20</u>	+ 1 3000usdc.com	✓
6	2024-01-09 09:08:53	<u>0x8453ff901a97329d49a0ad7cbb4ac1f5f8249e99e3f84c7d28c9e4f77e02077f</u>	+ 1 5000usdt.org	✓
7	2023-12-19 01:14:57	<u>0x5cded489a411b51e6021b11425e59d8fe80f0df648c0937a2ce0136f742e1028</u>	+ 1 s.xyz	✓
8	2023-12-18 01:32:57	<u>0x339bc5c7f064a2391b74e8e932e9e1cda5d5bcf6143bc33b341e6ca1c89c80bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 01:34:49	<u>0xac95b8be0a359cc7c0c97bf26538c46db305007329c75b0cf1fdee3c60915d80</u>	+ 1 2000usdt.icu	✓
10	2023-12-16 01:28:33	<u>0xf788b193f9354dec91023caaa790c6ff3642ce181f9ec40ed6f89afd8a7dea57</u>	+ 1 1000usdc.org	✓
11	2023-12-15 00:33:13	<u>0x74f79473728299cf2def8a93932c86671525293296b7f46577a46a126d07c89b</u>	+ 1 net	✓
12	2023-12-14 00:55:33	<u>0x806e53fce2162742458a7a66be36e6ca4105bd149764f9ad0c79f08d82ef1c2b</u>	+ 1 org	✓
13	2023-12-05 05:10:33	<u>0x6d564b909d8ede939d5fb0a25018bd9d3d0efb5843bd7808ecc8832e4d9ce50d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 07:31:42	<u>0x2c8177d7eadbc7b79c3a5154aaa845e757ec6cf3be33770399a1e01d05bd2d27</u>	+ 1 com	✓
15	2023-12-01 05:43:10	<u>0x5772f4c18978ff974898df69c45d64ade85125b1ed464f3a215d8731f13b1273</u>	+ 1 2000usdt.top	✓
16	2023-11-29 00:27:00	<u>0xb5faac577f8c678a4431e2159a7fe0a845b7dfcbdb5243ffa5e93db3c3853647</u>	+ 1 2000usdt.top	✓
17	2023-11-28 04:18:26	<u>0x64103f5d755abbc229aaea4aa66da7b5fb53cd7c20ee21703e3fb78ce778a88b</u>	+ 1 org	✓
18	2023-11-28 04:17:22	<u>0x7ceab05c1e8111b3f2eb899d2f6eed111d5da61623cb676a98f0c347c8834704</u>	+ 1 3000usdt.org	✓

\* USD values displayed at the time of transaction

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