

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x09ebb1bb9c68ffe8aec2780e24d48c6446d3148b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
!! USDT	3,000 ds
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
!! SHIB NFT #2238	N/A KDS99
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.org
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:39:46	<u>0x4668ff1890ab9fd499e5a26a7cfb4f59ef475d1b0afd74e348d093c34ee9c522</u>	+ 1 ds	✓
2	2024-01-28 04:56:16	<u>0x8cf6daded5440ffb5ff0f0e647b7cf257703fa541bf54ea336bbb2a28fe96be</u>	+ 1 rewards	✓
3	2024-01-20 06:46:05	<u>0xdf5c0bfd8b4df7002cbf3f164f90d7762344ac5eba7b9874a3661d7bbd0f022</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 00:50:35	<u>0x1d453e9770238dfb049df9a8c85955a15dfd973e06efd3d1b0e77682bb79e0a9</u>	+ 1 KDS99	✓
2	2024-02-01 05:00:12	<u>0xf7b2b6cb53586c044f4d97d592192a14ac4abb53776a9d8908b27b35a8c0320b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-29 07:39:46	<u>0x4cd3c91c4f557ad374518d32e0944aea184225b21e5c0f065e3463abbc9b21bd</u>	+ 1 5eth.net	✓
4	2024-01-28 06:58:28	<u>0xaaffc3ca155adc60ae9a114e53d705d7fab72c9fbc6568e16cc44825675974638</u>	+ 1 2000usdc.org	✓
5	2024-01-28 01:52:40	<u>0xe85e9ff16c2c424e7cdc b0b87953804fae35e947ac6745f916002ec81750e8c6</u>	+ 1 5000usdt.com	✓
6	2024-01-10 18:42:45	<u>0x30cff198abe95974ef717fee604331f1a21cba61782ff565c5831b43c7fbf4c0</u>	+ 1 5000usdt.org	✓
7	2024-01-10 18:42:45	<u>0xf3729cdd27648486c5c41ebc28ffa45ff8ba0dd1f8138c0faaf706cf77dba331</u>	+ 1 3000usdc.com	✓
8	2023-12-23 19:07:00	<u>0x4eb2d3907bba51e2f6e6d63c13cb4a35e3ba3bc75a55692fe24002e3a3aa627d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-23 19:03:47	<u>0x65d29c24cf63b68fd993ae70f3d5cfca332489ab35188a6167510fce5877c33b</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-19 05:43:31	<u>0x1289630e05b708719567b0316d6614d1decdbc5d08f4379317dd7d64bde330e5</u>	+ 1 Reward at dydx.win	✓
11	2023-12-17 14:42:01	<u>0x4f070eec30e57b427474203f55c0c84fb47fd093e180ec8d3a9b047bdc6c46e7</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-17 14:40:36	<u>0x3ea8d43e8b1164a1f5d7 2b31da5635f24b7e143f92 dc9ae672417644658a2fd3</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 09:01:22	<u>0xd0e144d9210e35370670 be71dd9e3ed76ce4776638 c29fb10c9f7dd33cca6ced</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-05 13:41:23	<u>0x64760de6beb422e074eb a38d875b2926951113f30a 9bceaa3453392f95f36930</u>	+ 1 1000usdc.org	✓
15	2023-12-05 13:41:23	<u>0x8fad124d69ba06ef9d96 ae07856cf4f0273e2eeffa 88feef9118d0b6eddb28c4</u>	+ 1 2000usdt.net	✓

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