

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x12856b07d5d7e992a8a65292966f02315bfebe93

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$5000 USDT Airdrop	N/A 5000usdt.org
\$1000 USDT Airdrop	N/A p1.org
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 USDC Airdrop	N/A 1000usdc.net
Reward at 5000usdc.top	N/A Reward at [5000usdc top]
\$2ETH Reward	N/A 2eth.org
\$2000 USDT Voucher	N/A 2000usdt.link
Airdrop at 5eth.cc 	N/A Airdrop at [5eth cc]

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 19:37:54	<u>0x02dfc6d15a8cafe1d9e9 6f518fec6853f69d239133 fd33ae40b1d02e751e8b20</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 09:45:13	<u>0xc63fe47bb36576724a20 0bf960cba2f10514e15a84 b1708eefd702f2350386a9</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2024-02-27 09:41:50	<u>0xa3467346e080f9ee6100 fe7e2b2e44528170598b35 425e967b3a9ca4327757ff</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-27 08:57:10	<u>0x9b3f5d45aab3ba5a7131 b01a478a75fbc36cad4ea6 17c97054643992917bd1bc</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-02-04 22:07:16	<u>0x500868a56e287d55ac53 0f0e97ed9664a3b309790f 00aefba799a35688e18de6</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 22:03:42	<u>0x74543c372b36dfdd738d506e333f071fe2f4faa85066eac50b9fb546629157b9</u>	+ 1 2eth.org	✓
6	2024-02-04 20:38:07	<u>0xd06b19588795975d71da33005d09bde9b5cb2fa81d92727264f0ab521464cd5f</u>	+ 1 3000usdt.xyz	✓
7	2024-01-10 10:25:40	<u>0x4387b3527b2fa8a6667ac550d97ef9686e5e66dfe109630642f87b32cb95677e</u>	+ 1 5000usdt.org	✓
8	2024-01-10 10:25:40	<u>0xa7017b4d25fc13b26b01ebbd3fffc8084cab94a4f18d6cbc154f56821ee217f3</u>	+ 1 3000usdc.com	✓
9	2023-12-31 11:17:09	<u>0xa7b24324bd8b08cb4997b24dc983cdc09b55eca2bc b50f177832b34f3baf57bc</u>	+ 1 2000usdc.cc	✓
10	2023-12-31 11:07:07	<u>0xdf99e87e6c0c395ec98696f55f69819273f2e2d4108ae98b8a47ee47f2b2fdf1</u>	+ 1 3000usdt.net	✓
11	2023-12-28 21:47:14	<u>0x9d3948b57058f456345944d3ce3665b52744743e652e7550b7e841aa3c0c004f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 19:41:21	<u>0x20b99e8ea779f3657ea0284337bd2f2a6d405560108c51753b5f938d04310836</u>	+ 1 2000usdt.link	✓
13	2023-12-12 19:41:19	<u>0xae25f489511c8c5b73e4346bf31683b3dabb93a76081de97ef9f6cceb753f9be</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-10 03:46:35	<u>0x3cdc384aba926014c504</u> <u>5e0a38e3d6f7f8da30a4a2</u> <u>0633dbe343c222e7b856f6</u>	+ 1 p1.org	✓

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