

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x18538ae8fb405f58326c46f61f6fbae112a6ca17

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
STN	10,000 web3stein.io Get 50\$ in ETH
USDT	10,000 \$USDT 0jL0•l0æâ-•airUSDT.net
! ETHENA	5,000 REWARDS
! 5000USDT.NET	1 REWARDS 5000USDT.NET
USDT	10,000 \$USDT 0jL0•l0æâ-•lootusdt.com
\$2000 USDC	N/A Voucher
\$500M SHIB	N/A circleusdnft.com
	N/A NFT Airdrop Voucher
	N/A Reward at USDT.PM
\$1000 Airdrop	N/A tether.yt
\$2000 USDC	N/A Voucher
	N/A Reward at shibatoken.win

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
🔍	N/A Visit usdtevent.co to claim nft
	N/A Reward at USD.PM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 12:21:39	<u>0x6b987ed6536bee3fbd09a9a84a24f4ba8ffdab12205657e3c994fccf2234e852</u>	+ 5,000 REWARDS	✓
2	2024-03-04 18:16:14	<u>0xa22a14fd7c7f9c7e8a0476390e416839931baec8f38449dea77c3136ba4f73c3</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
3	2024-02-28 20:53:53	<u>0xf114f7ff1aec7caa49f00d91807c7e36442aa7d38f12b6716334e50e0a90b10</u>	+ 5,000 \$USDT ð;Lð•Iðœâ-•lootusd t.com	✓
4	2024-02-09 21:30:59	<u>0x276dddc89ee14684ca7dee4260f2c01ceccf552430d9d143e25f1dc7a50eb65a</u>	+ 5,000 \$USDT ð;Lð•lðœâ-•airUSDT .net	✓
5	2024-01-27 09:48:00	<u>0x53532c51b57e92d7202b3de196926312d146602bfdbfd03c06732085ca044bda</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2024-01-19 15:07:16	<u>0xa9305909c82f30ccaf797e8683e309661db6347d0cc97d659f1607b834cc5919</u>	+ 1 lt.com	✓
7	2024-01-14 11:55:51	<u>0xaa20e8484b2b1745c9a839057dea0c04a37e8d87ae93f2c2cd27fb57080cd2d7</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 20:29:34	<u>0x2f9337967ffe86b899c489acaaccccfaf69db96addf4eba9ecaf1ef3884e275f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-23 14:30:42	<u>0x2e229d44fadb8f1b159920858736510d38433819bc692e91ace340f2d00c674d</u>	+ 1 Reward at shibatoken.win	✓
3	2023-11-23 14:30:42	<u>0xc45b88c6627301252a981706fb6c47584d7123204af99742dda53473ddf8981a</u>	+ 1 Reward at USDT.PM	✓
4	2023-11-23 14:27:14	<u>0xe899a2bad7bb51fe4c060cbf0f061a2f59e55a3d11c2452279156e3480ed8c44</u>	+ 1 Reward at USD.PM	✓
5	2023-11-02 07:29:03	<u>0x12447fdddc8bf98030b6493f16cd1fe35c305e0d750d357b2cfa6a7a57d4d2ff</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-20 22:58:43	<u>0xbb5cd765b29ee00706e96eff4f1a617b3ecdf63f45b96206e2f99db7707bce04</u>	+ 1 tether.yt	✓
7	2023-10-20 11:49:00	<u>0xe78e39fd77144db81dfc2fc92e724782e0c17b8248603d37ac6d7437c752cdbb</u>	+ 1 Voucher	✓
8	2023-10-15 00:07:49	<u>0x080d06dec7ee6de96f61b042cc4d4918eb7216006435b028a010c597345e6c67</u>	+ 1 Voucher	✓
9	2023-10-11 19:45:23	<u>0x27df31f0d7d761fdd0ea2f24432ab85a8e995e97d1bcf9642eb9b8f6eecd7af2</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount
10	2023-10-09 17:06:02	<u>0x7ad12a8bf2667bbbfc91</u> <u>e4720a05a7445c7d48d0ad</u> <u>bd07afb2b540609b665e44</u>	+ 1 circleusdnft.com ✓

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