

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x27d4dc0df330e480224ba6869a6bb261976438f7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.cc
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 19:13:51	<u>0xa7ee11ca04bdac580bbd9057b8d9552c48c65a0f2bc95fbf09dcc6c15699151e</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:15:54	<u>0x3d87c916d19a53a58d09d46681cafd7e2e607bec120ac72021ba6c4444df1836</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-28 04:30:29	<u>0x27e79f3ba02470715b0269d088ef2b127d652d2f2ec481b719ac042003c916ed</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-28 04:29:43	<u>0xf41b99ee47c0a71484176d3e7697341f1c88c825d36410168133b2c5cb733f74</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-01-17 23:34:55	<u>0x105ab70f426e4fc55de198631bedda4e1b0472b520e6307bd638d5e31a3f2fc0</u>	+ 1 1000usdc.top	✓
5	2024-01-17 23:34:15	<u>0x82ae18bd614f029c17eb24c0d543dd34ba803b1ba27d4e8299d8495ca1a1e041</u>	+ 1 3000usdt.cc	✓
6	2024-01-07 01:37:41	<u>0xad2a69581b3c45dc7244cfe2e2b401f181205ce778e446f9a19d818f092b8884</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-23 08:57:01	<u>0x9c8905845806167c539c3553c84f7e074622f6af65e7ef5749a1b161bc72ee2d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 14:42:01	<u>0x4f070eec30e57b427474</u> <u>203f55c0c84fb47fd093e1</u> <u>80ec8d3a9b047bdc6c46e7</u>	+ 1 1000usdc.org	✓
9	2023-12-17 14:40:36	<u>0x3ea8d43e8b1164a1f5d7</u> <u>2b31da5635f24b7e143f92</u> <u>dc9ae672417644658a2fd3</u>	+ 1 2000usdt.icu	✓
10	2023-12-17 07:47:18	<u>0xc8d3a3d3577d9129db6a</u> <u>72a2ed6776176d6d0429a2</u> <u>8954338e33cbb5a73a3b09</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-13 03:28:17	<u>0x687ca293f81d9e49abea</u> <u>8f470ff3195ca20e67dfee</u> <u>903d30c1bca8eca4d3dc33</u>	+ 1 org	✓
12	2023-12-11 03:02:04	<u>0x85d4445d36a3f0b7c644</u> <u>bf6923d24deb44191a93b7</u> <u>917ce0b5771b4ffccad369</u>	+ 1 Voucher	✓
13	2023-12-03 07:13:54	<u>0xd1ad1a1d245c615dab4a</u> <u>b1b6b7a04235c56f3c5dce</u> <u>d2842ab11b1ffdedfc49f4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 07:05:02	<u>0xf99e9789dbe551f1bb8b</u> <u>11991564ae5f8fce17c80f</u> <u>5f73ed296ea301771d45d2</u>	+ 1 2000usdt.net	✓
15	2023-12-03 07:04:54	<u>0x941e22988be647e1125e</u> <u>f969446b08a3a70b70b27d</u> <u>bd148a9dbdba5bd293a2c8</u>	+ 1 1000usdc.org	✓
16	2023-11-25 11:54:04	<u>0x3a0137b71924b17a7f71</u> <u>a02a81f3abc0b00cfcf9ed</u> <u>535f0c20f05378bf999105</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 09:20:59	<u>0x3774c6eb49549100464b</u> <u>ac1b342042bf5ae1a2ca46</u> <u>1bfc1b1c8fc4288a59caa9</u>	+ 1 org	✓
18	2023-11-24 01:57:45	<u>0x71922f7c1907eb0ed9c1</u> <u>16a19cdeecd68ac1e96074</u> <u>eb03ad11143877b34605c1</u>	+ 1 Reward at shibatoken.win	✓
19	2023-11-24 01:25:41	<u>0x40653cb5b47831ba1058</u> <u>158e3bbf79ee5730b6e747</u> <u>f0c32982444c2cb35a300d</u>	+ 1 Reward at tether.ec	✓
20	2023-11-12 08:54:29	<u>0x33135aabd41e28887a57</u> <u>c0e15e8217a713097be4a6</u> <u>bec820090f82328055a8a0</u>	+ 1 Voucher	✓
21	2023-11-12 08:28:49	<u>0xe62ca42121e33ddcbf11</u> <u>9e14fb1d45f0eb497d9e64</u> <u>10bced57fe75da6216f6ba</u>	+ 1 Voucher	✓
22	2023-11-12 08:07:44	<u>0x7c547d6838e1fdf16147</u> <u>ff4ab7613496c0fc43d342</u> <u>3349b48adcbb3fce47a2bb</u>	+ 1 Voucher	✓
23	2023-11-12 08:06:54	<u>0xda96e0a2d35988d8271b</u> <u>557f7492664990f3c0fc53</u> <u>47adc0183ae8e3fa120550</u>	+ 1 Voucher	✓
24	2023-11-12 07:18:59	<u>0x671bd0f48c28db42c786</u> <u>fc44cd7e37d2c8ae4d2778</u> <u>850ce79e1f3f898ca2c0a6</u>	+ 1 dt.org	✓

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