

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:18 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x2e70ef2bc3b735abf1843fbcacc6c9af904d320e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT l00tusdt.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDC Voucher	N/A 3000usdc.com
\$5ETH Reward	N/A Reward at ether.casa
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-27 23:22:52	<u>0xceefcdbdc0d5cf348c53078dadd8a37e4cb918d2b86cb44dc88824aaf6ffd94d</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-02-28 15:08:25	<u>0x64f06e3137ff978f54598c380ec11344dcef18964fd3fabbbcc75de552aa941c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
3	2024-02-02 05:04:51	<u>0xf48cb59a02e410341817d9a3eaac315237070fc746224001b0a5d4d6f247cb33</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 03:32:53	<u>0x8cafe31f92deab9d0b112b8127787faabecbac7c999121330f1c65b56f307548</u>	+ 1 Reward at ether.casa	✓
2	2024-01-29 11:29:01	<u>0x7d5ff0c11d1c6ffc7bdf8dd12284464c368b94baca94bffc87ec1889d21d7be</u>	+ 1 2000usdc.org	✓
3	2024-01-29 00:51:19	<u>0xba83c86fd5fd28cdeebd86c317bd4055860eccf611c81b9b6df8b09170afda66</u>	+ 1 5000usdt.com	✓
4	2024-01-10 01:19:04	<u>0xeda0c4640c6ec31b35a818b8a472420c5a50e76b816c870fc19f470bace082a</u>	+ 1 5000usdt.org	✓
5	2024-01-10 00:20:26	<u>0x6c6504f1c52c1e65f9fdb011e4420e130b3fc0327f55fba483d67db4e540456e</u>	+ 1 3000usdc.com	✓

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