

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x415c0a7f66746f2b35fd7da7cf826a5b287a1927

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDC Voucher	N/A usdc.vip
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
2,000 USDT Reward	N/A d.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 03:18:06	<u>0x17320ef58d5f5f41cdcd9e0fe0aa7b9956b5d2422e55e901db2150cafe712371</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-30 15:15:13	<u>0x9e5740dc59f359d4c6e7a72a74d6c57bf4fbe285ce4230b7797e813d3ba32206</u>	+ 1 rewards	✓
3	2023-12-10 01:45:43	<u>0xa6a8865ead3900498f27e086a6c30cd3e15734270c8c47b368c58ab0deef4756</u>	+ 2.000000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 11:19:53	<u>0x630ba6588693f5624d8b590732ce899be8889b6381f8a4e002c1a97ce0fede78</u>	+ 1 Reward at [5000usdc i%{etop]	✓
2	2024-01-31 04:57:12	<u>0x462fe9a719bd9620b22d4ce2dd5803852809e3fe6d6c69e0a1e8a0a72b83e5de</u>	+ 1 2000usdc.org	✓
3	2024-01-30 11:38:14	<u>0xec924e96fc0d100557c2f6a20aec0e9387e5ed6b86512e94ba255843908d0952</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-08 11:08:33	<u>0x0d86e80efcbba47e59e0e3ffc8ca72d4f7fc787ab252e161f490b591c167c525</u>	+ 1 3000usdt.net	✓
5	2024-01-08 10:57:29	<u>0x209e7fef3dd7b2a0f78b7fab9c3108e12849dc2e63c0540edc2ca6067e5803</u>	+ 1 2000usdc.org	✓
6	2023-12-17 20:49:20	<u>0x5d22b26081902fecdf313e580d0f89f239a030429da28520ec302c702b937aeb</u>	+ 1 1000usdc.org	✓
7	2023-12-17 20:49:18	<u>0x346c408564191349f497648e2256832ab06f4ae1c7d3b01fcc16f30538640cf8</u>	+ 1 2000usdt.icu	✓
8	2023-12-09 07:58:38	<u>0x587d2db04701df158f56b043bc96d6008532614b132f143b16152ea3758dbf6f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 06:22:07	<u>0x2db9c0e7c5cbd10e521887f46a91b045c44650f88034123c1985e9d32142f6d3</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 08:30:04	<u>0x798531eaa2c7a7b30f9732835593b9436365945aa481b6544fd2bcb473f97b9d</u>	+ 1 Reward at shibatoken.re	✓
11	2023-12-02 14:50:21	<u>0xd7277409f81e20cdf42b5f99419a72c21c8438c920846c6314945f94e397cc58</u>	+ 1 1000usdc.org	✓
12	2023-12-02 14:50:21	<u>0x5a6e33edbd27069711a4c83cd039d5409d86e23c5b88fc0709694c4373778e63</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-29 03:24:41	<u>0x960a3ec190ada3b27d7f9c59733893fc80ee824229539922a836b77a2b026ece</u>	+ 1 Reward at tether.ec	✓
14	2023-11-25 12:56:45	<u>0x1240552fd41d650537540194bf9019eac2ff0b475a326f643c3d9d9d72e08f74</u>	+ 1 3000usdt.org	✓
15	2023-11-25 11:48:17	<u>0xfdfaf90b3db432e2bfff6f417e77b64d3248a8ef384839f15e3b11030bb67dba5</u>	+ 1 org	✓
16	2023-11-22 01:21:26	<u>0xbc49210fe684e2b143bd682a1927fe3d438c64d31686e37e5d8c8264257de385</u>	+ 1 Official Authorize credential	✓
17	2023-11-21 05:16:32	<u>0x7c5a64e45c78faafb2194ca7c2c480cc060e76f78d0aedbd425ef747b3c38db2</u>	+ 1 d.org	✓
18	2023-11-21 02:35:22	<u>0xfe0751b4c79f8b7b474acd2ebc1f309d18604bbf2614290fb19255333f339052</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-21 02:34:56	<u>0x262eb433733d7229f769cf21ef92715b3815b2068ad1088c354f40241a5d0b4f</u>	+ 1 usdc.vip	✓
20	2023-11-21 02:34:42	<u>0xfa1a986a7b174d605a51e14c53218686403feb62d0e99a6e221e3fa0e2614df5</u>	+ 1 d.org	✓
21	2023-11-21 02:34:36	<u>0xc89fe50ff58b863a19f02db769f049ff4315a1ae8894b823531262d603a8c93e</u>	+ 1 cc	✓

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