

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x452573049256cf92a539537647a1484210216262

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT lootusdt.com
Reward at 5000usdt.com	1.000000000000000000 5000 ,Reward
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDT	N/A NFT Giveaway Round
1,000 USDT Reward	N/A com
🔒	N/A Visit usdtevent.co to claim nft
\$3000 USDT	N/A USDT
VOUCHER #27081	N/A liveusdt.site
Airdrop at 5eth.cc ðŸŒ•	N/A Airdrop at [5eth cc]
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
LIDO WHITELIST	N/A Lido DAO
5 ETH Voucher by Base	N/A BASECOINBASE.IO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
2	2024-01-17 01:32:55	<u>0x999ae33e9441092f5d73abbd301fd103c9059a8914f86fed021c6630537f66ef</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2024-01-16 18:04:30	<u>0xa23073c5f3a81f0aefe18e5152246fa821ecb199b882600a5297eb125f5cffbb</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2023-10-18 16:33:33	<u>0xf77b0385eb1ff815e4729694792da3523f3a043f96446beaac54d087ba3ba2f9</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:25:59	<u>0x4bc7ca950a9af8e5863c38f01a261b15bd1da1d01fe0597f30b9d774c4460418</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-29 05:04:08	<u>0xc602126c974d81c0d0449d4360591b540e06076f50d533010f941dce9b344275</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-16 20:32:11	<u>0x164fc791c5e068eec580ea2bdefb71abaafdd86ea958cd3704a2279755de999b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-16 14:14:11	<u>0x72626973ea915f80d8bdf20ce6e486743f6021723535d1f6f817d2f5ec403f8f</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-16 13:57:32	<u>0x3139ca87d0717111c021d8e41ce2127fc1d6f29b6b6927aa628a3aac45fcbb89</u>	+ 1 1000usdc.top	✓
6	2024-01-16 13:57:10	<u>0xd3526c86edd6b21aded8a551e0a86a37b043f219985ae39dec2983630f8e9ae6</u>	+ 1 3000usdt.cc	✓
7	2023-11-15 05:20:25	<u>0x2653bf0ee2940fb873dd9f8a6c9b2a60f627df0279023a4243a599db48e19fac</u>	+ 1 liveusdt.site	✓
8	2023-10-17 17:38:27	<u>0x4850974842031c8c523ef6e9ceb69c0ff3920a0f7139de0aa41446bde79baab6</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-17 10:30:32	<u>0xa1fc9a7b26500f82453c7aff1773bedc8ea8e300fa21d392bdc4b27fd040bf35</u>	+ 1 Voucher	✓
10	2023-10-17 10:03:30	<u>0x4f604e973f4b3ee3ffcc673fb549efc99ad29686e867e2b8db83c55454c76b2</u>	+ 1 1000usdt.info	✓
11	2023-10-17 10:03:10	<u>0x526b779342ce99d5abe3c8518d09d7a4b022f1fae396cd70dcb19326a75d99b4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-11 12:26:02	<u>0x15e5704bce48b04bf0662e3254ddc7cee000f8e39012c35c72c9c9e1bb05383a</u>	+ 1 Reward at usd-claim.xyz	✓
13	2023-10-11 12:25:46	<u>0xb51c680b0d35291fa5dd9a67d11859291310f4bbc022de9252d135b47cb79d91</u>	+ 1 com	✓
14	2023-09-17 17:00:50	<u>0xa4c87bb4b5bd8a7a2d0e17fe317c8ae1c60a83d0048ce6c7d8359d7c86e1b21c</u>	+ 1 NFT Giveaway Round	✓
15	2023-08-28 21:21:00	<u>0x6753cf18590c13bbca81d8040cb37c1609e2bade307794d9576ff7ee30c4c7d1</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-28 19:29:31	<u>0xb831e330447e9f37cf458e5a9a220c4f9c400fef7234a12e39a1406bc3cd0511</u>	+ 1 1WIN CRYPTO CASINO	✓
17	2023-08-28 04:09:04	<u>0x87f234d68bc8300133e04025aaa04fbd8dd16fc4b54744849be32e1a8149a94a</u>	+ 1 claim.circleweekly .org	✓
18	2023-08-11 21:45:39	<u>0xac01681089a5e338da3a82043d3be1cf605c9317d09bb268232d61c3442f2541</u>	+ 1 Lido DAO	✓
19	2023-08-06 21:20:27	<u>0xa5f9c4a1b5ba218b5f5c36ecaf716c40ffa3adb494964e6dcb34414bbdc43930</u>	+ 1 Voucher	✓
20	2023-08-06 16:35:07	<u>0x87dca043bc13102f947a3067528bec449457601f117f0031a7a91f35cff2dd44</u>	+ 1 USDT	✓

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