

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x46ad9cee76fff551f9aa95a62468c12b6136bb13

| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Acces Liquid-ether.com | 1 rewards |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| \$2000 USDT VoucheršŸŽ• | N/A 2000usdt.link |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| Reward at 5000usdc.top šŸŽ• | N/A Reward at [5000usdc i%Œtop] |
| \$2000 USDC | N/A Voucher |
| \$1000 USDT Reward | N/A op1.org |
| \$5000 USDT AirdropšŸŽ• | N/A 5000usdt.com |
| \$1000 USDC AirdropšŸŽ• | N/A 1000usdc.net |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-------------------------------------|
| ' | N/A Visit usdtevent.co to claim nft |
| \$5000 USDT AirdropöŸŽ• | N/A 5000usdt.org |
| ' | N/A Visit usdtevent.co to claim nft |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-26 06:58:42 | <u>0x1e12a0745629d496a5879df3c3b13b67c8ca85341df76ac1f9205157a5a53569</u> | + 1 rewards | ✓ |
| 2 | 2024-01-17 06:46:08 | <u>0x94c46e38a81f1076d03422404ae0e1971a58282dc1a996959fd598d27f65c6f5</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-03-17 10:26:02 | <u>0xa072510457fc0133f15cb930dbdfbcbe3ed62753622fe37102393d7d789fcb5b</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 2 | 2024-01-26 12:39:06 | <u>0xd46bfc20655ff15e2b19f7d38d2b53d4f59a0626e8e2e4bdac07670618888d67</u> | + 1 2000usdc.org | ✓ |
| 3 | 2024-01-26 12:25:24 | <u>0xddf5c9a08348013b702b13b4720955858b1ea8ba6155a1cc7ff6a6010cbf4879</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 4 | 2024-01-09 09:45:34 | <u>0x93c216f58cd78648a53316722679874fef3ce0b9988384b576cd24becc68e38b</u> | + 1 5000usdt.org | ✓ |
| 5 | 2024-01-09 08:47:14 | <u>0x5f0c011ddad73e20bba18d3bb155c9eced3d4c2cadb25aed15ba6455a53c55d4</u> | + 1 3000usdc.com | ✓ |
| 6 | 2023-12-26 05:45:33 | <u>0x5f83d81c7f8866869a727df474989180f9d9640889336dc23aa85f8c5d084783</u> | + 1 Reward at usdt-nft.com | ✓ |
| 7 | 2023-12-26 05:41:49 | <u>0x8813177b4c043610e33cf2d36dd140d0db7509234d97c832e016274e552f2813</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-19 06:48:46 | <u>0xe1229fa553275b0834f149097acf5c9b3a10f000d4d2316a42e63e74139a92c0</u> | + 1 Reward at Lido.fun | ✓ |
| 9 | 2023-12-18 21:54:44 | <u>0x6c577b934c4b6545958b93f64d99c538a411dcb596b4920a6235d05f5574ef41</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-12-18 12:46:05 | <u>0x3662086bd2ad3158c13c3534aa57b3fc6cdbf8ad218937425e30598390d690cc</u> | + 1 1000usdc.org | ✓ |
| 11 | 2023-12-18 12:40:57 | <u>0xcb404ece4e1e63601601e1d3bdfc8212e4362349fdbf09878c4faa22addd4bd1</u> | + 1 2000usdt.icu | ✓ |
| 12 | 2023-12-15 18:25:08 | <u>0xdb3da1ee79fac11198118a13983c1275007bfea8f687c59cff6d43134e780af5</u> | + 1 2000usdt.link | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2023-12-15 18:22:06 | <u>0x4b20893ace28e33cafb5</u> <u>88c28f60a230820883466e</u> <u>0a08acf91a255be9083e9a</u> | + 1 1000usdc.net | ✓ |
| 14 | 2023-11-08 06:11:06 | <u>0xe5c15d56c0a4b5f6a389</u> <u>be8ac953bcc51610b1ac2a</u> <u>0f1df37c10cee9996397b9</u> | + 1 op1.org | ✓ |
| 15 | 2023-11-08 06:10:50 | <u>0xe0f01370e3fab4092254</u> <u>e0136141e6d524dc8c8f13</u> <u>110f42b29346350eb04b95</u> | + 1 Voucher | ✓ |
| 16 | 2023-08-23 04:09:14 | <u>0x1df398681ead42533489</u> <u>60d74e3725bccfcd44bb9f</u> <u>8d9d38a5d0ef15c3db9bd9</u> | + 1 usd-drop.xyz | ✓ |

* USD values displayed at the time of transaction

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