

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4894762197f0f90169ed553a138012d3fd010cdd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
2,000 USDT Reward	N/A s.xyz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
2,000 USDT Reward	N/A org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC Airdrop	N/A 1000usdc.org
20,000 USDT Reward	N/A ether.xyz

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A com
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 11:48:02	<u>0x810d6ca59758ac98424910529eb57cdee9c16617519fd5a668bcc47667a4721a</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-18 20:25:32	<u>0xdfede3561d0e59acdb199cc5133f5db4aaf395e3019ec878af842f5949364d70</u>	+ 1 lt.com	✓
3	2024-01-14 11:07:57	<u>0x18a120d9ee095fd7ebe8d660c977e5ebc6e6a9f924a7424164acd58f65b91e6c</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 10:19:14	<u>0xef82b45509eef9d157532d3eb11e279c2ef53e9e8431a88863fcf8261dd049fb</u>	+ 1 2000usdc.org	✓
2	2024-01-25 10:03:53	<u>0x37200db1242f8552f750f385fb2efaf281b8760888eb7c7aff669a9f4ffe8cf1</u>	+ 1 5000usdt.com	✓
3	2024-01-17 07:55:11	<u>0x6bbec0ddcd77ec0ed5cafe0f747ef2dee6b0143746e0be85d16ac4edad7904bc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-08 08:50:26	<u>0xcf207a8f82078621dce7ade743675f7969b4344870a91fea183177d84b9f05c4</u>	+ 1 3000usdt.net	✓
5	2024-01-08 08:35:08	<u>0x0bfb587c0093cc93c8862a2486799de27a3c870a26b8d9f8e50e3ad322edc2e</u>	+ 1 2000usdc.org	✓
6	2024-01-08 06:05:11	<u>0x31441cf5d4e8565f065c8ddab9f18f4415881507b16bb32e1a65dc93ca22256f</u>	+ 1 ether.xyz	✓
7	2023-12-18 22:28:05	<u>0x4b2767ddc16b6319a822562216053c95937523c8d8b17dd62348f40baaaea956</u>	+ 1 2000usdt.icu	✓
8	2023-12-18 22:27:15	<u>0x70bb040be6ddb0ae5be1750f01c0a70d16f4a940eac474bfd87858d38d721262</u>	+ 1 1000usdc.org	✓
9	2023-12-18 22:27:03	<u>0x354e1c829317d2bd0471b57ffcd7c61d2511e10c6b445bdc22702a2c55068c26</u>	+ 1 s.xyz	✓
10	2023-12-13 10:05:41	<u>0x396b449e8fcd540d93a5e796ebe7da261af3e6cd286eac71f99349511af93c0c</u>	+ 1 org	✓
11	2023-12-06 09:21:55	<u>0x86f9af1b66876f16ac8b2bd3cd5a439927cebb0bbd058494b2fbb93b7b29323d</u>	+ 1 2000usdt.link	✓
12	2023-12-06 09:21:55	<u>0xdabbbcd0eb7ef253bb55b9d15cbfb646affe3bb7ef6b577b5b0034599841fe6d</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-29 15:44:11	<u>0x490afbc6cba653ee9e01</u> <u>7e7831c14c443880c40760</u> <u>0961bfb59f4ca662cdd835</u>	+ 1 com	✓

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