

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4974ad13f0569b261b062e99d3cb05ccad9f1f65

| Token | Balance |
|------------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| ! USDT | 1,000 lt.com |
| \$3000 USDT Airdrop | N/A Airdrop at 3000usdt.top |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%com] |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| \$1000 USDC Voucher | N/A 1000usdc.top |
| | N/A Visit usdtevent.co to claim nft |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-03 04:12:38 | <u>0xdc72c70dc9706b803f2e dfd0f08cefc68d598268d2 b72381725ca6cd1f8b5895</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 2 | 2024-01-20 07:01:30 | <u>0x127346aaeeae03e6bf87 8d132554ec8f7c0be13766 854275e7f98bd0a070ac6f</u> | + 1 lt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-02 20:35:52 | <u>0xc9eebac24e942179601a f35a453798ead7bcf9a509 f436017dc5ac3faa196958</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-02-13 15:31:53 | <u>0xce61e5365e56d71c20dc d7270f3d6ae635e6822a6e 90e402306ce34718512f64</u> | + 1 Reward at [5000usdc i%{com}] | ✓ |
| 3 | 2024-01-31 17:35:19 | <u>0x38043b24eb0563fedc9a a6cb57c078d36453580b9d 675882efd4d299e3cbc67d</u> | + 1 2000usdc.org | ✓ |
| 4 | 2024-01-30 18:50:55 | <u>0x8df0b8a2b766a544ff0d eaa000242713401324c924 150f92fcece74f847fde02</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 5 | 2024-01-17 09:17:55 | <u>0x0da414fec716943ee203 15889fb59c3e41227e01af 506746978e904e1de121a9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2024-01-17 07:56:59 | <u>0xec401ca6ae8424f27285 ae275a900b98469af84206 e2402de2e8281038e8002d</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 7 | 2024-01-17 07:56:59 | <u>0xecf5568c775b69bb9795</u> <u>9427ef1044f93695713671</u> <u>ff76f17a2f42f10093ede1</u> | + 1 1000usdc.top | ✓ |

* USD values displayed at the time of transaction

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