


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x499e6c931c85b88ba33c2a798815524f54067f0c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDC	N/A Voucher N/A Reward at tether.ec
\$2000 USDC Voucher	N/A com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{Ecc}] ðŸŽ•
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A t.xyz N/A Reward at shibatoken.win
Airdrop at 3000usdt.net	N/A Airdrop at [3000usdt i%{Enet}] ðŸŽ•
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:07:42	<u>0x5f93aee45aedb134742d65665ce0b7e5b0b735d7c7c2a97df65e0ebf997e19ed</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 19:59:34	<u>0x2064e7b322e8d8552a28475c46667e5d7783fb22807188cd916fd8ab19beea6a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-28 06:14:48	<u>0x842ba98342c10cca81e8d8e3c227eece4edd828d6664c9ea27ca78a5f0609c34</u>	+ 1 Airdrop at [3000usdt i%{enet}]	✓
3	2023-12-17 12:04:51	<u>0x7ad4a7102c7859321e9a13a460ae1faa824add889719b2015ae7ec940e00e5</u>	+ 1 1000usdc.org	✓
4	2023-12-17 12:03:02	<u>0x717a2f418a00aa6d3a502ef8ff15fde39f2d7c2f339217800927b9438886d37a</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 11:00:07	<u>0x465f8acbf859bca1ca86cde09c6562f9c22f6261a83be59b6516d9a8eaa63ffc</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-01 18:51:12	<u>0x1126111dc87b8c4f51ef792ee6253a840e890684da709463dc8e6b1076569168</u>	+ 1 2000usdt.net	✓
7	2023-12-01 17:15:49	<u>0x97b2a86e2b478549d9329cf542d20310d45b72cbec0b4b7af571ac6a07c492a8</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 14:07:30	<u>0x4cf09a879590d5621775</u> <u>d5c2244d4eb5082176adea</u> <u>78a051514fb3eaec31b4da</u>	+ 1 com	✓
9	2023-11-25 11:35:18	<u>0xb3bb737c96f00b312536</u> <u>4035341b75e6dbdf763b20</u> <u>e170133ce2ebf973c08a60</u>	+ 1 3000usdt.org	✓
10	2023-11-25 09:07:59	<u>0x425917183c76533009fa</u> <u>e2bcac86a608b64e8aca0d</u> <u>0977fc6685821e7217accd</u>	+ 1 org	✓
11	2023-11-24 00:36:01	<u>0x05fce5ceb80faa50418e</u> <u>0b4c6093e8c2e4e37c7405</u> <u>95956f128683c9b3c77813</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-24 00:35:59	<u>0x5b18f6a93e1ab3967937</u> <u>31f0da079b7f6e5ea27506</u> <u>7841503b411374eab09056</u>	+ 1 Reward at tether.ec	✓
13	2023-11-23 02:04:43	<u>0x7b87fc022f2af197ef11</u> <u>41187cca211a4a81841694</u> <u>9b5e8a059ac16ced8c502f</u>	+ 1 net	✓
14	2023-11-23 02:03:57	<u>0x8f2cb3ca15e79726120d</u> <u>b7faf9d70e397f86b09a05</u> <u>17b9835744844c504a8008</u>	+ 1 yz	✓
15	2023-11-23 02:03:41	<u>0x5fe2984c90b236520d7a</u> <u>3560cee564a21f3b08d493</u> <u>92a5683b87d37065ba00cd</u>	+ 1 cc	✓
16	2023-11-23 02:03:41	<u>0xdd0ba5fbe8dae4bd7e15</u> <u>a10efccb1c49d5703c535</u> <u>63c7bae5496afac512b5fd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 06:18:33	<u>0x8ba1b747c3c324eccd5855c44869a69ad57397b56f97868de3d8a34827d05e56</u>	+ 1 ro	✓
18	2023-11-20 06:17:19	<u>0x60e38df795a917e7edbf2a864538cef5a2b87b5cb2ae889cd61d09c15bd0c521</u>	+ 1 Voucher	✓
19	2023-11-17 13:59:54	<u>0x12f5962d74b7ed2826782ca9886564814a536aae62c543ee046502a55d882ebe</u>	+ 1 yz	✓
20	2023-11-14 02:41:25	<u>0x1cf4b62056e63f4b4149ef8d7db98feacad562ffb5dd6a6b781dd3b56d8ec757</u>	+ 1 t.xyz	✓
21	2023-11-07 13:45:41	<u>0x1b11f534d4371024c7d2bd2dce7b25d9d3407907e668ed13443e433501aceedb</u>	+ 1 vip	✓
22	2023-11-07 13:45:33	<u>0x32d0a547e6d5449c7a64e12e9db24441a8890716a6bd3904d4ed039ea4085bb4</u>	+ 1 Voucher	✓
23	2023-10-25 19:59:19	<u>0x120db423e15bf11c4c4a709292d0f7d211a5ae8aa49ff887f9844518f5133502</u>	+ 1 er.app	✓
24	2023-10-25 19:59:17	<u>0x41d2790f242b015ca69204374313ec03ac6bb378a228754969f5d6733f660735</u>	+ 1 5000usdt.com	✓
25	2023-09-16 04:34:50	<u>0x6ef524cb6eff993ca4132559c5d3ba03d5c67872a77e57a42fbda30783450127</u>	+ 1 usdt-reward.com	✓

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