

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4c935286010ec02e8bca73190a14f6c48b353c39

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
5000usdt.com	1.000000000000000000 5000USDT
'	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at tether.ec
2,000 USDT Reward	N/A op.org
\$1000 USDC AirdropǎŸŽ•	N/A 1000usdc.net
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at shibatoken.win
	N/A Reward at dydx.win

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 06:40:36	<u>0x2e3f46983a9ca1195a1f d6c3bf45ebbaa2f93f0b79 e3c678f62e337d0e133d77</u>	+ 1 lt.com	✓
2	2024-01-14 11:57:54	<u>0xfa71980655d19acf1c00 d421170e6ed399f8612398 34de9cd99d60c615033162</u>	+ 1,000 lt.com	✓
3	2023-12-14 22:01:07	<u>0xc2fc6b17b25087c8d995 19490e9cf6240ebc02d76e 56f6527635b6952a15d626</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 11:03:11	<u>0xebe08434d9a8190590de 3d93c891527660dcc1ddc6 fc628dc673f3dd87e8e0da</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-08 05:12:03	<u>0xa7ef0ea4d7f3aec925f9 8412980c5fe5679d8d3411 28c4bffffaeecf362da6a39</u>	+ 1 3000usdt.net	✓
3	2024-01-08 04:54:21	<u>0x5692caf7de7150c76880 91637080b39565feacb4eb cd2ad343831e9454b3c447</u>	+ 1 2000usdc.org	✓
4	2024-01-06 09:45:39	<u>0xc7b5242e82e03227fb4b 6fb338ba25434eb1823463 162d0b6600b18944326b55</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-04 09:08:17	<u>0x7aade4c728d7cac5b1de f39f56913414c2e14b569e d794764fd088b62796b3a5</u>	+ 1 Reward at usdt-nft.com	✓

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#	Date & time	Transaction Id	Amount	
6	2024-01-03 05:31:05	<u>0xcdb2924f7d815a84d6e941f8b6d5f60c5655d1efcd3dc571054739ddb7271303</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-27 06:31:18	<u>0x66bd92668b1899b483b1d806214250962e4d30443d31d337eccb3b3ccb49e3d3</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-22 23:21:56	<u>0x3bf67c3341e0807304a1a8b5b696db4edea7851a40ccf6f0312610721bda7e8e</u>	+ 1 1000usdc.net	✓
9	2023-12-22 23:19:06	<u>0xb40e38aab53dab4b1fd70e858538b3abcb07f8775046f204892db77f91aaee89</u>	+ 1 2000usdt.icu	✓
10	2023-12-11 00:15:10	<u>0xa285960850b661514ef96a16a51fbd65ffe7b0777317cfbebbd71d3ac2d8ab7a</u>	+ 1 Voucher	✓
11	2023-12-04 09:38:27	<u>0x1114123cfb606b861f7ca72faba226a7eda564d5ca2516f2da86cbb47a9008ba</u>	+ 1 Reward at shibatoken.re	✓
12	2023-12-03 23:51:31	<u>0x12baeeaf30f6e7f828912794102c53749e72cce0180a222160ef3a863e5006a1</u>	+ 1 Reward at dydx.win	✓
13	2023-12-03 23:51:31	<u>0x12baeeaf30f6e7f828912794102c53749e72cce0180a222160ef3a863e5006a1</u>	+ 1 Reward at dydx.win	✓
14	2023-12-03 02:08:04	<u>0xba5d07b2c13a93d646c7032473ba5fd5d440e22b46544074ace7be85b59b8b01</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-03 02:06:01	<u>0xc46cb4cc72492f36b2f70215b2163b0f2636940cc61e4edba69d662a35c12a64</u>	+ 1 1000usdc.org	✓
16	2023-11-29 02:08:57	<u>0x846827241809974410eb8b887087f3613b9854f894cbb28cf099e6ae2a341cb7</u>	+ 1 Reward at shibatokens.win	✓
17	2023-11-29 01:00:09	<u>0x48ae63dbf8ba305d15f1934adf73f5e6c1bdd071c7d4255460627d2cf3af885b</u>	+ 1 2000usdt.top	✓
18	2023-11-28 05:17:42	<u>0x8b12205e3b5c1eca11ca63f03b40aea323db0f69185aee82618f2ffd2c0b1483</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-26 08:56:43	<u>0x50328ddca02f96648047bcffaf2454cf3d6cdcdf9675473b9fbe05bdf3385ee</u>	+ 1 Reward at usd.gift	✓
20	2023-11-26 02:47:44	<u>0x617dffdd2bec891b5a1c8f1e5c1e572543e2e87cde16a95ae06db856343dd169</u>	+ 1 Reward at shibatoken.win	✓
21	2023-11-25 21:11:02	<u>0x22b61276033938a2a6089bce2454bbb69fbedc57677dd4b550ab1c28dc7a204d</u>	+ 1 org	✓
22	2023-11-25 20:38:13	<u>0xe919e5e6861cf691cec9e06c78de7ceb7d2f859a1adb8684bb568e00d770f8b</u>	+ 1 3000usdt.org	✓
23	2023-11-25 14:25:01	<u>0xea28d3f895d97ef6f69dcc369f0f6498780542253df5f3d5a01b1555c238de32</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-03 22:42:35	<u>0xf007977a9dfcc8d5d6e9 6eaafb47697d59d51b9e60 3d5d1bcfbfcecf8b9568ded</u>	+ 1 100,000 \$MEME	✓
25	2023-11-03 13:19:14	<u>0x24d5c7921f0d1af503d9 e361164a8bd60580b2b857 2aaaa07b7a155f51c507fb</u>	+ 1 op.org	✓
26	2023-11-03 10:23:50	<u>0x858e73038082a6c885c2 eaf08c11f6bc40daa8d8e9 077c1c2f6d88c62db8dff2</u>	+ 1 op.org	✓
27	2023-11-03 06:25:54	<u>0xffcabbf89a0353c300de f96c64f0d0acdfa23180df d647a6a1e51725ad1cab2a</u>	+ 1 op.org	✓
28	2023-11-03 04:24:07	<u>0x708b37b2bfe7c0e7bb2b 4e03d73791a01102555fe0 417a1a57e83b372d4e17ed</u>	+ 1 op.org	✓
29	2023-11-03 02:19:36	<u>0x4b7cfe101bedea55fc85 742efd5e806b0dcd754b29 112c20bf337b13383d76d1</u>	+ 1 100,000 \$MEME	✓
30	2023-11-03 02:14:08	<u>0xc4294b679f4f96e223c7 91fb3c86b5cc90af14277f 76b04aef0ff5443698eac7</u>	+ 1 Voucher	✓
31	2023-11-03 02:14:02	<u>0xed6a072b2ffbad333197 44a378fe27da25ff297a51 6eb6812c719372336328b4</u>	+ 1 Voucher	✓
32	2023-11-03 01:54:31	<u>0xa086184b18e4d9a38697 7f56fedc8db1f5b62ff5b7 45b21893cf5be2a6dec3a5</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-20 02:14:37	<u>0x96709b30243d8fc7da8a</u> <u>b2056eb0b6f9ab53c784ee</u> <u>0c9e68f15686d9478aaecc</u>	+ 1 Voucher	✓

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