

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5393da06da44c7c5ff3596d18250b0f5e8b3f01c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	0 rewards
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A net
\$5ETH RewardðŸŽ•	N/A 5eth.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A t.org
\$2000 USDT Airdrop	N/A work
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 07:01:55	<u>0x8d77edd0b27b17e3db2d d2e2510022a4c607e309f4 36fd1ef082be02795cf0e6</u>	+ 1 rewards	✓
2	2024-02-01 18:14:41	<u>0x7050b4083425fa74801d 1e837402734d42a24508f0 58e4b8ddae1db3dadd922c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-28 03:37:54	<u>0x8206298417c9fd0bc808 0e2548e4c6ee5137cbbf55 f88a4ee5e69ff5061271d9</u>	+ 1 rewards	✓
4	2024-01-28 03:37:44	<u>0xf41be19537a3034ca9d3 609b53fe83f9a938947b28 0eadf90c05c45f3418afa1</u>	+ 1 rewards	✓
5	2024-01-23 17:17:26	<u>0x591464ac767be819b4a9 44d9e68683eca79c6a8d08 e34f3e6b69e72e507a2c20</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-22 19:36:48	<u>0x41a742ba58b6c680e3e680f5365986441a0625a0c4795d981d744bcd23f2bfa0</u>	+ 1 rewards	✓
7	2024-01-20 19:36:57	<u>0xf723f101136c7eca321d14acae793219924f24d279ba680b7ec0d12893018c54</u>	+ 1 lt.com	✓
8	2024-01-20 06:58:38	<u>0x31f723bbf9bc49745de0f5ab7817f1c5a1eb0f03b65a4929600266b179f0676d</u>	+ 1 lt.com	✓
9	2024-01-18 20:16:52	<u>0xc7c5e517bb07aea2ef6c919a8213868f6feb9560e300c021c01a6bb83fc7239f</u>	+ 1 lt.com	✓
10	2024-01-14 12:58:22	<u>0xfa73fcc9822fe19a9fa308f5a07ace92b6cbebe1f7520971bc9f4446c81f589a</u>	+ 1,000 lt.com	✓
11	2023-12-10 02:16:54	<u>0x112f6d974514beefbd1b2d1b4b9d2db4d928a24c61c300b1ab65d24c517d4a7b</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:09:26	<u>0x58525836f279e7b06aca3b55fd66bd2c2fe752f7ca5803d985ef75d5ca7279fd</u>	+ 1 5eth.net	✓
2	2024-01-26 01:22:25	<u>0xba1eda5b0a45730b378626837244a57d7ba23e377522d115ef3856e7912d455b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 01:12:22	<u>0x794675733721d416535a2e69b5674e4e1cfcfdd2e19fc4be99810e6886faacff</u>	+ 1 5000usdt.com	✓
4	2024-01-09 03:14:23	<u>0x8d96e5b72611027fe485434cf8b50d580e52742a74f134dd3bf1cf12b3469286</u>	+ 1 5000usdt.org	✓
5	2024-01-08 22:34:01	<u>0x40476510e9e759d12fe2d3a63adf9687388e44967c1ea928aaa97a0fea3e336d</u>	+ 1 2000usdc.org	✓
6	2024-01-08 00:26:05	<u>0x0e1cd0a60615c7fafa029cc8ec7d69421c38d152768935f8a2b1f0ada0bd0c84</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-23 11:19:07	<u>0xda8f995dcab59edc72a19a932f5248796ac54095625e7e7ec802bde2bfb7d1c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 05:38:39	<u>0x1d367600113d769c4e33b420994a7f3094c62f60a6804711971b94f3b772f4ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 20:57:36	<u>0xca3687d3d9a8c201438cf0d54b7fa9272fa5a1919226cc2b9fe1b77e1fc6dcf9</u>	+ 1 1000usdc.org	✓
10	2023-12-15 20:43:00	<u>0x9b67f7c3318a6d120201b1b92650bf93bfab992ae1898b1dd09359d2bc8393b3</u>	+ 1 2000usdt.icu	✓
11	2023-12-14 20:07:13	<u>0x52491785b68773aee4e35516d03aa0fc4799ff3fbd c99374874e499121ec9605</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-12 23:18:03	<u>0xac597baa7933f848ddb6958d727135db9a98ea32ced74dc9391830786eda001</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-12 09:11:42	<u>0xb06681867a19dc0a659b7727998bb1e6046c2603ad1a1726954d1e93ce105edd</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 08:19:36	<u>0xdb06432fdb8e9ef0a8c1a72619a200ee09393daf45e1c08f732a6b7fa303ea2</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 07:37:34	<u>0xc19f6da2a6ee4da894d46a16874afefaff2da031b1de4b98ff90ef5a157f2359</u>	+ 1 Voucher	✓
16	2023-12-04 21:33:29	<u>0xdfaeb2b712439b196117f38b99354815f252cf72f87944786a21186f0796a5</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-30 01:41:56	<u>0xe6308a4a3f4114e07315f3e12fe824ec217c89c8d3291a7e74d9c779d61d7aa5</u>	+ 1 2000usdt.top	✓
18	2023-11-30 01:41:56	<u>0x9efa858226371016b360aec7be2a2f5fe99fd425443bc81342d593727ffedb0</u>	+ 1 com	✓
19	2023-11-29 05:32:30	<u>0xa6888aafce5951d31c11ee9d03de70fb56c810c81d29e29b75816d2a8165109e</u>	+ 1 com	✓
20	2023-11-28 21:18:59	<u>0x9c27a6bc68139ef08c8d4259525f6936967caf8713afe8360400b18fa72d157c</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-23 12:00:46	<u>0xb2d21f34ceebf5a003974af130126ff4eba79526bafe64864ad7eaf8c0832e5d</u>	+ 1 .app	✓
22	2023-11-23 11:38:47	<u>0x712f07f43335011fefcfcf5082835b53402db4bb432670a4c347f8b5bfac01e6</u>	+ 1 work	✓
23	2023-11-22 11:21:21	<u>0x0030061826bd1cf24fc0b283a5e53b9c972c77b30da907ec30eae144e7e552ad</u>	+ 1 t.org	✓
24	2023-11-22 06:58:33	<u>0x42791e92b57591fb89222bfe8cf5046331c8442afce718f2b5637135da7de00a</u>	+ 1 t.org	✓
25	2023-11-21 06:20:34	<u>0x22dbc20b32d2b720829b9eeee7e97e014bc9bcb231f97b5c60e8357fdaf4f765</u>	+ 1 d.org	✓
26	2023-11-21 03:46:47	<u>0xa3f66dad4c5ab27e4db8cf2958131e018f28402e16142130d31f53a9d621a76d</u>	+ 1 d.org	✓
27	2023-11-20 19:22:14	<u>0xd24f609ddeef8b170bbdf0f38e3870c8e8eadd6f594e5bed4adaa0b4741afa96</u>	+ 1 usdc.vip	✓
28	2023-11-20 17:52:01	<u>0x7d89cfbebbf3c587be8506893f6c0bafef7f50bdaf19e02b25697cc2de259153a</u>	+ 1 Voucher	✓
29	2023-11-20 15:47:00	<u>0x3ebff91974d80410d7445107870de01cb8463018040896ef997ddf4e092e8e71</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-18 15:15:27	<u>0xed45b8ee92d61d5a43cb</u> <u>68f9550c8b5e3b55784f4e</u> <u>1993c85b32826e046160ba</u>	+ 1 ro	✓
31	2023-11-15 17:01:23	<u>0x62cad3739df3720106fa</u> <u>3bbc8fe8aa5deed902dedb</u> <u>39c0e2f9fac743d5be3a63</u>	+ 1 ro	✓
32	2023-11-13 17:11:41	<u>0xa1bce0d971e7223c4c3e</u> <u>d84d9d886f6dc4c753ee95</u> <u>ff4fa45d5d596cb2641daa</u>	+ 1 t.xyz	✓
33	2023-11-07 17:16:33	<u>0x54f7cfafa9a592bfa408</u> <u>ea24e2f9fc15c58016a569</u> <u>7cf0ab4fae4e8075a95dc2</u>	+ 1 vip	✓
34	2023-11-07 17:16:23	<u>0x7318eab7774f8e37cf63</u> <u>442621014a88c17ab128e5</u> <u>bace03bc4f558b31c8bad3</u>	+ 1 Voucher	✓

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