

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x539f8bc6bd2cb4d475653d775c944965741a4c9d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
2,000 USDT Reward	N/A s.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A Airdrop at 3000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 18:50:38	<u>0x0b8825a469d2808079cd ae10a187a0a014a6fc07ca c3d6c720bb5a39d7800aa5</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 09:29:27	<u>0xd6cec8c101b8cd58d258 7ff279e0daec593cba8606 ac3231bc00c3ea37df4238</u>	+ 1 Airdrop at 3000usdt.top	✓
2	2024-01-09 08:21:55	<u>0xdf1f60400858f55e1e92 d8b469d75b50fd1af3efee d0262e9e9db06d4118ca78</u>	+ 1 5000usdt.org	✓
3	2024-01-09 07:13:36	<u>0xb81596776d6ade47008a be0614c85c08a3ef875fda 6e6e29999f4dfe81caaf58</u>	+ 1 3000usdc.com	✓
4	2024-01-09 00:05:58	<u>0x6910d346f1fbb03d7b89 57a017a42e0d672bec78a0 7f5d2b844103e993ddbb61</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-31 02:18:17	<u>0xc65496d3fcc8a6ee45b2 eb23cb1e355d05168b2156 f615c67612db61de2dcde6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 04:05:02	<u>0x52a90020deeca69da0392d2292525b1f73eb9492e30de6840652d14756d046fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 00:12:41	<u>0x9d5333f93a132c86e8a3235b36f7fd6fee27bef5697535c68376d3d8d9c0c46b</u>	+ 1 s.xyz	✓
8	2023-12-17 14:11:01	<u>0xf41372e996495bbb0f20663dbb89b4152ba162aee42e1446acab2df92417fca4</u>	+ 1 1000usdc.org	✓
9	2023-12-17 14:08:18	<u>0x4178fb3e07d17df9d9fa0cb9d7cedf4c4fa9f5d8da4d9625cbde176e95819d62</u>	+ 1 2000usdt.icu	✓
10	2023-12-14 19:38:48	<u>0xae064431ce7f8b8c33417a056413c51b7204c7b7d25ccabe772361094372de55</u>	+ 1 net	✓
11	2023-12-13 00:21:11	<u>0x300a81e21d18d1e6ea87838d66223b5529fb8e5fe5a3dda7c612bad7eea2e455</u>	+ 1 org	✓
12	2023-12-11 07:52:46	<u>0xa668321d9241144b20202b0fbc4d211cbfeb8d96e0c1e84764d98db79b33d49e</u>	+ 1 Voucher	✓
13	2023-12-03 00:20:18	<u>0xe9697d74d7ff1911a067ad0f4bc195f7dc05c34ad6eb5c9d75fb72781caed3a5</u>	+ 1 1000usdc.org	✓
14	2023-12-03 00:20:09	<u>0x226bb2af1ea62e3aa69d9e5c2292659b9c2bd1d98f461eef8f21a0881b590666</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-25 19:44:17	<u>0xc71f94e8c433413f7c64</u> <u>272a9e20ed8a34e05ec8f8</u> <u>bf610654059f2856e64eea</u>	+ 1 org	✓
16	2023-11-25 19:18:57	<u>0x1adc10eee7ad10a3f1ca</u> <u>679c4e66682e731fd0c181</u> <u>b2a25ed05538ddb4ea6a42</u>	+ 1 3000usdt.org	✓
17	2023-11-25 08:16:05	<u>0x0f1baa4110de914f062c</u> <u>c08f29330d8d71b3bd7337</u> <u>2524afb9e1cf0f7a4177c3</u>	+ 1 Reward at tether.ec	✓

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