

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5470c6c90bb3d3a9055df2c731cdb5962ab5bdd7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
5000usdt.com	1.000000000000000000 5000USDT
AliquidEth.com	N/A Claim Reward
! 1000 USDT	N/A aim reward
Droppradar AIRDROP	N/A)
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC AirdropǾŸŽ•	N/A 1000usdc.net
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
'	N/A NFT
\$2000 USDT VoucherǾŸŽ•	N/A 2000usdt.link

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŽ•	N/A 2000usdc.cc
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:56:56	<u>0xe1c2fc1b0e35081474f39439ab08162172b88bab0eb83d3073282b875aa8bbbc</u>	+ 2.000000000000000000)	✓
2	2024-02-02 20:46:08	<u>0x6d62bfa8aa3688e49716915e615184dfd88cc77824947fe24d7c874ffe226291</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2024-01-09 00:12:52	<u>0xd779b4b59d91959ef97a469e5f9879c5d592db8929430b65b2b055d7f7647a9b</u>	+ 1,000 aim reward	✓
4	2023-12-27 21:06:35	<u>0xd86fe074c58e39ab973e14dd69dae036ce93ce5743d46b204c96f98c0c703378</u>	+ 1 Claim Reward	✓
5	2023-12-14 21:03:29	<u>0x4901ab066b44af0a81ad74784d79ca457c1e7b592c38bfcfdbf64a57a456b994</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:58:05	<u>0xa241c5a056d92c1ab5982a3349607f4ba3f9679bd79c4a82d912ebdf2a067ff7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-24 17:17:28	<u>0x8c7a1b3edd6cba56ed17</u> <u>1b286e34779d7a90bda7f9</u> <u>5f1b9d08a2b93f58b1a8ea</u>	+ 1 3000usdt.net	✓
3	2023-12-24 16:19:41	<u>0xe868f94e6ac6b4c46667</u> <u>01b9c5c9e12f5530e7eebf</u> <u>7cbf6f2d4e1ade56ac5caf</u>	+ 1 2000usdc.cc	✓
4	2023-12-23 18:18:10	<u>0x1969e7ba6c072293deb4</u> <u>dd684d7f4a470dec201d9a</u> <u>75cae38500ed4ba1be53c1</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-23 18:17:18	<u>0x9878c6028df436660bd9</u> <u>2d310718d96c141910c6fa</u> <u>ddec8d08d57195a58608b2</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-15 22:28:00	<u>0x43f45915b8dff87b0af7</u> <u>b622062072597fc80b23f5</u> <u>de30863b727a795dd9a71e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 23:09:06	<u>0xf339f893fb4a0e702da4</u> <u>e23b9014241c3d5ccd29fd</u> <u>89de7eb852a4ffbe1f523a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 21:31:39	<u>0x6bbdcc3e48ddcd1e7f7f</u> <u>9fcf879d9414224a83437c</u> <u>a96ea7c24cfa9b659990e6</u>	+ 1 2000usdt.link	✓
9	2023-12-12 21:30:17	<u>0xffce57b2f7f578588038</u> <u>1b7921a443739775e06bc8</u> <u>90f387dc8248bbc6780c70</u>	+ 1 1000usdc.net	✓

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