

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x555f5cfb7e8d32d995c058ca1caff295bbd76240

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
1,000 USDT Reward	N/A .site
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A 2000usdc.cc

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]
1,000 USDT Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 13:01:01	<u>0x64964240b8a8bc98adab 1062bd0cd1d9474c9491c3 7c5c7655695d5caaac495c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c10 59f9308ca638822b854f0f 896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓
3	2024-01-14 09:46:03	<u>0x23b2136fd5d2ec7fe6fe c62095b5ca9c7f0a5947b7 03b6b96e621c315500eb18</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 05:49:18	<u>0xc9a41cbb81d87ed46530 fb5ad58b1b76107e05e15a 551993ebfaa3d62f0018f3</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
2	2024-02-20 10:41:47	<u>0xcf2e7ef4b7e8b7a5c37c 5823194d18306d4ee69e68 ced7a11327ece74e66be25</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-02-20 07:52:06	<u>0x3c860e70da24194ca066 239e6b42a0e044c55c0dc3 0a5a936dda7a648d8116e1</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 07:04:55	<u>0xf37811c98a9ca85fdc9478d6d706d99ed4178038b3b4a399cd5a861038748529</u>	+ 1 2000usdc.org	✓
5	2024-01-31 06:44:13	<u>0xe6438dcf4970c9fbfd57b5459e36e3ddcfd31c1ca760a1511912065108d2d472</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-09 17:37:24	<u>0x3cf9400396dc372f8d94c7af4349ebe4e372cf79781ec8c99857eea5baf4b573</u>	+ 1 5000usdt.org	✓
7	2024-01-09 16:39:54	<u>0x62ff870c3a38c369074ab5b88640b2f76f07ae6fe78d9ac1daae2fb857eede6d</u>	+ 1 3000usdc.com	✓
8	2024-01-03 10:25:47	<u>0xf00b77dc383e257b5966b6c1ea868eb7533bd20cbadc031ce970ea4d8bff0df7</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-31 18:00:40	<u>0x92fbefcd21f7ec2e5fb97274e4bf572880da15d6df563e6e4aafed967cff91bb</u>	+ 1 2000usdc.cc	✓
10	2023-12-31 17:59:11	<u>0xd4ed526655e9d519e95f73b523b4cc6ede65ea2aaf6b1ef01ab27c97fef65209</u>	+ 1 3000usdt.net	✓
11	2023-11-25 06:15:22	<u>0xadf864f04f750c179f84490de71e253bc0dacbbab16da7a97b4747e96a59a08b</u>	+ 1 3000usdt.org	✓
12	2023-11-25 06:08:49	<u>0xbd08206fd0979055bfb73440075ee535a03a61914e4847271fa99876599da6c8</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-19 14:16:47	<u>0x09365292a0ebf13c9f82</u> <u>19a3efc62f44414103511f</u> <u>235e5983fabb2fbd8ce9d5</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 14:16:33	<u>0x97ad79cecdadb98011a5</u> <u>55a03f5e9e59a84474dbb6</u> <u>d2017ed66aa7367cb0cb05</u>	+ 1 2000 USDT - Claim at usd.pm	✓
15	2023-11-19 14:16:11	<u>0xca69b41dc96a819655c1</u> <u>ad03d0ce93318721ea2f88</u> <u>ab54bdb8688167fc4bb3e5</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
16	2023-10-05 02:34:34	<u>0xa275a99ed6dc3718e7c3</u> <u>da04c04ad2f8cb4cb7577c</u> <u>f22c9885cc984dc829f2b4</u>	+ 1 .site	✓
17	2023-10-04 15:14:49	<u>0xff71a43120b0b3e5731a</u> <u>af852e642a5727cf4a1faf</u> <u>f8bc8f61116b012b962fe8</u>	+ 1 .org	✓
18	2023-10-04 14:02:05	<u>0x52f419b25ef15bb7e152</u> <u>3d3c20f766a95e9b742d48</u> <u>f88a68028c4c91c3293eb2</u>	+ 1 .org	✓

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