






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x55b5398cd171953a51bde591390bc2bca11fb66b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · LÐ·łÐœâ--·airUSDT.net
USDT	10,000 \$USDT  · LÐ·łÐœâ--·airUSDT.net
!! USDT	3,000 ds
USDT	10,000 \$USDT  · LÐ·łÐœâ--·airUSDT.net
~ KnUSD.tech	227.3000000000000011369 rd
!! USDT	3,000 RDS
BASE	250,000 Claim on: swap-based.com
!! USDT	3,000 rds
\$3000 USDT Airdrop  ·	N/A Airdrop at 3000usdt.xyz
\$100,000 BONE	N/A Voucher
Â-	N/A usdwin.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Giveaway Round
\$100,000 USDC	N/A circleusdnft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:15:17	<u>0x7682d084ec58007b2ce355cd03820a9a7cf926237ac6940ae8e1a1a90a76a1b0</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-02-08 22:46:02	<u>0xf87fc4b8648c2b03900afa1896aab1a959923b39b331fd5bbebc95ec560663b</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
3	2024-02-08 00:36:04	<u>0xc36809669ce94eaf48fe74b0e0cf6b8cba274848dfc476fef13726d302ea73</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
4	2024-02-07 21:23:07	<u>0xaf56b12608736688e6707d8cfd81742379f92bb7e2954e088d89ea54176acedf</u>	+ 1 RDS	✓
5	2024-02-06 18:14:28	<u>0xd87cfe9236ef8b0ef3db20426ca7d0c2a797c8c849bca08ea1286231f7742dad</u>	+ 1 rds	✓
6	2024-02-06 05:39:28	<u>0x5f000426ee74fc9d37b41ab597a485e7032d9f7d4c5bee44ec98dbe108d07271</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
7	2024-02-06 05:23:06	<u>0x4622bca7dc3dd723241c662f5589a8b53aeec375520da9a984fc41c416e63a23</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-21 13:38:36	<u>0x07e90eddc3ef70ea935e</u> <u>ab6f7467d68968f09d3215</u> <u>e29665317990c9d6ff51fe</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:51:31	<u>0x2a112af442341acb7de2</u> <u>fd69bc483949b3724dec5f</u> <u>1f76b7707748296a2e94b9</u>	+ 1 usdwin.co	✓
2	2024-02-04 04:24:30	<u>0x42a8f4b24fdcc558d25a</u> <u>5440795649adf893e78686</u> <u>e625e9137ca62f4048dcf8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
3	2023-10-07 13:27:15	<u>0xe6b52fe0700224d12a1e</u> <u>197c9be97601e9f5158792</u> <u>2c40893717e47283e7e5b0</u>	+ 1 circleusdnft.com	✓
4	2023-09-21 23:19:36	<u>0xca8910463e6908e07143</u> <u>f420d044097ca30798f8a3</u> <u>362e6ae3b9c4fd4241c940</u>	+ 1 Voucher	✓
5	2023-09-18 17:30:59	<u>0x70d4e6d74d3a9eb32436</u> <u>c63b07493dcebbde6b63c9</u> <u>21f20e1d3c5f74f23b71aa</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-11 04:16:15	<u>0x18958729a56576cd2deb</u> <u>4afa91145fa91219324185</u> <u>8bb5ca2f96655041e71419</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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