

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58d3929fa4cdf98983c63338a02b230a5884919c

| Token | Balance |
|------------------------|-----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| MATICswap | 14,500.000000000000000000 cel.app |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| \$1000 USDC Voucher | N/A 1000usdc.top |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| 3K\$ at getusd.us | N/A 3K\$ Reward at [getusd.us] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|-----------------------|
| 1 | 2024-09-20 14:26:59 | <u>0xf04c7cf315b1f9e2ba69 d1e4e81e3a6202555f4a3c 496b697e50e9e41b624198</u> | + 14,500.000000000000 |

* USD values displayed at the time of transaction

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-04-24 05:09:28 | <u>0x3e4318024d0c87ed0a2b8f98e76a23774c88128bf6f0b76b0830033baac475fb</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 2 | 2024-01-17 05:00:02 | <u>0x1b01ccfcfe5235c8442c15eb6645b5a2ceeeab0ec99f03de3151ef3b5bbb940e</u> | + 1 3000usdt.cc | ✓ |
| 3 | 2024-01-17 04:59:50 | <u>0x3344b1b7bd97401c96996d4107f07f8a1c5cdec03325fd0b3b21a2de88135681</u> | + 1 1000usdc.top | ✓ |
| 4 | 2024-01-01 05:55:25 | <u>0x88c5a2d9f421302469b86cf19c54f3e4559755aa0374a158cd38ddff83c9ae54</u> | + 1 2000usdc.cc | ✓ |
| 5 | 2024-01-01 05:47:51 | <u>0x63332b0868fc95f0f59669e39fa2c69b2ecc7e345f5447b50f9167ff0f9fa07d</u> | + 1 3000usdt.net | ✓ |

* USD values displayed at the time of transaction

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