

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58dc399fb7c8931a2b0bd4d60f6cfeaaade4d484

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
!! USDT	3,000 ds
\$5000 USDT Airdrop	N/A 5000usdt.org
Airdrop at usdtclaims.co	N/A USDT
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDC Voucher	N/A 3000usdc.com
Â-	N/A Reward at bonewin.com
Bonus at 3eth.us	N/A Reward at [3eth.us]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 11:00:37	<u>0x699c24567cf899bf706a7776f3e86137f0896e8844a6b185af2eabada1f11345</u>	+ 1 ds	✓
2	2024-01-18 19:44:28	<u>0xb38ee43f3ca4f19f8600bf29f0a042fd10a2f3267e94f7a15f18e06955fcc8e0</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:36:34	<u>0xccf1c801b7fa02b691f2635782e3f0042161c8fb1d4790df2a5977b560f4ddd2</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-04 18:43:17	<u>0xede4ee7d866f79a677883ad16bf299ab52aa2dad95207033b158d1a49c4ed2da</u>	+ 1 Reward at [5000usdc i%[ecc]]	✓
3	2024-03-01 19:45:18	<u>0x49d3a7b2816900dd3e2047d1f216e551c5b1703841d58d45c4f98ad1bf6a047e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 07:51:38	<u>0x5e9fcfc4b066a25e5cd281380f1d9b66fe48ad0c045ba53580597ec81b194a01</u>	+ 1 2000usdc.org	✓
5	2024-02-01 13:01:27	<u>0x779ae95706a100d804b225faa43f5e90c08dfae223c619df89710ac2d2dfdba4</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-02-01 12:08:05	<u>0x448f073838ec3cdf59e857d8fb4323958eeeb4992399b87b07566ded7169b815</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-18 07:11:14	<u>0x65fca3eeb69401a31d4ed0db3b46e2d9e2382f43d6f8577be4bbbeb6a15330b2</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-18 07:10:32	<u>0x24a4a7271f826939c021ff79c6110097a802f27eee90ea701f7039f2ef9f7a44</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-09 10:01:58	<u>0x7bf5f352e08cc34be2ed31ee2134fa065ce35d5480c1eef8d76c46ecc78d2721</u>	+ 1 5000usdt.org	✓
10	2024-01-09 09:02:01	<u>0xb37a721752f49e1f8bf71c51877a345430404813f905afec6b58a2a40e977951</u>	+ 1 3000usdc.com	✓
11	2023-12-24 01:08:12	<u>0xdd7c01238794eb60faad8a43b8118a818f4d312390ba5813c4b7e00ef2aef408</u>	+ 1 3000usdt.net	✓
12	2023-12-24 00:36:50	<u>0x55db557e0e983acd72f129f527a4dd01709a87be54a960ef376ac30e66f8a127</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-23 03:58:40	<u>0x4ca099cf2df31f59f936</u> <u>76a9c141ac965762e75223</u> <u>b9401a7ba2cfa148b37b9a</u>	+ 1 Visit usdtevent.co to claim nft	✓

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