

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 13:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58e2559bb1585b53857b1e8c8e0d0921f0badf05

Token	Balance
MATIC	0.000000000000000000 MATIC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸ	N/A Reward at usdt-nft.com

Token	Balance
🔍	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:09:40	<u>0x9df6071e4cd48992aa36fe1e707ad20edaed8411d9991181846d847285e0708c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 16:37:00	<u>0x0f859bf97c24a3a3dcd681448a7bd00cd1f05894a2a285abc90c2782d6511e50</u>	+ 1 Reward at 2eth.org	✓
2	2024-02-03 10:58:35	<u>0x17a8a408a1660507fdccb4e0ce4d79e745055a89b5e748df838721a4370235cf</u>	+ 1 2000usdc.org	✓
3	2024-02-03 09:54:25	<u>0x3c6d31f054de5881448baabd8cca454fa75b09c7190370fb53d0bd0c7e2f5a57</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-02-01 04:57:52	<u>0xb8e2ba151b337269979e0e46a0165ee86b325c9677b6d23495d546f00f145bd8</u>	+ 1 Reward at ether.casa	✓
5	2024-01-27 02:45:40	<u>0x45a250fb42d02f888f36111a56b11fe9c4bc94ad91c53b3c3e73b94942c57d81</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 02:34:17	<u>0x18ba4fac6eb2aa26783bc095959a1050973b522a9019be56b5b07fc72cb0c245</u>	+ 1 5000usdt.com	✓
7	2024-01-22 06:15:37	<u>0x154ce0fbdbe59c6aad37880b48c970a8b409797190d48ab81faa799cdb81e2f4</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-14 07:15:32	<u>0xce173fd8fda52e558a4f447e503af80313720b7cc1f5c52b151cb53e48bfe06c</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-14 07:09:22	<u>0x5d3494e1cf0dcb379dbaf71c811d20fe71431438940879c839c2a0536f906b65</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-14 07:02:24	<u>0x293333d75e5e65cacf1b45b0b3e0f2cc7c510f4f209851b5d2082ac8974f0a46</u>	+ 1 3000usdt.cc	✓
11	2024-01-14 07:02:00	<u>0xce6b0cdf73610ad0f7fd65f386533a017ec098dfa785fb558e1e6ca7ca1f6aba</u>	+ 1 1000usdc.top	✓
12	2024-01-07 05:04:02	<u>0x0042d24803cde668075a8aaf45b4ead601e3ed7296ea9c9e21cf8bdffa86a3d2</u>	+ 1 2000usdc.cc	✓
13	2024-01-07 05:03:52	<u>0x8f831764950c12c663c406b73bac4f9bd56ebfed63fab85141547941d09dbe50</u>	+ 1 3000usdt.net	✓

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