


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x59eafd3e515dff308421300b158adb4180e98bbb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$1000 USDT Airdrop	N/A cc N/A Reward at tether.ec
2000 USDC Voucher	N/A yz
\$2000 USDT Airdrop AirdropčŸŽ•	N/A 2000usdt.top
2,000 USDT Reward	N/A dt.net
2,000 USDT Reward	N/A t.org
\$3000 USDT Airdrop AirdropčŸŽ•	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.org N/A Reward at shibatoken.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:07:42	<u>0x5f93aee45aedb134742d65665ce0b7e5b0b735d7c7c2a97df65e0ebf997e19ed</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 19:42:24	<u>0xa8e6b45e3ff23c4ebb6386e5ea951e690e0cb1b0f3ccd1767c2f111c3461afdd</u>	+ 1 3000usdt.net	✓
2	2024-01-08 19:30:40	<u>0xd8adee2005cdb802455ec3cf00510ed88dc168ed89708d09866d23c7518a7d6e</u>	+ 1 2000usdc.org	✓
3	2023-12-26 02:57:15	<u>0xe842ff3affac5cc967018172e7da5faecbb1dd6e7cd901c49575b875bb0c7fd5</u>	+ 1 Reward at shibatokens.win	✓
4	2023-12-24 17:35:22	<u>0xe7074ed86e4d3bf542e984c9c6474956ea4b01c1a21896d991120dd7bfec85c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 12:20:42	<u>0xbed00f403ed0e492fd195ffdfec87e20fd9bddf7052ec77f7759ca3fe0243336</u>	+ 1 1000usdc.org	✓
6	2023-12-17 12:15:46	<u>0xeb049760ee1358fab2e7b42ff9940c7a93826312af40af2bc62ce31d7307ef20</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 05:58:54	<u>0x5831cb9ad54387d7869974871c75a1a9e5daf8be73aa6caaa451c5f72e6df203</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 22:42:37	<u>0xb04e1e9d81d067257905e77a69cddaeb810e1c417b464d3c72cac2fff7ffca48</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-01 09:04:10	<u>0x95257cf9504a06d5dad9bc2f0751bf6c07ca9c9caf832a8fa8c58686b3a47048</u>	+ 1 com	✓
10	2023-12-01 07:03:32	<u>0xa7ea86dc9cad1051154dfc95194a7acc6b2c6609b968ef7fb117047b5ebcedc3</u>	+ 1 2000usdt.top	✓
11	2023-11-26 03:12:08	<u>0xf2f6a1d70244fac568dde7c0a018337b6832a0dc0f7a1e1dd3a86c35bf7ff251</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-26 03:12:04	<u>0x8162fa77878d506fc68bce3e5499af77f051b66d17fa996ea184e1fa8cef41ac</u>	+ 1 Reward at tether.ec	✓
13	2023-11-25 07:10:52	<u>0x445c16377a270a79ad782ff02e408bbe43210fa5e832404e21fc4fb578a00b96</u>	+ 1 3000usdt.org	✓
14	2023-11-25 06:36:21	<u>0xedfc83f540507dac5c7e8c3e163280e63725676d9f2cf06abad80fa7208a6365</u>	+ 1 org	✓
15	2023-11-24 14:33:17	<u>0xf78ba6f7fee5bf09520f73f69fbd94152e1cacd07ab0a50e8232017d64900d09</u>	+ 1 dt.net	✓
16	2023-11-21 16:36:18	<u>0x23efb2e067390b440c01a1c242764b43c7f351110d25b4cec3489ada43dfcce0</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 16:12:57	<u>0xed5bfefb0cd4a6c75cc5e26a7636caacf41d54d940a51edb0602ed281155bffd3</u>	+ 1 t.org	✓
18	2023-11-20 16:36:42	<u>0x829da278df835066ac15ba853497344af108045e374fe2e0d3fc6a1363189758</u>	+ 1 cc	✓
19	2023-11-20 14:59:51	<u>0xd736cc19577c7cf11a0beacdec9ad40ecc4045be6ff5e747bd15329abf62ef55</u>	+ 1 Voucher	✓
20	2023-11-17 13:39:07	<u>0x118c552d8071e2e1d2ac56455b1fbbd91d72e8c33ed57e08752d3c615d9c1cd0</u>	+ 1 yz	✓

\* USD values displayed at the time of transaction

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