

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:10 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x6270688d73bb663999225ccf81f8e2088e3885f0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! 5000USDT.NET	1 REWARDS 5000USDT.NET
1,000 USDT Reward	N/A ards.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org
1000\$ REWARDS	N/A drops-reward.xyz
1 ETH	N/A Base Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 09:11:24	<u>0x828c10724627984dc80b</u> <u>be05fee07fa54fef7272e4</u> <u>b9eefe904eb1ef953ac3fd</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-27 09:02:05	<u>0xec3c8d825cfae9554543</u> <u>5aa52cc245de0081f9d72a</u> <u>3829874e15f51c54dc612c</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 22:25:48	<u>0xdc96bd6d46e69c02e73c</u> <u>77c4084b318989f1700fb1</u> <u>68dc69a74f9ab8a733ff8a</u>	+ 1 3000usdt.cc	✓
2	2024-01-20 22:23:24	<u>0x8d6298c95cce99e5328b</u> <u>2b4366a496b420718e105e</u> <u>d705389a6df07c398ef927</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-20 22:21:52	<u>0x255651935fa9e2df481d</u> <u>116b574aec16952ba5cdd3</u> <u>42c2f6c24f16d772ac25c7</u>	+ 1 1000usdc.top	✓
4	2023-12-31 18:26:27	<u>0x52ebb1a24ded8f86cf5a</u> <u>4612f6c9f596c2783669fb</u> <u>0f4d38e0543c9b6decc3f8</u>	+ 1 2000usdc.cc	✓
5	2023-12-31 18:24:25	<u>0xdc1e183a781bcfd67236</u> <u>48bd42b450b4b5876d4cfa</u> <u>ece333da2f1473f6688560</u>	+ 1 3000usdt.net	✓
6	2023-11-26 07:01:44	<u>0x997ed7ef65a8dfb5e579</u> <u>ab606c6eb3d3abb2d841ac</u> <u>12aea135bd79a6d4514d13</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-26 07:01:44	<u>0xf0cf8e511a4767ffaee5a0d39660da6db7b136f3035ae4fc912682abc3df1905</u>	+ 1 org	✓
8	2023-11-26 06:59:46	<u>0xf0238187dcbc04c265a3b2113b7a66db7027d6ce46dd7eff19bc1c1e33e50820</u>	+ 1 Reward at usd.gift	✓
9	2023-11-26 06:59:46	<u>0x09503cdff6c5b86e04fe634111c0ca556a2b296efb3b4957db641b19ec46fae3</u>	+ 1 Reward at tether.ec	✓
10	2023-10-18 07:59:36	<u>0x27354c67d1f7dff54fa83876d7950dd0962b3243035cda32037c50207b53a602</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
11	2023-10-18 06:32:18	<u>0xd1adb27ccf60ae74475028093709906e97caae54d690c993d51d57d8a46a2824</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
12	2023-10-12 19:57:52	<u>0xc974c9f4779d1917cebd29bdb7b24c5af0c369257c5df433cf988757a5b3894e</u>	+ 1 Voucher	✓
13	2023-10-02 14:25:17	<u>0x9e9ff55314c676350ecbf1c48a195e451fc78d33358340f5420d775f68f5e441</u>	+ 1 ards.org	✓
14	2023-08-15 05:00:27	<u>0x2d707716c6bf6e9bb49cf49f6bfde3969cf025764bf11ea362bd55ba454a51b1</u>	+ 1 drops-reward.xyz	✓
15	2023-08-14 18:49:14	<u>0x541a30e6e924b943045c93337a88c1937f1188587b26e999d74b3165cec928e8</u>	+ 1 Base Voucher	✓

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