


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x646f4b30f0c07ee4ad06948fea05240823cd392a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
ðŸ	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Airdrop	N/A yz
2,000 USDT Reward	N/A op.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 19:45:54	<u>0x65d5d343aaf46e85b64c c630c00036cfa74e8220a5 acbb239cc7fde5270bff08</u>	+ 1 lt.com	✓
2	2024-01-14 10:49:12	<u>0xdbcc5fea9eee9d6c5bdc 6a81ae7a1a241bfa73fd1a ac34f38d81ae1fd9d61b9d</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 18:58:09	<u>0xfe519769be95024bdd0b ad5e8e186e5c9223c5b129 6c2c95bf193043c0f56bf3</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-14 20:02:21	<u>0x851be9a42e86e3247d55 af785e2f32f6149fc49dc5 e56895dfb903b9e4b49836</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-11 04:14:09	<u>0xf274360f9d3eccc169a0 ce020593a9dd626b7924cc 92549400492ea1d9fb20b4</u>	+ 1 5000usdt.org	✓
4	2024-01-11 04:14:09	<u>0x4b9ca90f2fd856163c14 58e78b63330d654658a690 860c26834204cdaffa6d52</u>	+ 1 3000usdc.com	✓
5	2024-01-03 22:51:50	<u>0xf35ed9dd74b37f1e3bc3 cc9bf3e00d91a8da3fb73a eb69fbadaccecc2ad929bbe</u>	+ 1 Reward at usdtevent.net	✓
6	2023-12-18 08:35:35	<u>0x30d52765c378a522c896 f75029f9819ab3db60dc44 bf806793de9b90af1f4ec4</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 06:49:36	<u>0xc2f61e3fc81135fc4ac3 fe58631aa3b8e977319446 4073398b4767a25897db3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 12:32:44	<u>0xc6995fd3cd510cbff130 84b308517c7f45f3d40eab da99a69d874a101375f15b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 12:32:34	<u>0x737e7e597bb61176ccab c1b4abbf1c1c944d8133e3 48d79a6e0757a3a35eb31b</u>	+ 1 1000usdc.net	✓
10	2023-12-11 12:32:32	<u>0x5ba74a7c68717d3e7ca5 e4279a5fc4a43bc06102c8 92a6a11992bbdea01a45da</u>	+ 1 2000usdt.link	✓
11	2023-11-18 20:56:26	<u>0x18583e646bffab38f21b 06e41a8fda4160a5c34568 7a284974719ed81a7963c1</u>	+ 1 yz	✓
12	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0e a9a784188354bef2f95e4f f4731fedcd2265b2c88edd</u>	+ 1 ro	✓
13	2023-11-05 19:39:36	<u>0x980e1dd28e07a78c7f7c 31fc94e8a2d4b8f90efbde c6eb6ef9a4fa70600a76eb</u>	+ 1 rop.xyz	✓
14	2023-11-03 20:36:13	<u>0x51a239b989224c47c0e2 6f3bdb7e9c96ac87f79c40 bd653ecb6ed3f714b77c3e</u>	+ 1 op.org	✓
15	2023-11-03 20:35:55	<u>0x480e88146f7877ac9860 2e2379c1a37dc7c1bdeb83 caac550ebab32f2f97d357</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 17:10:55	<u>0x2ce5c8fd400084506aa5</u> <u>270311db964780c8bbe64e</u> <u>b72374f5e6a7f57b100013</u>	+ 1 Voucher	✓
17	2023-10-24 17:10:49	<u>0x5b9d37f4242678842c36</u> <u>14fa38ec27cbaa5ff34802</u> <u>65b718fb946eaa78026146</u>	+ 1 er.app	✓
18	2023-10-19 15:52:02	<u>0x644e7fc2ba9cf4608534</u> <u>9fd46e37ed0920fd6bfa5a</u> <u>4f4f074156494085f6ab0f</u>	+ 1 s.org	✓

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