

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x696747dce347bb74e3e1e1acb7325cff648921fc

| Token | Balance |
|----------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USDT | 10,000 \$USDT Đ;LĐ•IDœâ-•lootusdt.com |
| \$3000 USDC VoucherđŸŽ• | N/A 3000usdc.com |
| 1,000 USDT Reward | N/A s.net |
| ' | N/A Reward at usdt-nft.com |
| \$5000 USDT AirdropđŸŽ• | N/A 5000usdt.org |
| \$2000 USDT Airdrop | N/A 2000usdt.cc |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| \$2000 USDT AirdropđŸŽ• | N/A 2000usdt.net |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at getusdt.net |
| 1,000 USDT Reward | N/A rds.net |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-16 03:59:01 | <u>0xf2282c02f0d5ea01e5e4c97ec99901d3140f1e44e3df54789b815442a40655b1</u> | + 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------|---|
| 1 | 2024-02-02 20:17:21 | <u>0xfaf9d9d91638f0c5ee447bf0fa471d08896de64d6d989ca1c2c8caee0bc77a92b</u> | + 1 Reward at ether.casa | ✓ |
| 2 | 2024-02-02 20:09:17 | <u>0xab6afee80331d13671f52e78a5259560a199999da76775c6ae53ffa7a5e0d02f</u> | + 1 2000usdc.org | ✓ |
| 3 | 2024-02-02 20:01:18 | <u>0xe4e9e0150ef8f3274cd422303fc69373d68e40a62b9461f7dcacc6a1e1230cce</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 4 | 2024-01-09 17:33:54 | <u>0x0000b59f8eabee7d5a42a79e65d585e1eaae989e270c50d48e5d3e14d0c3c12</u> | + 1 5000usdt.org | ✓ |
| 5 | 2024-01-09 16:39:50 | <u>0x70065037e6a4445d39cfb9fad92bcf17cc4c6865a9f82b55712c654dab63d10e</u> | + 1 3000usdc.com | ✓ |
| 6 | 2024-01-02 15:58:04 | <u>0x869e65516486d15143f5767e4bf5475ff6c22912732c3311940790577167ba6a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 7 | 2023-12-18 05:19:56 | <u>0xf7700d51964373c399f0312191e941ebd7ab9a73c8696e00cb562bad30b49a46</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 8 | 2023-12-18 05:08:32 | <u>0x3376d8510498bd917177 f3eac95552606f16dcc93c 8aa005f95b32278837ec9b</u> | + 1 2000usdt.icu | ✓ |
| 9 | 2023-12-04 21:30:45 | <u>0xcc4c9fe446a8a1ebe2f5 44301ae0f657f975c4ae57 26a1b1fa587d1c15db001a</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-04 21:27:05 | <u>0x51ef6351eb423580f226 3ecd451fb4500bc2b2f1dc f57c03890eda2bb033349a</u> | + 1 Reward at shibatoken.re | ✓ |
| 11 | 2023-12-03 21:17:05 | <u>0x379632cf1caa9c35a5e1 321939800eb2de265192c2 6cfba8fc3772b5f4e7dc9c</u> | + 1 2000usdt.net | ✓ |
| 12 | 2023-12-03 21:16:43 | <u>0x7b3abcbda9fbe7bb83af 5448c5f43b39e3ccf6e317 407e8434f8902e4c3e6f89</u> | + 1 1000usdc.org | ✓ |
| 13 | 2023-11-25 09:29:41 | <u>0x2fc75f48321126814a27 9846539c9ff310b19deee9 8d2abe92167e189f979500</u> | + 1 3000usdt.org | ✓ |
| 14 | 2023-11-25 08:00:19 | <u>0x3c9bdba276211aff8300 c4850db0e0b87061da367b b822fb1096432969fd9a6a</u> | + 1 org | ✓ |
| 15 | 2023-11-15 17:29:55 | <u>0xbf44c01737714e6a4fcc f6febb3b623b0bb66d9bb3 f4e7cdbf352783daa1d949</u> | + 1 ro | ✓ |
| 16 | 2023-11-06 19:32:04 | <u>0xa7f6058d758cf380a42b 755be5ee5aa57120630dfe 34c204ca77bd891fa896aa</u> | + 1 op.work | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-11-01 19:11:53 | <u>0xf91c0b074f9eecad0fa045582cb3d4fae48216224fd8e56e803037eccc2e290b</u> | + 1 2000usdt.cc | ✓ |
| 18 | 2023-10-26 16:44:38 | <u>0x978b7fe138c512a8942edb1c0d1893cc113529a3415fb69a17863d55eae42164</u> | + 1 .net | ✓ |
| 19 | 2023-10-26 16:44:30 | <u>0x9a061d6b47d7989a0ab2e8c5f8d27a785767a9fdb77ef5bb6c26815b3141966e</u> | + 1 3000usdt.com | ✓ |
| 20 | 2023-10-20 19:18:20 | <u>0xd711c102a4d87d9ed4b7ae53538bc49cc1c277de5cdbffe31a9aadedbd332007</u> | + 1 s.net | ✓ |
| 21 | 2023-10-17 18:38:43 | <u>0x2c1424366368633d4dee805dd47d91a3e9cf3e394cf6c1a3afab421428f6c28b</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 22 | 2023-10-09 08:45:38 | <u>0x406b4392967705b4b0b6a708f7ed9e03658a12d00a9e357c6b23d64d8894db46</u> | + 1 rds.net | ✓ |

* USD values displayed at the time of transaction

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