

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x76f25dd57d02411cc4d0f9cdd619e36d3ef31f6f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT 0;L0•ID0â-•lootusdt.com
! USDT	1,000 lt.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$3000 USDT Airdrop	N/A 3000usdt.cc
2000 USDC Voucher	N/A org
Reward at 5000usdc.top	N/A Reward at [5000usdc i%top]
2,000 USDT Reward	N/A org
\$1000 USDT Airdrop	N/A p1.org
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%org]
\$2000 USDT Voucher	N/A 2000usdt.link

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
'	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 02:06:38	<u>0x5b0cb649afaad29e5e7b6a32e610ff3197e59e670c3e3f01fb88e864d40f6b57</u>	+ 5,000 \$USDT DjLD-IDe-loutusdt.com	✓
2	2024-01-18 20:32:18	<u>0x4fec90a0ce6a11bae13df589728db9cdab6b997fc6bbdb58f336344fc484b46e</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 12:36:02	<u>0x8593420851757cf875a858bd38bf3350fcaa678e7bb97de7836765d29752a12c</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
2	2024-02-17 07:05:11	<u>0x9df4013ba12cca4fa86031630ed82d1f58e1055add0fed452190b5a635703df9</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-02-17 04:28:39	<u>0x5b83fd649b800e075cdaa0e939ba0e5c033ac4b5372ad3b03e928cfa53e4da8b</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
4	2024-02-04 22:10:34	<u>0x8eb03e3f3db24976006f19b9c413c92202ad8e86c69d642e5b5fee4f4c94aba3</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 22:03:44	<u>0x3bacad541ddf83392850</u> <u>b2e1cdc183457beb14b2b2</u> <u>176595ab07f07ecbf51409</u>	+ 1 2eth.org	✓
6	2024-02-04 20:42:46	<u>0xc5268f1e310f789c1c94</u> <u>05f22a9b2c90da65fd0dd6</u> <u>be79211376e3f76e4dfc41</u>	+ 1 3000usdt.xyz	✓
7	2024-02-04 12:36:34	<u>0xfd2738bfc40bb2ed7b7</u> <u>5595b80a515d1aba102e3b</u> <u>a55cfae4fe8aaaf218e527</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-18 14:30:35	<u>0xe9af5bb24784b3bd166f</u> <u>0fd99e8dfd34d9bd2969e5</u> <u>33c3500a4f6ce9dd7551ca</u>	+ 1 3000usdt.cc	✓
9	2024-01-18 14:30:33	<u>0x626476c4bd7709ef4e78</u> <u>c811975cafe81fae7e9737</u> <u>64eb9ad4b007e5bc54609c</u>	+ 1 1000usdc.top	✓
10	2023-12-17 15:36:42	<u>0x3a18d309636811809880</u> <u>b4fed7ac28a51e9ccd6bbe</u> <u>f753af646344d662b0faa9</u>	+ 1 1000usdc.org	✓
11	2023-12-17 15:35:28	<u>0xff0caeeca71e6860872e</u> <u>0c6742a02a910143817b9c</u> <u>2ac27e7f1911a99b69c606</u>	+ 1 2000usdt.icu	✓
12	2023-12-15 00:55:36	<u>0x60964a2f52fb42a4d02a</u> <u>28484b4c419a946b9e9223</u> <u>2d29e1983d9b5bb503df4b</u>	+ 1 2000usdt.link	✓
13	2023-12-15 00:49:49	<u>0x564a07fc22c29546cbf8</u> <u>a180cffcb76d1421bb81ca</u> <u>10640c7488d41bd4ec5d92</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-14 05:35:09	<u>0x785b2fe8cefc62e04047</u> <u>dd4f2f67352f9f8361b434</u> <u>2a86d517d44922c9191bfe</u>	+ 1 org	✓
15	2023-12-14 05:34:37	<u>0x48dfcbf9d3ca935fca26</u> <u>84899e2ab50d15ee555dc6</u> <u>7c81a9d8f7cdf77fd68db3</u>	+ 1 Reward at Lido.fun	✓
16	2023-11-25 15:56:31	<u>0x5c7316b88c03b9dc3baa</u> <u>f73f0358b4869ee44b9400</u> <u>a05791020efb478f92846e</u>	+ 1 org	✓
17	2023-11-25 15:43:47	<u>0x65be4c93c826779d2dab</u> <u>2671ba6fbd208208a4cc98</u> <u>4feb1930d1fc7f870eb99f</u>	+ 1 3000usdt.org	✓
18	2023-11-24 14:02:08	<u>0x865b0be897dc06a7ed66</u> <u>93d6b898604f4410cc0a78</u> <u>8769bbe96695f6687ff0a0</u>	+ 1 dt.net	✓
19	2023-11-10 05:18:43	<u>0xa9925335821f2e2b93c9</u> <u>4c96f2eaf711de376c2ec1</u> <u>3aa403f62d1a93812f5d52</u>	+ 1 p1.org	✓
20	2023-09-04 15:09:28	<u>0x470676594895a55f654d</u> <u>cf8c4e779bf3ef8e6e0b6e</u> <u>2cb4403ac02a7e14f7c431</u>	+ 1 2000-usdt.xyz	✓
21	2023-09-04 14:11:58	<u>0xa485f97932870c863e18</u> <u>2af7806dd1421dfd94766c</u> <u>72fcb9ab9b348416e25b6a</u>	+ 1 NFT Voucher	✓

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