


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x813930715db79e7d32cc66fab12258d790346616

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| Droppradar AIRDROP | 1.000000000000000000) |
| \$1000 Rewards | N/A claim-usdt.info |
| \$2000 USDC VoucherǎŸŽ• | N/A 2000usdc.cc |
| \$2000 USDT AirdropǎŸŽ• | N/A 2000usdt.top |
| \$10,000 USDT | N/A USDT |
| \$2000 USDT AirdropǎŸŽ• | N/A 2000usdt.net |
| ' | N/A Reward at usdt-nft.com |
| \$1000 USDT Airdrop | N/A dt.org |
| \$3000 USDT AirdropǎŸŽ• | N/A 3000usdt.net |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-03 00:12:14 | <u>0x98399a119a832a2c098d b94fda28f7c6a44050a86a 27ac0cded526aeb6bbd530</u> | + 2.0000000000000000 00) | ✓ |
| 2 | 2024-02-02 21:00:51 | <u>0x0ee6031c52fd2d011582 f410bf390d3620320dce3c 07f14146be8b86f498fd9f</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-12-25 17:49:16 | <u>0xcedad5d454f2494b3e7e e1688173842573dcd27700 f34a4bcd98c8b127a7da99</u> | + 1 Reward at usdt-nft.com | ✓ |
| 2 | 2023-12-25 12:26:15 | <u>0xd8db610bf57a34570455 30116dde500d882ac55dac 8815a1cd63fdfd93816f95</u> | + 1 3000usdt.net | ✓ |
| 3 | 2023-12-25 12:25:59 | <u>0x97a9801e32fb53af53b2 9dda59ed2020de50598bea dedce45422dcfa2c52bd1c</u> | + 1 2000usdc.cc | ✓ |
| 4 | 2023-12-01 15:45:31 | <u>0x2bddf7bbf30be83fb457 9f1335589426e513a4f6a8 109a139bef395c1c06e1b5</u> | + 1 2000usdt.net | ✓ |
| 5 | 2023-12-01 13:11:16 | <u>0x7d562ca44040be2772d2 9bab1a770d6987916d54a9 d9d863e1b0fe84dbb1d25d</u> | + 1 2000usdt.top | ✓ |
| 6 | 2023-11-12 06:21:12 | <u>0xb95d4feec00641baaa34 6f90e95dc9a9ece5dcfff6 660c78c96f042468deebae</u> | + 1 dt.org | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 7 | 2023-10-17 14:29:09 | <u>0x55cebad36e1e3795c44a</u> <u>66c220fcb48beeb1936220</u> <u>f4d2b2185bb7b41cb3b40b</u> | + 1 USDT | ✓ |
| 8 | 2023-10-16 21:02:41 | <u>0xfdce3e3cd4dea1b6ef8b</u> <u>6b4d0c18f5590ceb8317cc</u> <u>f1ff17cc95df1c7e0186eb</u> | + 1 claim-usdt.info | ✓ |

* USD values displayed at the time of transaction

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