


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x83974af5175cd51eb6dd9ae28931b557e872bf0d

| Token | Balance |
|-------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! 5000USDT.NET | 1 REWARDS 5000USDT.NET |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| \$2000 USDC | N/A Voucher |
| \$3000 USDT Airdrop | N/A rop.xyz |
| ' | N/A Visit usdtevent.co to claim nft |
| \$1000 USDC VoucherðŸŽ• | N/A com |
| | N/A Reward at BoneWin.com |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| \$1000 USDT Airdrop | N/A p1.org |
| 1,000 USDT Reward | N/A s.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-01-27 10:08:04 | <u>0x41519fa3fe3734471389</u> <u>262f53ce1af0e062a054a5</u> <u>c211bb5c692fdf600b374d</u> | + 1 REWARDS 5000USDT.NET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-21 04:27:39 | <u>0x703a3f20cfac39e94930</u> <u>32e8ab94c95f81e708394d</u> <u>32a0fab112d6085bea276</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2024-01-21 04:24:51 | <u>0x05f64fdb11a475a44cc0</u> <u>f25dcba3f0cfa42d910e83</u> <u>211b076cdc36dd65b8f0cf</u> | + 1 3000usdt.cc | ✓ |
| 3 | 2024-01-21 04:24:43 | <u>0xd9a9d22015a27e0e044c</u> <u>511a9c6cc183eb63c65095</u> <u>dbbc0941ec36a3413f2f0c</u> | + 1 1000usdc.top | ✓ |
| 4 | 2024-01-04 05:17:15 | <u>0x1d900a649af89e4c4c99</u> <u>c91fac8ac304ff31ccce92</u> <u>be1b13bb06f521c4336810</u> | + 1 Reward at usdt-nft.com | ✓ |
| 5 | 2023-12-17 11:14:10 | <u>0xfbc13f8584a23c31a37c</u> <u>836517aa0272b92d9e4632</u> <u>997d1b9f0adc0db5d5d9f4</u> | + 1 1000usdc.org | ✓ |
| 6 | 2023-12-17 11:13:33 | <u>0x741aaa83d874db5bf36f</u> <u>d6fb966b35aaf65bd6929b</u> <u>1d1e2a2134b223afebea51</u> | + 1 2000usdt.icu | ✓ |
| 7 | 2023-12-17 05:16:24 | <u>0xca6c3dbaa78dc530a82f</u> <u>9e88af65426ac9761a5d26</u> <u>053f313134c5e407931dce</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 8 | 2023-12-03 05:12:22 | <u>0x7d52c7710a1cb265644a8ed7f2c84ca2fb42932fa27eb00d47ef776860b05120</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-03 05:05:11 | <u>0x437c7344f8ec527e5247e5149f7c97ed24a8240be1a41c65461d20bd77e7d090</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-01 12:12:02 | <u>0x46e77420a5319c19a4a5fbed39c86568102b47388b10a24547a8453877eb2082</u> | + 1 com | ✓ |
| 11 | 2023-12-01 09:31:06 | <u>0x593c14b6c96be11337845d5615d8e8813b4d2c80094fb67e817702ca98dd2dcb</u> | + 1 2000usdt.top | ✓ |
| 12 | 2023-11-09 17:12:05 | <u>0xb1088336b025e4e6a928449ae6f323d86f090676821aa1cc1f7ba755da5be72a</u> | + 1 p1.org | ✓ |
| 13 | 2023-11-06 06:50:36 | <u>0x8b92e682bc8e2e06f08b63ecb1da5d7333ce2cb5d6f1734ab820a56d2b2a8ad3</u> | + 1 Voucher | ✓ |
| 14 | 2023-11-06 06:34:33 | <u>0xc3fdd90228c9243eab5d02be3fb411519c076486053c771636577ee567aca32c</u> | + 1 rop.xyz | ✓ |
| 15 | 2023-10-19 13:40:27 | <u>0x66ec46161ad4e2fc91475f1f1ce09f84cb8c0cac136b57ad9438f485f54bac12</u> | + 1 s.org | ✓ |

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