

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x83ae9435178f9b3a6e5b80a9d2a2d31d4e7faf5b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
5000usdt.com	1.000000000000000000 5000USDT
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
1,000 USDT Reward	N/A er.app
\$5000 USDC Event	N/A Vouchers
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdropřž•	N/A 2000usdt.net
\$3000 USDT Airdropřž•	N/A Airdrop at 3000usdt.top
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 Rewards	N/A https://use-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:00:06	<u>0xcb3898a80ffd2eca5b9693cbac16bb44529978c69fad5a79148809fc206d3fe4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-28 07:57:03	<u>0xf6f2cfaae7363db20ba7f56c40bedd99d7df62141454d939e858c64c194f4b78</u>	+ 1 rewards	✓
3	2024-01-27 10:36:06	<u>0xa2c784f2eef279be6d623a2127d530b9a57e2aba6f66c2bc1c4b00eea44c5912</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-14 10:58:48	<u>0x3a02a66b597b5ee21402bb58bb47c07001c6e300d792a2811eb32836e8b2d48e</u>	+ 1,000 lt.com	✓
5	2024-01-13 06:51:38	<u>0x8b7d124564aac6f3a1a67ecd12fe498b120d058317fa013b42c9a310d6783a09</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-14 16:37:06	<u>0xf5d2fd747a3df391ecd7d916833d342ba168a3a6e838193f94396bac08de361d</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 12:55:30	<u>0x6e541444df5f65cc9bb6d730038480f7197966cab0fbba7000f18615c36edc5e</u>	+ 1 Reward at ether.casa	✓
2	2024-02-02 12:45:47	<u>0x3675f49fbf87dfd088603b1c86715efbe54c502f5965fa2d8c097f93ca6242a5</u>	+ 1 2000usdc.org	✓
3	2024-02-02 12:38:01	<u>0xf15349fb377cd89b93d565e8d7a4f32eaaeb190a3effb4a06aa1a8118d6cf1b7</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-30 03:20:44	<u>0x2f870e4b48b68d213f579b141567dfc04473c4c4711b3984eefa93b267a24428</u>	+ 1 5eth.net	✓
5	2024-01-28 15:26:00	<u>0xdbd9f9bea4cba727625f16898d68e012d567d7ec5e9ef910b019707875760191</u>	+ 1 2000usdc.org	✓
6	2024-01-28 07:58:13	<u>0x9529dada7ab1763dfcf7a7341a2327b3985eeb3af110a5e78e108520b1595dff</u>	+ 1 5000usdt.com	✓
7	2024-01-08 22:11:54	<u>0x85cd2610ffb53e4260cd07fef3385b85d080b920952d3f2179e3940308d7cfd8</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-08 21:57:48	<u>0xedf231c76ced2d07bf07</u> <u>14d6c33eafe4817ac9e58c</u> <u>56a5efb997ae5cec0b483e</u>	+ 1 2000usdc.org	✓
9	2023-12-17 18:18:52	<u>0x8cfe34ac5678eefc8d0b</u> <u>60defb505c119dd8feaa73</u> <u>4e6ebb2411b81b8bacd339</u>	+ 1 2000usdt.icu	✓
10	2023-12-17 18:18:22	<u>0x0cf7e85c7adbb7a35a5d</u> <u>fa38732ba6f9376b245a89</u> <u>8b59839e99978d69e0ff5d</u>	+ 1 1000usdc.org	✓
11	2023-12-03 21:24:23	<u>0x0015334e74101cf19e79</u> <u>48127c3565735fa3ad944a</u> <u>b222d94125cbc017bc5ffa</u>	+ 1 https://use-usdt.x yz	✓
12	2023-12-03 21:02:42	<u>0xc3124a5f008aeb80f18b</u> <u>c2a908f9d56f66d2b1c0fd</u> <u>f0bcd45eb7a377f7a853d5</u>	+ 1 2000usdt.net	✓
13	2023-12-03 21:02:20	<u>0xc260f35f696cb76c6a3e</u> <u>9cd89a838a2bbfe3330ee5</u> <u>33c27903f06c7b886df5fa</u>	+ 1 1000usdc.org	✓
14	2023-11-29 12:50:27	<u>0x8d036b328e840ffb2d4a</u> <u>d68797eeefdc8b87ab3969</u> <u>fe81de1dff8b9a785e3fa5</u>	+ 1 com	✓
15	2023-11-15 19:59:40	<u>0xde7cfcf780f877dadebc</u> <u>0435fc32f66f2f40911471</u> <u>58cabbe0bc7c1312543da5</u>	+ 1 ro	✓
16	2023-11-14 17:11:55	<u>0xda3410e2c28ecb2f2bc2</u> <u>c0fac2c38ff9ffb8d7d6b8</u> <u>3725194497cce86fb61758</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-14 17:11:51	<u>0x095a180c372007ab989875427de81d199c214c9886412b520792ac6369048691</u>	+ 1 pp	✓
18	2023-11-13 16:35:56	<u>0xac5252bbd55b23ec239431cd2ea1b35afa32327d0b68ec2d068e4276aa7a8985</u>	+ 1 t.xyz	✓
19	2023-10-24 09:06:32	<u>0x3cfb42d2a0cc6dabb67a030b980323743899a17020c97bea636ae82b2c46dd7a</u>	+ 1 er.app	✓
20	2023-10-23 02:29:17	<u>0x9658a69fb616d4c3968ce6724dea87af2a22f67fab5d5c6178121415870892d9</u>	+ 1 .net	✓
21	2023-10-22 13:11:12	<u>0x64196429f19cab68fc5c414d9fb5a1c85473200a10023a43123f429f6b285b11</u>	+ 1 dropsusdt.xyz	✓
22	2023-10-22 12:51:01	<u>0x8f4b7baef24a5308fec361b14c3c69c38cab32238ebf00096afede00c5b42d0a</u>	+ 1 .net	✓
23	2023-10-21 07:37:26	<u>0x0107a0c27c0d09ca38c1613fe931168d047ee9f77a3d34f1dad5b8f17966756b</u>	+ 1 Voucher	✓
24	2023-10-21 07:06:52	<u>0x0b595e07ee0b1b584bb9da4b72065e1a6fc8423a970cc8327a47e84f967e88dc</u>	+ 1 s.net	✓
25	2023-09-13 12:34:26	<u>0xf09e0e739220dd684de44b4ade13efd2e116efabc95b4b575769357b94139a2f</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 04:40:04	<u>0xac4ffc6110b55fa6ee12</u> <u>a666ae2809174cc2502e73</u> <u>f4e3697b1e23768bb6316b</u>	+ 1 Vouchers	✓
27	2023-09-10 04:39:24	<u>0xaf76863a3e1cbf4a86ad</u> <u>906a2269fb95e8ddad883e</u> <u>43317df30d4e77c4e926f6</u>	+ 1 Vouchers	✓
28	2023-09-10 04:37:08	<u>0x226ada9278ca3676fb8c</u> <u>7bd474ce0f5df62a1e61b3</u> <u>b569b6f44c37633be7c9f2</u>	+ 1 drop-usdc.com	✓

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