


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x89b6ceed44811c508e9cc4593ce815dbe0eabef8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.net
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A com
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.org

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 18:26:29	<u>0x48316098f19c6380d306</u> <u>f495bfc207eb9cf1923102</u> <u>58c85b234fdd83152d3501</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 10:32:48	<u>0x060800d1589539518c77</u> <u>5c106c204fdda0da2559e9</u> <u>d5cd644f05a85b8c6ed4d5</u>	+ 1 3000usdt.cc	✓
2	2024-01-16 10:31:08	<u>0x7a2760e7bf8bc3294a6a</u> <u>b8d2abdb299aa1fb64e3e6</u> <u>5ec4c529ea3636a87aacf7</u>	+ 1 1000usdc.top	✓
3	2023-12-17 15:26:46	<u>0x90e024aacf659c9ec433</u> <u>aaef24e47aff72f16dbf28</u> <u>edc5db2dff4245672d939e</u>	+ 1 1000usdc.org	✓
4	2023-12-17 15:25:00	<u>0xb1a6fdbf9642a1805809</u> <u>2efc594d0f41b906ef344e</u> <u>dc28a85920d9afaca55e5d</u>	+ 1 2000usdt.icu	✓
5	2023-12-02 13:02:00	<u>0xbcd967fbc1ce81e6f814</u> <u>b2768e2814af6ca47b15e1</u> <u>d6ce87ade16bb9f20b0d43</u>	+ 1 2000usdt.net	✓
6	2023-12-02 13:01:00	<u>0x8dcbe31ec96a54b2a704</u> <u>8fb1de5eece147a9bb2641</u> <u>56b09ffee98a5305ca01e8</u>	+ 1 1000usdc.org	✓
7	2023-11-29 15:30:55	<u>0xa269ced50202a4ef59c6</u> <u>36b6edb0191afc5a98b379</u> <u>0319b70909882107395c28</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-28 15:27:16	<u>0x322c353046fe268cb4ef</u> <u>1835cb29d04d00abf45316</u> <u>b1a76422bf60d36ac63153</u>	+ 1 2000usdt.top	✓
9	2023-11-26 05:28:00	<u>0xa15750565c3e13cd69ea</u> <u>b9d49041d1bceec9242bd73</u> <u>6c05a54d28bfd2371c77f</u>	+ 1 Reward at tether.ec	✓
10	2023-11-25 13:30:50	<u>0xe3b8b5734725b1273929</u> <u>9ac69179b16e7a7fb599c4</u> <u>79efb0a229489128316e12</u>	+ 1 3000usdt.org	✓
11	2023-11-25 13:06:32	<u>0xd14dcd343961453f5681</u> <u>271073b4d0927373d5b2ed</u> <u>27f4eff0fba9f558a71524</u>	+ 1 org	✓
12	2023-11-14 10:33:53	<u>0xf511384d47b41b2a6ec9</u> <u>1efcc5637934b3cc4104bd</u> <u>5d3b3adc7fbf82ccbd7309</u>	+ 1 t.xyz	✓

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