

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:25 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x908930a3965d95cf5fa4543378f4c8e3928b3165

| Token | Balance |
|--------------------------|-------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Wrapped Ether | 0.004463880000000000 WETH |
| | 11.92 USD |
| ! apy2eth.com | 2.500000000000000000 .com |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| \$1000 USDC Voucher • | N/A 1000usdc.top |
| \$3000 USDT Airdrop • | N/A 3000usdt.cc |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| 2,000 USDT Reward | N/A s.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-16 03:20:07 | <u>0x0cae5e8d30dd178198b44e35712bea5bc3721c391ad46a64e6e72cf55057e43f</u> | + 2.5000000000000000 00 .com | ✓ |
| 2 | 2023-12-16 02:56:13 | <u>0x0e855d932f7763e0760ee65b10cf72fb8e6bddb280f72366c7f053d9ce82ad05</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 3 | 2023-12-16 02:54:55 | <u>0xc819f3eaf349f4267fd4d8114a46aea2203424d5cd7d042c0ee7b8db7d8707c1</u> | + 0.0044638800000000 00 WETH  10.06 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-13 06:04:06 | <u>0x95879827a07500002086701e99a5e22632e7c1fd5a0e83d016b1b74fe8e78007</u> | + 1 3000usdt.cc | ✓ |
| 2 | 2024-01-13 05:53:56 | <u>0x6191390562d5fdff11328dcef56187bdaafef7b81def60abfc07ee0ff03058cf</u> | + 1 1000usdc.top | ✓ |
| 3 | 2023-12-19 04:23:38 | <u>0xd4b5a165e51a0389ed2326e3844e729b4e49d702b576571924e45dc9a3f31696</u> | + 1 s.xyz | ✓ |
| 4 | 2023-12-17 10:09:53 | <u>0xd43e000857abc6ba9b2d9de0b69818ee4746563ce872a09c2bb1a7688a1c9757</u> | + 1 1000usdc.org | ✓ |
| 5 | 2023-12-17 10:08:34 | <u>0x537f37155ec6921f93a4244db5188268f330d043f3ef17162e18f0995ce3e72f</u> | + 1 2000usdt.icu | ✓ |

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