


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9370b7d616d23223806e72092ed9478f859867d9

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| Â- | N/A Reward at bonewin.com |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| \$5ETH RewardðŸŽ• | N/A Reward at ether.casa |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |

ERC-20 EVENTS

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

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-02 05:17:28 | <u>0x8ebe1fba995d1ff585cca2ffda1fdccb5f1d5a4e5006711b84804c002be4ad15</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-02-01 06:55:45 | <u>0xc17c60ebae1cf89ff9ca7be5af0b7bf7363bcc0227de3b10a0f468cc1e963d23</u> | + 1 Reward at ether.casa | ✓ |
| 2 | 2024-01-29 18:47:20 | <u>0x5cec475390bb5e3d031308c974bbfeaaeb6d13696cef77161a2bd0bf72879231</u> | + 1 2000usdc.org | ✓ |
| 3 | 2024-01-29 04:04:21 | <u>0xf513b97113cce5cbd25f97a10c7e49079a5165a15347b34881e07b00a96ecb36</u> | + 1 5000usdt.com | ✓ |
| 4 | 2024-01-21 11:58:20 | <u>0xb80f5aa6d7044e951107d6dec743862fa9fd9cfe9837b75d0786bef617bc64d6</u> | + 1 Reward at bonewin.com | ✓ |
| 5 | 2024-01-21 10:22:23 | <u>0x7e06d5afda9e2d93e33a1ce39fe94c0b50c2f97cc61466e41d64b0b726e3a3f1</u> | + 1 3000usdt.cc | ✓ |
| 6 | 2024-01-21 10:22:01 | <u>0xbd3ad9869549107994f35cc6099575587de5f78d9eb2e5689722d3d0fb8ad662</u> | + 1 1000usdc.top | ✓ |

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