


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x98ce88f0160d118c3918d387da487201d1ed9d29

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0;L0•IDœâ-•lootusdt.com N/A Reward at BoneWin.com
Reward at 2000usdc.net 0ÿŽ•	N/A Reward at 2000usdcâ€,net
\$3000 USDC Voucher0ÿŽ•	N/A 3000usdc.com
Reward at 5000usdc.top 0ÿŽ•	N/A Reward at [5000usdc i%[etop]
Â-	N/A Reward at bonewin.com
Airdrop at 3000usdt.net 0ÿŽ•	N/A Airdrop at [3000usdt i%[enet]

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
\$2000 USDT Airdrop	N/A 2000usdt.net
\$5000 USDT Airdrop	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:27:04	<u>0x37e2798610b2762cb229df2c4531844006ef167686acdb31ad9db574783901ab</u>	+ 5,000 \$USDT lootusdt.com	✓
2	2024-02-06 15:15:18	<u>0x062644f17ad0997a0d140afc037b11fdbf7407d5b8ba05c38c998787bf701cbf</u>	+ 3.1400000000000001 24)	✓
3	2024-02-03 12:51:13	<u>0x19b2529b5039340d1a454739d7142ac5b3b81161020e2c3889f5656843e18486</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-20 06:03:41	<u>0x80e207a0dd75be28641517c9330fececbdd3b703afae5f7cf04817660f7c19a1</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 04:26:46	<u>0x2b9f24e743c718e49f95c5aec9a27912e2c69df39cd69e822fdf35112ff5027</u>	+ 1 Reward at [5000usdc i%€top]	✓
2	2024-02-28 04:57:19	<u>0x7fb3daf8eab45fe93ba532fc40e9c3663c649b3597f5cef344f85be09a060ed8</u>	+ 1 Airdrop at [3000usdt i%€net]	✓
3	2024-02-06 04:30:09	<u>0xabe2907aa7afe7a74a326c7f7cc974721989831f65e5277057f502613ef51d36</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-06 04:29:49	<u>0x7ff6eac9c93ddfb5b1f5f6180066ea367ef3d4f2ecad2767712a8d98d3cf7ec3</u>	+ 1 Airdrop at 5ethã€,net	✓
5	2024-01-26 10:23:21	<u>0xb66189b66a92d19908d398c518b28df7263552a8fbad43c50f8e26ea5d66a1b8</u>	+ 1 2000usdc.org	✓
6	2024-01-26 10:13:28	<u>0x1ba9723aab08bee744e209c916b962a7d6d242ed6d8ed0e2fef412a837a4ec0f</u>	+ 1 5000usdt.com	✓
7	2024-01-26 04:28:00	<u>0x6c322bcce344614a73ba7929c888e36d5b0b9f513a29b2cd352756be99e4a599</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-10 04:33:22	<u>0xbbd997dd2dd995c6bb6770181226ca349f1320b21e52a3652401c9090b59315d</u>	+ 1 5000usdt.org	✓
9	2024-01-10 04:16:06	<u>0x21423018e09b1b0e27f10955f08e01d0c7dbca05812197a2894214be59633585</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 00:21:24	<u>0xf7de0e38225e65c40c9c7b4fabe3eb63a666707fc33eef3648f1d3cee1464714</u>	+ 1 2000usdt.icu	✓
11	2023-12-23 00:16:34	<u>0x66754428d32cd05db6b3ccb4c1f6005d6beaa216b9b972d358940c9c2288a6ba</u>	+ 1 1000usdc.net	✓
12	2023-12-03 04:20:58	<u>0xbb467c9e89c5a3f1080d00ee116ee1054962c2f38a388d0b8d4547f75a6b840e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 04:17:08	<u>0x8e494a4acc42665bc3765ec67d01021220b4d495ba74edb758fa700511842652</u>	+ 1 1000usdc.org	✓
14	2023-12-03 04:17:02	<u>0x6860742c63bb2a256f8aef29d22c1bfff4069fec607f8e1faa35a4eaf07394af1</u>	+ 1 2000usdt.net	✓

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