

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa5a2225a1819a0a26eb7e419967a59e2a6e2f619

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
2000 USDC Voucher	N/A org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDT Airdrop	N/A op.work
\$2000 USDT Airdrop	N/A 2000usdt.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 19:46:42	<u>0x064ea4bcda9327eb61189ad70dd9e87dc7ba3e1127fa2d01831595cb166a6c76</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 14:56:05	<u>0x928c33ff814ca791e3cc3655b80e0ed7e99d1002b25629ea545cd03a272267bf</u>	+ 1 e]	✓
2	2024-02-17 10:59:31	<u>0xb2c90e8a4df7f3abc8131d7b35093d0b6c93746edfde74f9ce44d535ba02f764</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-17 10:28:11	<u>0x8cdccd1827928efaae2184164fc4df49272c63382caa51e0f72493e7fed5b3e2</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-03 05:16:53	<u>0x4bc643d04cde99b3391cc499c9d9d0a761346a3dca19982d1e187bafcdc4ca15</u>	+ 1 Reward at ether.casa	✓
5	2024-02-03 04:30:58	<u>0xcd511eb00f95b201f5a65710ffc31c603305a20e97fb5653f57eea79b34427c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 03:45:47	<u>0xcbcaa9fb316cfb900aac</u> <u>9b674bb979f7d3caa6ab76</u> <u>901056ae9e0227c28fd47e</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-27 11:15:53	<u>0xb5c328ce9fed1b3040ab</u> <u>4b43ea0496e29071268bab</u> <u>0eaf214363eaaed95dc1a0</u>	+ 1 2000usdc.org	✓
8	2024-01-27 11:15:45	<u>0x420c6385fc22a6662ba0</u> <u>fcfbd142e33e1c8da0fcdb</u> <u>6d64efd0af1176d61f9a21</u>	+ 1 5000usdt.com	✓
9	2024-01-05 11:35:17	<u>0x3b53b6e187241da780be</u> <u>1a54cd4c61fc91ea0f7e4f</u> <u>ee2e2e05a60f38047f1d12</u>	+ 1 3000usdt.net	✓
10	2024-01-05 11:34:15	<u>0x63b8ba5334114a50f9b6</u> <u>6ee0fddc4281815612061c</u> <u>3168d97a59700cb4a8446a</u>	+ 1 2000usdc.cc	✓
11	2023-12-12 22:40:33	<u>0xd4df27110f86be93ee4e</u> <u>a43637b9ba8c6817f0a81d</u> <u>251e2c8a20f4f5ce6d6a6d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 20:17:23	<u>0x4533c5a087bf3aa1c214</u> <u>e536bc8d64981c7dfc5a51</u> <u>96a03ec78a73df8547dd5a</u>	+ 1 1000usdc.net	✓
13	2023-12-09 19:48:25	<u>0x487f258eaaaa8de6a142</u> <u>fc85e699279771a237bab4</u> <u>783f36470c4a2e35dc41b7</u>	+ 1 2000usdt.link	✓
14	2023-11-25 14:57:32	<u>0x70199a8a96068e9ddb31</u> <u>6a5adbc2b642dc3f299791</u> <u>175d59ee99187f5c050832</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-25 14:44:00	<u>0x460d0327480f6554d080</u> <u>be69b097ddef27babc10af</u> <u>57450b255eefc9e6168088</u>	+ 1 3000usdt.org	✓
16	2023-11-07 15:13:20	<u>0x173855ad73740db9b124</u> <u>b40064cde8653c12044b86</u> <u>d6bc06c13608442abb5414</u>	+ 1 Voucher	✓
17	2023-11-06 14:30:21	<u>0xc6a32114ef2b28df5992</u> <u>3e6e8aad23f9a6f8310438</u> <u>798608671807298dfb790a</u>	+ 1 Voucher	✓
18	2023-11-06 14:30:09	<u>0xf90f6b7ae9d9ac2b8d69</u> <u>510cc47a12a6e4f1a5a4ca</u> <u>5919de6d379dd9e390db24</u>	+ 1 op.work	✓
19	2023-11-03 07:21:10	<u>0xdb2a1efbb086d04c9205</u> <u>a79a8bc646e9688cd0cb8a</u> <u>5ee93a4a6c83094630c3c7</u>	+ 1 Voucher	✓
20	2023-11-03 07:21:10	<u>0xff5846acb4ae7802822d</u> <u>0318440d24a4b20e70755a</u> <u>92ed6a6b74b9bc66512887</u>	+ 1 Voucher	✓
21	2023-11-03 07:17:42	<u>0x5e63851268d1e4f6dc0d</u> <u>a914b519936ae66417f925</u> <u>ea0d17bf55b06a30e5c4ef</u>	+ 1 op.org	✓
22	2023-10-28 00:15:34	<u>0xc55710b3f1ee236c4aa9</u> <u>28d45cc8ba193225b37c3e</u> <u>c268b81d6a9d784cd844f3</u>	+ 1 2000usdt.org	✓
23	2023-10-28 00:15:26	<u>0x6068aae6a9ae1bb793cd</u> <u>f49f52f1b276e542eb790e</u> <u>fec73c42ee927f1a8dc8a8</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-28 00:15:18	<u>0x7030e5f56a03ca29363a</u> <u>748bc2d6a6a41fa7f31493</u> <u>24356539bbbf9f3a5f748f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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