


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaaea51708f8b06bb619501a48a425f77ca7a4182

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	1.000000000000000000 5000USDT
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
\$2000 USDC Voucher	N/A com
\$2000 USDT AirdropřŽ•	N/A 2000usdt.top
\$2000 USDC VoucherřŽ•	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A s.xyz

\* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.net
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 04:22:03	<u>0xfe76769d78aad754600f</u> <u>ea4fc2bce10dc438eae556</u> <u>fd2203867049cf799a53ca</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-16 15:21:31	<u>0x0a52d77c7c3d79a223d9</u> <u>428ad016c7267ec06b13a3</u> <u>38083ef44e6d7a29b05b3b</u>	+ 1 rewards	✓
3	2023-12-14 20:18:12	<u>0x394e56d5a826ba525627</u> <u>ef93d12de7f8ff0e45882d</u> <u>70fdbee4a327112376d98d</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 20:18:40	<u>0x07c46be117e0572b9992</u> <u>32df6d059616bd47b50e40</u> <u>b9d5472634a4b6db5eb819</u>	+ 1 3000usdt.net	✓
2	2024-01-08 20:07:42	<u>0x6d77a18779292720216b</u> <u>9e9cfeaf421460e9393c1f</u> <u>d964772fe68e611627c043</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-07 15:23:10	<u>0x035dd15ea15e85f58e44b8960bc4678e99e3eb0b8deaa68789d452260be0ce51</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 22:07:15	<u>0xc3bd528e80e0b04d63080ecbcfa7ff110580199f959cdf774deb0d2677b19a2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 15:23:33	<u>0x800332a271cf8ac51b23bbef9d6ed9d3edecbbf17d01c9d5d2b968d7bcb24523</u>	+ 1 s.xyz	✓
6	2023-12-17 16:31:32	<u>0x8efff6441f23a4ba23ec02d41604de50fd961c2aa9236cea4b7487f05761bb45</u>	+ 1 1000usdc.org	✓
7	2023-12-17 16:31:32	<u>0x61b5297e4ed8f6853a048b3a169cae4ef5bbc8bd823e96fe6d718def6065d0a3</u>	+ 1 2000usdt.icu	✓
8	2023-12-12 22:44:15	<u>0xb3f329187f20d10da2aa5062997eac843e578db2777d53e082fb31eae202bbd</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-01 14:27:06	<u>0xe6f904c292ccfbdf7023b7f685be5d379e78d5180c6851ed4414bb01db8a7129</u>	+ 1 2000usdt.net	✓
10	2023-12-01 11:55:12	<u>0xd2091097e82102bb19aca2d6f7e4ab9c98fc0e6d34fe8fe1a19677d4cf7a8011</u>	+ 1 2000usdt.top	✓
11	2023-11-29 15:49:51	<u>0x029e5b18e19f4b1aef7d5b9daa8e66623c1a47c204b18e925f6f4054ce03e7c1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-27 10:07:58	<u>0x1690b2d6173c824cb6e1</u> <u>2fb0543ec2a6a007092371</u> <u>0e14f5cefb407595a59a93</u>	+ 1 3000usdt.org	✓
13	2023-11-27 10:07:38	<u>0xa3f6861d1884ba85aa07</u> <u>9421efa07e75c1338e50bf</u> <u>42898dcb32dc98c5af2a47</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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