


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac07e232f12fb50ed8eb6510502fef5b3e3efbf2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com
\$5ETH RewardđŸŽ•	N/A 5eth.net
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
∅	N/A Visit usdtevent.co to claim nft
∅	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸ	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c1059f9308ca638822b854f0f896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓
2	2024-01-20 06:25:02	<u>0xd8819517815f398130c594015ff562484e1dc9d2b2977bc108479597d8f3995a</u>	+ 1 lt.com	✓
3	2024-01-17 07:07:26	<u>0x47720b3e07b5576b23e2fb644e3f369b88afbed2b4c0291ca060908b92f92762</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
4	2024-01-17 02:32:08	<u>0x14d4d7727f23b4f9f06fd3fbd83a594d7079953e1b1a633e250f7517b5c472cb</u>	+ 3 rn.xyz	✓
5	2024-01-14 14:21:04	<u>0x46d1eb5b1c7e8ecf35822b557083d664d71a74ad92497441c7d96971904ac3f2</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 12:52:03	<u>0x869f4900de070cfcab5c6b2b2738075e8ba9f8e3b440b78bcc3329a110644104</u>	+ 1 5eth.net	✓
2	2024-01-27 12:45:32	<u>0xf8f79c2ac4e058e4fedb35b2450e3982f92e85c40c54aa8a4407083750d9f3ec</u>	+ 1 5000usdt.com	✓
3	2024-01-27 12:45:32	<u>0x4440790397c047bdaa1d72b8a4dddc5707c2f269594f2518c272566d9a64d2ae</u>	+ 1 2000usdc.org	✓
4	2024-01-16 17:24:50	<u>0x8569516258375198c9d858ad67c157e51969f97b99beaba65499562ed6b48a9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 16:30:06	<u>0x916d213933fe3f113d3bc887e57e69791717ad64d6683d9a9715e136f7e5769f</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-13 04:52:15	<u>0x714a69e1ee442daa21d7a332bba9d298a576d467129a9e2474e19cc73896bd5c</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-09 23:03:48	<u>0x458f5af1c44478c4bafd b178b9b85eff6a417f7487663a186632d23604fbcfe9</u>	+ 1 5000usdt.org	✓
8	2024-01-09 21:11:07	<u>0xf513c9128bc9d92a3c821c5696b5281daad2f47240cefcad9b781523a3f90057</u>	+ 1 3000usdc.com	✓
9	2024-01-05 04:23:51	<u>0xf437ce2eeb36a11c5691c195087eed6ac0c897da0c244280106fc62535fb5cd4</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 04:13:33	<u>0x38281401d33b5288be82</u> <u>03051b8c3aa234cbd339b0</u> <u>67f1da2596c21ce48394f2</u>	+ 1 2000usdc.cc	✓

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