


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb6dcecd637cf6eb8aeb1ae748825de28f167da5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
2000 USDC Voucher	N/A org
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A org N/A Reward at tether.ec
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A ro
\$2000 USDC Voucher	N/A usdc.vip
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
2,000 USDT Reward	N/A d.org

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 10:55:31	<u>0xaaaf4ba84d760590967b20593c15c42be6a4a7ea0b45c3146911d6d1e776283e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-12-10 05:06:21	<u>0x73e6e4a23770e2f630fa85ac6174d6af4862ac55667a6f6e898dbdf340e7e27a</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 16:44:57	<u>0xf05b27f6ab41e80faf9ba6f38dc9983b31735f49468f8272a6463f14c78de671</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-08 16:44:57	<u>0xc246b83e6d6141a7ddf1e751ad03ddb1ae46403f888c8539c2c1551cadcf5519</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-01-16 07:10:51	<u>0x5c44dda9f3307a950af8026b1e0d97a19faab3990ee41567af1f4797353dc901</u>	+ 1 1000usdc.top	✓
4	2024-01-16 07:10:27	<u>0x212d55180aa48b69640fcc72bc7053c202e4b8a57b74cb1152a98ef2712926b5</u>	+ 1 3000usdt.cc	✓
5	2023-12-18 00:35:29	<u>0xc6febbf6b99d6acfc07a3828ac77db8f5dc4f76b6af483ea35f1ceae26c2d6e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 23:45:42	<u>0x0eed98c5bedefeebec7aa7aa539f0cba7d03846004b9bc74c1302dcac2ae37</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-15 23:39:18	<u>0x6e11470c55642800d9a7 06335eb7d3a7e5b92f3647 c14f59a0f5115608bb7728</u>	+ 1 2000usdt.icu	✓
8	2023-12-13 23:05:45	<u>0x512472cdc6b645b51488 3aec4834b4b1f3af9f0c8a a102d2af28758c2efaf2e9</u>	+ 1 org	✓
9	2023-12-01 06:55:24	<u>0x02cc6b3a90ac0eac9b21 e192cf24f366732076d43c 63a5417e714dbe02949135</u>	+ 1 com	✓
10	2023-12-01 05:11:52	<u>0x40acc103865daff0f1cd ea095d451d73172d2182d7 cc7b3dc02e4acf047704d0</u>	+ 1 2000usdt.top	✓
11	2023-11-28 17:14:52	<u>0x99e376857a633c88b277 3be11a9f2922a511a3a932 8c5540c52c20a0f675fe59</u>	+ 1 2000usdt.top	✓
12	2023-11-26 23:17:39	<u>0x50f69f2a16f3335f77cb c881da3351b64bda769943 16904fdcce587e2b441281</u>	+ 1 Reward at tether.ec	✓
13	2023-11-25 10:42:12	<u>0x22c45d0a875b60664554 60f848f750edd60d9f47ba d112b3c6f4578acb2d3d11</u>	+ 1 3000usdt.org	✓
14	2023-11-25 08:53:23	<u>0xe72e18baeaf5b980fafd f520181aac5e4f6acdbe9a 53780948b35ec9d30cc80a</u>	+ 1 org	✓
15	2023-11-21 09:10:20	<u>0x415f00d6bb08f42848f8 c52665a9cbf716a253379a fa2f57aef1e348bff516d6</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-21 05:59:32	<u>0x67d9cef7638c1403bfc9 3e7dba45f5d82e6f685388 0b0d41bea8ecd06d3e9bea</u>	+ 1 d.org	✓
17	2023-11-20 16:47:29	<u>0xe3bd782665967a80ac20 c5e97bf65f4470d0ef135d d40cbfdfe0532a134123a3</u>	+ 1 cc	✓
18	2023-11-18 16:22:39	<u>0x253e96346a8ac124c748 8e89657b43b0f94fbd857c 18e04e2a637a8d59871122</u>	+ 1 ro	✓
19	2023-11-17 05:13:44	<u>0x1806a9fb09d3055c7acc e19a155acfe560b2a6b4b6 5c4894dd9af1ed8de986e3</u>	+ 1 ro	✓

\* USD values displayed at the time of transaction

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