

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xc1e04e594d5bd639c201dd4c6827c2d71d7279cf

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A cc
1000 USDC Voucher	N/A .app
20,000 USDT Reward	N/A ether.xyz
	N/A Reward at tether.ec
\$1000 USDC VoucherðŸŽ•	N/A com
☐	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher

Token Balance

\$2000 USDT Airdrop N/A ro

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 08:06:28	<u>0x7204cc95a35006bcbef4347724c38e58f455f734c88567e65c408aefd3fae99e</u>	+ 1 rewards	✓
2	2023-12-10 03:45:55	<u>0x73f7a34b5c9acfb2ce44161d2c557d9914b58d2059c6efb36b345c81f1c7b9bf</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 14:20:56	<u>0x113d01e9d10d947a13868e5fd0b2d1e2c8524875c938dd1240fbea71a66d6f7b</u>	+ 1 2000usdc.org	✓
2	2024-01-26 14:14:30	<u>0x93d5b2df5ad42e6dcd61ee3ae2da328dcae5c157a52b9c65ea748db589cfdb8f</u>	+ 1 5000usdt.com	✓
3	2024-01-13 15:03:07	<u>0x62497c4d89106906de52532556a565e80ea728e9d623697f40b5b82335f3d61f</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-10 09:57:30	<u>0x30159de3e90f6ab77e7588acddec083a5fb92142c86f4ebabdf73d70d781d09c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 08:55:18	<u>0x2f54b199307fd9b3e7ec</u> <u>99a82f6054d5f674719853</u> <u>220e49c42057dc31e8f6a5</u>	+ 1 3000usdt.net	✓
6	2024-01-08 08:41:36	<u>0x3fe1c2a6545d74f92a6b</u> <u>ffb81dd5d3d462e8222f3b</u> <u>f8983a8440efa345f483a3</u>	+ 1 2000usdc.org	✓
7	2024-01-07 20:51:10	<u>0x0df5c9aa05f6b05c0ca6</u> <u>a0fa94a0890b1f78df422a</u> <u>9f870e23736fa58b9cc22b</u>	+ 1 ether.xyz	✓
8	2023-12-12 23:18:13	<u>0xc34c1c923639a04b85ed</u> <u>c3e264e032dd268f4cf5b3</u> <u>d4d2ca93f875b3e3372142</u>	+ 1 org	✓
9	2023-12-11 07:58:44	<u>0x8f0121be1d0e014b9eb7</u> <u>8b2f1a5352659b88bccf2f</u> <u>400f096671d73636373010</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-02 13:36:39	<u>0x8bd5df08bddcfff7157b</u> <u>6f19a2ce3a56d094c7a592</u> <u>518515e5def0c89baf23ce</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 13:29:32	<u>0x7cd9cad800a9e345d775</u> <u>d75412c4371115c5fbb31d</u> <u>4b6ab9dbbb60412c25a990</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 10:57:18	<u>0x89b9e8c44f53777f495c</u> <u>266acccf2ab185732df1f6</u> <u>0317c11489d95cedb95b3d</u>	+ 1 com	✓
13	2023-12-01 08:06:45	<u>0x556ef7d235edd89beb38</u> <u>669524846f058d5502645b</u> <u>6810d7c7ee307faad284a6</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-29 11:40:17	<u>0x5592c8cf8f5c186da8ef</u> <u>2531ad001f38d363ed27c1</u> <u>ba15b158259ad78c580a0f</u>	+ 1 2000usdt.top	✓
15	2023-11-26 08:10:43	<u>0xc5b0c2808fd43730798c</u> <u>6c1d3e2697883a35aeb93e</u> <u>cea6eb84adeeba866ff09d</u>	+ 1 Reward at usd.gift	✓
16	2023-11-26 08:10:41	<u>0xdc0628bce0412f96c2c9</u> <u>ce02ce9e18096926393639</u> <u>2bfccbbc3c6d53df8ad8fb</u>	+ 1 Reward at tether.ec	✓
17	2023-11-24 04:08:41	<u>0xc1a875dd9b61b0231259</u> <u>77dc8e643130cceeaa57b89</u> <u>0138dccd63489634ec8b34</u>	+ 1 Reward at tether.ec	✓
18	2023-11-23 07:06:18	<u>0x8a15d0fdb04a41b118a6</u> <u>82b8f12d836e4dffadab18</u> <u>4f04e341e65a40ba547aa7</u>	+ 1 Voucher	✓
19	2023-11-23 07:05:22	<u>0x2a27ae88cb69c6cda495</u> <u>581f8e81d480cd55e75465</u> <u>1e29e28ce9941cc5dec79f</u>	+ 1 .app	✓
20	2023-11-23 07:05:16	<u>0x0544ae9b1958ad617062</u> <u>7ca62bed29de7a61bbace4</u> <u>71af5a0aa5cbb36c420ea8</u>	+ 1 work	✓
21	2023-11-23 07:04:04	<u>0x4ceb263710eca02d7bd3</u> <u>9ed14bb6b9332040073d6f</u> <u>26b69ece6a0aee1f9bb3e0</u>	+ 1 net	✓
22	2023-11-21 10:34:11	<u>0x95cef27c343fd400a6d5</u> <u>a449642a3b7bf4ecb11f49</u> <u>07f7fd1ba12d0fc541c933</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-21 08:13:18	<u>0x614643e5ba6b4ad48bfd</u> <u>8de3f9cfbe5dea45e47d6e</u> <u>a1d8a601427550e32ba8ce</u>	+ 1 cc	✓
24	2023-11-21 06:33:52	<u>0x40e3bf9a94f3ee68b749</u> <u>8f94efa0e9f9ce871ece2b</u> <u>abf3bf6b490cb4b48a9bd3</u>	+ 1 d.org	✓
25	2023-11-20 07:48:09	<u>0xa0a2234eca04911e0747</u> <u>ace7532e4f7842c53a4c9f</u> <u>b9998796b775cbe8c1a6fa</u>	+ 1 Voucher	✓
26	2023-11-16 06:30:57	<u>0xca4bd0652b57f3ed3b54</u> <u>684cb1747e2b1d6369c9ac</u> <u>d1a4b0e76fbdce8eacd89b</u>	+ 1 ro	✓
27	2023-11-15 09:20:36	<u>0xce86a5f8cc2e308e6beb</u> <u>7c8649d86928a31b9f4312</u> <u>887d81f823a43055161745</u>	+ 1 et	✓

\* USD values displayed at the time of transaction

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