

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc1f464545d0828669fd356d9c0a70bfb68c16def

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A Visit usdtevent.co to claim nft
\$5ETH Reward	N/A Reward at ether.casa
\$1000 USDC Voucher	N/A 1000usdc.top

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdropřž•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:18:34	<u>0x4fd32c645e69af4e2a0cfd54a213870b737def01d4db1d51ab2fc9150e04cea2</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-30 02:08:33	<u>0x93b455d459fb87de862b77f9a603446c52e455a2e513476e04cf2835e42de2af</u>	+ 1 rewards	✓
3	2024-01-30 00:49:13	<u>0x995aebd1256bec1c0cf17219d46ad5948b4216b13d6d232899503070af1d6a99</u>	+ 1 rewards	✓
4	2024-01-20 07:30:00	<u>0x5f9b45c086c866dca133f98c3b8e2f15089f4f2b331fd37bd273d03efac5b55f</u>	+ 1 lt.com	✓
5	2024-01-17 02:25:04	<u>0x47415ea49e7ec0579f9e53f6f35eb0e370060f3d658ad6f1bff4e8ebd004ba93</u>	+ 3 rn.xyz	✓
6	2024-01-14 14:19:04	<u>0x676d3d7114e457f538a19d72f04faefb463929b7b52b1cfc501826aef1e0a1ac</u>	+ 1,000 lt.com	✓
7	2024-01-13 06:39:16	<u>0x84a0e0713888031ccecd4e428fa288c20eefab3b906693ed471e87f6c0a51518</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 06:51:25	<u>0xdb6e5ec92be0140df72f2a5134e75824755e1380768da89c6a497118ff2408b1</u>	+ 1 Reward at ether.casa	✓
2	2024-01-26 07:15:52	<u>0xcaeb11af3dc163b073d730250806d6fec1e2ebd732a728c26b495f8277827465</u>	+ 1 2000usdc.org	✓
3	2024-01-26 07:05:28	<u>0x25ae114c1cc57651ceefee03f36c11f95cfadc6f427bd971ecb7652c46d92a90</u>	+ 1 5000usdt.com	✓
4	2024-01-12 23:24:27	<u>0x8c03e80051a832afcf8cb44110816d7003fb0faa1a6dd752feccd6148d5acb9d</u>	+ 1 3000usdt.cc	✓
5	2024-01-12 23:24:25	<u>0x65604caf2617c646441be4f1f26c0be2767a99b6dfbb209fcaa92c3529f2f149</u>	+ 1 1000usdc.top	✓
6	2024-01-12 19:42:37	<u>0x28a26431a6b2dca9ed79003995ecfa116a3ba498f33bfbed7957873493ae6677</u>	+ 1 Visit usdtevent.co to claim nft	✓

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