

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc31326b6ceb47ab4ab308286f6ef734f28fe4f79

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
Â-	N/A usdwin.co
☐	N/A Visit usdtevent.co to claim nft
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[Einfo]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
'	N/A NFT
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
'	N/A NFT
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 15:34:51	<u>0xf6873e44dac6d4f9ad3c14aed7952cfe03db3e3a58f722349382871cf6e70ebe</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 15:57:34	<u>0x225d3febedbfe846b9114b9c77fdec4484cb5dd9a0ddb985be6a9ab71973833e</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 12:46:13	<u>0x1850b60682e3572059adb658814d6e8365294391cc5df49777926123c6d60769</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-23 22:17:10	<u>0x3525b90636e6ad92a8522fedc4229f66966d345fabd5f03653356729c7409f9d</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 22:17:04	<u>0xcbf82a3433fcd9a1d800f9861a847591e5ca43a2ffac8f78d072f347e646e36</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 10:29:07	<u>0xc324820d7e06ed6017f15a8670f5badf619b6aaa0d62bd599e6bb510d980d8fc</u>	+ 1 Airdrop at [3000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-21 00:39:32	<u>0xbff0ac866447a9fc86891927aecf4833a998970a21f2dac9343a11eef3bb24b5</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-03-12 20:44:52	<u>0x108e6f3cdd351fb2f3c5f216b28ba7dc4f3339a0960ef47aec2754b95300785d</u>	+ 1 usdwin.co	✓
8	2024-03-09 18:02:48	<u>0x508b087a3a27b830944894f17e95eecd935640ace58f7bec27dba9ecffb30dd9</u>	+ 1 Reward at [5000usdc i%{top}]	✓
9	2024-02-26 04:34:41	<u>0xb2eaef62445795832d0f5b4f2b935e7e00ea5f5ada97d84264c05f493912461</u>	+ 1 Reward at [2000usdc i%{net}]	✓
10	2024-02-26 02:45:22	<u>0x29ddbcaea91a5664049ddf253119730ccb7175521e6809934932774bcbb5d566</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
11	2024-02-18 15:50:57	<u>0x3c11891a7f9e693dcbd7a42ad94cf0c48f5ef3f6095bf10c356e9c9fcf93e712</u>	+ 1 NFT	✓
12	2024-02-18 14:19:32	<u>0xc1f4ccd745416dffdcc678aef7a1357802fd704d6c78d0b7d8d7198f2cf047e8</u>	+ 1 NFT	✓
13	2024-02-08 03:37:32	<u>0x8a8aa24fbfb5bb02efd40206adefd3b0c57493ccf030b1db9baeb9b130f7a27a</u>	+ 1 claimpp.com	✓
14	2024-01-22 01:04:57	<u>0x13850359331b7367619b8d3c24503cd0802b2b159b143e86ecc2f9bf34e593a2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-19 01:17:20	<u>0xeb607eee5cb3282cacc1</u> <u>4cba058a60c5ead0a6cc0f</u> <u>0016443cab4e01fa4aeea7</u>	+ 1 1000usdc.top	✓
16	2024-01-19 01:16:20	<u>0x891f0ca469f4f98be598</u> <u>013d36802d54a4dde84839</u> <u>d6313904d34e42d4c1959a</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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