

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:37 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0xcb2b6cc68fd0a7b93700b02005d1a2e79f5d08e6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	69.075254 USDT
	69.03 USD
USDT	10,000 \$USDT DjLD•IÐæâ-•lootusdt.com
! USDT	1,000 lt.com
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtredem.io	N/A USDT
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropřŽ•	N/A Airdrop at 3000usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:58:23	<u>0xe07048f4bb9f88ad6e010021a117271869911c323a1902e719a482b67b0ecbe2</u>	+ 5,000 \$USDT ĐjLD•IĐæâ-•lootusdt.com	✓
2	2024-02-26 18:00:03	<u>0x09e3b13528846c132e300c760baad2d9ceb27fdb5f349280bbc1351dbcca118e</u>	+ 69.075254 USDT  69.09 USD	✓
3	2024-01-14 09:12:02	<u>0xf01e710266863331cf2b71702df3a8cdb1856f4f206addd3d5dc12d461d8115</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 13:28:42	<u>0xc9c49a77b1cbf459634ef63a53fa265143ed5a3132aaa9183ec8641fc1d5f1a2</u>	+ 1 USDT	✓
2	2024-02-25 17:21:37	<u>0xdeab4ed63ca3e8e02d5629b7dcf78f648ee99301ab8c6c045efc7ec13ad232a7</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 14:13:02	<u>0x517c7fea0a430a73a2735fc01aa43265ea6d2d2e516b7329b168056a31e07ba1</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-22 21:55:08	<u>0x931c48bcd54e45e3d524f563f7d59784464e352795b07f76fd028a89d7775b4b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-21 23:13:39	<u>0x5355ce2c705ecb67c05f3cbaf4726a19314036be9558efb434fed22ca041df8f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-04 02:05:31	<u>0xe91be10e7710717517a2498bd22e113360e69665f19ad67b8524cb64c8d3b200</u>	+ 1 Reward at 2eth.org	✓
7	2024-02-03 23:48:40	<u>0x5d3babec8f6b5a179d916475af3c2ee9f4017063f4ff6349866f7245f0c08d99</u>	+ 1 2000usdc.net	✓
8	2024-02-03 21:41:52	<u>0xbb9f3322836aadd71849c44f8904fc4782ee3b0d699f1f90b18d8e3b3de5733d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-01-10 14:18:03	<u>0xfe1a5449d9b3354c1db620162dbbd800ac4b6478a9e229d3c9cb0f34f74e85f</u>	+ 1 3000usdc.com	✓
10	2024-01-10 14:15:51	<u>0xc44b2245fb88b04c4abaf97a6eb3410713a08104d007e02560c13d9be1184ebc</u>	+ 1 5000usdt.org	✓
11	2023-12-10 17:39:40	<u>0xe11c0802166c4144d91427c1fecffc083512431e65cd12efcd3777e72bbdc2dc</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 17:39:40	<u>0xbad868d9259ca5e3d4af</u> <u>58b935daea6926149fc161</u> <u>4721d1706161f3f1831247</u>	+ 1 1000usdc.net	✓
13	2023-11-25 19:13:37	<u>0xccaa605a517d17823089</u> <u>05006ef2c6210a8639aae2</u> <u>218a6ede5b352bf0d6dc1f</u>	+ 1 org	✓
14	2023-11-25 18:49:17	<u>0x2632a90a701da1d2c0bc</u> <u>1be5250c298cdbbc65cd89</u> <u>0484fba1c8abd3264b6b64</u>	+ 1 3000usdt.org	✓
15	2023-11-25 06:10:41	<u>0x9d29f43729bdd15e2aab</u> <u>47737b3f97214d18c90a37</u> <u>9dca2dfd27af6251954521</u>	+ 1 Reward at tether.ec	✓
16	2023-10-14 16:31:29	<u>0x32854b17a84e98997fc7</u> <u>ee6717afa849cb175fb5d4</u> <u>d617e90b1dc48fdd7a8971</u>	+ 1 Voucher	✓

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