

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xccd9092b576ef2970a2a525a6a984fe893442843

| Token | Balance |
|----------------------------|-----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| AliquidEth.com | N/A Claim Reward |
| ! USDT | N/A lt.com |
| \$3000 USDT AirdropǎŸŽ• | N/A 3000usdt.cc |
| \$2000 USDC VoucherǎŸŽ• | N/A 2000usdc.org |
| ∅ | N/A Reward at usdt-nft.com |
| \$1000 USDC VoucherǎŸŽ• | N/A 1000usdc.top |
| \$1000 USDT Airdrop | N/A cc |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| \$1000 USDC AirdropǎŸŽ• | N/A 1000usdc.net |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|------------------|
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| \$5000 USDT AirdropöŸŽ• | N/A 5000usdt.com |
| 2,000 USDT Reward | N/A d.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-02 05:46:00 | <u>0x4f96232019afb45445ff</u> <u>d370cb7964ce1bb684c848</u> <u>2d33e875927bb9f091964b</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 2 | 2024-01-18 19:32:12 | <u>0x9b34b6a8b8dc1a52be5a</u> <u>9ce5894b0b7212c7b25d8c</u> <u>fa8928b1d45473a077e001</u> | + 1 lt.com | ✓ |
| 3 | 2023-12-25 20:34:06 | <u>0xa18db12013fd1af6f77f</u> <u>74736894dd8a47fafd2613</u> <u>d6003fd15ae0da58a18ba5</u> | + 1 Claim Reward | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-02-01 16:40:17 | <u>0x8446c1d470558cee52f4</u> <u>c684740115f5230a9ce2a1</u> <u>9646fa9877de04efd739e5</u> | + 1 Reward at ether.casa | ✓ |
| 2 | 2024-01-30 01:42:31 | <u>0xf5709ceff1bcb7a2d723</u> <u>9fb315a1f32d941bfab1ec</u> <u>828a7098fbdce6bcbd8994</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 3 | 2024-01-29 09:33:08 | <u>0x0cbd96f5aa45ae0117f9e77a82deb334cfa3a978a98566d9122809434d2ccae1</u> | + 1 5000usdt.com | ✓ |
| 4 | 2024-01-18 05:33:40 | <u>0x0fac9858b7904fc267aad6af1a82e990bdbd0424f9e63bedfbcb09718722298f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 5 | 2024-01-18 04:21:29 | <u>0x99789c49d7305649e9bfe1efe430fb4ca0ded4dafb7826b454c79b0c9886b042</u> | + 1 1000usdc.top | ✓ |
| 6 | 2024-01-18 04:21:21 | <u>0x297d8d5f6e58c3bc85f66e52cf11eaeef6ea72042adafdf4444d8b73d4f809236</u> | + 1 3000usdt.cc | ✓ |
| 7 | 2023-12-19 09:08:33 | <u>0x69e622fce56a931a1ef44cbbba08d9b5b2dbe64dc8dfd92067812b6737f7da92</u> | + 1 2000usdt.icu | ✓ |
| 8 | 2023-12-19 09:08:33 | <u>0x948a2c27d81aebddc6d12316ab72aecaef5783cbbe9f32badfd512bfb092282c</u> | + 1 1000usdc.org | ✓ |
| 9 | 2023-12-09 05:43:14 | <u>0x4302eaa10119e49c0438b8623108f55f1a738b045c6af22513c0da7f39de8b57</u> | + 1 2000usdt.link | ✓ |
| 10 | 2023-12-09 05:43:12 | <u>0xa168fbee00a3c3f38e679f6ecf1692e5b1cce58de8118f523f209a1389f8271b</u> | + 1 1000usdc.net | ✓ |
| 11 | 2023-11-21 08:37:46 | <u>0xf7a06a543ad9d9857803f408163c7d7ab2ca3b14cb73438907cea4d13019f932</u> | + 1 cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 12 | 2023-11-21 07:30:23 | <u>0xfd92e6ac8d300f2da0af</u> <u>f9c7bf35639aca9296e638</u> <u>ff2648409c0440b728866a</u> | + 1 d.org | ✓ |

* USD values displayed at the time of transaction

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