

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xce940a696729d82dc5a5cc1e3dde64f94c977d4a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
wETH	5.000000000000000000 eth at [etheri.org]
\$1000 USDC Voucher	N/A 1000usdc.top
5000MATIC	N/A 5000MATIC at mainnet.lat
5000 USDC	N/A Circle Weekly Giveaways
\$100,000 BONE	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
\$2750 USDT Airdrop	N/A (2750usdt.cc)
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

Token	Balance
\$1000 Rewards	N/A claimusdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 23:32:54	<u>0x51da47c07d06e3a9deb119300b8fb7c86192c3b2ed05bb2001a3bdc89fb7c002</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
2	2024-08-02 01:59:21	<u>0x43d0a84b6ff107ac2ff046ef587a2d92b9848648aea8d8e037c02f73481b01c</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 09:19:19	<u>0x4a5226490114d643195e8b67d8e18bed3dc10c9089700191cb72ba775d9f6330</u>	+ 1 5000MATIC at mainnet.lat đŸŽ•	✓
2	2024-01-22 19:27:02	<u>0x1af8ab497821a2035d40ad960bfc26c68af609aee7b3d0bcfdd14076add49612</u>	+ 1 (2750usdt.cc)	✓
3	2024-01-22 18:18:55	<u>0xa3358a29ad2befa8d8fbab8c89ded737a02b80f577220480cba4fff98320d457</u>	+ 1 3000usdt.cc	✓
4	2024-01-22 18:18:55	<u>0xa5f181228ef043ba2773b4fe9c98365bd986cc7330cb19e4cfdc806c511c1130</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-18 03:59:54	<u>0x585d9268ea811d041f0f8f5d90757f1c7b2e941c59a36915760525215c34d0ad</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
6	2023-10-17 19:17:26	<u>0xa4bdac62b57fee323d6b63058bd51463c489f2712efc28af1164f7446a910715</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-13 23:20:23	<u>0xd869fd3fced22582f9d6f206c7ddd2db49bbdace0dd6b7762423cda8c1dfffd49</u>	+ 1 Voucher	✓
8	2023-10-13 22:08:16	<u>0x3f3bdf4b59bd8bbc01aa394cdc6a3a81c02ff14c6d48f41f1ab1630de25aecc3</u>	+ 1 claimusdt.org	✓
9	2023-09-27 08:19:59	<u>0x7ae9844b7b5a8885527d28ec99ff7a5cfde66aca6856039fb64ecc5284d60242</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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