







3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd746b35e7ee503421a2c1cbfed7648516ae70eb4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
\$5ETH Reward 	N/A Reward at ether.casa
2000 USDC Voucher	N/A yz
Reward at 5000usdc.top 	N/A Reward at [5000usdc i%[etop]
\$1000 USDT Airdrop	N/A cc N/A Reward at BoneWin.com
\$1000 USDC Airdrop 	N/A 1000usdc.net
\$5000 USDT Airdrop 	N/A 5000usdt.com

Token	Balance
2000 USDC Voucher	N/A org
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:27:30	<u>0x8d6e4411d2de1dfb78e59551c6bde09b2dc4eb8feb</u> <u>d94ffd5ffe1030d4121474</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-20 06:41:54	<u>0x2b9f85910691ddeee4445a1bfea4cf62f2115d7c07</u> <u>cfa057649b2c9c318407c8</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 18:10:24	<u>0x0c9052374d535c5c713a18616005acc47cce7b4b29</u> <u>99ee6c846048e9a49709a8</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-27 03:00:57	<u>0x28d3bf9456c6ec708063609acbf867d06375fdcbe1</u> <u>0335f20232730a02f9ca5f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-26 12:03:03	<u>0x762d599bc657215281bfcc974395e7bba5539b7e57</u> <u>330cda0d2e09950c98cdb5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-01 09:03:16	<u>0xfb18ad758cd57218715bfa891efc2b9a8d6a311bed</u> <u>e706b097b0ac5421ac2f57</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-29 21:06:20	<u>0x001cb13b51d41481af6c 6bf83ecdab3f54170561e7 7eba0d5e3ae6927c4491ed</u>	+ 1 2000usdc.org	✓
6	2024-01-29 06:04:43	<u>0xbdb63107bb0b9aec4864 e936f13511d62ba1d920c9 eff3e487138a670b6bc418</u>	+ 1 5000usdt.com	✓
7	2024-01-19 11:19:29	<u>0x25973922a0c7f896892a 15d08d1034151db232193c 635dcfe29c8ebf757cf530</u>	+ 1 1000usdc.top	✓
8	2024-01-19 11:19:27	<u>0x365922dd29bf04e46000 0775f45cbcaaa05140192c 7a5b7e64d8bd5d4b274f55</u>	+ 1 3000usdt.cc	✓
9	2024-01-19 11:03:11	<u>0xebe08434d9a8190590de 3d93c891527660dcc1ddc6 fc628dc673f3dd87e8e0da</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-07 00:10:17	<u>0x17639486db69658b13ac b9bf384c4e285186977561 597be43bee4bd29de8d7c3</u>	+ 1 1000usdc.net	✓
11	2023-12-07 00:09:32	<u>0xf6660a617db9fa6c47a1 e26571752bae78f1c4aa5f 5ce126414cb21457a0d701</u>	+ 1 2000usdt.link	✓
12	2023-11-25 17:21:56	<u>0xb147c536347c409c4193 767d8816c241fa3a865c3e d3d9828219e2c057e6e959</u>	+ 1 org	✓
13	2023-11-25 17:08:12	<u>0x133529f31c5486671e23 ec582a964bb9bab05c638a 9e370c0cdded98f448091d</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 16:23:45	<u>0x387366de476549d7ce5045900874d186cd0a622293f0d9ca7e0fbac2d64edb10</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-21 20:22:17	<u>0x4e13d77402d729208fffb1e5e2bf9f70ae6368a891e43101241df5b641d77f0b</u>	+ 1 cc	✓
16	2023-11-21 20:22:01	<u>0x7bdd85b5d4de492971b61fb20e6e8463b3c71923a10f8cb00dee83f49701823f</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

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