

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd96ebaa91f501259b0de4fcb325e60c01f222c8b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
\$1000 USDC Voucher	N/A ro
\$2000 REWARDS	N/A get-usdt.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
700 LDO AIRDROP	N/A NFT NOTIFICATION
125M SHIB	N/A NFT AIRDROP
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:57:54	<u>0xfa71980655d19acf1c00</u> <u>d421170e6ed399f8612398</u> <u>34de9cd99d60c615033162</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 18:08:17	<u>0x37cd2c51eaa88a26accd</u> <u>30b3965327630fd605ec31</u> <u>9db6a28966fe65b7eb908e</u>	+ 1 3000usdc.com	✓
2	2024-01-11 18:08:17	<u>0xec26cc1a097f6d75f1f8</u> <u>c1e95b309c674ee57be7fa</u> <u>3af07d10ac94ae412c4be6</u>	+ 1 5000usdt.org	✓
3	2024-01-06 09:43:06	<u>0x5e0c4d9cf129e31bf711</u> <u>5a0ab0cd0f458f46ccb035</u> <u>8021fcd2c5520ae517d2e5</u>	+ 1 2000usdc.cc	✓
4	2024-01-06 09:42:20	<u>0x75a4ee769b0f9bcc8d60</u> <u>912914343ba47e012bdd93</u> <u>cfb139fd229c5383cf6a7c</u>	+ 1 3000usdt.net	✓
5	2023-11-18 16:19:03	<u>0x36739861e866f1c1dd26</u> <u>13fbbd78ef43989f3856b5</u> <u>a9e1834c0ee25f01dd6862</u>	+ 1 ro	✓
6	2023-11-18 16:08:59	<u>0xcf20ca2e234cc17a4967</u> <u>a8f2682537c7b1d3426a88</u> <u>7bff9a6aac6a08b5215f06</u>	+ 1 yz	✓
7	2023-09-06 08:38:08	<u>0x006f6e1140f939602b84</u> <u>84aa18fed41bf32df7b5e9</u> <u>79180c521f18849dddbfa9</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-06 08:37:02	<u>0x9887abc0e501a71d7c51</u> <u>d4430abe1e51a9464355b9</u> <u>af999d59430816b6119564</u>	+ 1 NFT VOUCHER	✓
9	2023-09-06 08:36:34	<u>0xe0d1f239a426cff932b5</u> <u>913496d1e6e4804d5fd99c</u> <u>d27b8889f43378c816fc3d</u>	+ 1 NFT AIRDROP	✓
10	2023-09-06 08:36:08	<u>0x9caf913dfc69ec5e4a71</u> <u>3d7bbda7fe72e1a1c7799c</u> <u>75d5157e886a5071dc74c2</u>	+ 1 NFT NOTIFICATION	✓
11	2023-09-06 08:35:40	<u>0xc36edac2103622cb2646</u> <u>4522a86084af8c063bb3cb</u> <u>871361124d6e154aa93676</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-05 13:42:34	<u>0xfc5b731e7656ae62095</u> <u>7f80474e2216f6eae53c4a</u> <u>6219eb61aba07f7b2904d6</u>	+ 1 NFT Voucher	✓
13	2023-09-05 09:05:58	<u>0xaed499cf4127693deebf</u> <u>01b8b65230a36a092ecd5a</u> <u>36bb31815fe2ab2f6f966d</u>	+ 1 2000-usdt.xyz	✓

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