

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe1c9eaf595b1cbc7c0fd0bcfab455e6d29b9f5d7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Â-	N/A Reward at bonewin.com
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-03 03:18:06	<u>0x17320ef58d5f5f41cdcd</u> <u>9e0fe0aa7b9956b5d2422e</u> <u>55e901db2150cafe712371</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-20 06:12:03	<u>0x6bfb4bedaa6f1cb029ea</u> <u>8b84826443c239abe51dc7</u> <u>10793639224c3a09a80fd1</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 04:33:31	<u>0x421d48a000eea0d6a7dd</u> <u>8daea4438be342c787cebc</u> <u>0f298d476f67cdb46dde45</u>	+ 1 2000usdc.org	✓
2	2024-01-30 11:21:40	<u>0x86d00485524ebbe42f8d</u> <u>716b419e1537739290ac02</u> <u>83d0de63d66e73cb9d7bce</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-22 02:08:36	<u>0x627828dd37b3abb29ca4</u> <u>c25ba2563912c264cf1ec6</u> <u>c178e7eb2ca149e652e648</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-19 06:10:50	<u>0xf8986797c26c29e8887d</u> <u>ce26a0412e09f60ed99339</u> <u>fafd26d344a172b14b0894</u>	+ 1 3000usdt.cc	✓
5	2024-01-19 06:10:46	<u>0x8847ecbae552b8173f68</u> <u>339d67dc935df53acd4ace</u> <u>9df0dbe207ca76a9e861c6</u>	+ 1 1000usdc.top	✓

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