

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xea74980f1b0bcdebd4faf9e55c260c33a341c77d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
! USDT	1,000 lt.com
'	N/A Reward at usdt-nft.com
\$1000 USDC Voucher	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A net
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.org

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 08:17:51	<u>0x0b98a718591d50568c60b05229c46919a057033ad9a41f9fc8279904bcee04de</u>	+ 1,000 lt.com	✓
2	2023-12-14 21:20:02	<u>0xdfc25d4fad9229c3d03e3010d7fa14b12e823b95b2e31877339154541d70e7d3</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 22:13:36	<u>0x96d00d354c5e40d009f9d1c4394b385ca29b71d6bc b1ce777b456bc62e796700</u>	+ 1 3000usdt.net	✓
2	2024-01-08 22:00:42	<u>0x4b33980c88e2325fe959df33941a40a373dabb5580c16335c1da244fedd7d5cf</u>	+ 1 2000usdc.org	✓
3	2023-12-27 05:58:25	<u>0x25d1a345d111b1bb1c463997e88335bd58c8a0f58e886ac41f59cc18fff99b7b</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-26 00:49:55	<u>0xad001c16550c378dc20109e245475d3cb2980a4040bf66343f6b07306d64fa61</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-19 21:37:28	<u>0xd29300a21ef7748474447219d0f5115cce4753332c267e591ce5de604257c404</u>	+ 1 1000usdc.org	✓
6	2023-12-19 21:35:57	<u>0xc17993800546877eea00eaa2bd1e341cc094d492d1629dd0ef21132d0f912799</u>	+ 1 2000usdt.icu	✓

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#	Date & time	Transaction Id	Amount	
7	2023-12-15 00:24:37	<u>0xd98897ced751ac1d0b31364d780cb82b01907580bc6e91323485f9cd6c5f2b84</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-14 15:47:39	<u>0x7353876f37bb3a847eb1481cb8cd835691094555070dc0e4775d86b96b19b4aa</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-14 15:44:51	<u>0xc1d47898555ad14d3cf7ea3ff48d520ab6a7c98170f8274cd342c3fdd650f58f</u>	+ 1 net	✓
10	2023-12-09 21:35:35	<u>0x41fd3bc0e20554a7b0699d137089d31b9f6b8599d6aa9a787ea6a35962cb5c1d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 05:43:57	<u>0x8ff0ce932f8aa8dcacbd0ac723be8f16e6ffe0ee3c8030f31220455ce9a8de1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 18:30:18	<u>0x943509ac5ef297f18f217e9f35d5643eb887d436633ecfa494ce327fc9d88998</u>	+ 1 2000usdt.net	✓
13	2023-12-01 16:56:22	<u>0x6a23df817e77b32d393a0a8dce4999a9b621de858a273a41a25c91a9bd78092b</u>	+ 1 1000usdc.org	✓
14	2023-11-29 14:13:02	<u>0xab86fe5baf7842c0f6e13caf95a42421840f24813a5c4dcfd31dd2450f2b123e</u>	+ 1 com	✓
15	2023-11-26 23:20:33	<u>0x6083ebdb1cb368172521b6fbb1cd9e3cf89e44b29510fbba86bf04bef757929c</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-26 20:00:48	<u>0x66d485f8658b2cfc4156</u> <u>346f64a5bd99e2214ef6b7</u> <u>477ddbcb9a395d34b43fa9</u>	+ 1 org	✓
17	2023-11-26 09:26:06	<u>0x39974f123ea40ef8073d</u> <u>6bb708bd7d7d6d2c9d763c</u> <u>b5c037401722c44c26c986</u>	+ 1 Reward at usd.gift	✓
18	2023-11-26 09:26:04	<u>0x13c6fbbd1bfff2afb3c74</u> <u>632262ef871f5b93e5bbf4</u> <u>fb7a50d93f55ce2fb2afc</u>	+ 1 Reward at tether.ec	✓
19	2023-11-14 03:03:42	<u>0xdf4b5c76616605ecc978</u> <u>27f028e1c1240376d5e394</u> <u>dc36e0723de3e7a103cb07</u>	+ 1 t.xyz	✓
20	2023-11-11 13:10:16	<u>0x4a066632f37d0c02c4b2</u> <u>4eaa2160e3869f646ac79a</u> <u>7944f5a2b1e4349962cd0a</u>	+ 1 dt.org	✓

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