

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf33ee328a540f65d3f1165c9878d2e2abf865e24

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
Block network	80,000.000000000000000000 BLCK
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A cc
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A usdc.vip
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
'	N/A Reward at Lido.fun
\$1000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 09:08:52	<u>0x81d5f7ed71c7c7aea60c adc00308171a1c2db557d7 c63e6c7f0533d52766cb3f</u>	+ 80,000.000000000000 0000000 BLCK	✓
2	2023-12-10 04:38:02	<u>0x167177e9512c1518d244 5c87a3e9965663fa5670bc 2a1b515d20fa2b733d47d4</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 03:49:44	<u>0x1b690f3ebbc90c46f0e7 1db4f61a93ddc46fb43cf3 576de296b80cbbe57aca1f</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-17 10:33:25	<u>0x95b0138d9d49b1ee3c83 d0ef5def5b8a025f7481da 1df8c622318f38889ecb3a</u>	+ 1 1000usdc.org	✓
3	2023-12-17 10:32:05	<u>0xe02d60edee7f27d54de3 140a21cfd439946d9d63f0 8f3f02f9bb2b9c1fbfc4c6</u>	+ 1 2000usdt.icu	✓
4	2023-12-09 03:40:24	<u>0xc49a87f3cc8b74d45dd4 f7e79e029b17abf917b942 43d01742f6468411e33908</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-06 14:28:03	<u>0xd93d277e7f0d0e2fdc0a 2b8ee85617413eac2325ff d8e39333b0d07ded0d19ec</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 11:41:37	<u>0xa9a3e4cce3d50cc8a8f6 fa3a497993ea687faa2bb0 49f9c76ddcd07435fb934d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 09:17:17	<u>0x76ca800f730937cb30c8</u> <u>45407b06e61ac594ec18c0</u> <u>61d0487d04ffa55fb26fa4</u>	+ 1 com	✓
8	2023-12-01 07:18:30	<u>0x3c26e836824e10dd9a8a</u> <u>e7ecf1d4101c274f0c75ca</u> <u>cc08d3940c4a3806645bf1</u>	+ 1 2000usdt.top	✓
9	2023-11-21 12:15:26	<u>0xaf852dd7a59945e7edb2</u> <u>2314f73bb7727dbd757d6c</u> <u>6b7b20018fcdcdcb2c34a5</u>	+ 1 cc	✓
10	2023-11-21 12:15:10	<u>0x1d67667dc05c60208f8b</u> <u>4f8d4da6e41c7a19dc8402</u> <u>ef6c7c146ed05b106ed2c9</u>	+ 1 usdc.vip	✓

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