

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfee637513e8f6ae7a19dd458a9f124f2e4074194

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">Đ;LĐ•IĐœâ-•lootusdt.com</a>
5000 BUSD	N/A NFT Voucher
'	N/A Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>
5000 USDC	N/A NFT Voucher
	N/A Reward at <a href="https://tether.ec">tether.ec</a>
\$1000 USDT Airdrop	N/A <a href="https://p1.org">p1.org</a>
\$2000 USDC VoucherđŸŽ•	N/A <a href="https://2000usdc.cc">2000usdc.cc</a>
5000 BUSD	N/A NFT Giveaway Round
\$3000 USDT AirdropđŸŽ•	N/A <a href="https://3000usdt.net">3000usdt.net</a>
1,000 USDT Reward	N/A <a href="https://usdt-rewards.site">usdt-rewards.site</a>
1,000 USDT Reward	N/A <a href="https://com">com</a>

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 08:50:03	<u>0x8db54d59468059b0ac30ce671879e7ea5c0bdbb61beb3b89b4b86c9a1ff4723f</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 11:29:17	<u>0xdc16052f859c64c21564785281e71f10740e2bf3f678ed75d90054f5e9f6094b</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 07:44:23	<u>0x8405eb063448b09057fc5e8b291e2b17a33a20149c09736d88ef2985ac7cb3e0</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2023-12-31 01:10:52	<u>0x1f1d4f29b33bb1fa0613bf9df91e9d97d2dcc37457277af8c0669199843197ce</u>	+ 1 2000usdc.cc	✓
4	2023-12-31 01:10:52	<u>0x734ae71f2c8fb36a8001371addb9a76cc13c90b9c325a577e9da0436ac0df4b1</u>	+ 1 3000usdt.net	✓
5	2023-12-28 06:41:28	<u>0x37a9a577be4ed304dc95f63631a43ba4524db5e35eabe0e489e79c865c5b6ca9</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-11-27 12:47:28	<u>0xb77974b4ed954b67982bae2eaaec6e1539deb5ea70c37e60ba7485bc633d9537</u>	+ 1 3000usdt.org	✓
7	2023-11-27 12:46:56	<u>0x08dc50137ee14fe7f79e7b2df22c7681fa11afacf897bc19cdd5ef2a8ccbb856</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-27 12:46:46	<u>0x214b3f47c69562ce6a2a865640082bb3671ed191c82067336606e99224be2a2a</u>	+ 1 Reward at tether.ec	✓
9	2023-11-10 17:13:10	<u>0xd60332bedaba2f7a3840f46bcad0f95d3c3d421afc b8ba1d7c5ceb4ae79c816a</u>	+ 1 p1.org	✓
10	2023-10-10 17:34:13	<u>0xc21692d56033a6f7cddf14016e04691e2b9df77940 a84a7386a2f2d12b18fd77</u>	+ 1 com	✓
11	2023-09-28 02:02:59	<u>0xc0bddca4bf0c773aec227ad424eedf86a644ef4642 c8de49700afcd9e4f8e27d</u>	+ 1 rewards-usdt.me	✓
12	2023-09-28 02:02:55	<u>0x2b0ab91ffdf02f9b1e08bd6b28f83715c20fc29848 ca8afccef879279fb387ba</u>	+ 1 usdt-rewards.site	✓
13	2023-09-11 23:21:51	<u>0xaac2e07085c8211ccfb948ada2ae020112adf1cf1b 5c32dc161777c8a90af6c9</u>	+ 1 NFT Voucher	✓
14	2023-09-10 17:18:50	<u>0x85a86d86271d9d3b109e06ee3dda95cc2af8a5f30b f639b235e4b1d873b11cb6</u>	+ 1 NFT Voucher	✓
15	2023-09-10 11:09:33	<u>0xc2860b0129ebae8083a876bbcf2105fd3aa7a84503 7feb2a7f08823d59d97a5a</u>	+ 1 NFT Voucher	✓
16	2023-09-05 12:06:20	<u>0x1d070dc504ebc24e2b0508494e76c45ffe700865b2 d63a64edb8788a82248d16</u>	+ 1 NFT Giveaway Round	✓

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