


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x033c61860fb7baff0cc067f7bb537a02240a0863

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
1 ETH	N/A Base Voucher
2000 USDC Voucher	N/A org
\$1000 USDC Voucher	N/A ro
\$3000 USDT Airdrop	N/A 3000usdt.org
NFTCard	N/A \$BNFT
\$1000 Rewards	N/A usdt-1000.xyz
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A 1000\$
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:56:15	<u>0xc04cb043a1a0f00f548f</u> <u>f50cd78b13e79447f51b13</u> <u>b2cda5ef94f528126b83e5</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 11:16:24	<u>0xba23a6c0d26f91df69ca</u> <u>63b4ef0e5f1b07a8882eee</u> <u>f809237298191f284d6a87</u>	+ 1 1000usdc.org	✓
2	2023-12-17 11:16:20	<u>0x678ed45325c93dbb5acf</u> <u>52285018b62b640435e8f3</u> <u>34793f59ca06b31e39ec22</u>	+ 1 2000usdt.icu	✓
3	2023-12-02 02:15:01	<u>0x91a9e667a1164186942e</u> <u>2cfc41c89edf427c3fefdf</u> <u>b36b953e9845f75757a52b</u>	+ 1 2000usdt.net	✓
4	2023-12-01 15:27:05	<u>0x9aec151fba3502cb7ad5</u> <u>c28e8ca69710c5ba83b86b</u> <u>c1b55cc22a8ecfe9aa0766</u>	+ 1 1000usdc.org	✓
5	2023-11-29 14:00:09	<u>0x5c52c7b1b519bd23026e</u> <u>875b4750dc1db6ac2c9dbb</u> <u>67117b8a2b47f0a31369e5</u>	+ 1 com	✓
6	2023-11-28 22:58:57	<u>0x82aa9f6e72b341f7edaf</u> <u>75a85d08466be83c993a1a</u> <u>e0e27c33dcefd5ed43e32d</u>	+ 1 2000usdt.top	✓
7	2023-11-25 12:48:27	<u>0xe506376b81a60329c1ad</u> <u>cb437eff08163e4ddd65da</u> <u>6d956c8e1910d86358efe9</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 11:39:32	<u>0xd162399656e0b0bcb23593e753307669f6134376e2a524ebaa9774a1c9f1e51c</u>	+ 1 org	✓
9	2023-11-23 04:15:00	<u>0x37994087ea7b4dbf17f4623da6502acc88092e21ff6148fb576c1962ced385c1</u>	+ 1 net	✓
10	2023-11-22 02:34:35	<u>0xae64d82eec5747fd38c4cdea421ee47e24141776b0f0497a6baee8049f498e3e</u>	+ 1 t.org	✓
11	2023-11-21 14:41:22	<u>0xf520aa30d3920cc2b994ec5745fa5393d7e427052e07df8864d9d00cea8655c7</u>	+ 1 t.org	✓
12	2023-11-21 03:01:45	<u>0x8c157097d256ee873437e9780cca5d9b086d1cd7927ad1421d914b50e719aa95</u>	+ 1 usdc.vip	✓
13	2023-11-21 02:40:13	<u>0x218df1ec8be9048fca9393b9c61cefc4ae74e008adf992fa1cd5f29eebdb5bed</u>	+ 1 cc	✓
14	2023-11-19 05:31:31	<u>0x931d2926a24d6d07d3b793d53739626d3d74da8c637c9fd879be3b62b81a842c</u>	+ 1 ro	✓
15	2023-11-16 03:46:50	<u>0x981961889bbefed8cb9aea2aa9ec0146f9c3405ab3d0471a9a9b39efbf93de15</u>	+ 1 ro	✓
16	2023-11-14 02:11:15	<u>0xc88d4963342847906b8939d414aa52a21a05de974898906fdea663eae03165f2</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-14 01:42:50	<u>0x8020469b5a0b45b6588c62da4ecd594aa8146b5b660572d68ff862963e4fdf2f</u>	+ 1 t.xyz	✓
18	2023-10-26 12:08:37	<u>0xfdd0052aef2c1492856a84ee65d948ca97a90ea5f7cbd340d16c8541aae8fc3c</u>	+ 1 \$BNFT	✓
19	2023-10-20 08:52:40	<u>0x1684718c0617ce472ae3b0c2a947b68375504c9bf36d4f563e5ec2e504841641</u>	+ 1 s.org	✓
20	2023-10-20 07:36:34	<u>0xd185e797cab83e8ba67824d288b2c34f58bfd170dad09d17edd624512a416fd9</u>	+ 1 1000-usd.xyz	✓
21	2023-10-20 07:33:02	<u>0x890397fff517d0c697971fe35912f0ef290600d2ebf5b37693e8b65f77482c17</u>	+ 1 s.org	✓
22	2023-10-11 21:14:37	<u>0x40dec099e2cae47f3306ddc09337086bebe3345e50799c7a63382cf67d7211c7</u>	+ 1 Voucher	✓
23	2023-10-10 05:59:11	<u>0x9f27c16cb55fe9973e36116b9aa8c3f938c7b9d8c5e6fd43c9435f782fb227b1</u>	+ 1 usdt-1000.xyz	✓
24	2023-10-10 05:59:05	<u>0x1d1964be382c5341be197e15eb4822dbe10c8181f1eea40e5af2c61c583742a9</u>	+ 1 com	✓
25	2023-10-02 05:34:35	<u>0x6cb71aad6b7e0a3970357619085dc5964291e967ddadb15afcd9c75462ed9b6a</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-24 16:13:26	<u>0x7496d2f65d46eb492d84</u> <u>9d9f539ca69e01c376e63a</u> <u>6abd7f81af4ec42350307a</u>	+ 1 1000\$	✓
27	2023-08-14 13:25:51	<u>0x572ee39af1fc3cd770bc</u> <u>d4a869cc4ce5f9f74cb8ed</u> <u>08914dca40cd34e44bd1dd</u>	+ 1 Base Voucher	✓
28	2023-08-14 07:53:24	<u>0xa87e1e4733959fac4631</u> <u>149b5263fa55c23fb8264c</u> <u>c5d95918e695b761050d0f</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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