


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 05:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0886e8f33972381ada42588c072043bbf943f296

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$3000 USDT Reward	N/A 3000usdt.com
\$2000 USDT Airdrop •	N/A 2000usdt.top
2,000 USDT Reward	N/A dt.net
\$1000 USDT Airdrop	N/A vip
2,000 USDT Reward	N/A rop.net
\$2000 USDT Airdrop	N/A work
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A dt.org
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A d.net

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-14 16:22:03	<u>0x3ea57bbb834f8ae6cd125710abef84c718cf32c28a1d4af4363537d682ed0d39</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 14:54:33	<u>0x3d49d1c16093005e6734781570025c866a95efd7ae30179a5b35cdebc1b94e01</u>	+ 1 1000usdc.org	✓
2	2023-12-17 14:53:19	<u>0x3381f51f6eac3fe8c18ac24d953ba61339d8a8ca096af4be18de0e4497d45df</u>	+ 1 2000usdt.icu	✓
3	2023-12-17 07:45:30	<u>0xbff6a21d6b99c946d374e0a2c55dc56f0b581025bb257264ddc3916501e1cdb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-15 00:07:07	<u>0x408e32271834be136cde97002af446f0f5fdd5a82c5c1b5a242996e1cb296afe</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 12:03:54	<u>0x8f778eb8a8d31eca846d037768ff3a196c20e656f6c690d215ea494bf9955248</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-01 11:34:21	<u>0x443b4e9584c075ba62eb5c9ed19b9139da0d5cd604293b22a8f664dbec58688c</u>	+ 1 com	✓
7	2023-12-01 08:48:47	<u>0x45bcdc1d1c060307ccf0c4c3aaeb8e5c228cb61f1de012097857259a7577fa98</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 12:15:56	<u>0xc47c801b97c5ee9f5ad2</u> <u>401beb144c6480822b06b8</u> <u>8455087e0d86fbb61c4117</u>	+ 1 com	✓
9	2023-11-29 11:31:02	<u>0x7455e1940cf19e945a2d</u> <u>945a8eeb7d95b74447ae13</u> <u>483a015558410c33a780a5</u>	+ 1 2000usdt.top	✓
10	2023-11-24 14:47:33	<u>0x86f850c09d55cca47aa4</u> <u>8d3e9050aebfa393d07ee7</u> <u>5fdaca59fd65ba585f565d</u>	+ 1 dt.net	✓
11	2023-11-23 11:12:09	<u>0x72bc01446d0773d73631</u> <u>83361e0472cb97ff8afb6d</u> <u>bef2b51b6aaaed2a0523b1</u>	+ 1 work	✓
12	2023-11-23 10:53:39	<u>0x1aef8a7ac3126da69583</u> <u>4d274e4537e1420668d9e6</u> <u>9004d666dd9baea5431aae</u>	+ 1 .app	✓
13	2023-11-22 01:39:53	<u>0x24c329302effc8c56483</u> <u>de82af2099a25789ad4f46</u> <u>c27579ec29c94795eb80b5</u>	+ 1 t.org	✓
14	2023-11-21 10:59:39	<u>0x3353933c564c4f7c16d2</u> <u>5d37b6881ea4c4cc54b2b0</u> <u>efa031ea6eebd42e4c3647</u>	+ 1 usdc.vip	✓
15	2023-11-21 10:06:29	<u>0x62611e8966f50e2b37df</u> <u>6ba57536b15ec7c9304b4c</u> <u>a204813b755ec0d85c97a5</u>	+ 1 d.org	✓
16	2023-11-20 16:42:47	<u>0xee48f7edfec3701cd8e</u> <u>20db3d928c20fe6c804cee</u> <u>5f9488cb0a4725008f634a</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-18 09:17:58	<u>0x6a15c03660b4988c4cf6</u> <u>7c9e58334df75842dc3bce</u> <u>703eda98ab29941294ca28</u>	+ 1 yz	✓
18	2023-11-15 06:14:15	<u>0x0727df2327079e9812f2</u> <u>496a37a73770b4550585b1</u> <u>6c851f2b99b4ea3f32154e</u>	+ 1 et	✓
19	2023-11-15 06:14:03	<u>0x7c13599ff3fac301d45b</u> <u>446426f74ac50527429497</u> <u>9895162647bea24c427a53</u>	+ 1 .org	✓
20	2023-11-15 06:13:51	<u>0x2498a37e146be9b0703f</u> <u>dab044f5b64318ad672956</u> <u>90c2563030a97abc6ac52e</u>	+ 1 k	✓
21	2023-11-12 07:39:12	<u>0xa1c279a08c86deda9dba</u> <u>aac5e52903ed2c1dbd5806</u> <u>08a30dee1e4f95a9e3fb29</u>	+ 1 dt.org	✓
22	2023-11-07 11:03:22	<u>0x16faf123c459a5c3a367</u> <u>d686b34fa5a9403094e4f4</u> <u>eb0b6f13dd577f1f8143df</u>	+ 1 vip	✓
23	2023-11-05 16:07:57	<u>0xd7b2e9f3f9dc5a367c7a</u> <u>8cb2725dd2b63d052e17c4</u> <u>c21bb4cdd2eff201df8026</u>	+ 1 rop.xyz	✓
24	2023-11-03 13:46:25	<u>0x45d6ba6106412cbc508d</u> <u>e259149d7c70a905d47acd</u> <u>6f5f470d801e32f1de574f</u>	+ 1 op.org	✓
25	2023-11-01 15:07:03	<u>0xc64c8522db790ed5ac89</u> <u>5db1d912be65ab8fe87c56</u> <u>ffaa22e9fe7d40d19166e6</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-01 15:07:03	<u>0xec0a299fd2202c137365c03ab0dade72dee2b4885da579312ed5db6d892028a1</u>	+ 1 drop-rewards.org	✓
27	2023-11-01 15:06:35	<u>0x161c51306ea6a3616ce2ca16da656958477c1a92f71bcd81926021cfa6cdd443</u>	+ 1 2000usdt.cc	✓
28	2023-11-01 11:28:13	<u>0x9545c52e852b1643b644d72c589ebc97cba273140c01d4220a80a6f72e02184c</u>	+ 1 op.net	✓
29	2023-10-31 07:44:24	<u>0x03c3e87aef7a6b332eec97d9c6bb6df05033c28302da5810bb313176f5b52d2a</u>	+ 1 rop.net	✓
30	2023-10-31 07:44:22	<u>0x0ab518669785d1e9349b977197a2c82ee659eb9863b22441a95c9f2e2c5c75b4</u>	+ 1 Voucher	✓
31	2023-10-30 06:53:50	<u>0x715978b21eca17ff6e5a1efcc330923af221f4ae95330020e868d951d33c9612</u>	+ 1 rop.net	✓
32	2023-10-29 16:29:16	<u>0x0d4b662ffe4ea48e4ebe920b4d221a27796678b23326b7307bb29f626b23539f</u>	+ 1 rop.net	✓
33	2023-10-29 16:29:04	<u>0x7918e4daafa4322957ffe89361b2cbe1bd907e7e55b66faa6776aa649444b9bc</u>	+ 1 Voucher	✓
34	2023-10-29 11:55:04	<u>0xa2e6f383a8190becaaf36a13949a0c8c0888e020942458949d7c34fda00fcffb</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 11:54:56	<u>0x96fe0491443ff52e65b09b710cd09463681e80e99fb302274c3a51d7f0467257</u>	+ 1 usd-reward.xyz	✓
36	2023-10-28 11:05:37	<u>0xee2f23b2cbd85abb0d08d5be6091439bc596b36cdbb8f95e5e8281c8d62a6f8f</u>	+ 1 2000usdt.xyz	✓
37	2023-10-28 10:27:30	<u>0xcf46812df56a6f90a7d996ee08b24c8648eacc9147a10d74b9f225220baec94e</u>	+ 1 d.net	✓
38	2023-10-28 10:27:24	<u>0x314ad9105c78a301a83aa23b9f947b88ad0d6591c996b0cbcb61d366abf4e71a</u>	+ 1 Voucher	✓
39	2023-10-27 06:34:25	<u>0xa9e72d312113b0edaeb9cd9c58541bea9ce0a62d5158fabecceef0442494aa2d5</u>	+ 1 .net	✓
40	2023-10-26 08:11:25	<u>0x33f4db04aa3bc2d0160daf27e74bf65be0d748e83037c5897258e13405ff1ae5</u>	+ 1 rewards-usd.xyz	✓
41	2023-10-26 08:10:43	<u>0x8acdbd4836729b92fb4438f7a979b5424a24407e4e7f93adc68a659e75714982</u>	+ 1 Voucher	✓
42	2023-10-26 08:06:35	<u>0x65b8b215e58b3cbc497042ff81e5f12f04612e8ffd8134e84ce4d3d9a8e3d9a5</u>	+ 1 3000usdt.com	✓
43	2023-10-26 08:06:27	<u>0xecf05516dd992550f291f7f6614d5072acbef3afcc43fa558e5ba1d54f78a518</u>	+ 1 er.app	✓

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