


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0b9ad444f46e88c809aeff8ffa75b248d9fef612

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$1000 USDT Airdrop	N/A op.work
2,000 USDT Reward	N/A op.net
\$1000 USDC VoucherðŸŽ•	N/A com
\$2000 USDC Voucher	N/A com
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:16:10	<u>0x282bcd3a83d3d8e8149d13d92df4b56a47ddaffe48de7f0d714128f1399b84d9</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 22:21:10	<u>0x61537e018a2b468a3e50cbcccf8137d5a73acba5e28b809fa99666752b695aa1</u>	+ 1 s.xyz	✓
2	2023-12-17 05:39:17	<u>0x63c0bd5dabff4ca081c71fd655a46eca9f860acae2b884838e3fad31be08b285</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-16 00:57:21	<u>0xde53d21b6883984122c85ecf6942fcc52c687ba2f54f69140fdb7fa36a109960</u>	+ 1 2000usdt.icu	✓
4	2023-12-16 00:22:02	<u>0xd9daa71e03aaf5e5693c07f8f749c11c9a59077530361a1910da84a9cd90bdcc</u>	+ 1 1000usdc.org	✓
5	2023-12-15 00:38:19	<u>0xa3f793fe98391958af9401a4730b3c644aa6cbfe2943f6b18e5ed881a6c85cbd</u>	+ 1 net	✓
6	2023-12-11 06:40:33	<u>0x8c250de0f12c0da3df9dfe96da9b925543255cb660d730ad21b022f088c93d15</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 17:17:00	<u>0x183a04df89574c1b0093efbbc8e2b58898f847d395cc5600e6594a09f37adb53</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 09:39:37	<u>0x2586b95a9d06b928c2be</u> <u>255dbb1c649d934da894ae</u> <u>5e93da7005876f4e6a865a</u>	+ 1 com	✓
9	2023-12-01 07:28:54	<u>0x82ea2a0f571f4008e412</u> <u>c34cbe3fb90940a2dc7063</u> <u>1930412ca0adeb0fcb5b05</u>	+ 1 2000usdt.top	✓
10	2023-11-29 00:38:51	<u>0x3313fcf496ef228b8411</u> <u>d2455be4d465b4ce8354e0</u> <u>610ad0206e21ea10447e3b</u>	+ 1 com	✓
11	2023-11-28 22:01:27	<u>0xc02bc4168983d2ce34a2</u> <u>587daf7eddc9f93e3b6246</u> <u>8ea29235e5a74188763f9b</u>	+ 1 2000usdt.top	✓
12	2023-11-25 11:37:02	<u>0x8815fe118bf5933b93bc</u> <u>d2035ed18b9932adaae68f</u> <u>98b5908876f1f16dea2e82</u>	+ 1 3000usdt.org	✓
13	2023-11-25 09:09:41	<u>0xa0f0f0efc02289933ca5</u> <u>67531f15eba775a7733a90</u> <u>b8b4dee52282240435e225</u>	+ 1 org	✓
14	2023-11-23 00:15:59	<u>0xfc3d769862332621d7e7</u> <u>7b27be9624a4d557b54fa8</u> <u>ebb821e19844363fc20d3c</u>	+ 1 net	✓
15	2023-11-21 00:24:14	<u>0xe031fb58040c08cf3689</u> <u>ca2888cf72dbf6c84ed3cb</u> <u>dd14eaa9fb04b85d97e2d8</u>	+ 1 d.org	✓
16	2023-11-21 00:23:38	<u>0xeb30a696f23a002a5b79</u> <u>86d8b0acc7440a84a39728</u> <u>e9ae72d70c6d561eb681e2</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 00:23:32	<u>0x8c5569ed7382e43d331f70606bd98f8c486f22e715041cf67dde20895713d2ea</u>	+ 1 usdc.vip	✓
18	2023-11-20 00:45:51	<u>0x18a95176f10add6def41cc48b53aaa2cdcff4672817aaa84f53a4a65e69fbf9b</u>	+ 1 ro	✓
19	2023-11-16 00:47:20	<u>0xd8936b9127261b5a47837ad34d9777d14aaa47b089b0cb5f1c046e94a025234a</u>	+ 1 ro	✓
20	2023-11-13 00:10:14	<u>0x3488c4cbe3e6ca730176105327832239fb39b5e2b2914dddacfce09e3816435e</u>	+ 1 Voucher	✓
21	2023-11-12 14:45:30	<u>0xa58a41bac940f6c315ec8e6567a21e2949a74b1ea15a440102ae06f3b061430e</u>	+ 1 Voucher	✓
22	2023-11-12 09:20:00	<u>0xce55803aefc0e97bc401059992b6c119f4e132d527030bac6787deb1dc626b48</u>	+ 1 dt.org	✓
23	2023-11-08 04:02:13	<u>0xf5428b1f3983f64412036ed3c6d72c15de2aaac0650b9b6dc081f02d9038ef3c</u>	+ 1 rg	✓
24	2023-11-06 20:34:32	<u>0x5445da67bfa118cea0f81e3b3931d1ff0929b7f4b7abcbe5df0db9f1fd054349</u>	+ 1 op.work	✓
25	2023-11-06 10:59:52	<u>0xba67c742859f0127caddfa4a16b70add229c5fe5c0daf168466aff401d0278c8</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-05 01:56:31	<u>0x721a532442cc359ba53c f41bc37f20a7aded043cc4 57923e739cda098e1b4110</u>	+ 1 Voucher	✓
27	2023-11-04 07:59:33	<u>0x81d8c9d1ca0ba2668943 9bdfd2b522b27891ec1f05 ebfa3e57d83356c43b6844</u>	+ 1 op.org	✓
28	2023-11-04 01:38:36	<u>0x57028fc7bedbf3ac555a 240f4ab88b900c13eccd06 a032964d4f64f5b68c67cc</u>	+ 1 Voucher	✓
29	2023-11-04 01:38:34	<u>0xe5826d978343740440a9 5b6a3daa23ec53092a245f 6f97f48c8face36e516684</u>	+ 1 op.org	✓
30	2023-11-03 14:33:16	<u>0xb17adb956b8e042377cc 7a14c6b3e23f73f866a003 2c39606f4cf92ff4389175</u>	+ 1 Voucher	✓
31	2023-11-03 13:10:00	<u>0x74cd6726cac9a469a657 bfa8c1d4fa91c333fa4910 4e4b0fc80a1bc02690d254</u>	+ 1 op.org	✓
32	2023-11-02 23:02:52	<u>0x1e49ae8b59039cd94db1 026c0e080ee60f26f2de9b 445c9125e7e162aa0238f0</u>	+ 1 trust-rewards.xyz	✓
33	2023-11-02 22:50:23	<u>0x724dff2cd861bc4cec8a 5a170cc1e9d63f3fea13b0 aba35da34189e1e4bb5616</u>	+ 1 rewards	✓
34	2023-11-02 22:49:55	<u>0x33c26fd0547da4785cd8 1d67dab2ca98c217b360ed 1248ad4187ba6cf4119459</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-02 22:49:47	<u>0xfe06cc2325f175474998</u> <u>f4343457f065a473b1f1a2</u> <u>af74f8a494e48b7233c8c1</u>	+ 1 Voucher	✓
36	2023-11-02 12:37:29	<u>0xc4d8cb64f90724d70cf4</u> <u>ab9f04918891e306f6f921</u> <u>181b5a483dd1a79bafd47a</u>	+ 1 op.org	✓
37	2023-11-01 12:05:40	<u>0x86707d941768330a1491</u> <u>23f0152523399857f1fba6</u> <u>9930b886f4cbc2f4c33c66</u>	+ 1 Voucher	✓
38	2023-11-01 11:45:35	<u>0x50c1b9d9d9839a2840b2</u> <u>f7da1191480a162c9b3105</u> <u>c562d7e5447527fade1c41</u>	+ 1 Voucher	✓
39	2023-11-01 11:45:35	<u>0x9a308a227312e6d95881</u> <u>1f1ce841a9d534e7679264</u> <u>3b87948fd65456ed5affbb</u>	+ 1 Voucher	✓
40	2023-11-01 11:45:15	<u>0x464af22d70934f93ad22</u> <u>e0c4a4ab65757faee8d0e0</u> <u>ecc0358dd0d4ebacef6bbc</u>	+ 1 op.net	✓
41	2023-10-31 20:56:49	<u>0x986e122bcac59423112d</u> <u>9cc1b0668162a6aa24f6cc</u> <u>003db93ac0706ccaa06817</u>	+ 1 op.net	✓
42	2023-10-31 20:56:47	<u>0x01704309a4a6bcf22771</u> <u>e2c15158b4fb474330f4ce</u> <u>026870d73fdfb376da0cb3</u>	+ 1 Voucher	✓
43	2023-10-31 12:23:27	<u>0xa193ea987eab0c3d4aa4</u> <u>3e3f54620cca90962d7720</u> <u>29add52c2f64ef0c4660d2</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-31 12:22:47	<u>0x18614a53dd6fd3c560b011c31ba611b06b814cc467816da8f6364879b81c1a6f</u>	+ 1 Voucher	✓
45	2023-10-31 11:57:21	<u>0x516831125ba5cab4ff7b14e03ba56938b259bffcbcb9985fa58ce78f47dbb570</u>	+ 1 op.net	✓
46	2023-10-30 17:22:04	<u>0x3bc44f97125493112a42a20683fa4c7a79bb3ae91538b0ae3b7f2f22921bcbef</u>	+ 1 drop-bone.xyz	✓
47	2023-10-29 13:07:13	<u>0x6cd897d184b8dd4ee2d39c7d2dd2cc927a01b700f845d4bd38f211a4c746d093</u>	+ 1 usd-reward.xyz	✓
48	2023-10-29 13:06:05	<u>0x28264f6f68382fe1cbb694345367387f5bb8a27c64cbdd712795bf56fef91b53</u>	+ 1 d.net	✓
49	2023-10-29 13:05:57	<u>0xfc35b4a18809ed776e2e87b42265de6309d167b24e1a069c97718cff4eff8f95</u>	+ 1 Voucher	✓
50	2023-10-29 00:43:39	<u>0x6aec77bd6467beb1a0251c94c185c6d8b3a7731d1a906bbf91bb6c4a3dc3071d</u>	+ 1 d.net	✓
51	2023-10-28 12:17:41	<u>0xf0f550cb5893668cff28645810ed1f174b66f4981ad90e9a13f50082e2443713</u>	+ 1 d.net	✓
52	2023-10-28 05:33:34	<u>0x2f6f14ec40bafce2c87baf077177cbc04dd677f73c2e98d0d1e977d46271c69a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-28 05:33:30	<u>0x3fd1336d58df45e661cc</u> <u>7ef6f55e8f468dc7e81da2</u> <u>981ac6ba45d3945e566f03</u>	+ 1 Voucher	✓
54	2023-10-27 20:44:13	<u>0xfc141c227b7fd468c795</u> <u>d35cba4461eb83c13d1cef</u> <u>2a905ce67996df5146f216</u>	+ 1 Voucher	✓
55	2023-10-27 20:43:57	<u>0xef643ceca9c8c36ef8c6</u> <u>3b2550e76d6840a9057bb4</u> <u>807199ba51c40ef1661a56</u>	+ 1 .net	✓
56	2023-10-27 20:43:55	<u>0x2b7b6c67a4374f83a659</u> <u>acd92b69f4176246658a68</u> <u>20b630d8b198404a817f10</u>	+ 1 2000usdt.org	✓

\* USD values displayed at the time of transaction

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