

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0d211c788115ed6841ae9d85003e13b681093acb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Airdrop	N/A 2000usdt.net
1000 \$ Reward	N/A 1000 \$ Reward at t.ly/usd
[#258]	
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A ro
\$3000 USDT Airdrop	N/A rop.xyz
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 20:02:40	<u>0xded2c00bfce8d1d03aab</u> <u>55f2933ac9339bf8e0ac1e</u> <u>442ddbefbc32bab2a7a830</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 17:37:49	<u>0xbfdcb987068543f1ed67</u> <u>93dbe275e47dd341cb3962</u> <u>bc1a6914831aed49bdd767</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-10-08 16:23:11	<u>0xb09f594327914ed9c62a</u> <u>cf0b1ba97c5c767886f519</u> <u>be51cdb0aab176c27d580e</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
3	2024-09-28 00:48:17	<u>0xf37f78774d7ef46d855a</u> <u>f1b9afa08e58501204a705</u> <u>8de599183ee1787bd0f370</u>	+ 1 ðŸŽ•	✓
4	2023-12-05 13:02:38	<u>0xb539d4ce217a3279f21d</u> <u>c7307467d244ed85d2cf32</u> <u>c4096bbd176fe65c397887</u>	+ 1 2000usdt.net	✓
5	2023-12-05 13:02:14	<u>0x114338c8fffae612a3dc</u> <u>1d4aa123b8f74c722843d1</u> <u>7ce74679f588d2b12a4367</u>	+ 1 1000usdc.org	✓
6	2023-11-25 08:49:28	<u>0x29108adc12487ac79a4d</u> <u>0bf2bebd6bcc196aba8d63</u> <u>bea5ea1989757b3ca0f706</u>	+ 1 3000usdt.org	✓
7	2023-11-25 07:38:53	<u>0x33e4d9792eacd504fc0b</u> <u>217f4c8258886671efaa9b</u> <u>db139b7f6098d8ddfefee8</u>	+ 1 org	✓

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#	Date & time	Transaction Id	Amount	
8	2023-11-17 06:11:52	<u>0xd46940d6802c6e3c5f6b a3e9287f139d8be89ddb5b da1386f6989635d8702bbe</u>	+ 1 ro	✓
9	2023-11-11 19:45:26	<u>0x3032d5c23c9b77f600d2 ababff8983e14a10f66afd 329ff9610a30431f363d03</u>	+ 1 dt.org	✓
10	2023-11-09 19:55:38	<u>0x0175e50c51aed1f9dee2 44f6a0f650c5066d867a4c fe59057567f1fa1ed2b118</u>	+ 1 p1.org	✓
11	2023-11-05 16:42:51	<u>0x537b594b2c9f66b1890e 8b299b9453fde6e480186f 45b94c3da476d02c96e334</u>	+ 1 rop.xyz	✓
12	2023-11-03 16:54:08	<u>0x56e45608b3c3fff90ef9 86f8a99319e37ce09fb2cc b24d1807cbc20e6d4e2646</u>	+ 2 rewards	✓
13	2023-11-03 16:53:30	<u>0x6b04c3bed16096bce295 ec3a45c96b81f7fcd901f8 7510849b2a14e1bfc8f4ed</u>	+ 1 op.org	✓
14	2023-11-03 16:53:22	<u>0xedb73ab3b79bca09ad83 158e2b173bf253d782a381 dd3a7b0c8bd184e8a6fe41</u>	+ 1 Voucher	✓
15	2023-10-30 18:24:19	<u>0xaee968a1be580dc79ef6 db7680393381410de93b81 5ff7a99da9518eb23e99d4</u>	+ 1 2000usdt.xyz	✓
16	2023-10-30 18:24:03	<u>0x4f3caca47501f1ce61c5 88dcb048c9eeade5be9c56 585d7ea320fbac80d3eb89</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 18:24:03	<u>0x8b2f7666327d19e7995109021d613e3ef5f2b2ef434aa22fdbcb6a75539093867</u>	+ 1 drop-bone.xyz	✓
18	2023-10-30 18:24:01	<u>0xc3b047cb86fbee86ae07bdb2a16d8c3e5d27a0d54fa14c8853e3eed0f69ae5ad</u>	+ 1 rop.net	✓
19	2023-10-27 13:29:16	<u>0x8b0a11272fda14db054e5ebb2d6a2093659792c6337a349c42131dfb107ba4c8</u>	+ 1 \$BNFT	✓
20	2023-10-26 22:17:44	<u>0x73d6cd81841ef0e49d7ea005968da72ff3fa8defb597c5e1fc40a03af183f900</u>	+ 1 .net	✓
21	2023-10-26 17:00:16	<u>0xa55d71432ea74732024b33cb7c41483e03d69383224c1345cd3694186e806129</u>	+ 1 .net	✓
22	2023-10-26 07:58:20	<u>0x2efd40b2cd58b55d84b28016acb8cef3bc86ce8a5c173bb508c8735954179971</u>	+ 1 Voucher	✓
23	2023-10-26 07:57:38	<u>0xd23d4f162a160039a1c3508fe439fb1d6d370f998b454ab8005abfb91e2f8632</u>	+ 1 rewards-usd.xyz	✓
24	2023-10-26 07:57:36	<u>0xac236713cf438e17300b3cc888f788696c12384d6f153175d8bc4e6abb5ee7cd</u>	+ 1 3000usdt.com	✓
25	2023-10-26 07:57:26	<u>0x6914de7466bec9bd12116eac95d33eecd9ce6259feaf86edd2ff71a6179d3638</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-23 03:26:23	<u>0x9ee42bc05bd2bb459661</u> <u>239718106c138a7145d332</u> <u>18792f1952e3bcd80e2e2a</u>	+ 1 Voucher	✓

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