


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0e07a074a2f381c27fb5d642e3d06faa028f9c4e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
2000 BUSD Reward	N/A g
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz
\$1000 USDC VoucherđŸŽ•	N/A com
\$2000 USDT Airdrop	N/A k
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-10 02:52:35	<u>0xfb8710a361d41d809ac5013f792fc7820a0c2d62d16e8d0b88a465cb1e2b6d2d</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 07:24:08	<u>0x9be585bd1539917341a41eb126f5796feac5a06faa684321eb2214cdc34eeb39</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-01 07:23:02	<u>0xb326c4435ae0d2389295effc5ca157e981a6490ddefea595a539eed276282553</u>	+ 1 com	✓
3	2023-12-01 05:34:06	<u>0xf3f16ad11f320cdcd09f555951662fd1a954840804f7287a969125c1658a2e1a</u>	+ 1 2000usdt.top	✓
4	2023-11-29 06:28:25	<u>0x5e69621de8b950160fa7d6ff70a85313a6467ff820cfa24bd528126563f7f9f5</u>	+ 1 2000usdt.top	✓
5	2023-11-29 03:21:17	<u>0xcdccdb7a1d342fdeb2813698e7a319fc64e4492d7bfce84c2cb1d97919fe885b</u>	+ 1 com	✓
6	2023-11-25 12:33:23	<u>0xdc431e7d217a265b91f2a2875714b1f601b1ddd16d4569d6a7f54cdc186b3390</u>	+ 1 3000usdt.org	✓
7	2023-11-25 10:41:50	<u>0xa5be96adf8d8852e48d7b39cdb07bf96be6d75adccdd2bda10e8d27192d1b6cc</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 01:24:51	<u>0xbbe168d5edcca7028ff8</u> <u>f7f8f2ccea96ac34b650e</u> <u>0bee39ed37fcfc85906ff0</u>	+ 1 net	✓
9	2023-11-23 01:24:49	<u>0xb977bb502f96b4440da7</u> <u>93784d134bd44e9112d1fc</u> <u>2571c559a05011bd20250c</u>	+ 1 Voucher	✓
10	2023-11-22 01:48:59	<u>0xc1fb7d03726e32cdb395</u> <u>099b56705962c013275c90</u> <u>29a275adb0735221ac56ff</u>	+ 1 t.org	✓
11	2023-11-21 01:10:38	<u>0xb9055d3f9907acef7394</u> <u>907b3db73bf90c1023a92b</u> <u>ed7732aead0a1d3efb5886</u>	+ 1 cc	✓
12	2023-11-21 01:10:34	<u>0x653508dce76882490414</u> <u>e46242fd6462c756002b7e</u> <u>11423d838a247fc77ad33b</u>	+ 1 d.org	✓
13	2023-11-21 01:10:30	<u>0x62689be8fbf789d9f557</u> <u>6d76d971789163b24b4476</u> <u>00e71e9610907d6ee6695b</u>	+ 1 usdc.vip	✓
14	2023-11-19 05:22:42	<u>0x205ed8550e4117c672eb</u> <u>700d3dc88b4b866550be74</u> <u>804a40510b10535d9228c0</u>	+ 1 ro	✓
15	2023-11-16 00:38:52	<u>0x47b4775edab05789a437</u> <u>b6368da6b418a357f1e25e</u> <u>1c153022f843d63d507351</u>	+ 1 ro	✓
16	2023-11-15 01:38:38	<u>0x3822a2c84f5d7de037f0</u> <u>37b0c0a27516514aed8e73</u> <u>b9b1c9b3bfb9119d03cd60</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 01:38:34	<u>0xdd04bfe62c2669c56768</u> <u>aa5395a8e7b1f32e3b2075</u> <u>e748799d9c3a9f695361af</u>	+ 1 k	✓
18	2023-11-12 01:38:10	<u>0xd69ebba2c41e9362008e</u> <u>629209641b4175d530dace</u> <u>fb64f8ce453c1dd4f75c8b</u>	+ 1 dt.org	✓
19	2023-11-07 01:03:41	<u>0xdf9c5e9e9fb283f9c8b</u> <u>ac9c681ff8dc048d763caf</u> <u>588c6ce99c8e3fcc14b20b</u>	+ 1 op.work	✓
20	2023-11-06 02:59:40	<u>0x88744e3cdb7bfd6f1a77</u> <u>f3f0a140c91cfeff2fc7b8</u> <u>85dbe5b5ffc490867bd027</u>	+ 1 rop.xyz	✓
21	2023-11-04 00:32:25	<u>0xacb73e0f8758de0446ea</u> <u>1738fe224cc4d6db7f1f33</u> <u>5e915ca6e0c4e45a697a90</u>	+ 1 op.org	✓
22	2023-11-04 00:32:03	<u>0x05438cab51ed0854a5fa</u> <u>86c556c5105c2183b7f869</u> <u>1b90b3e9c75af185a4f45b</u>	+ 1 Voucher	✓
23	2023-11-03 00:22:37	<u>0x5f3c060c5ef425f53750</u> <u>9f123105faa8e9d66a818d</u> <u>5aef3fce702b990eacb73e</u>	+ 1 op.org	✓
24	2023-11-02 00:27:27	<u>0xca4c1b63dccce6228b36</u> <u>3836692f52bd3c83b9f61b</u> <u>acf0c0ddb6313a4a0517</u>	+ 1 op.net	✓
25	2023-11-02 00:27:23	<u>0xac47228c25bc5f79aacf</u> <u>830c1d663932fa915c8f3a</u> <u>835d6d29b6b34b6875a21e</u>	+ 1 rewards-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 00:27:11	<u>0xd085bd2073a77a1ed24188fcc1f5c4d28c4673005dd7b366bded6f2ccc725d42</u>	+ 1 2000usdt.cc	✓
27	2023-10-31 01:12:59	<u>0x3e0330c828751a12d828245911ccca1496b891311b2ec90c228315d46f3a55ac</u>	+ 1 rop.net	✓
28	2023-10-31 01:12:51	<u>0xbc1f8557fcb2334a409cece06014c01fe2e17151349fc0e16dc39f7e61564fb5</u>	+ 1 drop-bone.xyz	✓
29	2023-10-31 01:12:47	<u>0x151e6c4c5abb82237c6d7f1b2aaab64bf2e2157e88790db75c14c56a51b095a5</u>	+ 1 Voucher	✓
30	2023-10-30 00:22:51	<u>0xa8401fa6be6974f8ec2d7c5546d377b60297d47f1250ab435b366d330f92e08c</u>	+ 1 rop.net	✓
31	2023-10-30 00:22:51	<u>0x5ff5356b606ce09426d8f6ec853bc84f65d9cc5d1f9a3526c8ed1c95ae3ef7d9</u>	+ 1 drop-usdt.cc	✓
32	2023-10-29 02:36:41	<u>0xf1d150cf30b047bfc0a6ce2b732eb564dda5523a4343941112d9cf3436aadd96</u>	+ 1 d.net	✓
33	2023-10-29 00:51:04	<u>0x5ebafe5da9ad78d65ab5ea071fdad31c8ea4ef397ef7a4c66208b941d0c8cf50</u>	+ 1 aim Halloween rewards	✓
34	2023-10-29 00:50:34	<u>0x873b22c71fccd37ca45ac7a92bcdeefa4dd5aaf991a0a3367cddb4e690ead09b</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 00:50:22	<u>0x2d61484d6d00071d21d39b3e0bd65e191f6b544bf2e791e567872a7732dae467</u>	+ 1 Voucher	✓
36	2023-10-28 00:26:17	<u>0x6ab79dbda2764daecabef6ec36c0700721a5428525f275ae5514c6b95e191ba0</u>	+ 1 .net	✓
37	2023-10-28 00:26:13	<u>0x1814f5cc02bcf8be1c96c41a56d8bf4b8ddeae06ccfeb43047b32f27f187a657</u>	+ 1 2000usdt.org	✓
38	2023-10-28 00:26:11	<u>0x53577388b2e4b861690af45e003713afd3a541c88f06638a2c11e25d2545fda3</u>	+ 1 Voucher	✓
39	2023-10-27 13:47:47	<u>0x488e713141b2567fbef7fff65beb60057896c71b9be63d0539737f4122905a93</u>	+ 1 .net	✓
40	2023-10-27 00:17:40	<u>0xb6462de47c8bca88cf9b37bf306c4eb003ddd8a33129b2a60d5b759a197c1fb8</u>	+ 1 .net	✓
41	2023-10-26 00:04:21	<u>0x1d82b08b9bb82fc662957ddf8bf8fd8da7ab11296ba361869ecf4eec883f657b</u>	+ 1 Voucher	✓
42	2023-10-26 00:04:19	<u>0xb2e6b6f8554d5d8085b0909927fb6c6b86f9f89559e63fafab1210a0110c232b</u>	+ 1 er.app	✓
43	2023-10-25 14:13:12	<u>0xea2bbe991ad7bc7dae9217757e66b1222d0dcbaaca3a1e2788b307ca7573e51</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 14:13:06	<u>0xd09a8563fbbd706005a8e20cc0168435b9e172329f1cfea8bfe9cb7d7cb65b97</u>	+ 1 Voucher	✓
45	2023-10-25 14:13:02	<u>0x47def713eda87cdb6b29d53e9210dfe95b7cd63013bd2cda5ae44a1c3fe08f1c</u>	+ 1 er.app	✓
46	2023-10-24 00:28:16	<u>0x897dd076d5fe476e4c59544eb4385c6703e08e0a52032fcbfc6be0b2cb37d1ab</u>	+ 1 2000usdt.com	✓
47	2023-10-24 00:13:34	<u>0x2aaae337165a1a267f2a34608c05525698c813e2082ff2a72b3631d6e0dafc24</u>	+ 1 g	✓
48	2023-10-24 00:05:28	<u>0x1f90c0fce12a835e2711b0360005052cf942fcd72a736c4e94cc5a83d39ac914</u>	+ 1 Voucher	✓
49	2023-10-24 00:05:16	<u>0x0ee41e8bec93f422dc565bb98aa72c296d28330fe2c703a2b7232d2e38a3fe41</u>	+ 1 dropusdt.info	✓
50	2023-10-23 01:02:41	<u>0xcd9c7262440c899ef5da085246f5199b3d24e8f171318bdb74f41b239ff43d96</u>	+ 1 Voucher	✓
51	2023-10-23 00:06:17	<u>0xed7ffe9f49d30c7249d481fbe226c70c072f7f1922cf7adc00b3ec557a8c1c88</u>	+ 1 .net	✓
52	2023-10-23 00:06:13	<u>0x3269bcc9dc7b1c4f08c63dbd1d09e63c9db0a1c35f1245efb3bff2200bdded6e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-22 14:43:00	<u>0x4e8549c7f79a5b08f3be</u> <u>f6c58d711207b0cdfbba33</u> <u>6054b3e079feccde36dcb6</u>	+ 1 dropsusdt.xyz	✓
54	2023-10-22 14:41:32	<u>0x63e760ca1c83341ce90b</u> <u>19dc799bd69fbe1a4b3301</u> <u>745c30179188334ef3c947</u>	+ 1 Voucher	✓
55	2023-10-22 14:28:56	<u>0xce5e604a218d2408386c</u> <u>1a84586271d76d8d1f17f5</u> <u>31d3234c3eb1cfbf7e6094</u>	+ 1 .net	✓
56	2023-10-21 04:19:33	<u>0x895aec31147984a4bebd</u> <u>60c06bc2ac0827f5dd4de2</u> <u>04ae36770906dc3ef430ca</u>	+ 1 s.net	✓
57	2023-10-21 04:19:25	<u>0x4ca0e3ba98fcfc7aa7ac</u> <u>afb8b526fa69d69209b22e</u> <u>da09bcd5d2d350e72fef86</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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