

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1010b9128fd5feeea6b55a4fa06352b7c92b4d34

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Airdrop <span>řžž</span>	N/A 2000usdt.net
\$1000 REWARDS	N/A usdt-drop.info
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 DROP	N/A drop-rewards.org
\$1000 CLAIM	N/A dropsusdt.xyz
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A et

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-14 17:36:54	<u>0x7ef7353d8a2b0cd04f86</u> <u>edf001b73715bb64f93ec8</u> <u>5999db3240d428cdad1b34</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 21:12:56	<u>0xfd2ec04cac6dacffc773</u> <u>a744f7b0a5d2e29ac3f4e5</u> <u>960ec8e2fde2ccc0662a16</u>	+ 1 1000usdc.org	✓
2	2023-12-17 21:12:14	<u>0x98a6bf047f8ba22ae13b</u> <u>1bc7f13914d50d6dd437e3</u> <u>4256f49538d5fec34204ea</u>	+ 1 2000usdt.icu	✓
3	2023-12-17 11:18:12	<u>0x63fa2af502ae804bc00b</u> <u>63831898531385269853a2</u> <u>dd63a02ee74fe67c7c572b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-01 14:34:32	<u>0x7b19508652abaf427b0d</u> <u>e7c008bfbf5c89d755c631</u> <u>e07cc66dc02dcf296e5657</u>	+ 1 2000usdt.net	✓
5	2023-12-01 11:57:52	<u>0x3cb5bc54c5ef40e3fb8c</u> <u>5e1a5807c4ad7b7fe6467a</u> <u>1fcc901dbbabb29f3c657a</u>	+ 1 2000usdt.top	✓
6	2023-11-29 13:35:19	<u>0xac26b9404745d3a09a46</u> <u>93cd4f83bc700c64c9e790</u> <u>dbcc0fa949839d3d47f3b3</u>	+ 1 com	✓
7	2023-11-26 21:32:20	<u>0x7d87aaf6346086a3d766</u> <u>0e1a8a78a2882c714f97af</u> <u>146d9d003e1aad931e98c7</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-26 21:03:08	<u>0xa29140b827c2a350e02a7a107cf6da44d520c5108f378be40b17e295936f6c6d</u>	+ 1 3000usdt.org	✓
9	2023-11-23 06:26:52	<u>0xbb06322b5342207f1f4372519109f5bf1c72f2185a195e9ea6e50baa76e3f48a</u>	+ 1 Voucher	✓
10	2023-11-08 13:09:59	<u>0x3064f8c8dd87eefda63f85c9f640459b48f5126883ab01bfb7652aba6c727d83</u>	+ 1 Voucher	✓
11	2023-11-08 13:09:59	<u>0x7533ac9bf72e3dab464bb241da1958686ab344934166dfe77f6b6ae450fac832</u>	+ 1 Voucher	✓
12	2023-11-06 17:18:20	<u>0xea9c162ee2c6783dc37b1bbbffb7c743d6d250aaeb48b03af0de0aba761ebece</u>	+ 1 op.work	✓
13	2023-11-03 16:29:10	<u>0xcb6742318abc66af3e09e6128041e05b70362e23db0b0d47ed9bb11b0ff9e19e</u>	+ 1 op.org	✓
14	2023-11-01 14:33:05	<u>0xe183de450208bc1a0c2bfd452d727ca013103d6fa14739ef89da6188bba2f32</u>	+ 1 2000usdt.cc	✓
15	2023-11-01 14:32:59	<u>0x56ebd02dd6bc0dc6bb5980d5b70e0032bad4fedd0d4ae0b5babf102d34d78fcc</u>	+ 1 op.net	✓
16	2023-11-01 14:32:55	<u>0x71a6d22d4cd980f653a0fae90ab05a27bc6cd8baaebb0b046d1fdc12af6af2ca</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 15:37:22	<u>0x5bb19bbf0a7435b6bc38e08268a36b03d1a7cb27fd186553d21bd66b217197c6</u>	+ 1 Voucher	✓
18	2023-10-30 15:37:20	<u>0x35ec5a13659abb0316ab592358f361b55a8343a12e57450d441e8541162e20cd</u>	+ 1 rop.net	✓
19	2023-10-30 15:37:18	<u>0xd5e12822cc38547726df42613b3ac04923c57eb469cc934c7ab750696132b4cf</u>	+ 1 drop-bone.xyz	✓
20	2023-10-29 15:38:42	<u>0x79ff34eff14ad9acccc13472a0fdc15a2d005660c2f8aef95b92c844001eec2</u>	+ 1 2000usdt.xyz	✓
21	2023-10-29 15:38:38	<u>0x7d11fa9fcaae0eb0ed8f024364646716509eb19be2521ee575a7458d75184dd2</u>	+ 1 drop-usdt.cc	✓
22	2023-10-29 15:38:38	<u>0x0c0c4f0fc1dca12349ac8fc3a74a09d165ea6c68df4bbe2ed5caa920d1d1a718</u>	+ 1 rop.net	✓
23	2023-10-26 09:11:57	<u>0x364a0de80d3cc89ba5845ec08387f92b2e468d56e60dd82c5d1d109fe8d11472</u>	+ 1 er.app	✓
24	2023-10-24 10:08:41	<u>0x86a5341d23d7bd153b3ebce781a7afdacc5e0c8a1c5716a80ed07c0d63c71fc2</u>	+ 1 er.app	✓
25	2023-10-23 18:54:36	<u>0xb36aa3a95fe3876b0d98c8aa8c65e47f4e00f596dfb8aa60dc8901e833c70be5</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-23 18:47:52	<u>0x7bc36420a06bfa017ea6 ac0543b762a9673ae5b126 2d4512fc4f99273195e20b</u>	+ 1 dropusdt.info	✓
27	2023-10-23 18:47:50	<u>0x66a2aea3ae72f278e7bb a7397f71f8634778c75dd4 b9d1e57e9521e75d7ba6a6</u>	+ 1 Voucher	✓
28	2023-10-23 18:47:48	<u>0x5e85c966f3de9c64b3f7 d97f7289c7e979c0b714a6 796b65bf24ee940fb0b1bd</u>	+ 1 im.net	✓
29	2023-10-22 17:39:28	<u>0xad45b3e26421f8d02078 8750635bd23cc4bb8f0736 69fca7f3ef077fa77a75c7</u>	+ 1 Voucher	✓
30	2023-10-22 17:39:24	<u>0x303762cd13fdcd05a943 0a412f05ff6e3fe4d8b772 85945915dbfc4f372ff7ef</u>	+ 1 .net	✓
31	2023-10-21 17:11:26	<u>0xbc65b1dcd8c8c7c703f7 70563502358127a1f5aaf4 9706df0da5373ef9e112b8</u>	+ 1 dropsusdt.xyz	✓
32	2023-10-20 15:24:36	<u>0x1cc691e04f8200536fc1 5f64834f659c76e87ef623 ac2504a053b7efbd606cc8</u>	+ 1 s.net	✓
33	2023-10-20 15:23:26	<u>0x4ed76ce7ee284f298afc 5666f86f7551f76c55892a a93595f59e9243a10ad612</u>	+ 1 Voucher	✓
34	2023-10-18 18:09:46	<u>0x2fab5234ee6999638445 2487fed6b4085512639b0e 07d8e732f0cbfa8693b1ec</u>	+ 1 usdt-drop.info	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-18 18:09:38	<u>0xce6ea30e39eab183640647e311fb4607975cf0f33e59bbe4273570f2df700de8</u>	+ 1 et	✓
36	2023-10-17 11:14:37	<u>0xfdac2dd243873b107bd73fbaefd4625d066f13691071ff2f626cb08d0e85e16f</u>	+ 1 1000usdt.info	✓
37	2023-10-17 11:14:31	<u>0x6ae263f0c4a1aaa585fe35c27110f4ed8925f30b0dfbbfeb161d816efdea0e7d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-16 07:14:58	<u>0x275b69bb4a2b999c1e4865ffaad39d5207ed4491bc ca2eed813dabc6e23f6c0c</u>	+ 1 1000-usdt.info	✓
39	2023-10-16 07:14:42	<u>0x2d9c9d3cb95eaca50f676a2b0810146a20c214c43e7ed5cef34f589164635cb0</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
40	2023-10-14 16:43:45	<u>0x8a722ab724bbcf57b1c5dd6f01c153fe571034f111a27df3993bce9385931356</u>	+ 1 Voucher	✓
41	2023-10-14 14:37:52	<u>0x876f6395b5a77019f110baeb6bc32a2050f1672fd49e8bdf5d3af6de94a166e0</u>	+ 1 org	✓
42	2023-10-13 07:36:59	<u>0xa435fe2880a9220bb1a13583e2a09a8e1a92f88fd6822244525065b3858183ff</u>	+ 1 rg	✓

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