

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x207dfea2b60b8d1129c065fb3eb885e9f01c5e84

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A ro
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A vip
2,000 USDT Reward	N/A d.org
\$1000 USDT Airdrop	N/A cc
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org
\$1000 USDC Voucher	N/A ro

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:18:19	<u>0x6fc591a3efeb89315019</u> <u>6955ac6b48e72a2d4f45f6</u> <u>bfc75aa5007dc3dc147557</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 01:36:49	<u>0x1f6a62a565bb08f76520</u> <u>7ca3fef6adcdff82a852da</u> <u>3f556ab3cc2d8b025ed1b3</u>	+ 1 s.xyz	✓
2	2023-12-16 00:20:26	<u>0x4ddc323fd7cd3260bdc9</u> <u>0bb98ac006da9f0e377e43</u> <u>50aa4d884255800bb227b1</u>	+ 1 2000usdt.icu	✓
3	2023-12-16 00:03:28	<u>0xeff4e277154fb1237169</u> <u>73209612f98ec4ac9f59d6</u> <u>5198d0f44c8caa9a40592a</u>	+ 1 1000usdc.org	✓
4	2023-12-14 03:11:26	<u>0x977269ec9eb245808eb2</u> <u>cf0f43a10f6c4ad54ad500</u> <u>f1f6f039e274853708c0ed</u>	+ 1 org	✓
5	2023-12-13 00:49:53	<u>0x1494ca93de25b3390926</u> <u>996d38c4c0ab8fbcc4a5c7</u> <u>be65e2401cf6b552845f0d</u>	+ 1 org	✓
6	2023-12-05 05:10:33	<u>0x6d564b909d8ede939d5f</u> <u>b0a25018bd9d3d0efb5843</u> <u>bd7808ecc8832e4d9ce50d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 10:30:33	<u>0x8f28d0a3fe70f29d7522</u> <u>768a0cef8f60948270b475</u> <u>bfda7ca43d220d0ed7e599</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 06:43:44	<u>0xdcbe1656379e951673e8</u> <u>f4935ec03af1b15c90aa84</u> <u>5bdd00f15a775eb6af4e36</u>	+ 1 com	✓
9	2023-12-01 05:04:50	<u>0x5dcb7eb6c91f71586e16</u> <u>3c17b198644c96054a6622</u> <u>6c920c25113820c96aff87</u>	+ 1 2000usdt.top	✓
10	2023-11-29 05:54:27	<u>0xa17553a31d197c75b172</u> <u>5fe2e1ae4ab3b48950ad3b</u> <u>63efb451dded5fda2fa785</u>	+ 1 com	✓
11	2023-11-28 22:01:03	<u>0xcb679a6920c577e0f52b</u> <u>90b2cdc688f5db021599ad</u> <u>855fd3a32b0bb7f86b6c53</u>	+ 1 2000usdt.top	✓
12	2023-11-25 12:04:36	<u>0xc5513cea46fa17500be0</u> <u>125b8850dd00aadb4db323</u> <u>ddc48cbe3a6702590eab99</u>	+ 1 3000usdt.org	✓
13	2023-11-25 09:25:21	<u>0xd7380d94dcb348be09cb</u> <u>bc3d0370160c82587d9f24</u> <u>12ef5656208118093e87d3</u>	+ 1 org	✓
14	2023-11-23 02:17:04	<u>0x1da65ddb67b90b6275ac</u> <u>92afb87c1d409857b6562a</u> <u>174ea84e368070379bd904</u>	+ 1 Voucher	✓
15	2023-11-21 01:14:26	<u>0x92d3378195e4ed7a68c4</u> <u>9640dd7867c6e0de15bd70</u> <u>fe80415a953cfac47ecef5</u>	+ 1 usdc.vip	✓
16	2023-11-21 01:14:08	<u>0x0afca1ad74be3850083f</u> <u>43d3fce6979cb4eef78dd4</u> <u>4c446d84725d625d9eeb1c</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 01:14:00	<u>0x68e235bd89eec8927f6d</u> <u>adff6ffaa421bce4fcc218</u> <u>b38423740d143658a559ae</u>	+ 1 cc	✓
18	2023-11-19 05:21:22	<u>0x21753711652f057db367</u> <u>0d716abb6e5684a90795d6</u> <u>4f64708d8ef84ad6b54c55</u>	+ 1 ro	✓
19	2023-11-16 00:44:30	<u>0x8f45773d9190fe0b1bd8</u> <u>0bad26b55d5bb71f42ada1</u> <u>3766857b6cf8a156848b45</u>	+ 1 ro	✓
20	2023-11-14 23:17:15	<u>0xbf8c5e07f594a4027824</u> <u>6fff1394a8be31499028dc</u> <u>f02e860484cc75a366beab</u>	+ 1 .org	✓
21	2023-11-14 23:15:21	<u>0x0a6da5bbe13cb0471cb1</u> <u>ae8a591ed821eab1cfaed9</u> <u>bc946553d22ffaac6e95ff</u>	+ 1 et	✓
22	2023-11-14 23:15:21	<u>0x51886eaa9fb9d3baec42</u> <u>9c152ddc3629186fd6d67e</u> <u>6f91f2914b421296ff8160</u>	+ 1 k	✓
23	2023-11-12 10:36:19	<u>0x130a674e7acd1c1a9d7c</u> <u>8f43f39a80cdbff63fe38b</u> <u>387de2779e96aabc7216a0</u>	+ 1 Voucher	✓
24	2023-11-12 02:23:46	<u>0x3cb21a83320db6dc305f</u> <u>331d8643673ededcb239ae</u> <u>8c358c544ad6635ce115a6</u>	+ 1 dt.org	✓
25	2023-11-08 04:40:47	<u>0x9bc9c950a0fadae0e1a5</u> <u>2f96426d3f735dfefcc4e2</u> <u>263830d690e99da2a2ec20</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-07 06:59:14	<u>0x3232f80795fd8c80a383</u> <u>51983ddb5b3b04dbed08</u> <u>cd04719df6aac5bba37034</u>	+ 1 ds	✓
27	2023-11-07 06:58:29	<u>0xb1db70b913ff4e7dc3a9</u> <u>18eba861bade16b1120e5a</u> <u>20fce659ab03fc0094d0a5</u>	+ 1 Voucher	✓
28	2023-11-07 06:57:29	<u>0x754f30dab66b5ccd733c</u> <u>1d8bbe6fa863345a5ae4a7</u> <u>4ed404d8ce8b5b87e8deba</u>	+ 1 vip	✓

* USD values displayed at the time of transaction

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