


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2245af43bb1a687a6966786bc816270d2ee1e70f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDC Voucher	N/A com
'	N/A Visit usdtevent.co to claim nft
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A op1.org
2,000 USDT Reward	N/A net
2,000 USDT Reward	N/A d.org
1000 USDC Voucher	N/A .app
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 02:40:07	<u>0x59ffaeb0e9fdec58ea7a feb203b521fec9685ddc9 c45022aca0aff9658cbf5b</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 01:24:27	<u>0x15429746ca88f52fbec2 91c63cc85cd4951a00e17d eb574ce03b392af055162f</u>	+ 1 s.xyz	✓
2	2023-12-18 00:51:49	<u>0x6178a117b432b618821e ed3b10b22e602d87e39738 d44f53aaee747d2263ce5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-17 13:55:15	<u>0xcf07dee31ae05dd56506 49a67abc6eabac8a8674ef 3d9ae0d75d5084fd8b3128</u>	+ 1 1000usdc.org	✓
4	2023-12-17 13:54:37	<u>0x2b43feb93c739cacfc42 846de74273cd17482f4916 08d64d5783eb9641935c96</u>	+ 1 2000usdt.icu	✓
5	2023-12-14 06:11:54	<u>0xb0bbecbd7be3c8632a4d d4687875abd7c22daa0aef 3ca087b7bdac75617157a4</u>	+ 1 org	✓
6	2023-12-10 13:21:14	<u>0x82efc8401016cb9ae660 cee3932a69528c803699fa 4983a4f1e11e4b8e38f4db</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-01 07:03:00	<u>0x3fcbde71bdf83be741ae 586b9860ffef829249286f 208acc4b3ee74fee7308ea</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 05:20:12	<u>0x27ad6674a4cec6cb63f8ff3015ad7e3d8fb8f5dcbc326b6e27257fe10cbb8ff2</u>	+ 1 2000usdt.top	✓
9	2023-11-29 06:03:55	<u>0x19a71b1898d1883c6bfd e4bec464d5a85634315b944a0a27082d926f7de3a99c</u>	+ 1 com	✓
10	2023-11-23 05:20:41	<u>0xa723ebd461de9846ab7c4389f4706aad76a312a760b4bd8577d89b1df05a4201</u>	+ 1 .app	✓
11	2023-11-23 05:20:39	<u>0x64536f03219a2c2ccd48a6bba4702c72adbd380c6a2bb1e60546ff235735d109</u>	+ 1 work	✓
12	2023-11-23 04:56:08	<u>0xee6f7d3f36b7830312126699581519d6f85bc567157e7386d4a883c0c9a15790</u>	+ 1 net	✓
13	2023-11-23 00:57:26	<u>0x7db4b16dbe5e0a36f0d396889c74089649ab69c66a dfea158ea6b7baa417ed9d</u>	+ 1 net	✓
14	2023-11-23 00:57:16	<u>0x98bb19e1bec8814fe2c4a24664b4f37647080be634b0cb69a2c2ef2571ac11c9</u>	+ 1 Voucher	✓
15	2023-11-22 08:15:10	<u>0xe483aaf41106326bd69e5f12a82b0837d58f6b4e65e5b8e119f486a31b39b168</u>	+ 1 t.org	✓
16	2023-11-21 11:12:13	<u>0x692d38d2b2c56966c3efe8d82ef80acc041d886ce531c88f4c3040d5f5a0db0</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 10:34:59	<u>0x82b43473f55cf102274c</u> <u>09d55ea3f4a7aae9952a89</u> <u>105e8868a12200d2955a3d</u>	+ 1 cc	✓
18	2023-11-21 10:34:49	<u>0x4e1715b314cd79e97d98</u> <u>bb5cb7e3cd151d25bc3295</u> <u>6d9143bd1009599f2cf4b9</u>	+ 1 d.org	✓
19	2023-11-20 00:22:37	<u>0x5f37f439556d7b504122</u> <u>88adc289b4e5c4184d82bb</u> <u>d7a80ff837e4f8a4b12175</u>	+ 1 2000 USDT - Claim at usd.pm	✓
20	2023-11-19 04:27:42	<u>0x64bc7a912910b994a906</u> <u>c707ea5de331ac53ff6da3</u> <u>b37400f1f99f979e35d182</u>	+ 1 ro	✓
21	2023-11-16 03:25:44	<u>0x4b2f665356fb8efad514</u> <u>70a63e32d2e4a8f581e9f4</u> <u>a3a5bd31894071abb21bfb</u>	+ 1 ro	✓
22	2023-11-15 05:38:07	<u>0x42551f9bf5a2c111de14</u> <u>98f7842c5cf0020b63b5e7</u> <u>6c6581cf47253045c8e131</u>	+ 1 k	✓
23	2023-11-15 05:38:01	<u>0x5f31c04d02aacd917d3d</u> <u>88104616952df030b622af</u> <u>6f5eb20930e809ccd27352</u>	+ 1 et	✓
24	2023-11-15 05:37:49	<u>0xa5085ef673854e487f22</u> <u>40076eadeaa75816bf0377</u> <u>51acceaa220503ae09bd4a6</u>	+ 1 .org	✓
25	2023-11-13 06:13:24	<u>0xfebfe5699f4f7fc20cce</u> <u>4366f1bacc51343ec31e34</u> <u>c02bf22919cf69bcd9133e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 05:25:29	<u>0xe1d3ab9efb8b1025cc0b</u> <u>c91783f93896b1720126b4</u> <u>87808aa4cba040e09e3b80</u>	+ 1 dt.org	✓
27	2023-11-12 05:25:11	<u>0x04d69b66d5c5ea0b1d9a</u> <u>d1fb5b116fdccfef270321</u> <u>4883b0b70c97e36aac699f</u>	+ 1 Voucher	✓
28	2023-11-09 09:47:11	<u>0x6201b68b74907ef13a7f</u> <u>b7bb57e30a3afb87ac7881</u> <u>44174f287bc1301088f75c</u>	+ 1 drop-usd.com	✓
29	2023-11-08 22:52:10	<u>0x466451e1a6a83906f4cb</u> <u>49928aba4bb4ce6e9cc657</u> <u>8947e3e590d0e73e7439c2</u>	+ 1 op1.org	✓

* USD values displayed at the time of transaction

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