

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x237d7dab0e55704cdf4fb75dc1508705e7c541e0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDC Voucher	N/A et
\$3000 Rewards	N/A drop-usd.com
2000 USDC Voucher	N/A yz
\$2000 USDT Airdrop	N/A k
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.net
2,000 USDT Reward	N/A .org
\$2000 USDC Voucher	N/A et
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 20:19:22	<u>0x994597732b00a904060c0ed7893df8417bcd9fd2843f46e1a851cbb710062424</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 22:09:38	<u>0x1cb6e20f7cc1c70d2e76f5eb3212f7b213a61e9c75ab6fe10480301f72345997</u>	+ 1 3000usdt.net	✓
2	2024-01-08 21:56:36	<u>0x1984351b6e8cf35fdd08bf7f4716614fe81ae0b89b800190282a571f79252c86</u>	+ 1 2000usdc.org	✓
3	2024-01-08 16:58:14	<u>0xfd32e5a734a6ad53fad496c7636988fd208867afadb35da75a6cb180f64a4dc7</u>	+ 1 ether.xyz	✓
4	2023-12-17 16:33:40	<u>0x67644f09135298fb03b7e9488a7a3efb01d07b2ee6235447116450f5e2f1e1b9</u>	+ 1 1000usdc.org	✓
5	2023-12-17 16:33:40	<u>0xdce12ec9ff0414611713f776dca1b83241f0e4b281b1788bb41ee089083a560c</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 08:32:38	<u>0x0c66c11524a282c467c6e2ed3bb665e1a26ea4b0d07e2b4c1dfe5e0072c0cba2</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-13 13:23:42	<u>0x9a2ac02426b92c78961ab09d47bbe181e8def9a271c4ffdede1a1ed7e7e6898b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 15:46:52	<u>0x3870225efed32bde36418b8fb6322a359e3463ba2a783bc465a30421d75a0962</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-01 13:25:58	<u>0xad4d1729f74f17e57a61d035d25e07a8f9925c392cb3ff916f46b238739186da</u>	+ 1 com	✓
10	2023-12-01 11:36:09	<u>0x55321f78baae4dba1b11e38c6dc9d9019e79ba4ab0e945e892aa3b83357ab208</u>	+ 1 2000usdt.top	✓
11	2023-11-29 04:18:06	<u>0xc5acf8d97931cda15f21d9249c93d52fdbd66731d52d10704f6c0eff24b9f3f0</u>	+ 1 com	✓
12	2023-11-25 07:04:37	<u>0x22c1492a968d473b4fbd212977ff225186d1d1e953c8aae146f0e3441b9e4336</u>	+ 1 3000usdt.org	✓
13	2023-11-25 06:28:47	<u>0x9714ca2f1d5e0436409af196cd70a5e4b4a219608ee3f4eac33ab3b945d3cf8a</u>	+ 1 org	✓
14	2023-11-21 14:59:04	<u>0xccb19456132e168733840c9adc9a96fd126b328b10179e61396403abb7ef8d7</u>	+ 1 yz	✓
15	2023-11-21 14:58:56	<u>0x3a9f0428c1de9165a8fe03ce5388e1031483ffcd573222fb2ffd9532510a4bd0</u>	+ 1 cc	✓
16	2023-11-21 14:58:38	<u>0xc6f1a1f0297fd1ec6065973853d9bfc43964388a74945466adfe29d74dddf6e</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 11:01:18	<u>0x63f6ed046c46cb687017806e11e619e99e7fe4ed1bd0c9289005964fc5aafbfe4</u>	+ 1 et	✓
18	2023-11-15 11:01:10	<u>0x73f072c38ae93e59e6bda40f0bfb72e67961e5a5ac810a500c45943d5856b088</u>	+ 1 ro	✓
19	2023-11-15 02:14:04	<u>0x32f456f945690d0442ea10d85e05141118daeb8f317bd15850fdce443e603b95</u>	+ 1 .org	✓
20	2023-11-15 02:13:58	<u>0xc77ddb671633ba6bdc69c63bcd158ec381876bb7858e5b43f73d33bc0b5d5b13</u>	+ 1 k	✓
21	2023-11-15 02:13:58	<u>0x7dbaa7746eb97273b23a20133bcf6fcb33729daa9005ad0be2bd3009b7170978</u>	+ 1 et	✓
22	2023-11-13 02:28:04	<u>0xa0f30b26e8021589b9191f767b06d4db66e329e96be9c89bd3d5660516e04588</u>	+ 1 Voucher	✓
23	2023-11-12 03:36:38	<u>0x072d8ac93e4d985072a6ae61e7fad9f9cc6f7fcd210c3321aff6a7825d5697c0</u>	+ 1 dt.org	✓
24	2023-11-09 12:43:21	<u>0x7555c780cb9664eafabc cfa053d3ca55eed225c917122374f6a9fd51d9fc7dd5</u>	+ 1 drop-usd.com	✓
25	2023-11-06 13:50:19	<u>0xf3e3078fe229bec395a92e05d2f33dc102bf95eb1e0773a067e8bb17c417b33d</u>	+ 1 op.work	✓

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