


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x264f10fbc458cf1e4b97658f66f193919f5df5e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDT Airdrop	N/A yz
1000 USDC Voucher	N/A .app
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A org
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT Airdrop	N/A work
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 02:35:50	<u>0x1bc945c03dcc64c2fa4d d524efa6f522fc01030931 4dc3eacfcf56a1f386d0e3</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 19:33:04	<u>0xdd1a7fc259278b21fb88 5908dee44caf56278d192c 1437b503c1a241a7eae0d</u>	+ 1 3000usdt.net	✓
2	2024-01-08 19:13:02	<u>0x911a80b4bfcd277d0fb2 df85d67ffb7ce791749240 c3a3650fed938348a1f126</u>	+ 1 2000usdc.org	✓
3	2023-12-26 05:18:51	<u>0x04579d0339aa5fb4c6f1 b7f5a9755d839a12edd90c 3463b7a7af8f41d4aa41cd</u>	+ 1 Reward at usdtevent.ac	✓
4	2023-12-19 12:08:11	<u>0xf7d141278224c08be24 dc33cf5ef1421b39100a5c 59c94c7166b390be2b8d62</u>	+ 1 s.xyz	✓
5	2023-12-17 12:25:54	<u>0x126597ba433d981ee444 ca639df5e5ad4962f88c4d f8f3be64b2667e27686475</u>	+ 1 1000usdc.org	✓
6	2023-12-17 12:25:14	<u>0xa8c32c09cea0de7d4905 59310053fcd5a081b65ceb 753995d63128678802c630</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 11:36:16	<u>0xa2a3ecffc94308545df9 73d61fb202f811349c7e25 1e45f704517d6c473670e7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-13 06:49:51	<u>0x42ad3e32411897f45fa9</u> <u>2d355c5f64346bec50d573</u> <u>85369e3b0323e8587c4801</u>	+ 1 org	✓
9	2023-12-12 21:41:30	<u>0x5a62713c0e03fbf75457</u> <u>da6827472080417871bd6d</u> <u>7cd1d54f0ae7356a2dc161</u>	+ 1 org	✓
10	2023-12-11 07:38:42	<u>0xa2dc71f03ff09b2151db</u> <u>f6f34391cec152feb3caf7</u> <u>947938807c8c2d664c5976</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-01 07:03:36	<u>0x10ae5c01e00dfac59131</u> <u>39234a08db6dbaa8993c59</u> <u>4d7c6a66cc9b3f1f6bc509</u>	+ 1 com	✓
12	2023-12-01 05:20:50	<u>0xb869c9e47a980f118f14</u> <u>f8112679b5580f8ca8aa9e</u> <u>14a63695e82f4449331b39</u>	+ 1 2000usdt.top	✓
13	2023-11-26 04:49:53	<u>0xacb8c7c2d7e4cf5526cc</u> <u>fd64693aa16420f978ef2f</u> <u>71881b82043ef2927ad735</u>	+ 1 Reward at shibatoken.win	✓
14	2023-11-23 12:15:53	<u>0xb5fec82c1edb4fdb2418</u> <u>0a477aaaf544f572cf661b</u> <u>298d1b25d89b47bc9069f7</u>	+ 1 .app	✓
15	2023-11-23 12:06:03	<u>0x53af0cd90e44f7caf7cf</u> <u>b6814cbe6f43d4e1c59604</u> <u>36961edd5c54f46d41ed3f</u>	+ 1 work	✓
16	2023-11-22 08:29:04	<u>0x8b8b9ef33ec33c3a0da5</u> <u>3427d34843a81b71847a43</u> <u>2f632e411df8c48f29023d</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 06:40:12	<u>0x58874f9862df35648cdc 291d11e2501626e5ea7e59 fc91ad6704e1d6c233d44a</u>	+ 1 usdc.vip	✓
18	2023-11-21 06:04:22	<u>0xf1392fc039be221657e7 7232b098b96dd2f8291f86 f91f18c2446dfec3e5613f</u>	+ 1 cc	✓
19	2023-11-21 05:06:29	<u>0xaeecbf7dc864822dbb73 a33753d33c2f9d53c2dd3b c5b00631d314f6a232821a</u>	+ 1 d.org	✓
20	2023-11-20 03:48:52	<u>0x398441c96799d2bc1029 fe8287ffa8c5d61d25df1c abb5d9afe3e409a3f99be2</u>	+ 1 Voucher	✓
21	2023-11-19 05:05:43	<u>0xe6a7c35489edd42b30fd c54ff6d116b85a3ff6a7d6 e27eb83d86e6493ac67d52</u>	+ 1 ro	✓
22	2023-11-17 17:17:57	<u>0x502604444c5cfa8bc9fe 5a928d0863a461e0c9aeb7 afdb886b257b9f78a9bba3</u>	+ 1 yz	✓
23	2023-11-12 07:18:59	<u>0x671bd0f48c28db42c786 fc44cd7e37d2c8ae4d2778 850ce79e1f3f898ca2c0a6</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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