



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x29904b56e1da9baeb1bb9bc979a16179c165c9c7

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$3000 USDT Airdrop 	N/A 3000usdt.cc
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A s.xyz
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A net
'	N/A Visit usdtevent.co to claim nft
1000 USDC Voucher	N/A .app
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-10 06:16:41	<u>0xf5a649303b51d6e8fb5d e744e9536c2c321055963b c6e1da4de8f6d3d42b19f6</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 04:32:07	<u>0x3b4941e3a770fd362a13 469af149dece16e2da39e6 8a9a46e714577bfadde1a5</u>	+ 1 1000usdc.top	✓
2	2024-01-22 04:23:47	<u>0x964a7cc46dc8a6a1233a 06b517d8deb9afab4b851f ae10311a4a15a61019cf66</u>	+ 1 3000usdt.cc	✓
3	2023-12-26 02:30:14	<u>0x156d5ec0cf4506882ba2 8b46761da062fce37cd55b 48f4d0e6d71f13e74bd892</u>	+ 1 Reward at usdtevent.ac	✓
4	2023-12-23 03:45:51	<u>0x336f1964d45684ad2a5d 9863a3aae20f0bb87dbe77 aa304c45c0e8f04d4f78ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 00:53:37	<u>0xf05f911b2c70c07ea797 f2a8a3a21663476adc8aeb f31688fd3bee054a817147</u>	+ 1 s.xyz	✓
6	2023-12-17 20:45:52	<u>0xb97ddd6bcd7c43d7515 62830c9fbb34e8fe9a5169 71ea9ca98fbd299f0472d6</u>	+ 1 1000usdc.org	✓
7	2023-12-17 07:07:31	<u>0xfa607abdf267ec40066f 2967bfb11e93680dfef171 f26b9f892d393be6927ec1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 00:43:55	<u>0xb50f81d28c0b02c7706d2ad8ee5115912550a73871709e3b881294903f4f2df8</u>	+ 1 net	✓
9	2023-12-13 01:10:19	<u>0x9706c6f85ed670c08b881ee2d897588640efbb20712e87058fb8ddb747772f42</u>	+ 1 org	✓
10	2023-12-11 06:53:02	<u>0xdb1ff846c58eae7cae94842dc0edfaf9ac311ff549b598a8142349672d8a6ae3</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 16:05:23	<u>0x6c7110fce0f61cc8edb6465cfa59ed0d1f98397c62e81a69d1bf8434be03acd6</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-05 03:41:18	<u>0xe12433d5ea80f31f33b8ffb8d40e4d6dd05c9d5ca8c3dd735180abe936aa8820</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 03:34:26	<u>0x2950707875bfa90c3ceaf4891e2b5ad29a49c901ca4eab107a388926e25b3153</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 13:48:15	<u>0x67b79d9d5acc04d0a61d3918dca354ce5dca6772593c2fc9544772cae5913f9f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 13:37:36	<u>0x1c6f5e982503f48c3b38e9e2d43d8ea355e9cbb108dbfecf62ea14f7a75fda68</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 07:15:24	<u>0x1438336d2fdec08f1f4b074d08447eced51a53f441d9c04953e17f3fba1ebe39</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 05:27:06	<u>0xb6e4b130051f43481e99 b411a0d93c2c64e9ca87ff 8db24132ec0ca7fd2d8cf0</u>	+ 1 2000usdt.top	✓
18	2023-11-29 03:34:05	<u>0xad3f0344698403651222 42ca7c3c8e02b0af2109a5 5708619faeef68632c1f7a</u>	+ 1 com	✓
19	2023-11-28 21:50:19	<u>0x84388ed995cd5a031f5c 652508d1e740442e0ebce4 d3132bb6badfeaf1c76f7b</u>	+ 1 2000usdt.top	✓
20	2023-11-23 10:17:47	<u>0xac642a5d12719e8b19a8 6fc15f9c55c091135d6d10 2d83bcecd5129598d62ea1</u>	+ 1 work	✓
21	2023-11-23 09:46:09	<u>0x6082f7b4aeaa67610a9f 442a0728880380e8a4d477 35f44420f65fe70b7ee4bf</u>	+ 1 .app	✓
22	2023-11-23 03:33:34	<u>0xc1ad8c33ce545121c9e0 484ab97e9a29249f7bd3cc 54048398afcbdbc90387da</u>	+ 1 net	✓
23	2023-11-23 03:33:24	<u>0xc91fb18f86fcf7e42755 b35364183828c473bcb720 ec81e9e5f55998c85e0cb5</u>	+ 1 Voucher	✓
24	2023-11-22 00:49:56	<u>0x676a8a7734809c6df10d fc1ba7aa13e97b4080de1d bb40e07d2164153356b059</u>	+ 1 t.org	✓
25	2023-11-21 01:01:06	<u>0xe8ba74e9b66bd2071043 3c48e0099dec7c9872d40c 9cae77ed9d856113e30d5a</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-21 00:59:22	<u>0x60590a1f69a77e973d6e b9a85a8d22c50e42ed1359 c8ff0b23059111603d4b59</u>	+ 1 cc	✓
27	2023-11-21 00:59:18	<u>0x45c740414ede1f5a9fdf d6b4dbfad205b11a5d3ec2 900ad774d6fc424f073ea4</u>	+ 1 usdc.vip	✓
28	2023-11-19 11:08:35	<u>0xbd18c951867c2f78f908 c1385cd8dc90a4baf6b4cf ccce079cd7a19f0777671f</u>	+ 1 ro	✓
29	2023-11-16 00:51:50	<u>0x56c58c63a0654e619720 3498907373460510ae79f3 8e61fd1adb5048c8377cb4</u>	+ 1 ro	✓
30	2023-11-15 06:30:00	<u>0x71ca63d2f057af927016 f91c9e8a51a7750c1d5fc8 eceb7b03dd452addbe443</u>	+ 1 k	✓
31	2023-11-15 06:29:52	<u>0xfb61c334aba2a2371dc5 546b8cf332623e6de80cde e96faca03d069fad147be0</u>	+ 1 et	✓
32	2023-11-12 02:21:08	<u>0xac5d331505daa04e8cac 4cf25bb9a4a2c73e93e1df be7d15e42b4210d47b8d90</u>	+ 1 dt.org	✓
33	2023-11-08 02:28:12	<u>0x0ba8ddd7dd8acd7de20 eba36c689f3bf2407f35a3 709b202a96ed99acc3a318</u>	+ 1 Voucher	✓
34	2023-11-06 12:59:34	<u>0x4e7d7ad45bf04cae1e9b 48ae297c4b15c43abdcf6b 69dd1df03505c13d00b17b</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-04 01:15:48	<u>0x4eaac9f06e8a39ebe4fa</u> <u>971c4057988b0a69c431b3</u> <u>89a0886f534216a23d5082</u>	+ 1 Voucher	✓
36	2023-11-04 01:15:48	<u>0xc60c916a9eb19608f248</u> <u>38b31b4b7db5734011e20f</u> <u>43ca73ce9c73787dd9794a</u>	+ 1 op.org	✓
37	2023-11-03 14:21:56	<u>0x6e27c0c6d11bc5812f81</u> <u>caaf3158d85f57792b6954</u> <u>9517f93117942c5cd369ab</u>	+ 1 op.org	✓
38	2023-11-03 08:04:54	<u>0x732cd63738d1d53e53cb</u> <u>a24530b13ee72ce0738e49</u> <u>3a7c66719eb4305ec7a9e0</u>	+ 1 trust-rewards.xyz	✓
39	2023-11-03 08:04:52	<u>0x804a07bec692636c676e</u> <u>c5f789e31bb0c699c93fd8</u> <u>b42be37c59220eb36cc825</u>	+ 1 op.org	✓
40	2023-11-02 01:11:21	<u>0xa21c780867a74ec9e93d</u> <u>427048041870ce5bcd6199</u> <u>b85d0b2742901cc4c36fed</u>	+ 1 op.net	✓
41	2023-11-02 01:10:55	<u>0xc3683b8c2c25e8b3f863</u> <u>ec9fd7b01b96e60f1c8ee4</u> <u>d1fe2868f89ed205515130</u>	+ 1 2000usdt.cc	✓
42	2023-11-02 01:10:53	<u>0xf534e14f4181b397cf18</u> <u>08c28dd91d21fd04f584dc</u> <u>8e45b5fcc3d98968cf25c7</u>	+ 1 Voucher	✓
43	2023-11-01 13:33:16	<u>0xcfbfbcee334179cb4067</u> <u>e1e1a24a31cfcfbf832e616</u> <u>63f3d9f4ae49f1c48da72e</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-31 11:11:22	<u>0xfcf7faffd5ff03308e83</u> <u>2e74c23da64c674eb5e95c</u> <u>722f4cfc07a521eb95cd6f</u>	+ 1 rewards	✓
45	2023-10-31 11:10:58	<u>0x46f64bd6a11ae1a3b7fa</u> <u>f6ffecfd861767d007fd73</u> <u>36b0568fe6430514ccfd2d</u>	+ 1 Voucher	✓
46	2023-10-31 11:07:58	<u>0x31bc255550cec9ee8743</u> <u>c01c707bdcd3aa0a3c76bf</u> <u>9f9d8037c4ac25c10da5f8</u>	+ 1 op.net	✓
47	2023-10-30 01:33:50	<u>0xd8806b25fe25c34de37d</u> <u>241a60c7ee73cb66e952e7</u> <u>5a01657341d4c4df914ce9</u>	+ 1 drop-usdt.cc	✓
48	2023-10-30 01:33:34	<u>0xef868dc3cdb06932b3b6</u> <u>5fd061c41a11866d5b915c</u> <u>e6d72187d3822719dd44f9</u>	+ 1 rop.net	✓
49	2023-10-30 01:33:32	<u>0xa4c7d7663bfe9009e67a</u> <u>054246da30c8b7eca03c33</u> <u>8b18ff1781948133537a27</u>	+ 1 Voucher	✓
50	2023-10-29 03:31:59	<u>0x15aeeca08d88ea023a8b</u> <u>36438f78dfc55f3395dd56</u> <u>51df7f245aef3246d0ebd7</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-29 03:31:55	<u>0x51efc92628856fa45e9d</u> <u>344b3ed0f6ba3473e2c8a3</u> <u>261412e256a157eabb662b</u>	+ 1 d.net	✓
52	2023-10-28 02:41:19	<u>0x6188a71496e927a1adb4</u> <u>cb06c875844a1d60b80ee6</u> <u>4dce034d7441d81d3af8b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-28 02:17:54	<u>0x9d111907ac07febb54fa</u> <u>28820e4e5d8dce01f1aaa6</u> <u>11ccd8cc1c8f90f0212779</u>	+ 1 2000usdt.org	✓
54	2023-10-28 02:17:44	<u>0x44d31804522cce3e95fc</u> <u>42cf364612a240f31c3832</u> <u>9ee3d933f99d29d496ba87</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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