

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a485c7459b8e686d2150752afddabcea0ea9d27

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$1000 USDC Voucher	N/A com
\$2000 USDC Voucher	N/A et
\$2000 USDC Voucher	N/A usdc.vip
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-10 01:41:17	<u>0xe097f50fb60f2868a2d386fbfd16a3a8848c5332618e32889b066a2623875566</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 18:27:42	<u>0xc3b8020c5414ebe183aef6520ee0609fba1361bf690170e908a3d81782d07699</u>	+ 1 5000usdt.org	✓
2	2024-01-09 17:27:52	<u>0x84358b056eeefaadc8bd9e946623e6730eda3ceb1b6f097ee55e3fc7a9d9224c</u>	+ 1 3000usdc.com	✓
3	2024-01-08 01:07:37	<u>0x911eee8b388cdb727fa9c0f9c4ff57c9b5badb6a4eac42cefae23cd0c2532fdb</u>	+ 1 ether.xyz	✓
4	2023-12-23 04:14:55	<u>0x89edb6cc5d6af76eeb7c599d49849163feded3d715c62ddeecccf08cab91a08</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 12:15:50	<u>0xa917904eb5bb8f5716d986c2201dcba0e1c8f8d936adf79f1a1d5fa867e53aa2</u>	+ 1 1000usdc.org	✓
6	2023-12-17 12:15:04	<u>0x1875cae2da6eff4841e8902c100d07c882b6981a8c7c4630838a02c3fe27ebd3</u>	+ 1 2000usdt.icu	✓
7	2023-12-14 04:12:46	<u>0x0c1b8d642c7bf7e37906c40403b0ea6a8552b520a8bb8c068d7d098c074f237f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-13 05:52:03	<u>0xa4fdef232812a74768fa</u> <u>e30bdd02fa21f8109e65a2</u> <u>05f6f663a327ecf03954e2</u>	+ 1 org	✓
9	2023-12-12 02:55:44	<u>0xe7e362552c2de04a7018</u> <u>bb2c74ddb6582a8286b795</u> <u>83cf0885585ddf02b8e94d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-01 07:29:02	<u>0x5f0f170a8239a1aebd03</u> <u>cc6ca901302d059bc6f03b</u> <u>2053eb6081542d8d7a4596</u>	+ 1 com	✓
11	2023-12-01 05:40:02	<u>0x1814f15b20696cbf1087</u> <u>f7337421d388bee4fd90c8</u> <u>48e5563e63d069efd77d33</u>	+ 1 2000usdt.top	✓
12	2023-11-29 05:11:42	<u>0x3f852444a4db09d07d15</u> <u>44443aa7ce7e4208721e8c</u> <u>110baa44a9d64a97469c6d</u>	+ 1 com	✓
13	2023-11-28 21:37:55	<u>0x8f8961f90a9f5017ca90</u> <u>3db69ec509ef3bf1748c2f</u> <u>8d94df70753021bce50762</u>	+ 1 2000usdt.top	✓
14	2023-11-25 13:52:59	<u>0x3fe6ee2081f7f3579350</u> <u>6c035bd239152f59e94c1f</u> <u>d0c904fc1b2891f20c1c5e</u>	+ 1 org	✓
15	2023-11-25 13:36:22	<u>0x0c420b44f96ac974e25e</u> <u>ce60290c23c13d8ce82ce9</u> <u>46da0423fe4691c5b72f23</u>	+ 1 3000usdt.org	✓
16	2023-11-23 00:17:03	<u>0xa402aa36f4b179f8646d</u> <u>81245be0e7278387850c8d</u> <u>be1efe9c2d32d6d481f4d6</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 00:16:51	<u>0x0c6a2954eb27e4b5d09174858fec3a00e64726c859c7e7bb0a3fa5b7873681b</u>	+ 1 Voucher	✓
18	2023-11-22 00:10:51	<u>0x472d88a9f9d5a782717a67f5f322a102a754271291c37e50037baa0124be561a</u>	+ 1 t.org	✓
19	2023-11-21 01:54:04	<u>0x95ecf75be270271130303d0a8cb540afed548e9e3c8cbc57646458e15a0981f1</u>	+ 1 usdc.vip	✓
20	2023-11-21 01:53:58	<u>0x3aacd5be6acdda32ffe9d8fdc324e27eae6cba9a800511e94d2cdfa19a03179</u>	+ 1 cc	✓
21	2023-11-21 01:53:02	<u>0xce3564a2863149567097bdaa2ecb8156ffe6ed59da2bece8f7dad6119144def2</u>	+ 1 d.org	✓
22	2023-11-20 00:26:57	<u>0x8aeb7410066e69b1d24c04681994ef21a1685eab106a6b2f99e6684e546f1847</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
23	2023-11-19 05:16:51	<u>0x2eb28135173b32a5e9898bb0538dbef26c3a187bd1ad67d50e53a4302daf2e93</u>	+ 1 ro	✓
24	2023-11-16 01:07:41	<u>0x7e3a125f1eaeaa38a83e8874bb053a893953033babbe735648ff3a9333d4d58d</u>	+ 1 ro	✓
25	2023-11-15 00:58:20	<u>0x677bb676934cadccb0c3cc4fb327aaf10ee039c5acb5e44710b8876a582ac01e</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-15 00:58:14	<u>0xcf788ac85addd8784da7 68aff5f57c3ec9021c1bd7 c3962d9513db547518fa3c</u>	+ 1 k	✓
27	2023-11-14 06:58:00	<u>0xe75124dcac2674ea69e7 565fccd9aaa39c5a0c64af 286131f163952c410131bd</u>	+ 1 Voucher	✓
28	2023-11-13 04:34:04	<u>0x7ff34e09dd91192493db 05bf81d94658265358b91e 48a657a348a5c49d374c71</u>	+ 1 Voucher	✓
29	2023-11-13 04:33:08	<u>0x95247d386269d3fec8bc ccb60e0da08109907682c8 6d3197ecd9944cf1bfff08c</u>	+ 1 Reward at tether.ma	✓
30	2023-11-13 04:33:06	<u>0xc41dcf6a37794dbcf0ae ff0872b4b2774bccf52609 e7d305b9146e1c8e2ec1c5</u>	+ 1 t.xyz	✓

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