

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2df43a7ed181a6a4561181c3d9fb7cbb6f66c297

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
'	N/A Reward at usdtevent.ac
\$2000 USDC Voucher	N/A com
\$1000 USDC VoucherđŸŽ•	N/A com
20,000 USDT Reward	N/A ether.xyz
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A yz
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	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	2024-01-09 14:25:50	<u>0x438c32ac0a71b575e07e 79a9bb6cc63fcc9e1b0003 d3adaadd89fb85d926a663</u>	+ 1 5000usdt.org	✓
2	2024-01-09 13:18:44	<u>0xea829116f12d789eb79e c79c7af6e0d12358ec17c4 57fd3eb5b5b4b67089ceff</u>	+ 1 3000usdc.com	✓
3	2024-01-07 21:56:53	<u>0xfc851d069eca9b9a8d76 9d62b9c01c4b45e61a8ccb ebc53c783069901f65ef9e</u>	+ 1 ether.xyz	✓
4	2024-01-07 13:22:16	<u>0x99e7ebb626e74269744c 08b5cbab5756bbe10b361e f6138e22c84a95227b46d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 18:37:54	<u>0x0e0ba4da2caede0a9544 541e023183bb77af17dd38 b9eef99c63cbc7f9939921</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 00:48:44	<u>0x695cda76e06585eb4552 33a2518316f73c5a94993e 1d0e9172c8cd1397520fa3</u>	+ 1 s.xyz	✓
7	2023-12-16 00:58:35	<u>0x024175e5187be9aaf16e d4477ab6419192ffa2dcf4 58d60ccfdac519840b1023</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-16 00:28:46	<u>0xb7505d1e758c21f16883</u> <u>2fe3a2ecebdfb86b0ddc89</u> <u>1c91d4655f253daf3fd1ad</u>	+ 1 1000usdc.org	✓
9	2023-12-13 06:48:41	<u>0xe003b5b8786fa97044bf</u> <u>13170a74e6eccd55644c9f</u> <u>8bc9a127cb8a859d006ba8</u>	+ 1 org	✓
10	2023-12-11 08:19:36	<u>0xdb06432fdb8e9ef0a8c</u> <u>1a72619a200ee09393daf4</u> <u>5e1c08f732a6b7fa303ea2</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 07:38:30	<u>0x47e30d394054564b8941</u> <u>ab735e45494b7fbd7caa42</u> <u>3032552d72cbdf722d372</u>	+ 1 Voucher	✓
12	2023-12-06 03:34:48	<u>0xe76bba6989a258878350</u> <u>09f3198c8f9360ef388635</u> <u>87ff62ceb6d57b08d3507f</u>	+ 1 Reward at usdtevent.ac	✓
13	2023-12-01 10:46:49	<u>0xfc2015dbd139348f35f9</u> <u>28fadc78728bc5239eadc7</u> <u>7db713e2212e61149cf0fb</u>	+ 1 com	✓
14	2023-12-01 07:57:56	<u>0xf84ea88e6d96b6312934</u> <u>08a87aa9fd685858bd527b</u> <u>d18d9957bd7c89c92db81f</u>	+ 1 2000usdt.top	✓
15	2023-11-29 14:03:13	<u>0x76386280a633823d3680</u> <u>9ae48cc04563db9bf0ca40</u> <u>40640e00988669bdac3543</u>	+ 1 com	✓
16	2023-11-25 13:59:17	<u>0xd28de8fb93c49928aaca</u> <u>efdf6d67e37e9274e7482e</u> <u>7c2004de0b2bfb48f26899</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 13:43:20	<u>0xacf1a9aa36fe19791541</u> <u>efed218a028d7a0cd1d5bf</u> <u>5fc5e2bcbac15978ca2c31</u>	+ 1 3000usdt.org	✓
18	2023-11-23 02:10:29	<u>0xf2799789870856c86d68</u> <u>3add6b80d587b58dff2f63</u> <u>222cbf7a3982dda2c2b00f</u>	+ 1 net	✓
19	2023-11-23 02:09:55	<u>0x04a8add0719879d1d632</u> <u>d1f7b68467e5a0a0b874a0</u> <u>7426ff5abed26aafbada18</u>	+ 1 Voucher	✓
20	2023-11-21 08:25:22	<u>0xa368a93fcfc0c6882dbb</u> <u>a87251c34efb4cf6da24cd</u> <u>0bd21ddb8a37f9001507c</u>	+ 1 cc	✓
21	2023-11-21 07:01:20	<u>0x6f54de778a7d8f1c0128</u> <u>393fc431a0e801d8bd9bc0</u> <u>7cd7a41870d7c30cfcad77</u>	+ 1 d.org	✓
22	2023-11-20 07:11:50	<u>0x8ec4a90664786f7ac474</u> <u>d9c12061a970f45808911b</u> <u>6a38df4ecad04d17ffcfac</u>	+ 1 Voucher	✓
23	2023-11-19 08:33:05	<u>0xa95db6c0652117e268d5</u> <u>e1d557722e8e223a47bf20</u> <u>b103df0018d15d693536e8</u>	+ 1 ro	✓
24	2023-11-17 14:40:44	<u>0x6b43e62f9b63997ba150</u> <u>0ef416f36725255795a2ad</u> <u>a9174e99f942325fa082c7</u>	+ 1 yz	✓

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