

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 05:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30bdef072f81ea4fc14a312bdbcff5c7c5a812c0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
2,000 USDT Reward	N/A t.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Airdrop	N/A k
\$3000 Rewards	N/A drop-usdt.cc
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
2,000 USDT Reward	N/A op.org
\$2000 USDC Voucher	N/A usdc.vip
2,000 USDT Reward	N/A op.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 17:33:46	<u>0xa44b149fa796789ac9c14054e3444dc713a8e576acafb6be8c15dcb4dedf5d41</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 22:22:04	<u>0x4815107a8b64950470bf619e64ae2620031cb890e23743b1bbca88cd27805660</u>	+ 1 2000usdt.icu	✓
2	2023-12-17 22:21:36	<u>0x298553268226afec5cacaec369ab0470afac38b53febcef8276d1bdccd7bd7bc</u>	+ 1 1000usdc.org	✓
3	2023-12-10 15:31:44	<u>0xf0df562a0fe53a2ed57e6b8e4c0313057870b50c0fe5ddb62f62af8ed45cd2</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 08:55:56	<u>0xef750aaad6f9ed33fbe469265eecf6f167327bbf91cd5a6599b72ecc0d938f9f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 13:48:15	<u>0x67b79d9d5acc04d0a61d3918dca354ce5dca6772593c2fc9544772cae5913f9f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 13:37:36	<u>0x1c6f5e982503f48c3b38e9e2d43d8ea355e9cbb108dbfecf62ea14f7a75fda68</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 07:14:26	<u>0x21884406ce79704454c0f456c995da2c3617b2abdf2116e8196cbb720a157b7d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 05:26:16	<u>0xc6e86dacc157c4c05214</u> <u>ce782663e3bfd24cd7366b</u> <u>4e3bced01b4f6a72804aec</u>	+ 1 2000usdt.top	✓
9	2023-11-29 09:26:43	<u>0x4a1950b68a1645ae3de4</u> <u>49ae03d6bfff7021c497705</u> <u>a9c604bdff160c09dfef3b</u>	+ 1 com	✓
10	2023-11-29 03:48:56	<u>0xa5ecac38977e51cd2523</u> <u>bfc5318c70afd138b78122</u> <u>076e1052ca155535e7955c</u>	+ 1 2000usdt.top	✓
11	2023-11-23 11:59:40	<u>0xb9deb05c1f29c0fe5826</u> <u>2c2681a261596c2aab1951</u> <u>cf5adcf58ab33422d7b52c</u>	+ 1 .app	✓
12	2023-11-23 11:37:43	<u>0x9ab916f5b8bbb3ebfd29</u> <u>94fbf986fc50a86a8a4b27</u> <u>5bc8cbcd8353f833699be2</u>	+ 1 work	✓
13	2023-11-22 06:21:58	<u>0xfbe4edef57fe6efa3621</u> <u>deb073246880280b62776f</u> <u>1ad56fa351f4c002f28f89</u>	+ 1 t.org	✓
14	2023-11-21 14:10:11	<u>0xcd714fda6efd5c923767</u> <u>e213eefbc3c82b279ec8e2</u> <u>b8d3b7fc61e72bd0e40a38</u>	+ 1 t.org	✓
15	2023-11-20 17:15:48	<u>0xd5e51732a260ccfa0ae5</u> <u>8970ccb1d6b772959c3988</u> <u>d8731d35ccd802fab68ecc</u>	+ 1 cc	✓
16	2023-11-20 15:54:07	<u>0xf2b5e583a2a912c332a3</u> <u>47724b25c6685e6ec642f5</u> <u>e627aab0b9a9b312b6296b</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-19 04:23:36	<u>0x560d01355b816adb560c7f54be2612a1f54fce5b401468745cbb08a37e5548c9</u>	+ 1 ro	✓
18	2023-11-16 04:03:22	<u>0x15c014494cdc3e7222bc9863bc36eafe57ee09ad9d90f4bb640af40b0a5770a9</u>	+ 1 ro	✓
19	2023-11-15 01:23:31	<u>0x8b643d8de0b9fdd7d77a29cb6d77c068f416da0102d4aabc78bbeac78cc6291f</u>	+ 1 et	✓
20	2023-11-15 01:23:27	<u>0x06f0e8d3f2d26805d22e8f89d3596dfce1d830406bf2fd422446de311283c964</u>	+ 1 k	✓
21	2023-11-15 01:23:19	<u>0x5c624366b1944177f32b0545b0eac20a7f7590890f1c0048f548ea2189641faf</u>	+ 1 .org	✓
22	2023-11-13 09:45:02	<u>0xf44bce54c023573ffd6d4d0385aa0c507ec84b7053b9d631373b2279f1b1e623</u>	+ 1 Voucher	✓
23	2023-11-12 06:56:05	<u>0xa6c982e56db0692653d0f28c3be0d3a28c0a2f957eb48535d6f310a7dd7c22f2</u>	+ 1 dt.org	✓
24	2023-11-07 07:27:21	<u>0x9be77f4f8cbbfab39177c177d3a3e4340ffe520edf8e7fe192801c99c7b7f352</u>	+ 1 vip	✓
25	2023-11-07 07:27:01	<u>0xc5331fb1ea3735be681125eb21b82fc186a1e51a919327790090ff265bb793c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-04 11:25:43	<u>0xdb41a5b8a2e8d9b137db</u> <u>e73a57f35adb603f1a8bf6</u> <u>86210ceb607aca5b0e5b5e</u>	+ 1 op.org	✓
27	2023-11-04 10:56:19	<u>0x994afaef56407fbe9443</u> <u>ddedaceddf6b6d669941a0</u> <u>210aa889b1ef8b905c52d3</u>	+ 1 Voucher	✓
28	2023-11-04 10:56:17	<u>0x2629fd8ca9ddf6b99d25</u> <u>0dc529fb0354357450ef8b</u> <u>8431d4ac0a2d2d26e23462</u>	+ 1 Voucher	✓
29	2023-11-03 00:59:15	<u>0xbe9b2b824a21dc2f66e8</u> <u>958ef076e73151543ec399</u> <u>5b5f2dace7d5930fd5a247</u>	+ 1 op.org	✓
30	2023-11-02 06:56:59	<u>0xc3dd1cc0fa12d2fc35d6</u> <u>36cf0ca9ed11ce70d90e8f</u> <u>d50444641a95718071d7a0</u>	+ 1 op.org	✓
31	2023-11-02 06:56:57	<u>0xafe79da08e8d1848e2e7</u> <u>f231a3ad7aca875e683dce</u> <u>47081d1ecdbb52e443dc26</u>	+ 1 2000usdt.cc	✓
32	2023-11-01 13:29:54	<u>0x9f4d828903f0ee0ab2aa</u> <u>7eb31d1588cba20542a042</u> <u>d0d32ddb3e9edf56a847</u>	+ 1 Voucher	✓
33	2023-11-01 13:29:44	<u>0x038e4b7742198c81c78a</u> <u>eaac2dceab445ed14d2da9</u> <u>8e596cffad11bb47be6421</u>	+ 1 op.net	✓
34	2023-10-31 13:11:16	<u>0x98d7b944115c48d72ca6</u> <u>89a5c16a0a4e7341e515ae</u> <u>38d14b0d3dae07d96b9500</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 07:47:19	<u>0xe443dd3b5214d09633b9 d7c2d5eed6c00fd61a7fa5 f5c486d9f67b7a733ebba2</u>	+ 1 drop-usdt.cc	✓
36	2023-10-30 07:47:05	<u>0x1d59258a92b74dfd3720 481094b966140c110a1e3d 0fa0fc3c89075c4868f2c5</u>	+ 1 2000usdt.xyz	✓
37	2023-10-30 07:47:03	<u>0xc7948f1bb1ce51e4a4a3 8897062111e1d7f5b662ae bb35f6c34e77bf66ede56a</u>	+ 1 Voucher	✓
38	2023-10-30 07:46:59	<u>0x29a3fd03196cf541c032 0fcbf1901755df858cb4d9 b3b3b9a27f876ea50943d5</u>	+ 1 rop.net	✓

* USD values displayed at the time of transaction

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