


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0x47bdf0071b6537bb3bb41f5dd1acb0c844c06168

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$1000 USDT Airdrop	N/A dt.org
1,000 USDT Reward	N/A org
1,000 USDT Reward	N/A s.com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
2,000 USDT Reward	N/A op.org
5 stETH Event	N/A Vouchers
CLAIM 4801 USDC	N/A USDC VOUCHER
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A .org
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 16:10:57	<u>0xbe715c8597e69965dfc1f184efaed2f99d8ade4bd40dc406d9f2691638c41a6c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-12-10 01:50:05	<u>0xbe49800e4d69ad3439048ef63fe308daa92459c8cbd1da574545475f6e8c210c</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 09:21:52	<u>0xed12281ebe1f90155b51c87fe7d98534def9e4c7d369cf217fd669003fef94ec</u>	+ 1 3000usdt.cc	✓
2	2024-01-16 09:20:16	<u>0xbf2d34691c0c7ad83a7e2c714814d04622140d53f66e19feef2a22dfcbc3f47a</u>	+ 1 1000usdc.top	✓
3	2023-12-23 08:50:43	<u>0x09deaf47d5286a85825e0e6a9b9725ef64f472e069346df5811e379743123c19</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 13:01:52	<u>0xd9ec28bb67e7de57b6316e4a7eb3f51d661d8d040e64be5dcbc3d902b4717bb1</u>	+ 1 1000usdc.org	✓
5	2023-12-17 13:01:14	<u>0x4fda67c04cf5459d2b906c049f24ba37193b736af9c77428a8fd8781d856a086</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 06:44:35	<u>0x570d1fba3a6f2662b3364b208a68989d29210e0d498850404a4c3bf6fb10d40a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-12 10:24:48	<u>0x3be95887b9aff30a4c4284da3d6f8d86144c1c4f351dffec9febe04964ca63b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 08:19:36	<u>0xdb06432fdbe8e9ef0a8c1a72619a200ee09393daf45e1c08f732a6b7fa303ea2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 07:37:34	<u>0xc19f6da2a6ee4da894d46a16874afefaff2da031b1de4b98ff90ef5a157f2359</u>	+ 1 Voucher	✓
10	2023-12-06 06:37:54	<u>0xe782539ccecc1d0a225f7f752e0ff7ef985941293e0c08a74edf775cb633afdb</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 11:26:09	<u>0xfe8c81b38fefecba466775e80a5bd7b0bff94921ba7985e245c35e2b2e32dd4c</u>	+ 1 com	✓
12	2023-12-01 08:35:32	<u>0xfcfb9ee4745f61f77ede33bdf54982e01b437d2fe0381bd76d9abbbd423903c3</u>	+ 1 2000usdt.top	✓
13	2023-11-29 10:06:25	<u>0x119cefa491c78de0a2980984485e4a5df7dddc4f28760ae7dfa186ca17fa8dfd</u>	+ 1 2000usdt.top	✓
14	2023-11-29 05:59:25	<u>0xd014d649979bbc860b262a3979898df0945a8ba8b7b0f4c0e345d13880da1c7a</u>	+ 1 com	✓
15	2023-11-29 03:24:01	<u>0x87da5793a5cf723b527281b1067b2b47cd113f1242a2d5b7e1bb13941746f453</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-23 06:42:32	<u>0xf93a6e516c7a26716b90 ac3150215858ef6402c07d d886200ae8b5bc990ba27e</u>	+ 1 net	✓
17	2023-11-23 06:41:10	<u>0x1835bb60b20b653b0bd6 53a1f5507e5cbfba570e82 efc574aa19a6203a219bdf</u>	+ 1 .app	✓
18	2023-11-23 06:41:10	<u>0x82b5e857df454e0bb226 60d2b144d3f7ca9bb6029e af884605fea11574f20f70</u>	+ 1 work	✓
19	2023-11-23 06:40:46	<u>0x2a42d77b26b2ab3aae38 d1d5b36de35d8849c9f0d9 14c30226f9fb4c51fc0f03</u>	+ 1 Voucher	✓
20	2023-11-22 05:51:28	<u>0x924663faeb6715dfe37d 885d12b36745a7e9f92688 5c4c08d533314e1049d65a</u>	+ 1 t.org	✓
21	2023-11-21 09:40:06	<u>0x1e92fd90bab5c6e17233 a49070ee462f0e4a13c7c9 682e5e88037e6f99361405</u>	+ 1 cc	✓
22	2023-11-21 08:47:46	<u>0x738462ea7f75f48d2e52 056142a7e2a0e13ee2b347 e674a1856356ba96298598</u>	+ 1 d.org	✓
23	2023-11-20 07:40:33	<u>0x148473fa2748798f30da 6a4f6e5443b4c7e5ace67c a12b46e04fdf9592666c80</u>	+ 1 Voucher	✓
24	2023-11-15 08:21:34	<u>0x8075519754093ee94642 0e5e79d2c415a858d864bb 5bf430a6ea7a24d8c72c23</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-15 08:21:30	<u>0x8c28c25fa2eb92f48b48128e4567a897166840a98a38da41f0c31d80c497233f</u>	+ 1 et	✓
26	2023-11-15 08:21:26	<u>0x8cadd94f432491248e429d4f061a5764818389dcd6d2f5008bc91e558adcc34</u>	+ 1 k	✓
27	2023-11-12 08:58:32	<u>0xfb69d91fc8f0a9a847e9b39743096f889c2d1481ef71b8280c20f805eb7f6f9d</u>	+ 1 dt.org	✓
28	2023-11-12 08:58:02	<u>0x44d93c6f18e30311fdabc7f72dbe025c0f08a71014bd7562208e370e3187f501</u>	+ 1 Voucher	✓
29	2023-11-07 06:39:16	<u>0xd78b75a714e3ce96f70714784d7c750022f3b60b99db37d88f38f42271d7a799</u>	+ 1 ds	✓
30	2023-11-07 06:38:46	<u>0x911c404d096d1b54562fef8fa4558515fce93402e087c3f8a9c04fcf0620e739</u>	+ 1 vip	✓
31	2023-11-07 06:38:32	<u>0x26c5076aa0916b06dfc8a214ec207495f7cd8439b3e6e6125d8dcb40a53c4fd1</u>	+ 1 Voucher	✓
32	2023-11-06 08:31:12	<u>0x75aa0115078b41ba6ca77c90e1a117175baa659c1a3737cfb187887d4c27b1e6</u>	+ 1 rop.xyz	✓
33	2023-11-04 08:32:34	<u>0x40fdf7279ec968ff31a2367db4900c2ffff9d8f34df86d07866d31e83006fc5bc</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-02 07:48:05	<u>0xd66270b3d9ae9fba1b08 a134aaee261e440a8e30db b063728a46dbf05df1edd6</u>	+ 1 2000usdt.cc	✓
35	2023-11-02 07:48:01	<u>0x83fcbba3395d315b69f2 9f95b013735afab64ae7cc 7a1a55304494cb933c62d4</u>	+ 1 op.org	✓
36	2023-11-01 08:40:31	<u>0x15af24aa5d1a1520a33a a6841af8b21038afb4a3a1 c449af596fcc91dbad4fef</u>	+ 1 op.net	✓
37	2023-10-31 08:52:06	<u>0xef9621447be5bab71f38 b531e7b43055a8e99a7280 db8d9232688d8026754405</u>	+ 1 op.net	✓
38	2023-10-30 06:39:58	<u>0xdcc917660d8cb88d704e f5ddba0a6b573075c060f1 3ebca6f5e69a615a14bde3</u>	+ 1 rop.net	✓
39	2023-10-30 06:39:48	<u>0x4ca4dce2dd59b474300d e347f89adfb0dbc0716a11 1ec28e5b70b1337fc64c8c</u>	+ 1 Voucher	✓
40	2023-10-28 08:35:26	<u>0x27b4bc87080c46dc2e5e d5a15e1b9c7edf3b9b2d2a 6ba1023701e32094140ab0</u>	+ 1 2000usdt.org	✓
41	2023-10-28 08:35:18	<u>0xf4508953f331c598a41c 3506e331848e4f42713164 09aff1cfc0da0cc59f2bb8</u>	+ 1 .net	✓
42	2023-10-27 06:40:46	<u>0x24ad3e5d50bf40a92a86 9e6e54feb40723ce78ab5e 59bccd0cecc99489fe2971</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-27 06:40:34	<u>0xaad98fb0a67fc08b60e1 2a86fa3a27419fd19820a0 ca092e32c2ce9d7b9464de</u>	+ 1 .net	✓
44	2023-10-26 07:42:14	<u>0xbb8007952155faadd7ff d1daeee2632c7d6a68c48d 5bc5982711d97a8dac8e77</u>	+ 1 er.app	✓
45	2023-10-25 07:14:03	<u>0x91c1c943f3aaf5ca8a16 9650164b74e1ad1d0b1a9c e6e9b96be959614728f845</u>	+ 1 Voucher	✓
46	2023-10-25 07:14:01	<u>0x8b42f1106e56634f5efa 6969bbba484894b77fc5cf 4b98d20b1af958ebb3aa59</u>	+ 1 er.app	✓
47	2023-10-24 06:33:37	<u>0x77e610ecb5330a118eec 4f03f8eea89f5534b4165b 3f2f4afdbfba322058412d</u>	+ 1 Voucher	✓
48	2023-10-24 06:33:33	<u>0xb2c62390870fd7c0ef9b d2b41ec1c2859febe3e013 19a5132157e8a4f9253971</u>	+ 1 er.app	✓
49	2023-10-23 06:26:55	<u>0x54d605aa93cd6dcedafa fd8a06c1ba3b55ef4b3862 d8c59521cdbc0259233027</u>	+ 1 .net	✓
50	2023-10-23 06:26:07	<u>0xb83aa3999ade27bc4d6e e55b8f642b4998e5e0ad33 a3afe8eac896af70f28d99</u>	+ 1 Voucher	✓
51	2023-10-22 09:18:50	<u>0xb83b46ed6be2bb63a994 01f6adfd300c6d005b92d1 f74f42e4b01defc087ce66</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-21 07:59:38	<u>0xc06142e0e7b38a10510b</u> <u>2d4f53b856aed1e0e56b3d</u> <u>7c67760dc53c311e26ca1b</u>	+ 1 s.net	✓
53	2023-10-20 06:29:42	<u>0xfde92e8510f1f92ef399</u> <u>5dd6b1e0ed9152e866ddc9</u> <u>534277c9dcbdb1d5651ee2</u>	+ 1 s.org	✓
54	2023-10-19 12:01:27	<u>0x09b5287b10b2ca95fb83</u> <u>b50a0e3b8a4a3cc1fd92f9</u> <u>d066e00998fe7bdf4013d6</u>	+ 1 s.com	✓
55	2023-10-18 06:52:16	<u>0xdf073baa484015184014</u> <u>2019516bf6305d1bd276a9</u> <u>490b2f8a8f342109b8a3de</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
56	2023-10-17 08:53:24	<u>0xae4faa00331e4bd3899e</u> <u>36b97b1da03186a7919abc</u> <u>f89c8b2376780a04b73fb0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
57	2023-10-15 08:46:24	<u>0x1052127005e29e1e5e70</u> <u>6a1de87534f53866f1b29f</u> <u>d7775f128e17b7796d0780</u>	+ 1 org	✓
58	2023-10-13 06:28:38	<u>0xe15e7633c9d9fbb7b9ab</u> <u>7038e2b5dac0a813d5453b</u> <u>c411361275995b0a170c4b</u>	+ 1 rg	✓
59	2023-10-12 05:51:07	<u>0x31c9d6d01c59368b9a23</u> <u>9a7787c6b9cd12bc99f5a6</u> <u>5504de5997f75585b467d4</u>	+ 1 rg	✓
60	2023-10-11 06:22:57	<u>0xed1e3164fcb522057435</u> <u>990cbf4b3b04799d6660b9</u> <u>23557217a5e29b10708d13</u>	+ 1 com	✓



#	Date & time	Transaction Id	Amount	
61	2023-10-09 06:25:20	<u>0x69876233200343613ede346ff3f51a7917797a8de2663ffb7ebdb777e547e262</u>	+ 1 rds.net	✓
62	2023-10-08 08:03:05	<u>0x1ab80f1746399c6263c0bfcc256d845dca3c5e5500ab4040d6f158d0a54e008c</u>	+ 1 NFT Voucher	✓
63	2023-10-08 08:00:05	<u>0x55d10b1bf05b6b37132c560dbde5eb6260601c8fb1bb0711896e07b3b4d85926</u>	+ 1 Vouchers	✓
64	2023-10-08 07:59:03	<u>0x1bdf4428cb09ce6b4c6892e91a06cc3e6120c399ddf95550380c4f5e9cf2150a</u>	+ 1 rds.net	✓
65	2023-10-07 12:52:16	<u>0x84a3a1069b98ed46410731777efd4b1b10572b92d25f1a570b12912cee971f99</u>	+ 1 Voucher	✓
66	2023-10-07 06:22:06	<u>0xb3a9739a4be2cce526644ddf394ab80b6af1319b6d46de43bef152c649438b80</u>	+ 1 Vouchers	✓
67	2023-10-07 06:21:08	<u>0x048b00e371ed21da06712eab83a418a72db81578dfb46f055cfa3dc6068c5e2f</u>	+ 1 rg	✓
68	2023-10-06 05:38:29	<u>0xac0adeec2955c31d15591ffaa0b567110d66aa8e3042307e13e6396dd94d288e</u>	+ 1 USDC VOUCHER	✓
69	2023-10-06 05:35:13	<u>0x1bfb28fd457cb02c6fd3c98d0adbd79149fba76eed9067d6ad18f53ba8f7b89</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-04 07:43:11	<u>0xa61356500d74eceb26d2</u> <u>e62b5d4c9d57ade1935ef7</u> <u>805df492be2dd4687e6fd9</u>	+ 1 .org	✓

\* USD values displayed at the time of transaction

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