


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48574c0b0c925d26c6217357e1053fb30edd3f0f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	1.000000000000000000 s
\$1000 Rewards	N/A claim-usdt.info
5,000 USDT	N/A NFT Airdrop Round
2000 USDC Voucher	N/A org
\$1000 USDT Airdrop	N/A p1.org
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
5000 USDT	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 10:25:49	<u>0x912968b03e99ef08b9e7164013530f8a90ca75ebbc47a05321454e31235340e8</u>	+ 1.000000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 21:43:21	<u>0xb971573be1330cfd27fc973830fad101fb3f8039a37f869250c89d23c32cb150</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-18 12:33:12	<u>0x37fc19e8e476d8eeb1f2b274b7483ad091885e57247ab96f5efb3d0e3d06cbb4</u>	+ 1 1000usdc.org	✓
3	2023-12-18 12:27:02	<u>0xc260efd1a5b9b07c9ad366c0dd6c3e99890801d6c893dc7c22d88b48efc86635</u>	+ 1 2000usdt.icu	✓
4	2023-12-11 10:22:54	<u>0x4faf265dd113f015d74d9b29106423ee3612e70fd6fd04fabd826a387a84cd73</u>	+ 1 1000usdc.net	✓
5	2023-12-11 10:22:54	<u>0x5221f86a91f85c3e693fc964b3ff28b28619dd8d44083ff1b24f8aa4a211e405</u>	+ 1 2000usdt.link	✓
6	2023-11-29 04:03:02	<u>0x7a46936c4cf6dc46cdada727ddff2a340106252e32f81162cc630c74ad22305a</u>	+ 1 2000usdt.top	✓
7	2023-11-25 08:17:49	<u>0x37819de8ce7f0cc53010affb031451f6dc2fe57cad984be9d348844a8b3fae1c</u>	+ 1 3000usdt.org	✓

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#	Date & time	Transaction Id	Amount	
8	2023-11-25 07:03:06	<u>0x252ae49f17819a4ca6ec</u> <u>bddb8609defdf2dfad5114</u> <u>376d57b8aacc217ee36e69</u>	+ 1 org	✓
9	2023-11-20 11:33:29	<u>0x3d925b5701e1d9decdd8</u> <u>c990301171b4eceff414a0</u> <u>2c82167fd3bd2710d19988</u>	+ 1 ro	✓
10	2023-11-20 11:14:45	<u>0x7e74e8ea325277a8d51d</u> <u>99490523e44a625df4f643</u> <u>21eb48c3f96e91186f39c9</u>	+ 1 yz	✓
11	2023-11-10 10:22:21	<u>0x8a3728a1878cc9375592</u> <u>23b67d2c7a6f24efa83b4c</u> <u>a56d8be38e78d0ed84e947</u>	+ 1 p1.org	✓
12	2023-11-04 01:58:40	<u>0x04a80d210bf4cca940a9</u> <u>8ab78fa1bbf672f8a65620</u> <u>3905d2940a8cb2c86a97ac</u>	+ 1 op.org	✓
13	2023-11-04 01:58:34	<u>0xf9e4cf47d0af022b70d8</u> <u>81e379c6ef7130b06671c9</u> <u>84a986fa5e4d2d56a4b32e</u>	+ 1 100,000 \$MEME	✓
14	2023-10-31 05:51:51	<u>0xa0c505aa88822cd19f27</u> <u>849f4572e9026cb2b28f36</u> <u>bbcf15751e85225e7ef0ef</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 06:57:31	<u>0xec1c212e9475aa662533</u> <u>2cf18d5ca77a36d349ef91</u> <u>434a11440255fbde8a67d8</u>	+ 1 2000usdt.xyz	✓
16	2023-10-29 04:25:45	<u>0xd66689d7802b45199298</u> <u>4769f6bea5aaf1b3096ad0</u> <u>b4ae7c284c645d0983b2f4</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 04:24:07	<u>0x4b9551d09bb14ca29f6c</u> <u>e2811289eb6d049d443717</u> <u>b51aff8ff4fa4ca8833a17</u>	+ 1 usd-reward.xyz	✓
18	2023-10-29 04:23:31	<u>0x01d431ccd0e9a1d4b2fc</u> <u>f863c8c397bccd91986488</u> <u>e73563f8c3aec25eabeed2</u>	+ 1 Reward at - tether.ma	✓
19	2023-10-23 09:32:57	<u>0xdaaff36d70982991dfd67</u> <u>e1a070af1b3ed77dd352da</u> <u>44ac6fb9c6b737363849e0</u>	+ 1 m.net	✓
20	2023-10-17 04:07:36	<u>0xe83cd4e7525fd0eedde6</u> <u>334f7a83246b3f67370278</u> <u>52364dbb01bf738132e774</u>	+ 1 claim-usdt.info	✓
21	2023-10-17 04:07:04	<u>0x49b3284507afcd92b397</u> <u>c3b50244817ead5df9e732</u> <u>1f80cac86efaa0f5f382d1</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
22	2023-10-16 11:43:46	<u>0x04d01ab9613493503a0c</u> <u>ed2de0b4b5981570b1d39b</u> <u>7c669401bf3a17a3b0d9fd</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-11 05:08:36	<u>0xee23446ecb555165221f</u> <u>8db2a848ff62bf749d965c</u> <u>d07a672d91edfa9b5c40c0</u>	+ 1 1000-usd.xyz	✓
24	2023-10-11 05:08:30	<u>0x500282a76f5c8acd283e</u> <u>9f4c0a56fa2935adf26323</u> <u>6e35b97330d7f6f8edf804</u>	+ 1 com	✓
25	2023-10-03 00:28:23	<u>0x5f01aa5900a6a17eb433</u> <u>382be023d8e20c2cc703ce</u> <u>46e6cac9750368b3b425b7</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 00:27:59	<u>0x745b9723ff0da15c1fe3</u> <u>c863f9672793ae9bea312e</u> <u>99794389a46dc6f75e2ed2</u>	+ 1 ards.org	✓
27	2023-09-27 04:01:57	<u>0xd46c572b42e7aec12a4d</u> <u>27630f407fce30f27ccfbd</u> <u>70676084b5329068bff831</u>	+ 1 drop-usd.me	✓

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