

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4c05e56ba1627a7729f5fe19e30a939364d15455

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A d.org
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A rop.net
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A k
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$1000 USDT Airdrop	N/A dt.org

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 06:19:49	<u>0x18913d7a405b8924554c923a1997885ae5b55e45bf038a331469815583e2ac72</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 03:47:31	<u>0x81b2209301ba4dd33e275cc2d1ca152f690ae1d799ff8763c41710a1cd4c549e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-21 04:44:47	<u>0xf6ce1018e83c28e9ffe60b4e2a77815392936031ddf1400337267f1d89b03683</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-16 00:57:19	<u>0xa50549d122f07bacc3242375d778460c827f530c758649a267e0c4f89ef9ee32</u>	+ 1 2000usdt.icu	✓
4	2023-12-16 00:21:54	<u>0x04c3704028973d28f833fad94ed4d695aa2965ae75b0644312f929f76103844</u>	+ 1 1000usdc.org	✓
5	2023-12-15 01:42:00	<u>0x1a41940e2672cbfc949a6775b8a372a3caf7c3b3396d3ba69be11006f83e2d48</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 13:32:13	<u>0x1803b0eebe7a41b9063873b914314e4a3c967abe3c54e24dc45d85ab471bc5c6</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 09:50:16	<u>0xe399334c26d3a95e7efe42f52ba63f510e242afa60bbb69decde494c48833f20</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 11:24:12	<u>0x5618950a8c2df0711967</u> <u>bfece3687af57e6f339ab8</u> <u>2b3ec53550993bddd0a509</u>	+ 1 com	✓
9	2023-11-29 13:42:01	<u>0x9301fa3d6698aece6a68</u> <u>cfb21d9268c36bd27e283e</u> <u>b7b5f9e0d429f5093c82e3</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-29 11:53:27	<u>0x94e4fccf33623b1e1bcb</u> <u>700af061cc582070330296</u> <u>ea6ea7d436872b45e21d1f</u>	+ 1 2000usdt.top	✓
11	2023-11-29 06:26:39	<u>0x99ccfd44fcaa18761d78</u> <u>f7e4b8bc321bc2ffeda483</u> <u>1000fcf754fd86760eb163</u>	+ 1 2000usdt.top	✓
12	2023-11-29 03:18:15	<u>0xe88b4ebba26d71ac832b</u> <u>2d277c550a2ff638a8fd06</u> <u>de091c9e8164b802c44e0a</u>	+ 1 com	✓
13	2023-11-23 06:47:40	<u>0xeaecf55124d85ff68d3a</u> <u>b464635ab64434dbf34227</u> <u>e8ba2afc97f5ff02da66e5</u>	+ 1 Voucher	✓
14	2023-11-23 06:47:40	<u>0x2c687816d2276bb68b74</u> <u>53ad7cd9d805e8babe515c</u> <u>74b99ab21e392445834639</u>	+ 1 Voucher	✓
15	2023-11-23 06:47:34	<u>0xc633eae699009d943179</u> <u>4d357251a6e2fc7ecb608d</u> <u>effecbc77ed19f2b7ff870</u>	+ 1 .app	✓
16	2023-11-23 06:47:26	<u>0xf0b13e8b92fa96fec62d</u> <u>77f061bfbb90289bdf3b72</u> <u>ae0711000939b186b4f275</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 06:47:14	<u>0x4dbe0e4ded3c47cb6e11</u> <u>fa14aa36d0d76850fb658a</u> <u>0500065c45e711fd5e5c2b</u>	+ 1 net	✓
18	2023-11-21 11:29:12	<u>0x6a7e8d69501ca8527769</u> <u>a2401b9db85de45610d97c</u> <u>238eca38f4fc67ded5cdee</u>	+ 1 usdc.vip	✓
19	2023-11-21 11:15:03	<u>0x7026b076e46f5c206b09</u> <u>f7c2037f48471f40245e91</u> <u>50cad1aa3c66218bc23db2</u>	+ 1 d.org	✓
20	2023-11-21 11:14:51	<u>0x2e5291feecba92af664f</u> <u>4f5f6c7c114a73987cb6b2</u> <u>5ea89a1f61995c5745a910</u>	+ 1 cc	✓
21	2023-11-19 06:09:58	<u>0x39e4354a02e2c3d57426</u> <u>331c5aa8c5ad4d83a35889</u> <u>1d481e698addc36716df89</u>	+ 1 ro	✓
22	2023-11-16 00:49:34	<u>0xe596eb01db8e223e0c48</u> <u>8a56dbeaaf6e2f52b94222</u> <u>039ffdc7cbeec8aea542bd</u>	+ 1 ro	✓
23	2023-11-15 00:19:29	<u>0x0479b37d924bf4e5acd5</u> <u>b85158b3cfba666230a363</u> <u>27d1d17c9b0697e2af2bb8</u>	+ 1 k	✓
24	2023-11-15 00:19:25	<u>0xd0d1294ad52f3ca62af9</u> <u>1af781c543f857a72bbe3f</u> <u>de7d0a7e7c0a052cb55775</u>	+ 1 et	✓
25	2023-11-13 00:20:00	<u>0xc5e3599df4588977d58e</u> <u>b20828d0b5b62ca056ea77</u> <u>9e9e246e1708ef83ebaf91</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 07:40:48	<u>0xdda38aa99979c8531fad</u> <u>db298134e5d4d663a2f84</u> <u>8d744c8c9d44b6a36af203</u>	+ 1 dt.org	✓
27	2023-11-07 00:32:24	<u>0xe6ed54327ceb8a8945d7</u> <u>8c15215e3148b4bb009a18</u> <u>4ba5ac288797929477202e</u>	+ 1 op.work	✓
28	2023-11-05 09:38:36	<u>0x57f51fe6864660bee50f</u> <u>22d449d5adabaed4d8efda</u> <u>8e2cdd5529161bcd2718fb</u>	+ 1 rop.xyz	✓
29	2023-11-04 05:13:02	<u>0xd1dea590bcacc6663152</u> <u>f92eddce4492191bb0347d</u> <u>811910ec3bc98d695dc317</u>	+ 1 op.org	✓
30	2023-11-03 00:14:17	<u>0xf89be86147da28bd1772</u> <u>435fdc82dd0adb3b54b27a</u> <u>a0883c1af5a25c7a83b9d5</u>	+ 1 op.org	✓
31	2023-11-02 00:11:13	<u>0xc3719534be19bdbb1fb0</u> <u>cd5f6c6a629785b426ee27</u> <u>93fe80d283b5582ad54b77</u>	+ 1 op.net	✓
32	2023-11-02 00:11:07	<u>0x2e29dff531816f679457</u> <u>baaf53b687a3ba157060b0</u> <u>aee4ca1151a4b042cbc24c</u>	+ 1 2000usdt.cc	✓
33	2023-10-31 00:14:50	<u>0xda9e1ffee24b7c6e2ddb</u> <u>2a76555a0e6d3db737bf66</u> <u>0938454a6983f118dc0be0</u>	+ 1 rop.net	✓
34	2023-10-31 00:14:38	<u>0x42dea7dcc5efeacd861b</u> <u>5b4402c1c9d8cb1ba6df6b</u> <u>52a3af0e15405dcaa53c67</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 11:11:49	<u>0xac0127bcd0b8b4a2a8bd</u> <u>0dc5d77df387d8f52aff77</u> <u>2b4ccb031214d1fadf7b31</u>	+ 1 Voucher	✓
36	2023-10-30 10:39:52	<u>0x7625b16d028eccb451b4</u> <u>5481c7655982a56825e357</u> <u>f2b227e1572f62c260688d</u>	+ 1 2000usdt.xyz	✓
37	2023-10-30 10:39:30	<u>0x0855102d720542866dbb</u> <u>fcf13b48d31808e2fb8b5f</u> <u>f236a79ae31657fe41971f</u>	+ 1 rop.net	✓

\* USD values displayed at the time of transaction

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