

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ca54878d9662b30465aff9c8389fbb7eda2116e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A get-usd.xyz
2000 USDC Voucher	N/A yz
\$1000 REWARDS	N/A dropusdt.info
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 19:56:23	<u>0x774731dd843da1191fe6 edeb1d1692e302a751fe36 88e9a02c0864f12c19c9ac</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 22:41:09	<u>0xbd3671f81b3293475272 b653a34912b7bb9a87f06d 47110a91c1133effbd1b47</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-03 22:36:48	<u>0x5f9027876d9e03040d75 a8738f38e396c1460deec8 835e9dc620b706a249382a</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 14:47:00	<u>0xf49f181670e8c6647d8 2b8ea33322459d6e49bef4 9a4fff5d75829e1e8c9c97</u>	+ 1 2000usdt.net	✓
4	2023-12-01 12:11:56	<u>0x6bc2f8d1b144f68f7e80 c714ecb14fb8420005c565 e7b2a33680763e00921199</u>	+ 1 2000usdt.top	✓
5	2023-11-30 02:46:19	<u>0x96969ad050e0744170fc 1defc9d276ab05980d7171 25d91921a32fe714d677ea</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-30 02:38:59	<u>0x46ebc819405d1fdcb042 a750ea3a08185a8e5e0c52 17ca87209c05a137fdc5e6</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-29 14:06:46	<u>0x70963d531f47d0a8ca5d ffe8b279a4b02208d6e5c6 1d829d0b3407147fd70847</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 06:15:25	<u>0xdc46e40801c257247a8685ff22d7c6fd598fd3653261dd62f7c857b8d3437159</u>	+ 1 2000usdt.top	✓
9	2023-11-29 00:59:51	<u>0x81e04f287ab9cdb3812497d62720f47aaaae84650f761b93d8a459fbbcbbeddb1</u>	+ 1 com	✓
10	2023-11-25 07:13:48	<u>0xb0900762dd4942100da952f03aefb330f4035e7fb7a58a5df9bc733178938c84</u>	+ 1 3000usdt.org	✓
11	2023-11-25 06:40:26	<u>0xfc1431b4a355f6200c206b58884cd75f6ab24d864438332eb9fd6902364b392e</u>	+ 1 org	✓
12	2023-11-23 15:18:36	<u>0xec73e0db7816b4e61d15ec0a90c64317e2e81dc4cef72f68b93ddc8050e87591</u>	+ 1 reward-usdt.xyz	✓
13	2023-11-21 23:06:31	<u>0x2e9e21480a47b34c94bf6e8955320321eda757526aa3fccba98a9c38c931f53e</u>	+ 1 yz	✓
14	2023-11-21 23:05:59	<u>0xf1a8c57fef0b1cc377e676f6ef7f5fe108d15cadf9858b588fa365d7ea7178aa</u>	+ 1 cc	✓
15	2023-11-20 04:35:20	<u>0x3edfc98e6aacb38dc4aa41c418b2079a7bf27e81e230aef5d91b0346eca478b6</u>	+ 1 Voucher	✓
16	2023-11-19 17:35:06	<u>0x6ea05a29fa0c25c70cdea30525649c51e81769d88adfe9d942b02ae811437c1c</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-18 16:28:57	<u>0x7875315d2727f1b2267a</u> <u>2a127fd7a9c96dc40f630b</u> <u>391982c6014a65745daf5b</u>	+ 1 ro	✓
18	2023-11-15 23:22:39	<u>0xe476752cfd95f5db84db</u> <u>9920270c8579e13df2ec38</u> <u>3e4f24b5c8c150511d1496</u>	+ 1 ro	✓
19	2023-11-14 17:04:55	<u>0xdf3dc37d97d60a84bc10</u> <u>3fcbccf541a75204022cb9</u> <u>759ecfb78507b7a6dc0486</u>	+ 1 et	✓
20	2023-11-14 17:04:51	<u>0xe652bf6aaadb9e40c1</u> <u>4afa474f9b44baf313cddf</u> <u>8ed577f53d4e0c363068cd</u>	+ 1 pp	✓
21	2023-11-14 04:17:49	<u>0xae71468d4a27ab598735</u> <u>4778f06e12e97fd6be826a</u> <u>eb56f6b735a48e25c97a75</u>	+ 1 Voucher	✓
22	2023-11-12 23:32:21	<u>0x5c30c7032b65001b6ac9</u> <u>2bc248b12f5040862f13e8</u> <u>5cf40e6ce29220fc440ce9</u>	+ 1 dt.xyz	✓
23	2023-11-12 23:32:11	<u>0x46befe75eb988f145b08</u> <u>142751f331954d1cffc953</u> <u>b6cc280d32493a0a09eabd</u>	+ 1 Voucher	✓
24	2023-11-09 17:47:53	<u>0x19c0e75108dce7f175d8</u> <u>7e4fc7172881b31e89fd40</u> <u>745a7a88f6a81954568841</u>	+ 1 get-usd.xyz	✓
25	2023-11-07 14:23:30	<u>0x9bd43e876cdaf95f6e50</u> <u>0fa05d94f3b51ce051c0cd</u> <u>44c4cf9001b9082aec1133</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-07 14:23:28	<u>0x2ce0490079a8474761bb</u> <u>fa434548eb7d5a4414b598</u> <u>a2329de4bf040919c1d41b</u>	+ 1 vip	✓
27	2023-11-05 15:34:42	<u>0x1cb092b9be07baa33b00</u> <u>2b358900f0cbe9881c8096</u> <u>cb59b93e0ca77a60cbd2a9</u>	+ 1 rop.xyz	✓
28	2023-11-03 18:12:14	<u>0x8a93e9e618c37a5b9326</u> <u>455f070d600c97be5081d6</u> <u>790faff54b913d820378d2</u>	+ 1 op.org	✓
29	2023-11-01 16:38:17	<u>0x5f19f1831133499fe712</u> <u>222d6fe096ac8c5165521b</u> <u>8a9d00ce169af592c17af1</u>	+ 1 Voucher	✓
30	2023-11-01 16:38:17	<u>0x9139af97558c35b2d590</u> <u>74762bb531ccc3a444c4dc</u> <u>e4175ab33ddaebb09533d0</u>	+ 1 Voucher	✓
31	2023-11-01 16:30:29	<u>0xbb01c29fdb349e8a4340</u> <u>4fb3000fed37b1fdf4edca</u> <u>24efba664c20968ecc3c3e</u>	+ 1 2000usdt.cc	✓
32	2023-11-01 16:30:29	<u>0x82272a360f0fce24b186</u> <u>823f8d93caa846643da218</u> <u>4970c09195631f422f9250</u>	+ 1 op.net	✓
33	2023-10-31 15:27:33	<u>0x0e27f6355749faf46876</u> <u>c0c878da658985ce26797c</u> <u>fa502f1b00e05ef605ddb3</u>	+ 1 op.net	✓
34	2023-10-30 19:54:55	<u>0x78a563dcc78e0b81ded2</u> <u>49926f5a5d293377c7037b</u> <u>9c6ed78168ceff6c1fea9e</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 19:54:51	<u>0x755f72961471ab2f65990e45662ea5384deff186eae95047111c72479cac0ff</u>	+ 1 1000-rewards.com	✓
36	2023-10-29 13:03:31	<u>0x83da5f9e0c4888e48cab13406fda18731f8767ac8fd6bc48f03210ac83ff1c38</u>	+ 1 usd-reward.xyz	✓
37	2023-10-29 13:03:29	<u>0xf44e5cb5e602837fc87bb91e82d1ceeeef657eac07ba176cc6404c2484c45645d</u>	+ 1 d.net	✓
38	2023-10-29 13:03:21	<u>0x7c52ea3f32648cb07f3b3845d97f16dc8443093eb3b25862501934fb0ef5ea67</u>	+ 1 Voucher	✓
39	2023-10-28 15:43:44	<u>0x95cde4b29b08752bdcbb0d019106865fc8d1779bc4eca081610bfe0914090e7a6</u>	+ 1 usd-reward.xyz	✓
40	2023-10-28 15:43:24	<u>0x53b04a266e0de3155bbdb0f6c23684bab4e38d4b7e9fb02c21d40789bedd4d9d</u>	+ 1 d.net	✓
41	2023-10-28 15:43:22	<u>0xf1a6f0abd0edebe13171ace318ac87361b9e4732310023491bb1e97732e64609</u>	+ 1 Voucher	✓
42	2023-10-27 15:34:44	<u>0x75a0882a6727e8e5d65ade0cabc8f20c491ab0ee5ed5f4073da4d4701b53d39a</u>	+ 1 2000usdt.org	✓
43	2023-10-27 15:34:34	<u>0x932347be8847d80c6ca46137704dfa57a88f6a004497279273f036adbf007d79</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 16:46:13	<u>0xfd9abefb02baf6741498</u> <u>14453a21e6e7681afcc35f</u> <u>0472f5bb16bf5f773a2575</u>	+ 1 er.app	✓
45	2023-10-24 18:09:30	<u>0x4d8ee7f8634e1384042b</u> <u>e46d01dee36822e73fe1e6</u> <u>c0fff7ad97019295dd6567</u>	+ 1 5000usdt.com	✓
46	2023-10-24 16:00:30	<u>0x906f148fbec9378c8379</u> <u>375bda1785a87eb034e4ec</u> <u>7fe6ea0ad7ec94376e7c5f</u>	+ 1 er.app	✓
47	2023-10-23 16:49:58	<u>0x377e28a7c50ce23f79e5</u> <u>94e39d5e91b85eef6ec800</u> <u>7fa6eaa2db05f8d482e4c3</u>	+ 1 im.net	✓
48	2023-10-23 13:26:17	<u>0x03e7cb712207d241eb55</u> <u>53c40face4afe2abf7c837</u> <u>73f8c5ddce8544e62484fc</u>	+ 1 Voucher	✓
49	2023-10-23 13:26:13	<u>0xcebdc27c8c94248facd5</u> <u>0728385f45e7eb57ab4052</u> <u>1cde1cb18ba93c7b0d32aa</u>	+ 1 dropusdt.info	✓
50	2023-10-22 13:38:52	<u>0xa78adce144474a146b21</u> <u>be1b8cbb9d69c968033883</u> <u>0c5129da392ff86fa75a0e</u>	+ 1 .net	✓
51	2023-10-21 03:57:14	<u>0x875b435c7f140cb11a62</u> <u>12c8d39e1aa6eb5d684c61</u> <u>48de95a326d2d50b188736</u>	+ 1 s.net	✓
52	2023-10-20 23:51:23	<u>0x371fd17152fffd675a8b</u> <u>44f45b40f567e4c2dc29ce</u> <u>1800009a86eeb25876dfe1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-20 23:51:21	<u>0x9e7f6f52bd4db70e83f03494b0055018556e9460b1b2ae11204a71b1179a1b49</u>	+ 1 s.net	✓
54	2023-10-19 14:11:14	<u>0x3b4696795d23c4fcc551ab709754fab04c8fdf64053c63c5b75b49352f595e5b</u>	+ 1 s.org	✓
55	2023-10-18 19:19:49	<u>0xce16a79fcc534e59311a772e45d98bcee05c4a1e6ac3bdf819c12b153ae0e204</u>	+ 1 et	✓
56	2023-10-18 19:19:47	<u>0x8a2d49277f8f4a0c56cb6199bbd163080cd813138dee4acc6fc905423ac15185</u>	+ 1 usdt-drop.info	✓
57	2023-10-17 08:50:54	<u>0xce1f2a8b763839f90194345b7f2efb7087fca635e7783dea831ddaa1e1e8ee35</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-16 21:45:40	<u>0x85a4c41b61e562f20e4792535a9fa1345e50c77bf07304df9a86d5a3d54e12d9</u>	+ 1 Voucher	✓
59	2023-10-16 20:44:36	<u>0x8789b25d67b698572506b4496b375e8907c8490b8d6b2f06665f10d6d423ef9d</u>	+ 1 Voucher	✓
60	2023-10-16 15:39:09	<u>0xc7158c43cea9a58b20066f3bfee6ac55a42afa1f0fbc1d466641c0f2747643b8</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
61	2023-10-16 15:37:11	<u>0xc7a3cf99896b28a2a7abeb9f7b5a0242e3b7187421fab49a6be745882194e49a</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-16 13:59:45	<u>0xaf2a95624447d5f1b18e6923d83e1de009d719ef27147dc505db9baba72c1650</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
63	2023-10-16 11:01:34	<u>0xcd513c7748e2da1694ea3836079ee284d88334a9888603ec9938e654d618d383</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

* USD values displayed at the time of transaction

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