




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4fba880a574be1ac4193b51b24a6913520cbce9d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDT Airdrop 	N/A 2000usdt.top
\$1000 USDC Voucher 	N/A com
1,000 USDT Reward	N/A .net
Pudgy Penguin #2857	N/A 2857pp.net
1,000 USDT Reward	N/A er.app
\$1000 USDT Airdrop	N/A op.work
\$5000 USDT Reward	N/A 5000usdt.com
2000 USDC Voucher	N/A yz
\$3000 USDT Airdrop	N/A t.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 05:38:59	<u>0xc704dd511cb3827f0c70</u> <u>b147818f3fd79bd5631d6f</u> <u>777a2652983dce6ddb0316</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 08:26:46	<u>0x669341bfa582f0f12f5d</u> <u>675d6769db333c5dfa9a4b</u> <u>c3015eb4d45d8abaab6f9c</u>	+ 1 2000usdt.icu	✓
2	2023-12-19 08:26:46	<u>0xf3470bd34f73cb070a9d</u> <u>caff2d4ecbe5faf6755d45</u> <u>cdbad0c4f1dd6e71299f71</u>	+ 1 1000usdc.org	✓
3	2023-12-02 00:37:20	<u>0x97b6e6b44d0a2456ae3a</u> <u>73d659004c4d1a1df0a336</u> <u>13327bc611fd78747e8320</u>	+ 1 2857pp.net	✓
4	2023-12-01 14:58:17	<u>0x30a25ea55417297668fb</u> <u>f2e736661b9d3c0a78be85</u> <u>9bdbee2ca2f0ae2db2c6e3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 10:46:49	<u>0xfc2015dbd139348f35f9</u> <u>28fadc78728bc5239eadc7</u> <u>7db713e2212e61149cf0fb</u>	+ 1 com	✓
6	2023-12-01 07:57:46	<u>0x0a24e7c74ec5dca280c4</u> <u>72f65ebe9571d4b3979215</u> <u>db3dabd8348bf596227add</u>	+ 1 2000usdt.top	✓
7	2023-11-29 13:52:25	<u>0x6139e11bc2bc445e86d0</u> <u>ea12c4e53a23290aa6de77</u> <u>41cb98cb081d93e4b1b113</u>	+ 1 com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-25 19:12:02	<u>0x1860a8816e4f62493d27</u> <u>f530dd4aa49967a93d5011</u> <u>44f66cab578906f8f8ff65</u>	+ 1 org	✓
9	2023-11-25 18:47:51	<u>0x3aac8ee4fa3b5301b015</u> <u>62144560ffce4e67836f37</u> <u>9b30446417af8260252911</u>	+ 1 3000usdt.org	✓
10	2023-11-23 00:15:53	<u>0xbc272ed0a57d0fa4f8ed</u> <u>44894d316fe26c5cd382ad</u> <u>1ca61ef65c81837266e00d</u>	+ 1 yz	✓
11	2023-11-23 00:15:49	<u>0x50b749e64e6b1ce38e89</u> <u>72618d07f4f0639e545c71</u> <u>2bfd995c6d2eaebb40cedd</u>	+ 1 cc	✓
12	2023-11-23 00:15:27	<u>0x85555216e7425d563a33</u> <u>a0e8c7cd83218a50300e4b</u> <u>405f372f08b08e78adeb54</u>	+ 1 net	✓
13	2023-11-18 23:15:24	<u>0xaddc675a28649665b3cc</u> <u>214c9efac674194cf60cd7</u> <u>f1ca3988ad1f0e7a14e5f8</u>	+ 1 ro	✓
14	2023-11-17 15:00:40	<u>0x18517f4ee42543dfecad</u> <u>205846c8e9697814c8f27e</u> <u>e085490f5eb38645ea6a86</u>	+ 1 yz	✓
15	2023-11-14 00:35:03	<u>0x4c2c313bd1ece8158ec9</u> <u>c5a2f2c861d9b654182526</u> <u>e13dd9a03f2ff0faac6812</u>	+ 1 t.xyz	✓
16	2023-11-06 19:39:06	<u>0xd1195d16259a8c1ac26e</u> <u>36c802d81f4de62168d776</u> <u>571d15df8b452f38d1e793</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 22:09:19	<u>0xd82dc15adc4886e99035</u> <u>9acd214735b5232c6c7a4b</u> <u>5bc634201a721de7dbd3cb</u>	+ 1 drop-bone.xyz	✓
18	2023-10-30 22:09:13	<u>0x8e2b41fade5addbfdd1a</u> <u>0a69c41780f136b983cee0</u> <u>1ee29216c40704bf2ca147</u>	+ 1 rop.net	✓
19	2023-10-28 04:09:08	<u>0xddde0a8e53bf5403cb94e</u> <u>5c09904f70377c458f141a</u> <u>75b9b3ccfb907f4882fd11</u>	+ 1 .net	✓
20	2023-10-27 16:05:20	<u>0xea7a14f199cbfa840ead</u> <u>49053021f0fe9f06aa9f1f</u> <u>bc590cf88d1f48cc6c6fa5</u>	+ 1 2000usdt.org	✓
21	2023-10-27 16:05:10	<u>0x6578622c2cadc60c7543</u> <u>a34e542f2cd8652edd7352</u> <u>a2ad989045412928783e92</u>	+ 1 .net	✓
22	2023-10-27 04:06:30	<u>0x3f868829871b3bd43080</u> <u>df8710fe285406f9f304eb</u> <u>3cf50366d474c2a166aa7c</u>	+ 1 .net	✓
23	2023-10-26 16:10:03	<u>0xce7ebdd0af987761fd89</u> <u>0cd2f30c37614a18c1db6c</u> <u>81c47f7292a03940928689</u>	+ 1 .net	✓
24	2023-10-26 04:14:07	<u>0xa2645425ceee5ba5d6ef</u> <u>796da251dcf853c7b3f706</u> <u>450e3bdc3bdb4b1590900e</u>	+ 1 er.app	✓
25	2023-10-25 16:10:40	<u>0x5444a79fe4a9d8efca98</u> <u>5aaea76c727e05425a9091</u> <u>441d536df2cf7587b64e5b</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-25 16:10:34	<u>0x195d6d05828308a57d9e</u> <u>86cdbbc024498b82121b05</u> <u>6058ab06946d423108bf7</u>	+ 1 5000usdt.com	✓

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