


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:50 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5ff03f8bc3b5a9fb52e84e7e15fb7de9ba7d09aa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$MEME Voucher	N/A \$MEME Vouchers
2,000 USDT Reward	N/A rop.net
\$1000 USDT Airdrop	N/A cc
\$5000 USDT Airdrop AirdropðŸŽ•	N/A 5000usdt.org
\$1000 USDC VoucherðŸŽ•	N/A com
\$1000 USDT Airdrop	N/A p1.org
2,000 USDT Reward	N/A t.org
2,000 USDT Reward	N/A rop.net
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDT Airdrop	N/A yz

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 18:40:20	<u>0x8a9c06c048b9e8e5c336</u> <u>0361f4cd964bc34701503e</u> <u>3d28b9767e00bef40ec985</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 20:27:37	<u>0x7183ad244b5323d5251b</u> <u>4009e3c827031df1e45f2c</u> <u>380e500b026e2ce14dc5d1</u>	+ 1 5000usdt.org	✓
2	2024-01-09 19:25:10	<u>0xa49daa5f4d289ca06174</u> <u>8a0c3c966ab5728f065a45</u> <u>68606467e87e004de76014</u>	+ 1 3000usdc.com	✓
3	2023-12-22 18:07:40	<u>0x68c558f1e95410b71053</u> <u>2c0794f7bda1e0c17c45d6</u> <u>ad8bc2117e574bbdc2efcb</u>	+ 1 1000usdc.net	✓
4	2023-12-22 18:07:40	<u>0x37098981ee537b0e2eb7</u> <u>9e0e6b099aa6565659992a</u> <u>466981d6adf31f27b240e8</u>	+ 1 2000usdt.icu	✓
5	2023-12-01 13:17:59	<u>0x175b4083a68d9e0ae2d6</u> <u>03e22b44be0087f95aa498</u> <u>47765eb5d6fc55b19506c6</u>	+ 1 com	✓
6	2023-12-01 11:27:49	<u>0x17df3eb621ffb924480d</u> <u>3f049acb4dff2d4885c6c8</u> <u>aeacb3dd97dbd92c7c79d6</u>	+ 1 2000usdt.top	✓
7	2023-11-27 13:50:59	<u>0x01731183f7f553fe699e</u> <u>dd04640dcf28f2d08e8cf4</u> <u>1ef31d2cd9cf4d2d0ee069</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-27 13:50:57	<u>0xa817eb4e86cf928d9892</u> <u>7fb9a1481fb7b6e4a38745</u> <u>a555b74a2924489531768e</u>	+ 1 3000usdt.org	✓
9	2023-11-21 13:52:33	<u>0x48903cd93ae77576c61a</u> <u>3e8c821af4102229b10274</u> <u>b34811cdf59e1e24256d87</u>	+ 1 yz	✓
10	2023-11-21 13:52:01	<u>0x40e05cf2993397e455ee</u> <u>351cccd34d793911a1f795</u> <u>7e4511fa9e049f6fba7ba3</u>	+ 1 cc	✓
11	2023-11-21 13:52:01	<u>0x3802d871e13a864436ee</u> <u>d0088e083da96f6e97f780</u> <u>f2dccf294d25e93a2c3462</u>	+ 1 t.org	✓
12	2023-11-17 17:59:26	<u>0x77adb3f1dae0b474adbd</u> <u>7bca2b767312ff6a59e541</u> <u>1cf0094f388a7689057635</u>	+ 1 yz	✓
13	2023-11-14 14:23:01	<u>0x7a891ec8ec09a991a1b1</u> <u>4ee7a116da09008119de6e</u> <u>c549954a2f33d2e281c3eb</u>	+ 1 t.xyz	✓
14	2023-11-10 01:34:02	<u>0xf745c89788042304d0c4</u> <u>1a5676d510d6be894b82e8</u> <u>6d0236880b1cf635f9225a</u>	+ 1 p1.org	✓
15	2023-10-30 13:36:20	<u>0x5e59ce36e4536f32372b</u> <u>64a00c6fbc08cd55b79292</u> <u>788e8fcff3b17d8f764a0e</u>	+ 1 rop.net	✓
16	2023-10-29 23:48:29	<u>0xd393b98e5c6c6e6a7c96</u> <u>e7ab2232d53fee0daf8291</u> <u>cf8f293de97741f7d8fd9d</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 19:29:45	<u>0xeb3804a7ab97d5de4456 bde3b3f1eaf0df15e58ecd e7f7d7665a1a800c1ad302</u>	+ 1 drop-usdt.cc	✓
18	2023-10-29 19:29:19	<u>0x415836b976db72ac4058 4cf59a8176b17725723117 e067979ef30c17e4999996</u>	+ 1 Voucher	✓
19	2023-10-29 18:52:14	<u>0x0b47889ae58f11100dcc 3fd29a52f0c062727f395a fe00c1929340c1b3331844</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-29 18:42:31	<u>0x39c027869e900c2c9665 0198d9a249142139d7c3b7 f3befea2f6536bafaa8340</u>	+ 1 2000usdt.xyz	✓
21	2023-10-29 18:42:11	<u>0x20ddfe5b3f3fbc6f31c7 3739d22b5d9b07f72c328e 7fdab2392b5367e492ca25</u>	+ 1 rop.net	✓

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