

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x70b32c8aeb030600ea3855dce1051df979be587d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A work
\$1000 USDC VoucherðŸŽ•	N/A com
2,000 USDT Reward	N/A net
\$1000 USDT Airdrop	N/A vip
\$1000 USDC Voucher	N/A ro
2,000 USDT Reward	N/A t.org
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
1,000 USDT Reward	N/A er.app

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 06:43:18	<u>0x6e2053284944b337bf5d8080738c3df71b6db5e017b34bb88d20d7fdeed4a165</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 04:07:49	<u>0xb0a1a90a8bcf2b7357c7cd3159bb3df171c200870458dca1fec3eb7d10ba8e57</u>	+ 1 2000usdc.org	✓
2	2024-01-31 03:27:37	<u>0xe7b685ad4b0f7de93219adfa10c990718fd29d9bd29106603e8b602ff01ac549</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-19 11:12:39	<u>0x279b89f418a65115165f566be51722c7d55429872e21fc3e0410d05185c4680a</u>	+ 1 1000usdc.top	✓
4	2024-01-19 11:12:37	<u>0x2a3650e6c516ac1e403cb372ba5ee12518a1bdb9b17371b2f2b76c2499bbf2fb</u>	+ 1 3000usdt.cc	✓
5	2023-12-17 13:45:13	<u>0x5c36de7786c48490fbcd ECBef5eaea4cf4191f299657c636b7fdd7bf89801adc</u>	+ 1 1000usdc.org	✓
6	2023-12-17 13:43:59	<u>0x69496e375e7d5834acf92b6c6d5a039ef18a302dd7b571b13926812375ddaba9</u>	+ 1 2000usdt.icu	✓
7	2023-12-14 07:20:38	<u>0xcc3dfce1970cc13af72b39d09bf05a5e52e36f3d1dabd4b220a20a3405305bcf</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 14:18:36	<u>0x137ddb63b5d564e726f9 a8ef8f627452b7d4f3548a 5f86a558ecbfde8bd8fef0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-05 13:01:38	<u>0x1b525298f685f8068630 78d5d9a9448106b4dd1983 25a7bf8082031732e25d46</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 12:54:18	<u>0xfe840705ba64463d469d 3ee44a2ef1275c373c3629 f88b2a02ba9437c39d2084</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 09:09:46	<u>0x15a0ac09dacf96a11449 19ba36af9dc8d4bb486504 1c2f89c693320cf7691922</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 18:43:59	<u>0x6688f900a1262a4069a7 462cfbe293ae9104d1ba37 3e35a717a475985789dd7c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-30 02:11:50	<u>0x1774ba2a6c31d5cbdb5d 7453431e0b1c0426d57482 3a5616fabbb650ffa807fc2</u>	+ 1 com	✓
14	2023-11-30 02:11:26	<u>0x360188b56e05a67e8791 791ee8b9f951b55753bfef e0d147ad9a681eb4342d9a</u>	+ 1 2000usdt.top	✓
15	2023-11-29 09:04:06	<u>0x022eb9df3e29f926beb0 0528f34a85e507a5d9ae45 53faa8fd7b96298223abff</u>	+ 1 com	✓
16	2023-11-28 23:35:21	<u>0xb8b25169f9831f8055e6 9aee46943a2dd0d0b52690 8ff5d603f98b42554d5550</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 09:31:33	<u>0xa2e4da4278eb3d4f54a3cd45cc54f127cc40491c5029d94c3239b138432244f8</u>	+ 1 .app	✓
18	2023-11-23 09:30:19	<u>0x8cdf23e877d0d7b6308e7d854d537c4a3b6b0d26b42de53a877022554eb5b393</u>	+ 1 work	✓
19	2023-11-22 06:10:18	<u>0xf034463ffe960b211087e33ef743d32f0bf4aef0bf64c477e7949035500e3a7c</u>	+ 1 t.org	✓
20	2023-11-20 20:24:52	<u>0xf452836b773eae53ecd19de9a4158c53fe615cf795e6d991ee8346229f91ece6</u>	+ 1 cc	✓
21	2023-11-20 19:37:38	<u>0x7fe3e32622c375c3a4bc9d46d1ca538aca1e26788d572f9d0c342759587df076</u>	+ 1 usdc.vip	✓
22	2023-11-20 18:16:14	<u>0x7f37c08d8e3d3b48d1ea89dfeba0b69fbd176919cb e55f66b73eeb3ccbca7cff</u>	+ 1 d.org	✓
23	2023-11-19 17:57:44	<u>0xceb1140dfdcc267703c3b4c2bfc2f93e3025d078cd6747413d813f36fab1f585</u>	+ 1 ro	✓
24	2023-11-17 05:06:11	<u>0xa3c0a467e9d14fdec0c28dac95258883671296a2d9f210ee513643bfb1b99ca9</u>	+ 1 ro	✓
25	2023-11-15 03:30:47	<u>0xfe46113349692eddf79f6b2a66f4d2a6c846031410ace9aebc380a24d1ed0d2f</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-15 03:30:31	<u>0x4b9c66782eb5fea791b7ff62444be0cfdce179c820d7f347035c021738b3b9be</u>	+ 1 et	✓
27	2023-11-15 03:30:31	<u>0x964ab1ed8515c903349dd46f0fefc19e35f74f61e7c2419ddfd5d6bd6a272350</u>	+ 1 .org	✓
28	2023-11-12 02:15:18	<u>0x9090ba762f4ae859aeafed652ae24b08ed7bac7dbdeb9479d093d1de3938f046</u>	+ 1 dt.org	✓
29	2023-11-08 03:33:37	<u>0x363a55a5041b7c78dab792305615ef19167c68ba494b702f8c6386878e88a984</u>	+ 1 Voucher	✓
30	2023-11-07 06:22:47	<u>0x0829cc852494f7813ccc2202a362d56328e05a147002daf5d6467f65f29b1e16</u>	+ 1 vip	✓
31	2023-11-06 06:09:48	<u>0x05edb7a5014ed3e1400eec56eb57d7b404f101d9c7fe777185bf102d764945ef</u>	+ 1 rop.xyz	✓
32	2023-11-04 03:49:17	<u>0xfb7fb4536de94625b99540493fa9a4be71ccc3c76104561017d7f526d1594817</u>	+ 1 op.org	✓
33	2023-11-03 00:19:57	<u>0xaab705824ed250ce522ee8445fa24964a713c77859585efbaa09eb606611abd3</u>	+ 1 trust-rewards.xyz	✓
34	2023-11-03 00:19:51	<u>0x1be37522f5a6de5f3b3d2c65a2d96391671615d00adf9a41e26ed5ef49f3faf6</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-02 12:41:37	<u>0xa51f2be2d13c7e3d1961717550d84d8b27180df3ba25e7cc4b652d44c2aa77d1</u>	+ 1 op.org	✓
36	2023-11-02 01:27:49	<u>0x15f58583db3b88f23d4d69054400abe18b04f232128f8b04495227516e109ba1</u>	+ 1 op.net	✓
37	2023-11-02 01:27:39	<u>0x6ab0782bcf15970d2f4bfc8dbf71a19ad255bc84d24ec3f9de292e6f47e83264</u>	+ 1 2000usdt.cc	✓
38	2023-11-01 05:16:20	<u>0xf56afc491345b61e11a833f369eb8f17bf2016f0970b55a04a814f2b7ec066ab</u>	+ 1 op.net	✓
39	2023-10-31 06:32:05	<u>0x67ec9eec1947219c61437b3ee52b86d0b972a3a3ad934d68e9f823502ed4d6a6</u>	+ 1 Voucher	✓
40	2023-10-30 02:35:29	<u>0xff971bc5786e856859c5961a4cc75c0d9b8db96ed8988ac3676b0c0a39a2e2c5</u>	+ 1 Voucher	✓
41	2023-10-30 01:45:27	<u>0x239e31dcdea5b81db63eab532a5addc8defa3ad69b9bbb4b4ed4b1d96dc067207</u>	+ 1 drop-usdt.cc	✓
42	2023-10-30 01:45:23	<u>0xb9c356ad4c8f122e4c41f5651fd707262a7d571acab25d4bfb7046fc5b8aec99</u>	+ 1 rop.net	✓
43	2023-10-29 00:57:46	<u>0xa42842921cb5457406eeb6831d2878ada127a4100a7d047413230b9ba084ad16</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-28 02:02:32	<u>0x585f3ab90539d8393627</u> <u>1b8e8c6d1522608b6a6d29</u> <u>ac5d38d11e4a8dc7fcbbc0</u>	+ 1 .net	✓
45	2023-10-28 02:02:24	<u>0x7cbb2a3338b9400601be</u> <u>b3cf74bbd527c63c872c9e</u> <u>21563c845573d765d2e7a3</u>	+ 1 2000usdt.org	✓
46	2023-10-28 02:02:14	<u>0xa332afda71af54745095</u> <u>61a5d7a9e4d8dbea5ad478</u> <u>bd8d5d3ac7c9221d96ab09</u>	+ 1 Voucher	✓
47	2023-10-26 08:24:25	<u>0x72abfc664462c800854a</u> <u>7e1b12dbf7500385133749</u> <u>dfec61755aa89c472cd453</u>	+ 1 er.app	✓
48	2023-10-26 08:04:55	<u>0x666cc5eff9ffca1f586e</u> <u>f064c2cd522a3676084f56</u> <u>956c6a32214302d45d02a5</u>	+ 1 rewards-usd.xyz	✓
49	2023-10-26 07:24:40	<u>0xd833f2449fb312c8561a</u> <u>5bc19148b59db64e9dcb80</u> <u>6b804863a93b90119f665b</u>	+ 1 \$MEME Vouchers	✓
50	2023-10-26 07:23:00	<u>0x49b9d000bd2c545a956b</u> <u>fcf2f10d65cc56cf377565</u> <u>0b95b031542a40e92ef16d</u>	+ 1 Voucher	✓
51	2023-10-26 07:22:22	<u>0x9177abe5d5cf98f93d9d</u> <u>87004478d08048d6ae2a76</u> <u>21cb1dd0c69c488a3dac6c</u>	+ 1 er.app	✓
52	2023-10-26 06:25:32	<u>0xd78afe8d6cd8ce428e1f</u> <u>16cb7e28eca96442651aac</u> <u>5d319d8d165f46edcfd2fc</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-26 06:19:04	<u>0x6efcbe1ff32e52995284</u> <u>729139fc06d210c6c67114</u> <u>0e7c2894cfef2ef8dfb0bd</u>	+ 1 er.app	✓

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