


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7fa9cf2a517b323570b5278b193f4ff0f7963ade

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
2,000 USDT Reward	N/A net
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A op.org
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-1000.xyz

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-10 05:06:29	<u>0xc49a84a78177788f11028623e228bd7cca2d47765e</u> <u>debd90b3623ad00c9588bd</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 03:16:18	<u>0x2985d79a282af5eef36f51d38fb24d044938300fd981a21c6334a260a8f1769c</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-14 03:04:06	<u>0xb483208ff170dd57287af5e7c60d5f74a1fadbaec984eb6667e8f6a567a72eea</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-01-20 14:00:59	<u>0x1436e1fb268e8dba53c0c89bb4c95b66ccc7bcb20a34d537906d95d0f591f991</u>	+ 1 1000usdc.top	✓
4	2024-01-20 14:00:55	<u>0x0cb6b0b7ae3e6558de78c1a6cc28f1fcc08ceaedda3c22b366e03c4d0f5aa093</u>	+ 1 3000usdt.cc	✓
5	2023-12-17 23:22:14	<u>0x9f2b495fe83827f77fc48ea54b5150f61a1742fd5df9044a1b196ef527b192fc</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 23:20:16	<u>0xb089376e8fbb050a3faae9f6410fd6b6876b5d3aa15f744d79864ace1f0becfb</u>	+ 1 1000usdc.org	✓
7	2023-12-02 03:57:19	<u>0x6dfbe96ada1356ba3b3619d8a521d22f001d413f609994abc55ce7ae4f09d927</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 03:57:19	<u>0x958786808b078d36dab6d63c52922dcc7aa3cf87cfb78398efc7f7043f873e82</u>	+ 1 1000usdc.org	✓
9	2023-11-29 03:51:37	<u>0x1a01608c46830268a2e0c021cf01503e50c1336c6e97deb30a1ee084730b8451</u>	+ 1 com	✓
10	2023-11-28 22:01:27	<u>0xb95682faaacfbef2240e3e44ce699a3f451e0b3c5350c8c0b425b44b573efd31</u>	+ 1 2000usdt.top	✓
11	2023-11-25 12:46:16	<u>0x70f643d6a3f00d144b46e5952652cf6ff9aa0173d12f0177657b3a5ca4f2fb19</u>	+ 1 3000usdt.org	✓
12	2023-11-25 11:37:20	<u>0xa47753167b5a39d9e510cbd3017dfd509da1a8a0f902586a31a2a2367a1ce4f2</u>	+ 1 org	✓
13	2023-11-23 03:39:18	<u>0x06f2264c2198dc8bfe2844d28634023e1e1cd98d3b0784e3385ae47c6ef604e7</u>	+ 1 net	✓
14	2023-11-23 03:35:36	<u>0xcf250f3a6f841a4aa7f5a327430826f22a58a6bd5b53bcf6c682fdc741cd8694</u>	+ 1 Voucher	✓
15	2023-11-22 01:25:04	<u>0x74bccf662a5959e726d4219c22a52a210db07132ac0a351c4c328d50e8bfd46d</u>	+ 1 t.org	✓
16	2023-11-21 02:21:18	<u>0xc4515a0b1a49e75f28d6492cf3e1bc2581872cb63c066dc36255bf35a8ef6c10</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 02:21:14	<u>0xc06ce9f0effc22d8ed15 b8497e1a0f10b257f25406 b0ad2cfe797d111dd9f8ac</u>	+ 1 cc	✓
18	2023-11-15 08:15:37	<u>0xb93594fc56445616e268 15c7878b23279ed1800dc0 7be7047e9589b7ac86c3ca</u>	+ 1 k	✓
19	2023-11-15 08:15:27	<u>0x953bfa8690593a8d8f34 e1ab09a7bbad2d9d272b85 bf451b805b031fc480059c</u>	+ 1 .org	✓
20	2023-11-15 08:15:09	<u>0x3020c1238e7799eecb5d ed7e2835b693877e638f78 b50185075325f11c71ed8f</u>	+ 1 et	✓
21	2023-11-14 04:18:09	<u>0x6c0eb3a9260bb74b1b6d bafb00f1819f981d3fba3d 8f8d0ecd7f1a17da163191</u>	+ 1 Voucher	✓
22	2023-11-13 23:54:00	<u>0x13188a1db46f06d379de df6c94489af07cc7e3575b 8d2453e4bb1ad68a276595</u>	+ 1 Reward at tether.ma	✓
23	2023-11-13 01:28:08	<u>0xd136aeef6aabbc9a6c48 0bb648ebea51b2c2cdaa3c 34ccc6e1b40cbc47e8a6cf</u>	+ 1 Voucher	✓
24	2023-11-12 02:14:46	<u>0xbce347cb45af78fa60c4 5f7118684c380aeb17cba3 a406a14d808ca91506cc5b</u>	+ 1 dt.org	✓
25	2023-11-08 00:45:26	<u>0x997ded0964c1c1769f7f 5a8b610ecc6a4a76045bc5 e4b80a77f3590a37512009</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-08 00:45:08	<u>0x63c12d19a097d77d114a3797da5b26e331a0ef81bb30e996f41c450b0534871d</u>	+ 1 Voucher	✓
27	2023-11-06 02:09:32	<u>0xd023aeb73d38cff897316beaacc609bac7cbcef52090958b7d664844e28dae9b</u>	+ 1 rop.xyz	✓
28	2023-11-05 01:51:12	<u>0x5acc288cf8145b5a48db8f4013e1d7c17b075597792c6cf7d87f7cd99916a107</u>	+ 1 Voucher	✓
29	2023-11-04 02:27:35	<u>0xda21ce7b9ac5a681106a961704abe6c5403c52f01fe986d768b09e79cfb85f71</u>	+ 1 op.org	✓
30	2023-11-03 02:00:05	<u>0xe3015fbff3503f9c2649e516fcedc65939c2b08ea714991c5d56e0bf21c226d6</u>	+ 1 op.org	✓
31	2023-11-02 01:02:19	<u>0x865a9c89359f4c7355d4d76c0a8b257beb4696546dbe8565882488af0910755a</u>	+ 1 op.net	✓
32	2023-11-02 01:02:03	<u>0xa7e5aa0adbfc6975c1b594f6df4b32e7e05cd3dd41a0c4a937ebdc7d6fe6c23d</u>	+ 1 2000usdt.cc	✓
33	2023-11-02 01:02:01	<u>0x25d270f96f56e4fda5e0b2471fe030236f28ed454d36a7ab316efabbf011fe01</u>	+ 1 rewards-usdt.xyz	✓
34	2023-11-01 03:57:26	<u>0xaeabc142445b25031f3d7fea00e402ee04b2aa30a026c123800f20748fdbeefb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-31 07:34:28	<u>0x2a7c43e50681dcfd5a38</u> <u>efcf63292d8977b997d0ed</u> <u>795cad8a29705e9b7ec7d3</u>	+ 1 rop.net	✓
36	2023-10-30 00:24:21	<u>0x34ca6989bb63de4a1518</u> <u>150c19c403931cf546accd</u> <u>0c160e7e5c330a8c00a307</u>	+ 1 rop.net	✓
37	2023-10-30 00:24:03	<u>0x9df3d45b2ef4404fcd3a</u> <u>c7aa85c7a49220379474cd</u> <u>7bf76ad01e5b56db854e07</u>	+ 1 drop-usdt.cc	✓
38	2023-10-29 08:32:07	<u>0x09b4666ab7a3148fc779</u> <u>c4ffd595623b3fb7308ed7</u> <u>68647b72b8f2198e412361</u>	+ 1 d.net	✓
39	2023-10-28 01:20:36	<u>0x77d1a4ca0993d1e217d6</u> <u>3808e3a211b3aef20eb90</u> <u>0fe6e9c6e732e287ade578</u>	+ 1 .net	✓
40	2023-10-28 01:20:30	<u>0xd3b4ed94960f0559f775</u> <u>afec069f19b01a31ec3038</u> <u>46e45b35f5256d190a31d5</u>	+ 1 2000usdt.org	✓
41	2023-10-27 01:53:42	<u>0xc8f017c3ebd3bdfa1bc7</u> <u>8a2a12c36b21ce8cc2814b</u> <u>7704ee8a465e912c39c545</u>	+ 1 .net	✓
42	2023-10-27 01:53:20	<u>0xad199e27c848c9e6571d</u> <u>fee50f061d17c3a9d4d4ac</u> <u>7023dd98ba7231fe8264e3</u>	+ 1 Voucher	✓
43	2023-10-26 01:09:19	<u>0xb8fa5fe3e02a2257e7b2</u> <u>7365f0cee30fc3087440ab</u> <u>20c3aca43e16639be82df0</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 17:42:51	<u>0x06041e78e3dc45c263d4664ac12cc748889b481796b28a6e0bec6b9e801bf546</u>	+ 1 tether.ac	✓
45	2023-10-25 00:50:57	<u>0x364d8a3b09bc2224b2fcee8b56197850e4c807b751563b2722401c1beb264826</u>	+ 1 er.app	✓
46	2023-10-24 01:17:13	<u>0x7a787d0af4a7082ba5826ce02ce1db7eb2f51dd08ce8f6a4b6ba2fc2539d962d</u>	+ 1 2000usdt.com	✓
47	2023-10-24 01:16:55	<u>0x0ea44257a791618301b90161826ca94b48989f53618f0d3469a9efc9a2b26393</u>	+ 1 Voucher	✓
48	2023-10-24 01:16:51	<u>0x27bc0af4f973e508086bd5378e6023c24b1c5366f2c3b30c45881bed201adff1</u>	+ 1 dropusdt.info	✓
49	2023-10-23 00:21:21	<u>0x64da1f33f86df337edd735c7eb09cc950bfb2f38712dd4cfadc0ba1b9fdec136</u>	+ 1 dropsusdt.xyz	✓
50	2023-10-22 08:12:03	<u>0x8afcbaec4fef79982afb301b580fb00cd164709199adca208a0b23c68caf6c38</u>	+ 1 s.net	✓
51	2023-10-22 08:11:15	<u>0x05b1edfc5cf244ef4cfb7ca0489dd04e4a00e5e0f9fe891f41d0a5b2e2b7a6b0</u>	+ 1 Voucher	✓
52	2023-10-21 00:08:14	<u>0xeaaeecfd58c3d5c2e0448c9d40d78a9e5d19679c281b438e91cb06d7538d0e34</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-20 07:33:02	<u>0x890397fff517d0c697971fe35912f0ef290600d2ebf5b37693e8b65f77482c17</u>	+ 1 s.org	✓
54	2023-10-20 07:32:38	<u>0x050bd65c581dc708aad24793c7c7939b0d73e2e321dc677d828358f79300bbaf</u>	+ 1 1000-usd.xyz	✓
55	2023-10-19 05:51:30	<u>0xedbd2e21167ae6b094f0e82c4baae7e0b3870dd3047fe8d9ca739de998bbc49c</u>	+ 1 Voucher	✓
56	2023-10-19 05:51:28	<u>0xef81603f1e2768153aad4a386633555ef957522f6bce80db9b8a0486d506aa76</u>	+ 1 com	✓
57	2023-10-18 06:36:54	<u>0x8cc01b5e2911ff0196d5cf84862e52350d464b22e7d943d7ba936d1c2ede8e94</u>	+ 1 drop-usdt.info	✓
58	2023-10-18 06:36:54	<u>0x7eff46405f6e424eddcf6165f9a4983ada882ca310689aff7269d3b91e5a81ed</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
59	2023-10-16 20:12:41	<u>0x8222f99fe7043372c881ccf88600747440be774894ad005bc451a52c5838ffb2</u>	+ 1 Voucher	✓
60	2023-10-15 07:15:05	<u>0x02789f936938b05f2db9473be684ea2dfa037945d04c71f39ae1a76d27d6d0dd</u>	+ 1 usdt-1000.info	✓
61	2023-10-14 15:49:54	<u>0xacf4b93098077bc975df958ec022f770bb88be0ad7c007f55e2dd3baabfedf0e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-14 00:51:44	<u>0xd150e45b7f1e15c6ef28 b443fa4586cbff0f62493d 4cab5e39f9820212a5a69b</u>	+ 1 claimusdt.org	✓
63	2023-10-13 14:08:50	<u>0xb045a4f917be354ddff7 ffa74e5520861e6133d60a a39f604b4112657a0f2865</u>	+ 1 Voucher	✓
64	2023-10-13 00:26:17	<u>0x3d1e1fee5c6180aa29b5 f30618469af5243edcd9da fd2c51bfd56177568d2322</u>	+ 1 rg	✓
65	2023-10-12 07:28:52	<u>0x6f7bfdd03af1d71c7e44 a8114c5197b0a95a6b72c8 a1d45ea67a5071688f5d8c</u>	+ 1 z	✓
66	2023-10-12 07:28:44	<u>0x7d45976aae1146bb551e 6ce9bf41366bde17857e3c 328ef7c27bd3e8797ae83c</u>	+ 1 rg	✓
67	2023-10-11 19:56:57	<u>0xd05a88e0df094d8e9465 8d12df21b27b489fe8d441 bd6db5496d31bf6eaf5fb0</u>	+ 1 Voucher	✓
68	2023-10-11 06:31:04	<u>0x4aa55998da5123a2c298 3b3d1b0b02e30af992c14e e6c9ecf61feb5a0eb2c7b8</u>	+ 1 com	✓
69	2023-10-10 02:53:27	<u>0xa667c828bb7d31c6406a e533fc4da63c2bbec3e193 35cfb3f31734e6adb2b953</u>	+ 1 com	✓
70	2023-10-10 02:53:27	<u>0x709a07fb7af1e595c8bb 32291fa62d579ce1361924 dd26dbbe0188d71908e9d9</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-09 12:29:55	<u>0x23a9c36d1e67bce6431f</u> <u>f9f3e2049f4148b2a01281</u> <u>49bb7399d8026f06197bd8</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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