



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x875b40de1068b49d42e4bd1b5bc0d2c38b3a842c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	800 Swap on: wmatic-swap.com
\$3000 Rewards	N/A drop-usd.com
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDT Reward	N/A op1.org
2,000 USDT Reward	N/A op.org
\$1000 REWARDS	N/A rewards-usdt.xyz
\$1000 Rewards	N/A usdt-drop.me
2,000 USDT Reward	N/A d.net
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Voucher 	N/A 2000usdt.link
1,000 USDT Reward	N/A .net

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-10 05:48:10	<u>0x7eba699964068be5eebb</u> <u>e762a5e89c3c678bbf4769</u> <u>735d9aae883db6b54617e6</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 09:29:53	<u>0x9c1a6cc924124b76b435</u> <u>a71b3b94f5e186b12b1133</u> <u>4fdfd9ea2afe8b2a5b230e</u>	+ 1 2000usdt.link	✓
2	2023-12-06 09:29:49	<u>0x887685853f986dd01b99</u> <u>44126502adc7ab53dc59ec</u> <u>a3f9199eddf0e914e7da7e</u>	+ 1 1000usdc.net	✓
3	2023-11-29 18:25:00	<u>0x6b8b192ef09a1700677f</u> <u>c7de9f0aa8c1df26cbddf5</u> <u>92e37b54db6c4eaa5ecdc0</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-29 13:50:33	<u>0xe157b9e2dfaa53579287</u> <u>07a61f21556cc72f7496a4</u> <u>35e549feb473de10e0d549</u>	+ 1 com	✓
5	2023-11-25 07:02:54	<u>0x04e52eeb10639c24fb89</u> <u>8ccd8eb1e881667377e547</u> <u>1329d540b9c44d9a4ae565</u>	+ 1 3000usdt.org	✓
6	2023-11-25 06:27:03	<u>0x3997f90a57dc045dd6a2</u> <u>f1ebfe99142cb279566b38</u> <u>8c15842d2e296918f6fb31</u>	+ 1 org	✓
7	2023-11-23 14:47:02	<u>0x298a8de2b42931c598a4</u> <u>35d51dde3e844123ed06ba</u> <u>0d165ba30d9602ce3d749e</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-17 16:35:55	<u>0x19a3d4e291f14cfb6879</u> <u>1d98337a6604ef0eefbbd7</u> <u>fa875efa7d4000a1114a3c</u>	+ 1 yz	✓
9	2023-11-12 05:54:23	<u>0x9e7fdf0e129c85a71c4b</u> <u>aa83f91dcbdf11e77ddfc0</u> <u>9a3f8209248935a3dd649b</u>	+ 1 dt.org	✓
10	2023-11-09 10:43:15	<u>0x417aaec6cd2c1b730643</u> <u>724f31c4fdcf2f7ef44e31</u> <u>6261a197c658c1fa0b9528</u>	+ 1 drop-usd.com	✓
11	2023-11-08 06:47:36	<u>0x762ef104d71b42762857</u> <u>818071ac06782ec71db640</u> <u>e5d8d39c86058a30150c8a</u>	+ 1 op1.org	✓
12	2023-11-02 08:41:43	<u>0x02196015df7938fbe73d</u> <u>76b933b60c22940d04fd10</u> <u>35c83f4f35a2faf5b68a83</u>	+ 1 rewards-usdt.xyz	✓
13	2023-11-02 08:41:11	<u>0x02a98c7325dbb2bf6891</u> <u>d50e9dbbdb383f2f36547a</u> <u>691f7aa5e4597fdf9a5a50</u>	+ 1 op.org	✓
14	2023-10-29 13:46:23	<u>0x6517e770aff00474b0ce</u> <u>1f5d60832026b934bf2f20</u> <u>94236f287f5a7a70bdb827</u>	+ 1 usd-reward.xyz	✓
15	2023-10-29 13:45:57	<u>0x334c967872dec5bb6841</u> <u>6ffd753a78d8e325a8c026</u> <u>7292d9759968def95a59c1</u>	+ 1 d.net	✓
16	2023-10-28 03:47:09	<u>0x609ff6c0947a6f90f46c</u> <u>dd42a06e9f44a3ef4cc614</u> <u>c9352d3a56718758767fd5</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 03:46:31	<u>0x5f142663ff093c4c124c265d8ac5e8e1e877a037f0579eedc21853025047c741</u>	+ 1 .net	✓
18	2023-10-06 15:37:37	<u>0x721f7a2cc4963b3e6c4fb1872d821ae57fea9d42a2711ef7c5f4f7c8b6f2b6ce</u>	+ 1 get-usdt.biz	✓
19	2023-10-06 15:37:25	<u>0x534c00604292bb4d99e2d9b9ce37d4d5bea4b26f21b8d3e9f9908c2a0a823eea</u>	+ 1 .net	✓
20	2023-10-04 03:52:53	<u>0x85d3d38e9d9f43f155f0c5850c32a9e3c817b0cdb9b17329f2ed8bb10421e5fc</u>	+ 1 usdt-drops.org	✓
21	2023-09-22 01:48:58	<u>0x12038558db36b6400dbaee3995cb23eb30cad15557114bf795d5d0b52ceec099</u>	+ 1 usdt-drop.me	✓

* USD values displayed at the time of transaction

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