


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x88821c68b42e0d698764bbff12b8bfff9620ebd00

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
2,000 USDT Reward	N/A op.net
\$3000 USDT Airdrop	N/A t.xyz
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDC	N/A Voucher
\$3000 USDT Reward	N/A 3000usdt.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1,000 USDT Reward	N/A .net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
1,000 USDT Reward	N/A s.net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 16:10:45	<u>0x2b0b8b1279965c5c5ea602e61ca63f498badced5ac7cf5692039a683469c722</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 09:30:21	<u>0x4e2f9a5f9b46df8520b0fe7a2041a560d7b8d2bb098fa6af385e5a8d0953c3cb</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-02 03:16:04	<u>0xb96b5dd3d360d59ae3903e48bb2d90d4287e309ae20aa56b8c1251cba0d48bc4</u>	+ 1 Reward at ether.casa	✓
3	2024-01-30 15:25:23	<u>0xade3b0f95af322f929e8d8910443b4aea779bd6baefc17c9650ce13a3384766e</u>	+ 1 2000usdc.org	✓
4	2024-01-29 21:35:14	<u>0xa373f76cf65d59e8c929dd1b3143e89b370239e6657f68858ac6c7687ae91562</u>	+ 1 5000usdt.com	✓
5	2024-01-24 14:00:23	<u>0x5fd2b9b75fc7d32575ce5c964473933a020c624e16498aae0a5f31def489fd6b</u>	+ 1 3000usdt.cc	✓
6	2024-01-24 14:00:23	<u>0x41b727d72ddec6ec8c9f9dfc050e325b12dcd20d9852c62d2fb3520509691460</u>	+ 1 1000usdc.top	✓
7	2023-12-18 03:18:51	<u>0x362cb15f3f10f401fd3e54977e23c5c3a588c5b63dc2738c492048df35ed1462</u>	+ 1 2000usdt.icu	✓

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#	Date & time	Transaction Id	Amount	
8	2023-12-18 01:22:17	<u>0x94802503088eb5c972c9 65fcbcfbdb5444b35191c1 79cf13c033d63b6fdd7940</u>	+ 1 1000usdc.org	✓
9	2023-12-01 12:32:56	<u>0xe89deb554eb42fe5998c 24c6efd8018965f2503cec 4f13b6b2afaf8f4405eb25</u>	+ 1 com	✓
10	2023-12-01 10:46:22	<u>0xdefe365413b048bc8b21 f930bdcba72e02b9d2a10b 8d409c0b5a20a73b74ad65</u>	+ 1 2000usdt.top	✓
11	2023-11-29 06:43:25	<u>0xadd09b2c614485c9aee6 c5727e6465bf00d84f7216 3a59e8824f7e2da6185ac5</u>	+ 1 com	✓
12	2023-11-23 14:00:38	<u>0xf9fff257677a782edab7 2d95666995b0f92f480b82 3d2953413338d0ce2bfff73</u>	+ 1 reward-usdt.xyz	✓
13	2023-11-23 13:05:28	<u>0x854caca3d81fe01ae1b2 26ec5823be2c5e07197959 12b9200b7300c4f26ad1c0</u>	+ 1 work	✓
14	2023-11-23 13:05:26	<u>0x97089af6c89e0936522d f062e90ee63d651a55b72e 8b06d64d0d7d8b56836db4</u>	+ 1 .app	✓
15	2023-11-21 16:31:52	<u>0x49ad1601bccace5df015 3b6dfb03bd3b062dc57932 f2bf1c286a9696d49ae907</u>	+ 1 yz	✓
16	2023-11-20 16:38:58	<u>0x3aac756556cdc3a085a2 895cfaede9cbb2850c8c53 207089a07e2e3100b49bdf</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 12:00:21	<u>0x93d9d3f2e0f44bca0bfc30544a50f6368b1248c344b6aadea211b755af321a7e</u>	+ 1 Voucher	✓
18	2023-11-17 06:16:32	<u>0xc341efdcd825aff98972b2cdbae0d9fa62039ec117cc5f96ae05f4783d710083</u>	+ 1 ro	✓
19	2023-11-14 20:08:32	<u>0xaf88bf8ffc61f52504c3952debc23c1abf9b2625f29036f1ef4143786fc48190</u>	+ 1 k	✓
20	2023-11-14 19:58:15	<u>0xb0335a633dbdd98134f5debacd698290b91751d8cc02368a62837b99fcc88889</u>	+ 1 .org	✓
21	2023-11-14 19:58:03	<u>0xc9ba6450589e28a383c312f6c7ea0bb6449c5fac009545987fbf7c881bcf6f4e</u>	+ 1 et	✓
22	2023-11-13 20:05:19	<u>0x2ddf3fc677e791dc9fb27168a362f387200d1e1c6817f2a2ebe7f34902d930e1</u>	+ 1 Voucher	✓
23	2023-11-13 20:02:03	<u>0x7a82013587678040c1b449b4f4fd8ef18d51eee7dbc52fffc04eb58aafb0bd5c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
24	2023-11-13 13:03:24	<u>0x5eea83f9b1d2596edb297fa2f3e95e06c20603e501da14f9eb91a0badc94124e</u>	+ 1 Voucher	✓
25	2023-11-13 12:00:53	<u>0x805835d7d7592db2969737633a34d2321c36a0817b320a08f03dcb07e0f3310e</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-08 12:00:52	<u>0xb2666e1680216e81147d</u> <u>edf67dd5201f0c3c82aedf</u> <u>5c05bc3a2c05964249e930</u>	+ 1 Voucher	✓
27	2023-11-06 12:11:44	<u>0x93972cce8f47e47bee74</u> <u>34e5c274a69bbf1f985646</u> <u>1d28207719427a59fa65e1</u>	+ 1 Voucher	✓
28	2023-11-05 12:02:50	<u>0x761684fd20366653c106</u> <u>4b191acc50d5ddd7e6c561</u> <u>1bceaf152359cac0d81052</u>	+ 1 rop.xyz	✓
29	2023-11-01 15:30:03	<u>0x90d84abc46cfa8a4de6c</u> <u>eec07f94ea1f476e215cca</u> <u>e26b9424be6878692f101a</u>	+ 1 op.net	✓
30	2023-11-01 15:29:59	<u>0x77da8685c17143a293fb</u> <u>a404d3fc3b4bcdd98eedbe</u> <u>226ecae78deac7316c1a18</u>	+ 1 2000usdt.cc	✓
31	2023-11-01 12:00:28	<u>0x36d8952296d934f376be</u> <u>4a1e1b4910c445b7186daa</u> <u>f7be878d684630c5f1da51</u>	+ 1 Voucher	✓
32	2023-11-01 12:00:08	<u>0x26f2d5cb11912502408d</u> <u>e8f51fb8d7e45a8520335b</u> <u>9d2ea6e2ada9dbbeb8d4a6</u>	+ 1 drop-rewards.org	✓
33	2023-10-28 12:00:55	<u>0xd68a0c9223babcd3b14</u> <u>58c41ef29377b72cb737a3</u> <u>1edbe140cd50dccbb488bc</u>	+ 1 2000usdt.xyz	✓
34	2023-10-28 12:00:55	<u>0xf84ea6da3233e01d1572</u> <u>3fac019e8bb34e11489535</u> <u>d07707b66c122c2b108f5c</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-27 13:00:26	<u>0x1fd765b04ed7d8cfee28</u> <u>f32f7e99a3f63ba059cb81</u> <u>35e2f9b34099bc87fe62f2</u>	+ 1 .net	✓
36	2023-10-26 12:00:47	<u>0xff92814a08b6e45543cd</u> <u>2ac6bc8f6199e029e616f0</u> <u>7da97049659be85a6efbbd</u>	+ 1 3000usdt.com	✓
37	2023-10-26 12:00:35	<u>0xada36ad0c64e7474cd57</u> <u>7d8b7fe6d29c881cd03700</u> <u>14e92389e26f0fc9ab33b1</u>	+ 1 rewards-usd.xyz	✓
38	2023-10-22 12:59:53	<u>0x1906bc760d5e56c54bfe</u> <u>de9c4552f8505074a9ca15</u> <u>932ca242d65a9b5e0fb1a5</u>	+ 1 dropsusdt.xyz	✓
39	2023-10-22 12:59:39	<u>0x1dfbbab990b919ff1245</u> <u>3084dbd557a746ac281488</u> <u>7442600655d819c62e87b1</u>	+ 1 .net	✓
40	2023-10-20 13:32:31	<u>0x51fd512dbc89fd98ff52</u> <u>8059434f9e2d67697af44f</u> <u>fa00bb67a7dfd225b88142</u>	+ 1 s.net	✓

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