


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x891a67114d83f3a785eb553da00c8233736bc47e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$3000 USDT Airdrop	N/A rop.xyz
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A t.org
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC Voucher	N/A et
	N/A Reward at tether.ec
2,000 USDT Reward	N/A .org
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 06:35:11	<u>0xc5063367e503a2f9f92b</u> <u>b492035e4fb40a8f63a709</u> <u>1d373d06b5d51d5aca0400</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 20:33:58	<u>0x0129d646ca17d92daeb6</u> <u>9a75da6f4ab0c1dd1357c4</u> <u>fee48d8e8e33bb38eca0a5</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2023-12-26 01:17:07	<u>0x5f6e16a28e6a19ef2163</u> <u>deaf3c8e075cab5ccb32cb</u> <u>1ce2513980e498ac9441a0</u>	+ 1 Reward at shibatokens.win	✓
3	2023-12-18 08:32:15	<u>0xff791bb6003daca93438</u> <u>450382618402c4a0a97320</u> <u>d46895c6a9da375ab3db3a</u>	+ 1 2000usdt.icu	✓
4	2023-12-18 05:12:51	<u>0x9fd011fc800879138797</u> <u>aa3babf53bef37243d910d</u> <u>95ad31de32a5d2e991bb0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 14:46:41	<u>0x1856dc1bc23e573be05a</u> <u>11e18893c654b71728ebc9</u> <u>9be7e8155eaadda21440ab</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 17:07:45	<u>0x0927addfb55fcc818235</u> <u>446ad1fdd534aa7c0c5496</u> <u>1ec97c49aafe955331958e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 11:04:31	<u>0xe0f72ae180e00d3ff903</u> <u>ae201e23d16f2816ecf9fa</u> <u>b744af70dbe88393ae40c8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-30 02:16:44	<u>0xba07200cba16d14106aa7a91b0a5e0f1fc7b7f976c96939537f341670e366513</u>	+ 1 com	✓
9	2023-11-30 02:16:28	<u>0x35371a17e2e5e7d36478e6a3c4d97e7d43cc3f8ca4ae963fa12b642defe7f750</u>	+ 1 2000usdt.top	✓
10	2023-11-29 14:08:22	<u>0x30b3bb8816032d323b1f50772466a8f622dcdfac3ee987f7c070392b15c1a164</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-29 11:58:21	<u>0x17cbc21894a6c403087f6f85d25b9a5448c50d920d9517a75b99131b23226d0c</u>	+ 1 2000usdt.top	✓
12	2023-11-29 04:31:25	<u>0x6800fdd8e5c79e5f78bb6c23fb037bb655e9a92d480b8e791a38f6c3ac40564b</u>	+ 1 com	✓
13	2023-11-28 11:39:46	<u>0xa594c3db5f432f252fefb6f8ced474a35b74a3616f9aa2cf40b3264f218a79a8</u>	+ 1 2000usdt.top	✓
14	2023-11-26 04:43:25	<u>0x54c30ceae9c335314057c709e57b55450a6a1a56ff963c361cd9fb7c473a9cca</u>	+ 1 Reward at usd.gift	✓
15	2023-11-26 04:43:25	<u>0x397ccfb12a61ba2939758f65ae98f33df62467ae1ed20fd44d8c4df24f971b71</u>	+ 1 Reward at shibatoken.win	✓
16	2023-11-25 04:34:07	<u>0xa65abd4d070e0f61793a78757536f289c8581bd3c943feb64c92d71f4dd5e370</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 12:01:42	<u>0xfc0029d0fa03ecb60835</u> <u>fdc61c6736bf8ab3586935</u> <u>264a94db3482d851f2e0b8</u>	+ 1 Reward at USD.PM	✓
18	2023-11-23 12:01:42	<u>0x21484d9155e848f12a72</u> <u>4f4ef7cb13673131589b57</u> <u>a890c398201272ec961d6d</u>	+ 1 Reward at shibatoken.win	✓
19	2023-11-23 12:01:40	<u>0x234b7cc78abb4f8b872d</u> <u>5a1c65704645d86acb95f1</u> <u>16387f0e94830261cba082</u>	+ 1 Reward at USDT.PM	✓
20	2023-11-23 09:28:27	<u>0xdc7fb7b08a0f337016d5</u> <u>0b03c2ee7d0a2779941cb3</u> <u>d305a1c1f6a32aadaac5a4</u>	+ 1 .app	✓
21	2023-11-23 09:25:35	<u>0xd06dec028770989db878</u> <u>5d87cde5439e7bbd98c615</u> <u>02486bd60a2203f9a4072a</u>	+ 1 work	✓
22	2023-11-21 16:01:06	<u>0xc638e5e0429a4ef8be26</u> <u>b50a9b10b35302c229c708</u> <u>aad051e3655e7438aa3c1e</u>	+ 1 t.org	✓
23	2023-11-21 11:23:32	<u>0x4415cfb08cec9b135484</u> <u>2db4290be5cd3785b560db</u> <u>9ddbdcfa87025c5329fccb</u>	+ 1 d.org	✓
24	2023-11-21 08:19:06	<u>0x29c2cce08da9f07f315c</u> <u>1737bcf72e9efe4190b019</u> <u>cfcbcb34eaf0d8a2b79d05</u>	+ 1 cc	✓
25	2023-11-20 07:48:41	<u>0x8788445fc5f96c8d95a7</u> <u>9dda8a62c2a39f41794a53</u> <u>55802ce82eba8bc71ca417</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 05:02:18	<u>0x0857398eea9d5ea97198970e0a3dbf68325f0bf35a1f0be00fb5b3e9f93b21e6</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
27	2023-11-19 05:47:31	<u>0x820de08a8ac804c23c0fccf20ce85a86c2b81e53e968b678d0025571a9b3e9dc</u>	+ 1 2000 USDT - Claim at usd.pm	✓
28	2023-11-18 17:42:07	<u>0xa02640d4950b5c1e3a799927e1eeffa4d464f2d0741525e884ef197eaaad3a6ee2</u>	+ 1 ro	✓
29	2023-11-16 05:45:36	<u>0x8be1aba49d3453c0ad4643009b0414867392c8c53e6c8313ac79a56321ecfd35</u>	+ 1 ro	✓
30	2023-11-15 04:58:45	<u>0xb7c3a74075a7d6c25168c1181661c69499371325aae388c49326c1945a02cd1a</u>	+ 1 .org	✓
31	2023-11-14 15:56:56	<u>0xa0141ad485cf979beb6c1b641ecb3e99997da67d403de1d97d6f5fd88fb2686f</u>	+ 1 pp	✓
32	2023-11-14 15:56:44	<u>0x77b61c67dde2e4b3dac48a62c882cce3797a8cb4df4cf075d70356f9e97771cb</u>	+ 1 et	✓
33	2023-11-13 04:46:34	<u>0x99de700df9fe747f2b190b98859ed1b57532f43119b273c27ae8cebd01473186</u>	+ 1 Voucher	✓
34	2023-11-13 03:02:32	<u>0x5582ada7102c4124b0fa50fc12e6720c1446281b4e0a7a16f1acc18c48ef1830</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-12 03:58:34	<u>0xa22ecb4ea5d663dbf6bf de827afc0e311379a812b7 dff7ecbf0c140b65162405</u>	+ 1 dt.org	✓
36	2023-11-08 11:49:58	<u>0x4df643d8e519c0fcf986 80cb8f66a86b1d10669e78 77cb90dfb4a4431b0acc29</u>	+ 1 Voucher	✓
37	2023-11-08 07:54:11	<u>0x66da91e61e1425da16ce 8984dd0608eb8ac4693524 3e4a266a8cd030ae07c23b</u>	+ 1 Voucher	✓
38	2023-11-06 15:57:00	<u>0x22ae34f19f52e250aa20 91a8d5b8ae002c3f5ba57d bf3ad56095ba20d354b6d1</u>	+ 1 op.work	✓
39	2023-11-06 15:56:50	<u>0x21944123f0a4dc176ca4 f451580509816b58f6c8a9 1b4431c8b553a4a804d5e2</u>	+ 1 Voucher	✓
40	2023-11-05 13:47:26	<u>0xd7528aef65732f665520 d3a96360df581e270c9192 e84710a751b72d97b20f42</u>	+ 1 rop.xyz	✓
41	2023-11-04 12:46:35	<u>0xc459c49b897120184cb3 0c188e7c6667c57deaf404 ebb9c811449592d6500e4b</u>	+ 1 op.org	✓
42	2023-11-02 11:07:11	<u>0x64fb6f820f4be7db82c0 e8fed7380cb1431c3c3c6d 876a8cb028f755c36e219a</u>	+ 1 op.org	✓
43	2023-11-01 15:01:05	<u>0x96075cd92e09685c4e30 f4774ab06b6f7a0aef2ffd 8138b59c0dab944326089e</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-01 15:01:01	<u>0x9f5e39c728ae39479600</u> <u>bace7cd0a20ef9930bd846</u> <u>9b45a2f8d8ce424dff1b9e</u>	+ 1 2000usdt.cc	✓
45	2023-10-31 10:10:22	<u>0x2e143e3db8f30cd6ec95</u> <u>777b3be4f158fadc339c0c</u> <u>d72d01bd2a8ba6fd974199</u>	+ 1 op.net	✓
46	2023-10-31 08:13:15	<u>0xa9b91607154261f6302f</u> <u>d166cd202fca4976f45659</u> <u>433cd3dd8a45109229b5f4</u>	+ 1 drop.net	✓
47	2023-10-31 08:13:11	<u>0x51c5b2a27c60f3a42a44</u> <u>1c76a1bcb5e5db2caaf196</u> <u>74a0a28e9403c9bb22b396</u>	+ 1 Voucher	✓
48	2023-10-31 08:13:11	<u>0x69f0ae2cf955820b2efd</u> <u>c20015305ada8da02304e3</u> <u>06ca9387848a5a7f153ec9</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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