


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8bb5fc3de654d04d709a54d3714d0cf59953385f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Airdrop	N/A ro
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherđYŽ•	N/A 1000usdc.org
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A d.net
\$3000 USDT AirdropđYŽ•	N/A Airdrop at 3000usdt.top
\$MEME Voucher	N/A \$MEME Vouchers

Token	Balance
\$3000 Rewards	N/A drop-usdt.cc
\$1000 USDT Airdrop	N/A vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 04:05:18	<u>0x9607b8400c43c0f7c1e16c0df359b72a8857ba13979138770efd45dd118db24d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-15 06:55:17	<u>0x9ad86086ff923b46e64a1236fd264b3d04690f286e7f83651ee050d6101fb787</u>	+ 1 rewards	✓
3	2023-12-14 18:43:35	<u>0x16389664b975f628d5a08341c1fb337e1e99845635ca71343075bfb1f7581ee0</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 10:19:05	<u>0x389715649f1bd5d80c96235edbfce2d31fd835d751276de25c490e2e52370f2a</u>	+ 1 2000usdc.org	✓
2	2024-01-30 17:10:31	<u>0xd54d5c3832028da434e4867f1d6f5ebd4e080c791921d5fbda7a75d40938f25a</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-15 07:00:15	<u>0xdfe17e304b6cb821808e49a47b0707886db5c99ab7857df577db636b6d5082c2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-10 07:52:06	<u>0x28536b575dce560b288150568c6f24cb0d344c754e7b99caa1412396aafe5890</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-08 08:39:06	<u>0xd91a590e109d240d1b88c0fac8fb443c4e6e89c23107c3c85741ce435ade4772</u>	+ 1 3000usdt.net	✓
6	2024-01-08 08:25:14	<u>0x824371f4a9242551369ee8c9a2a3375419061c25001a9871e9ceb56d03caafb2</u>	+ 1 2000usdc.org	✓
7	2024-01-08 07:36:57	<u>0x7018741fcf713cec3865d5bfd8aed5d1c1ea05ceba14fc9f25e4f146f7a3245a</u>	+ 1 ether.xyz	✓
8	2023-12-18 08:35:35	<u>0x78d24f62ddf6de716a1f6827394b6cc94da60e0cdf428d6d86e4e8a731985513</u>	+ 1 2000usdt.icu	✓
9	2023-12-04 17:32:34	<u>0xa6545780ffe6ab8938c63e287326c90c83cb1344336f4c1a747d358a68ccc916</u>	+ 1 2000usdt.net	✓
10	2023-12-04 17:30:20	<u>0x2484cfda6bc732df3293ad8f1b40bdbabbbcc79d0032946f44653e824041f894</u>	+ 1 1000usdc.org	✓
11	2023-12-04 13:54:57	<u>0x24a4949da0deda897b4914374b5eb987d6759b9234fa13ce868d6df49263b079</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 15:59:25	<u>0x32e2dfa4421b5b87e2ba2646698e20444c8c31576a77f8c9f5088e557ea11c7c</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-20 14:21:59	<u>0x6ea61de1342f1aaa4136dc6bf2a05176f3189997a9b0f2ad36eac40a882c8324</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-16 03:17:47	<u>0x6a89aacefe54ff6de900995ec45d88f9e11c37f99f3c7e26cb21603942ff9487</u>	+ 1 ro	✓
15	2023-11-11 17:52:35	<u>0x2ddd103ba32aa189baa36321492390c9bad51b81321bca301a9706a6e1a4d499</u>	+ 1 dt.org	✓
16	2023-11-11 17:52:17	<u>0x3859c74a34178df6c1c08d8c773b896ca1c318d83450d979c94ab634100e3450</u>	+ 1 Voucher	✓
17	2023-11-07 14:31:19	<u>0xcf446d56ff38263862a3274e7010b80a820ad74483a6ea35ed41987039c80b7e</u>	+ 1 vip	✓
18	2023-11-07 14:31:07	<u>0xecc8181d8c957fe452e9feda1d4673be14407978a3c762bff08b1892d8694c74</u>	+ 1 Voucher	✓
19	2023-10-29 20:37:22	<u>0x599a62a68290cc464a04cdb903d65b29211ebfbc12d697f93a9e2a5fae8ba7f8</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-29 20:34:07	<u>0xd623a93a4a936a6c32e06c396eccc198eae9819e741123e020f668089a8b5f39</u>	+ 1 drop-usdt.cc	✓
21	2023-10-29 20:24:25	<u>0x0dbe7741928d900c2947d215bbf7c0677d755631e4d4af5788fb726cb6ce5c1c</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 20:24:19	<u>0x3a2b39772911399e5f74</u> <u>05db206a4e3da19d8aebbc</u> <u>4e17b7da6785185f82015f</u>	+ 1 Voucher	✓
23	2023-10-28 13:05:56	<u>0xbd815e1ccc6fe3b31866</u> <u>5275c2d990ba507303eacc</u> <u>8a0de3cbc565a2189a5e53</u>	+ 1 d.net	✓
24	2023-10-28 12:01:01	<u>0x09e1378f212a80fcf240</u> <u>cb26331685708e8b282555</u> <u>9989c02c61f2f2a7734878</u>	+ 1 Voucher	✓
25	2023-10-28 11:57:05	<u>0x4fa4568122ec1c6faf93</u> <u>18728aad3604c734f3ddba</u> <u>e03f16085d8835de220b77</u>	+ 1 2000usdt.xyz	✓
26	2023-10-28 11:56:53	<u>0x58dab9c5a52b3b585881</u> <u>6c9bd08913934acf1ea00c</u> <u>68fcb2905f13a3c1bd0199</u>	+ 1 d.net	✓
27	2023-10-20 17:31:07	<u>0x6a43f9d29bf278ee01a6</u> <u>2d41d39846853113b57ef1</u> <u>3864e860450c7eab75bb1e</u>	+ 1 s.net	✓

* USD values displayed at the time of transaction

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