


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8bf43c54ebba22d4ff7259657ac3779bfb9c7607

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDC Voucher	N/A et
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC Voucher	N/A com
	N/A Reward at tether.ec
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
2,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A d.org
2,000 USDT Reward	N/A op.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 06:47:21	<u>0x1f5fb51026077b75d351d25e31071c0772ad88f7d9b86635d957ad71abfb4853</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 20:47:44	<u>0x10e015f77d8fa2da79d58685f9e7af3184a1e6343334c38ffb2e96e2c2822754</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2023-12-17 10:41:28	<u>0x6df6e30b4a6ea12a2e43b7c47d14ad359206b88e0c67530e5699682f531216e6</u>	+ 1 1000usdc.org	✓
3	2023-12-17 10:39:14	<u>0x7c5a8f05f6458ccdaa3cf5862c3c95435adf53f2a09c22b387e791656a10c823</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 06:48:17	<u>0x18ba130e949f4ccb4514291be4f25a5342d9de30898cd8504c16b88315d9ce0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-14 17:09:48	<u>0x78bf0e7bd35ce4d20dbe593f8bec0c6ae61f5113cb26e35f4b2679641ccacf8</u>	+ 1 net	✓
6	2023-12-14 14:12:55	<u>0x89d9ccbb78e4d4553ae1b12b58f8352d332158abb4a4046944c048b7f37bd1ac</u>	+ 1 net	✓
7	2023-12-12 05:33:22	<u>0x102da58bdc82cfbcfdb9b7e08c4d1e4edacc6921f9980b60ed063ffb4a2eff87</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 07:40:36	<u>0x31eb98c6fbcfb93027c1e3f292911a4ca77fadbdfe05c61f26cdb63fac936f9e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-01 03:56:39	<u>0x62dc590a67c6ac1399e8fbcf5569cf2144a02a5bddb633fe4ee78687a3665e71</u>	+ 1 com	✓
10	2023-12-01 03:55:53	<u>0x7879de85fe16a5ad03107ab308c40d0ddb75c2b59aebcf5145ac4e3e389e5acb</u>	+ 1 2000usdt.top	✓
11	2023-11-29 15:01:51	<u>0x32cc365be7aaf06aa7ecd4fb48e71a7872086011066433591a44070f371d31a68</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-29 12:06:19	<u>0x4528713afc5f7a255a8b9436c473551d35632cbbe751adb83b6e26541fff8611</u>	+ 1 2000usdt.top	✓
13	2023-11-29 04:38:46	<u>0xb1123894d13c8f9ed3756e4169fe5a54c5fadfe52191589d5ee9d982619a3bd6</u>	+ 1 com	✓
14	2023-11-28 10:10:08	<u>0x57284d1abd9ed33b219a8b2381a7c89d53a1c184619c332130081a64a0e510dd</u>	+ 1 2000usdt.top	✓
15	2023-11-26 05:01:33	<u>0x3de53ecfe5197d33990510aaf15aa0975fe8e7241f97256ebf8015c5d5328e53</u>	+ 1 Reward at shibatoken.win	✓
16	2023-11-25 16:31:58	<u>0xdb19e459bff3438744839e0bda7a2bc8b33d5beb2af7ba113216feb2f6ed55ac</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 09:39:45	<u>0xf529637ed36a44acb661</u> <u>fdbb081034af7c0eed2c9b</u> <u>19441fb2b5238d881db8e8</u>	+ 1 .app	✓
18	2023-11-23 09:38:11	<u>0x4448eaf2b380157475d0</u> <u>0c49aa81745f9a9a40a29b</u> <u>20b1ccfe0eb2c82f46e91a</u>	+ 1 work	✓
19	2023-11-21 16:22:41	<u>0xeb972cc3d909ef75b1db</u> <u>38dbf0c9fcdd1381661797</u> <u>6e8e1bc41f5e1f19097632</u>	+ 1 t.org	✓
20	2023-11-21 11:46:02	<u>0xd189f1293a74d45280b9</u> <u>c6fa8753ce4fb5fe4d5949</u> <u>48db9e83070b1ae7f345e8</u>	+ 1 d.org	✓
21	2023-11-21 08:27:50	<u>0x0cf3710f050a5db0ed18</u> <u>ffb13b43b06c89e4060ed0</u> <u>b37d1aba1b5ce09472ec0d</u>	+ 1 cc	✓
22	2023-11-21 07:07:43	<u>0x2e5e8f98b1ffb302cb78</u> <u>071e18598d4070411129c3</u> <u>e8d11c516809dc1df62bf9</u>	+ 1 d.org	✓
23	2023-11-19 06:07:51	<u>0xf0756e0d36d3ca0745bc</u> <u>30e1e6a39ec70966e6c391</u> <u>d4c905aee20a126451b8ca</u>	+ 1 2000 USDT - Claim at usd.pm	✓
24	2023-11-18 18:00:18	<u>0x2feb3d35516ae27e7377</u> <u>caafd200090392b3373299</u> <u>ba6462580893ed2d6bf21e</u>	+ 1 ro	✓
25	2023-11-16 06:01:38	<u>0xeb98da64dc39d007d3bd</u> <u>27ab87275746a8fd51f93e</u> <u>f4f1367a95a57e7a38c89e</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-15 05:20:21	<u>0xb6d4ced9c071df4c39a8308e48edcd0390eeced5186f96fdc9f69d173412b29</u>	+ 1 .org	✓
27	2023-11-14 16:15:36	<u>0x1251cfeef9e9bf1ce81bf509d8508680166a22de604c3138c036e00441b8fae6</u>	+ 1 et	✓
28	2023-11-14 16:15:26	<u>0x81a4be9a4b5730cf2ab9d9121f3d38af1dfda22feb66866cfa21754b74622cb7</u>	+ 1 pp	✓
29	2023-11-14 04:04:52	<u>0x329c48ff662168a51919cf51d39a23c5cfd7fabb1d8022aef903b8acf66e97a2</u>	+ 1 Reward at tether.ma	✓
30	2023-11-13 05:05:26	<u>0x90588e27ce8ec711b67b4f15cf7f88a3e42e429873dec9fb2bd06d825f0c8e7d</u>	+ 1 Voucher	✓
31	2023-11-12 04:18:28	<u>0xa9c48a8eb419dbf8ab422fa9ae90e6f6ad80f3990399431b80b4e98f34b80776</u>	+ 1 dt.org	✓
32	2023-11-06 16:11:14	<u>0x16ccd5491519285405611299422073f5eda34b7bfd3f9e0819c6d56ec38de117</u>	+ 1 op.work	✓
33	2023-11-06 05:58:37	<u>0x0e1253e1595ad358ca11830a5168b82ad4a60f1fc8eecebe3a5f99e09bf21f28</u>	+ 1 rop.xyz	✓
34	2023-11-04 15:31:54	<u>0x1348e3e2c91a91a1032f4ef9244791732c5cd4022a58bd33cc13077e902efeaf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-03 22:35:55	<u>0xb9e7ea4bea9054dddfba</u> <u>92f1732304391c47ca8f53</u> <u>0b23ab49a74248423ac52a</u>	+ 1 100,000 \$MEME	✓
36	2023-11-03 22:35:41	<u>0x63ca16704607147fc42a</u> <u>d519f6bea4dadebf47d99d</u> <u>3836258ff111be77edf014</u>	+ 1 op.org	✓
37	2023-11-03 22:35:33	<u>0x11925d9a64d08c2148f0</u> <u>bca96c5e7dec32a151a302</u> <u>fbdc12b7d7c6cd2dde2bdd</u>	+ 1 Voucher	✓
38	2023-11-02 19:52:14	<u>0xe3e2e8d1801ec511c734</u> <u>d022186de59a428ed35816</u> <u>9ae3041dce886e57fa5003</u>	+ 1 op.org	✓
39	2023-11-02 10:28:05	<u>0xab791082f854dcc4b4e1</u> <u>24f8b3e32d243615112270</u> <u>123f43e4c8098bdb5f12d2</u>	+ 1 op.org	✓
40	2023-11-01 14:51:47	<u>0xb801897aba9c4cfbede0</u> <u>cb0589b6cf08b48b5a0500</u> <u>1dd9381850a4590d16c738</u>	+ 1 op.net	✓
41	2023-11-01 14:51:41	<u>0xc860a05496ae8a9b65be</u> <u>12b6aa27045572d96c2fa1</u> <u>2afa7b1225d36bee043ea4</u>	+ 1 2000usdt.cc	✓

* USD values displayed at the time of transaction

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