


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x91ede96942e73e1102214f4553c0047b4b721e33

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$1000 USDT Airdrop	N/A dt.org
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDT Airdrop	N/A pp
\$3000 USDT Airdrop AirdropřŽ•	N/A 3000usdt.cc
1,000 USDT Reward	N/A ard.net
\$3000 USDT Airdrop	N/A 3000usdt.org
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A rg
\$1000 USDC Voucher	N/A ro

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-14 21:03:29	<u>0x4901ab066b44af0a81ad</u> <u>74784d79ca457c1e7b592c</u> <u>38bfcfdbf64a57a456b994</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 09:35:55	<u>0x3c4cb6a037bbee310e41</u> <u>b1186927ccb2193f42e4fe</u> <u>9370debe900dc71e55f313</u>	+ 1 1000usdc.top	✓
2	2024-01-17 09:35:55	<u>0x3482ebc29cb7d73a4e96</u> <u>c83f4257ead64b0413383e</u> <u>43082fa466d16561a1eb3d</u>	+ 1 3000usdt.cc	✓
3	2023-12-18 16:03:52	<u>0x1ffcb2e0ec66bc60aa69</u> <u>1568b66ca1846a073b512b</u> <u>32e569aca619cac97c191</u>	+ 1 s.xyz	✓
4	2023-12-17 16:55:48	<u>0xa7b8e4ab1b69b78e79d5</u> <u>f1949d9e30dccc3260c24e</u> <u>a77a958b718b6a10806db2</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 16:55:48	<u>0xcd8e7704accf733d2038</u> <u>063752771ecd705485051a</u> <u>33949a577a88b4aa74e6e0</u>	+ 1 1000usdc.org	✓
6	2023-12-01 14:41:04	<u>0x72345674d32ee4de6f7e</u> <u>fc6f26274cd51d7b7d7909</u> <u>cb4b17d4abc47884ac48c8</u>	+ 1 2000usdt.net	✓
7	2023-12-01 12:06:58	<u>0xeb41d22554fffbfd793ca</u> <u>fa1ace735b6ed0b14e7788</u> <u>58648e1dd7bdb883bee2d0</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 14:27:53	<u>0x4ef15ebcb31850a211bd</u> <u>bcf67672de9a0057f0dd59</u> <u>a4c67672e26e90b62b0720</u>	+ 1 com	✓
9	2023-11-29 03:55:18	<u>0xb46db2774db55f9e22b1</u> <u>651358ccd9022195342d5b</u> <u>6acdc10ceec9c7063ce64e</u>	+ 1 2000usdt.top	✓
10	2023-11-28 17:14:50	<u>0x0cd797760da848cda853</u> <u>2514777a2c14250ab66b0d</u> <u>14b2f081b0675499b387d4</u>	+ 1 com	✓
11	2023-11-25 08:10:51	<u>0xad507a25f0edc849a9be</u> <u>8d928bd28b9dc4b091d9c5</u> <u>42c5feefcdca585f3534e2</u>	+ 1 3000usdt.org	✓
12	2023-11-25 07:01:38	<u>0xc37379d3335df67cef93</u> <u>3a54b1e19b01afaf82ac9c</u> <u>7ef15d660f12604cfb97b1</u>	+ 1 org	✓
13	2023-11-21 16:14:15	<u>0x2888c72096497b46f027</u> <u>d9c5230d251dd6a581fe98</u> <u>7775240061a0f7e5c41908</u>	+ 1 t.org	✓
14	2023-11-21 04:01:54	<u>0x5670f1c665851cff5e0f</u> <u>984dcdccd342d4a241c7db</u> <u>66fae77e0f2a887834b45b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-21 04:00:30	<u>0xcd110556611d3a219474</u> <u>49a0c432c12b24e0cd5817</u> <u>8581e7fe52eaf13f4fd0ee</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-21 03:59:42	<u>0x7993bb6866f8518619c8</u> <u>831cc9b6324cef49f07019</u> <u>91bc63ab466b3aff687e8c</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 19:09:13	<u>0x1b9ca96c4916c91c424a8c8ba718f0be553d5320b85723911b4454e7455a3153</u>	+ 1 cc	✓
18	2023-11-20 16:33:12	<u>0x967ae3dc9cd6d2a6d857464d35492aefeb082509c49d26a46af56d935b793175</u>	+ 1 usdc.vip	✓
19	2023-11-20 16:07:01	<u>0x935e3210cc95fefb4a523f3a96dff6d5b51094cf218606eecc716a3eb3f69dca</u>	+ 1 d.org	✓
20	2023-11-18 16:02:15	<u>0xd01536954b45c8dbd2f3d7ee0abeed29539f184a497a45cffc5a39aeed5d46e</u>	+ 1 ro	✓
21	2023-11-15 16:03:32	<u>0x4a36db5d240d3ff156bf710c3b64d0d30e23c900fc048c47b989e4464a81da25</u>	+ 1 ro	✓
22	2023-11-14 16:05:08	<u>0xcc3b3f4e0b5dd645cfda926992e438d09469efc1683119218f9965a30eae94a7</u>	+ 1 pp	✓
23	2023-11-14 16:04:58	<u>0x65644feeed3c5b57e05aebd7a96e4dbaf48d9f6d80cd79e476c0da1e2c557566</u>	+ 1 et	✓
24	2023-11-11 16:05:05	<u>0xf7c17bbfe271a6de33f947ee657140fb123216957df466c3bf30547e1f08d301</u>	+ 1 dt.org	✓
25	2023-11-06 16:11:48	<u>0x9b47d717f290529b4478c3ee5a589764fbb2faead3081f90178f0b09f16dbed8</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-05 16:04:23	<u>0x2f9d11271b3f4cf7981b</u> <u>a4cec223bfcd058ba714b3</u> <u>a18c39d2274f80a5579124</u>	+ 1 rop.xyz	✓
27	2023-11-03 16:11:52	<u>0x4fa96a6ade7cf00dc4e5</u> <u>57238ff75fb2701c1738e2</u> <u>308efac3787e8942d03f0d</u>	+ 1 op.org	✓
28	2023-11-02 16:11:09	<u>0xa5929f464910bb004aaf</u> <u>138416ff4f40e15c9e7630</u> <u>75cb40bdcd962862b1a0e6</u>	+ 1 op.org	✓
29	2023-11-01 16:06:20	<u>0xee03c50f643ad68ddcb3</u> <u>3f31d1d1cab499a472ee15</u> <u>5d17edcfb6e5f31402bf74</u>	+ 1 2000usdt.cc	✓
30	2023-11-01 16:06:18	<u>0x02d75c64118e7010431d</u> <u>eb063dc8544328f38b7ded</u> <u>475b2f017002088411da2b</u>	+ 1 op.net	✓
31	2023-10-31 16:15:29	<u>0xa6ebbe5115143dc034da</u> <u>d26263b6492effacaf0129</u> <u>6a1f55ea4dccf101e7113e</u>	+ 1 op.net	✓
32	2023-10-30 16:03:43	<u>0x642c912627687d85b3ec</u> <u>8e7eed4e814acd1d44ca73</u> <u>2c239155c2754e79536523</u>	+ 1 rop.net	✓
33	2023-10-29 16:05:17	<u>0xe2faa48abb5c9135adc9</u> <u>e3f4bfb52d529c8d87077</u> <u>f9d3b40154a02be8a191fd</u>	+ 1 rop.net	✓
34	2023-10-28 16:15:19	<u>0xe01795477e1987eea8b0</u> <u>fff0205d5a5020071c4967</u> <u>3e1b257a90c0a3c8f58116</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-27 16:06:48	<u>0x787ef7362ec0ca9144d089491dce5ca2a06a5543dd2c9d4c857c8013e4680a0</u>	+ 1 .net	✓
36	2023-10-27 16:06:44	<u>0x8b8dbec76d36732b2cf11e6ca58c9591ab9e3a6e81ec3eff48840242eb621f67</u>	+ 1 2000usdt.org	✓
37	2023-10-26 16:09:09	<u>0xb72ade706fd29209289c6804c64b529cb1b46fd78c322793ce2249735569fb2c</u>	+ 1 .net	✓
38	2023-10-25 16:05:32	<u>0x8878ef18be287cc267a503fc9db2d5e483215ac70a51ee434eff8ce897bc8604</u>	+ 1 er.app	✓
39	2023-10-24 18:12:54	<u>0xbaec44dd6aa6a66030967ba413bfc5c5dbaa315bd66907704fcc8b5a23c9c</u>	+ 1 5000usdt.com	✓
40	2023-10-24 16:11:22	<u>0x695019f1ac790178f632f38fc123dfb2f1201ad46d755ea98a4898fd740d95b2</u>	+ 1 er.app	✓
41	2023-10-21 16:09:26	<u>0xbdf41a699b997df50ab307a74ee7a6854221c731e1fd0cc0a1348d1cbdce1d61</u>	+ 1 s.net	✓
42	2023-10-19 16:12:38	<u>0xa48be1fb55a72d4ab2bc86805043a5b0e04011a253a217be0ab2ebe3b795af4</u>	+ 1 s.org	✓
43	2023-10-18 16:09:25	<u>0x26d01bd77c94ffae7eaa fecdb70a37cc281d867fca94a5766b9e7d485019c554</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-17 16:12:03	<u>0x15dc2026a132663253e9001dcb8046696f97cfd7301d055b2fc07dcb67d5d097</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-14 16:13:19	<u>0x1dfffb8723e128ef401d4601d2c8afa01e5720abade0dc5f9f5b59789a282e41a</u>	+ 1 org	✓
46	2023-10-12 16:02:10	<u>0x9d079e19faa14fcd43cf18af3247f8b6a6598882dc64bbac24207ae4b0a1adf4</u>	+ 1 rg	✓
47	2023-10-11 16:10:04	<u>0x67508ea0eeae09048adc03eeac2744542764571a38b3b572c0cced490da3f0e</u>	+ 1 rg	✓
48	2023-10-10 16:01:45	<u>0xe073c537b991f5614b297e86883b96c76dcc9ef6f8a9fb0ba7e74dc916f54026</u>	+ 1 com	✓
49	2023-10-07 16:10:03	<u>0xb9fd74d92d32e9f5e21088a9f884ab586ae7db6c45cd49b2f13f5d230e7e2dd8</u>	+ 1 rg	✓
50	2023-10-06 16:05:23	<u>0x76933d64646db896fd0bff77e4420b30d1d2104a7ce170fda929ff63b5b5541b</u>	+ 1 .net	✓
51	2023-10-05 16:07:44	<u>0x67744fb0727f3c97ef09afb582aa26c88643d1235c3e7edc43b06a5902403687</u>	+ 1 rg	✓
52	2023-10-04 16:05:59	<u>0xc49f5e2f9132fa7820ac651687d627cf726da08c0b610aa3b21a50f644c24ee0</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-02 16:36:46	<u>0xa17329663419db8f3dbd</u> <u>c79d2390295bea1fa3daa7</u> <u>f475a7a2b200336e595d59</u>	+ 1 ards.org	✓
54	2023-10-01 16:14:12	<u>0x35206109647e7d05fab0</u> <u>bb0ffaa678a0652b46d1e6</u> <u>b472a0b5a1bf7bf6f6dba9</u>	+ 1 ds.org	✓
55	2023-09-30 16:14:44	<u>0x8bb91fb6a67c1e412ac9</u> <u>082c5bf7c71bdc0daa5277</u> <u>41d70566a60ad95d98f1c3</u>	+ 1 ard.net	✓
56	2023-09-29 17:23:49	<u>0x5401aa674ce5a2542058</u> <u>d448b91f8addc10fd75034</u> <u>3405422ad53a708fb3e1f0</u>	+ 1 ards.org	✓
57	2023-09-29 13:14:34	<u>0x932e7272d04a8e53b426</u> <u>a99e1bc395482cac7556ab</u> <u>d49257a3567f1b67c09d2c</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

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