

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:01 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9733e8dad114f5412fcc436e0cdab10d3d45cc36

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$1000 USDC Voucher	N/A 1000usdc.org
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A k
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDT Airdrop	N/A p1.org
2000 USDC Voucher	N/A yz
2,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-14 21:35:11	<u>0x46079a27a70969a11991d378a5b133d3d9282874ba1c3666b438e53538b8b1a5</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 11:10:25	<u>0x84a51abd118fd115cb90b9a8df9d41a07b970c2f94ca171929b8d6d24dcb4ba5</u>	+ 1 3000usdt.net	✓
2	2024-01-08 10:58:55	<u>0xce178ba1fdeb805078bb054edb86f360f05a7e35cdbe9f497558072a9eb6f2b</u>	+ 1 2000usdc.org	✓
3	2023-12-23 14:43:06	<u>0x7d7b22392f98abd3c3f4c3e0bc58ca25368f05167fc50c1e8e7e7127d5ce7deb</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 17:59:59	<u>0x55067ff14944adadd0ba0342d588ceb1275c9f390361af26e7821342834e308e</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 17:59:28	<u>0x766640834ed57c6d54ba260bed8c1f9be3083c55eb99f3c5d50ed8de3c6c3512</u>	+ 1 1000usdc.org	✓
6	2023-12-17 09:06:38	<u>0x88794c5cbd56041bd18094ea3660426a673368eec804c0b9505eba8eadd4a275</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-13 13:46:03	<u>0xc4cbb35a47bb8515c2422c4779119f051ef2a1fa2ca28f12282c38af20eb1e33</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 06:12:47	<u>0xeadd50a7835c7b86f53</u> <u>fae8c1c2739abab690c593</u> <u>661ea1cf1272e5eedce93b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-01 19:10:34	<u>0xf9cda36461f0bf265c4d</u> <u>0d8d0c8778292904505eae</u> <u>3ef86e26fe43f9913e8833</u>	+ 1 2000usdt.net	✓
10	2023-12-01 17:34:41	<u>0x5b25e5aef0eee433b317</u> <u>e3aa15ab32e9048cde7706</u> <u>73e33b37627df723231861</u>	+ 1 1000usdc.org	✓
11	2023-11-29 14:38:07	<u>0xfc643aad2fc12f5dd9d7</u> <u>ce5e1f5c9202c5bf8ea21a</u> <u>604a6099c9c99df5c6e116</u>	+ 1 com	✓
12	2023-11-29 04:00:44	<u>0x3fc065986c8502e1e2a9</u> <u>b2d6a88fc7635529790844</u> <u>5f4579c8644aff2f328d69</u>	+ 1 2000usdt.top	✓
13	2023-11-28 20:49:20	<u>0xcad35f87deda97969749</u> <u>8301b08ace52e6f88088b1</u> <u>66ebdc7ac90a8763a39a98</u>	+ 1 com	✓
14	2023-11-25 10:18:22	<u>0x9679df4cea2c8399cdc6</u> <u>19c88ccb8e5bcf35d143c5</u> <u>4ec4e4bb1edf61be76ddd0</u>	+ 1 3000usdt.org	✓
15	2023-11-25 08:49:20	<u>0xf9211c6d7523a5d62f75</u> <u>760f374382a1a781947dbf</u> <u>5c624a5e88facf014027c3</u>	+ 1 org	✓
16	2023-11-21 16:13:25	<u>0x1deda43716d71faddc24</u> <u>eac8aab5de3994282fe0ce</u> <u>bd0f72814b89fc6911341d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 16:11:39	<u>0x503a639b582566fd176487b9fc2591ccc245d187dd0e1a45ba7bbb481aca442c</u>	+ 1 cc	✓
18	2023-11-18 16:59:07	<u>0xd237c1cb47aef1ca33025971c34a8ef8f72217af2101b59caa7cd346da86ac11</u>	+ 1 ro	✓
19	2023-11-15 22:23:36	<u>0x90edb4c5abb73c00ea7f399117ef4b34e389dbeedb18d682440310fb3a8f98d7</u>	+ 1 ro	✓
20	2023-11-15 00:21:55	<u>0x97276adf0f7149331dcc5eb2f303c4b2f773ef4f327fe590053b5ab50dfcd0d1</u>	+ 1 .org	✓
21	2023-11-15 00:20:01	<u>0xaaff4a412bf5d6af45e399733098236e6a82d03a33dcd412381d15f10123e141e</u>	+ 1 k	✓
22	2023-11-15 00:19:59	<u>0xdb6ece8fd46e0ea1ace2ea9e93bcfdc052fd5ff92c63c28c2db245ba9890af64</u>	+ 1 et	✓
23	2023-11-13 23:27:42	<u>0x326fb6222ae4210d697a9302d5604fa33dd3f8dcf0e78b3b492d9829826edab0</u>	+ 1 Voucher	✓
24	2023-11-12 15:58:15	<u>0x42fc0740001edc8fa353b56a70bfe14d0d8c8675dbae8e2bd61e3ce73912f6f4</u>	+ 1 Voucher	✓
25	2023-11-12 15:56:51	<u>0x8f06fb6b45ab3653398964ae9bdfd53a9b16631c29759cfc38b7f04dd1b1a453</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-09 23:41:48	<u>0x1d2223be84e82878e057</u> <u>fc3990621e2f399804a50b</u> <u>e63d6c3211922ee177a1f7</u>	+ 1 p1.org	✓

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