

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9d8e9170e2f4360adfd0117c7f409db1e7d1493f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
'	N/A Reward at usdtevent.ac
\$1000 USDT Airdrop	N/A vip
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.top
2,000 USDT Reward	N/A d.org

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 05:42:04	<u>0x5e14aa34099745318ace9502c5a9984acaa72dcb1a089bf0b4b93129bd46987e</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 21:46:32	<u>0x0a4730ac6b2b2df9f09f5bc1ef5a6e3c1c1507a5ba76ca93d68ac4e78901664d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 05:50:05	<u>0x1d2d3e6f30a60b193df7f168e749a52805338222c5e401b09ee3da6adbf8c1d0</u>	+ 1 s.xyz	✓
3	2023-12-17 12:18:36	<u>0x3687240df7a34cdd2dde7051e6c74ebe3979ba77f676c8d22d335330ec3c1621</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 11:16:02	<u>0xc09f552329d1365344e6fb3684f8df8ec7e4eb1f4c1b3effe0ce117582d934e9</u>	+ 1 1000usdc.org	✓
5	2023-12-17 11:15:04	<u>0xf3ff7809127902971b534fffa03daa33dbb4ce5e37338d781e70aec88f2d776a</u>	+ 1 2000usdt.icu	✓
6	2023-12-12 07:11:27	<u>0x967162bd224f8379403d0fe74c2b45b3a77b9fbd832e7f86a823d5d47f734cc4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-06 12:29:50	<u>0xafa3f1acd667d338e468512e39c82af172c6c9882a595c6f89a08997b4209ed1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 10:36:37	<u>0x21692b69641c21ea50677f86ae39b071ed39f0fc7c4abe4bb6a2a7ccb2489f0b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 10:22:45	<u>0xa77347d192ccbc16c720a7132fc5d427ecf1c273f1481384794b678c0339c060</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 06:07:43	<u>0x96b922daaeb8f110d1615f9e24b57ddcb78449095ef9ad05d802c8cd27799ee6</u>	+ 1 Reward at usdtevent.ac	✓
11	2023-12-01 08:24:17	<u>0xe9c0cd8bb57c81d5461dfcc2b9c99ed21baae3d630d0cf4adcb2ae60c5e8e199</u>	+ 1 com	✓
12	2023-12-01 06:18:26	<u>0xb135a6e5f398c80e36d942b27265bbdf0df7f6230a492bba227e94ebe58530ab</u>	+ 1 2000usdt.top	✓
13	2023-11-29 13:43:33	<u>0x5e8bafb0d107bc478d2f10a7154ec62228052a7cb1ea32bd2cc29ff763a15270</u>	+ 1 com	✓
14	2023-11-29 05:54:27	<u>0xa17553a31d197c75b1725fe2e1ae4ab3b48950ad3b63efb451dded5fda2fa785</u>	+ 1 com	✓
15	2023-11-29 03:46:20	<u>0xa7c0eee959ae8ba4dd6fbf855cd41f5bb4dbd0cc765107829070df4f7a7cbc25</u>	+ 1 2000usdt.top	✓
16	2023-11-25 13:00:37	<u>0x41b7c8e3d53c0ac84b9bd1ea6e4a7f96d054b2015b99cee593a5dbba35f92174</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 11:54:18	<u>0x5017a2a53b4ccb958f48d5d86d4b1f38342080b3cb09d0eab365c0943d85ace9</u>	+ 1 org	✓
18	2023-11-22 21:50:27	<u>0x0c8d5f8828c5c0cb225123789b4f6d10c36baf0b41feab25cf174f0aa9dee9e9</u>	+ 1 net	✓
19	2023-11-22 02:24:45	<u>0x82185d8152c2a6b6c0edf3c5a2c7b4c1d0d6b0da5a32810e3d52fae9a3f12b49</u>	+ 1 t.org	✓
20	2023-11-21 02:18:20	<u>0xa1eb406137b6f35e686163dd5144e29e6ea11909b78274c295ba4e562468fc87</u>	+ 1 usdc.vip	✓
21	2023-11-21 02:06:50	<u>0xd5c22960a7b5ab025175a7d0ce3b932335cc2fc00e729ac97652296f477ebb38</u>	+ 1 cc	✓
22	2023-11-21 02:06:26	<u>0x9a0f48685da69e7ae07afe7b11b4266cefa1504af0d0957e08695c3fc4f83da5</u>	+ 1 d.org	✓
23	2023-11-15 07:16:05	<u>0x772dd266a27f121c2ebfbf4722e256d9ba491292c5fa365474b7e2140c45ad38</u>	+ 1 k	✓
24	2023-11-15 07:16:03	<u>0x4c086cda6983a4464fd4dfb44467a5be8ecfb724683c8e4bdc044fef3ebbd4cd</u>	+ 1 et	✓
25	2023-11-15 07:08:35	<u>0xf7631c2c0b61306b399b80b4988ddcabcbf7d4048fc903a164fa47724c5b8f3</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-14 07:23:26	<u>0xe746fcaa6819bda3d9f85f50b26d1acacfb13caefd</u> <u>dbf324910c64c7510e8f01</u>	+ 1 Voucher	✓
27	2023-11-13 05:50:01	<u>0xb3a9b661e805ae58877aeb6dd5ea194eaa86dd8f45</u> <u>c6022c6f0edbdd1e327f6b</u>	+ 1 Voucher	✓
28	2023-11-12 11:11:45	<u>0x3891ec22c3bb346f904ddc99e33f9776b5dd18fd4b</u> <u>d137febc5c9668e3707de3</u>	+ 1 dt.org	✓
29	2023-11-07 13:45:11	<u>0xedd3e342cdefcad2769c15f9f3cb0b3ce24775f4e1</u> <u>8d80c44b1bfbae8b13f059</u>	+ 1 Voucher	✓
30	2023-11-07 13:45:11	<u>0x5cdca674bed2c75aadcd1e4ded7bc5ac3c0ca14795</u> <u>c0ddd9e3354a0cad1c26e</u>	+ 1 vip	✓

\* USD values displayed at the time of transaction

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