


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaf3f32ea3d2481bd2a3829db94313011842822b1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A com
\$1000 REWARDS	N/A dropsusdt.xyz
1,000 USDT Reward	N/A et
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:47:16	<u>0x317ae613b7a3ac45d4ad</u> <u>ba95185881d0835abcb784</u> <u>a408634a2036e59a06c9f6</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 13:52:39	<u>0x680055790a2a1ee90b68</u> <u>678afc3fbd54895ce3eeb7</u> <u>07b7175dfbd2fd70b11c04</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-06 00:02:58	<u>0x9de2327c1f63bbd66269</u> <u>fd3ed36fa4dd095c45d882</u> <u>58c79f9bdd4f71d01589a0</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-02 21:37:02	<u>0x70c7d21a11d16120d396</u> <u>37ac4ff825d0b340b5287c</u> <u>2cd4e8fb9ca6c7bde5099c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 21:30:06	<u>0x616f9bda85d64068db48</u> <u>a0eb65975e0d31ca9a32be</u> <u>1012171eaf6eeb953ed257</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 09:45:35	<u>0xf0485bffe5bd612a1b0d</u> <u>0fbd4cd2f15b42555ef73d</u> <u>622e949023ebfcc3b8c3c5</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 09:44:57	<u>0x6e19fdf449f2168acbe2</u> <u>fdd9351144ddbda06c00fb</u> <u>77ec9e13460af5bd178a62</u>	+ 1 com	✓
7	2023-12-01 07:35:36	<u>0x2ca85c76dea15ec62907</u> <u>3d138ee39114804aec8bb9</u> <u>b86c803a92fd2fa469b97a</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 07:56:04	<u>0xdb218f679c078a1452c7d6f6b6d4379eb6845b68233119b1a796f304d1df9526</u>	+ 1 2000usdt.top	✓
9	2023-11-29 04:23:49	<u>0x4ed659b7c68bc9158195b45df5410516a6e9a4eca1a0915a36485f11d749be56</u>	+ 1 com	✓
10	2023-11-25 12:50:23	<u>0x41fc0d9360ea6f6378c7ba5dc4faf4f264c9e3dc611faec4e6b5e1c92061db7c</u>	+ 1 3000usdt.org	✓
11	2023-11-25 11:41:18	<u>0xe2a35246e7154b0f394f6128a710b972b63cc30087d7c2c4819bc9b6f104635f</u>	+ 1 org	✓
12	2023-11-22 07:55:44	<u>0xadc81f261f36bed7225bb16904aad464e2fe29f4a1356c1435fae4da30fa6df0</u>	+ 1 t.org	✓
13	2023-11-21 15:50:52	<u>0x20ab2960730f85f0b5efb23cf8a768bf70fc1f24f9fda2869e478004d625bf12</u>	+ 1 t.org	✓
14	2023-11-20 20:03:41	<u>0x6888d106ab02896dc3a804b55f24733756c798f54094cd05919e9a54b7bdeff3</u>	+ 1 cc	✓
15	2023-11-20 19:06:21	<u>0x8cd42e34a4effefed87f0dd314b7009afa88a6a1d59c8466306ba6a0b9483073</u>	+ 1 usdc.vip	✓
16	2023-11-20 17:19:37	<u>0xb5624d2189111004fef4c48d41348d4e031293e8f302a932deb99fc83869b88b</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-18 15:02:51	<u>0xb2c0f4997db29d082846</u> <u>78253c1c157ecfacac9513</u> <u>76e16260ac758408c9ccb7</u>	+ 1 ro	✓
18	2023-11-17 04:54:59	<u>0x19e6304f36cc33ecd94b</u> <u>1ba3b3654fcfe8ca77404a</u> <u>23923af86962cb44eacc3e</u>	+ 1 ro	✓
19	2023-11-15 07:09:09	<u>0x5da0e57c634488e1f220</u> <u>e0de52a48225744c8577aa</u> <u>c24cfe1f3236e7855c8a71</u>	+ 1 .org	✓
20	2023-11-13 02:44:03	<u>0xe7379822296ad7f0b9eb</u> <u>acf6f844c118bc34ebcc92</u> <u>e009378d46caf34b264f79</u>	+ 1 dt.xyz	✓
21	2023-11-13 02:43:49	<u>0xeed0eee9daf70372adb6</u> <u>df056e7335a126ca2913c5</u> <u>f171c60f93b00a0d61d1f0</u>	+ 1 Voucher	✓
22	2023-11-12 04:36:08	<u>0x3dfc19c7101643f63757</u> <u>7c7ab1169a90f091127ab6</u> <u>893b4a3f846f0337d9250b</u>	+ 1 Voucher	✓
23	2023-11-08 03:23:59	<u>0xd6c635d8f93b723bac6a</u> <u>c258b60a3ef8e05b454a99</u> <u>1d7e0d0440021731c18b57</u>	+ 1 Voucher	✓
24	2023-11-07 02:56:00	<u>0xf5a085da78a35d9d9fd1</u> <u>753017b65aa0df9ae983f3</u> <u>653b4cbf3f66c30db7f798</u>	+ 1 op.work	✓
25	2023-11-06 02:22:22	<u>0x7040313711767bf29930</u> <u>066ccd7c8ebe9736089b9b</u> <u>6c626abf7ad0eab3a7a581</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-04 11:30:42	<u>0xf2ee71b3ad49d72bb551</u> <u>db19e22670484dde358752</u> <u>eeb3d0c6c7187561427f8b</u>	+ 1 op.org	✓
27	2023-11-04 11:25:25	<u>0xdc93fb04b1ae8b92c6d0</u> <u>92b3c2786c780bba267e7f</u> <u>49af67f42608540294b1c1</u>	+ 1 Voucher	✓
28	2023-11-04 02:51:03	<u>0xcd663de4472b884f2fe</u> <u>9ea6ebfb45ea070be24c56</u> <u>afdb5a845d3ec43a2b2938</u>	+ 1 op.org	✓
29	2023-11-02 08:22:17	<u>0x76439422e15761a84e38</u> <u>e136026cf2260c3d92f4a0</u> <u>78f2349a4a5de2c79a2b1c</u>	+ 1 Voucher	✓
30	2023-11-02 08:22:15	<u>0x6003d631f70c160b79e8</u> <u>450b4c7bdbe7e1029efa82</u> <u>533020ab2830483f76cb2f</u>	+ 1 Voucher	✓
31	2023-11-01 11:28:13	<u>0x9545c52e852b1643b644</u> <u>d72c589ebc97cba273140c</u> <u>01d4220a80a6f72e02184c</u>	+ 1 op.net	✓
32	2023-10-31 09:33:13	<u>0x705a69f93b24a5f2edc7</u> <u>206c4a0ff3c23895ba2fe9</u> <u>3b6ec752e6590a09a1a418</u>	+ 1 op.net	✓
33	2023-10-30 02:37:43	<u>0xdb941cd5f4012bc436de</u> <u>104996029af696cbde3bb0</u> <u>b10ec91ef3102988ce2252</u>	+ 1 drop-usdt.cc	✓
34	2023-10-30 02:37:35	<u>0x2421c2395163de9e412f</u> <u>6b343ec271857a303f48c8</u> <u>1c28db1a280413eb1d960f</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 03:30:12	<u>0x112b6dd95b4bee3d68338bc09111742f5a91191ab604c949b5570326ecdd4709</u>	+ 1 \$MEME Vouchers	✓
36	2023-10-29 03:29:48	<u>0x3acb2e021f794af6d9d3aee9e34f8b0bc2071e3bd2cef857e0f2678862d13ff3</u>	+ 1 d.net	✓
37	2023-10-29 03:29:44	<u>0xc1d02326576db10c92bf3814e433ba38c0b28c183d7c7e53c345dcb5b4c8fa90</u>	+ 1 Voucher	✓
38	2023-10-28 03:19:37	<u>0xc67a00ea62c0bee0166f09cd9fce81c88df88135b36277b691abee6f767c34c1</u>	+ 1 2000usdt.org	✓
39	2023-10-27 02:02:21	<u>0x965d998ef9e9df00c01673bea3107399a04c85ff68415280ae299dc0210a8b51</u>	+ 1 .net	✓
40	2023-10-26 02:17:53	<u>0x213edc3d1c3e3e7980f304e4d0a2ec17109b997ab5208d9fd72d3493f3c834af</u>	+ 1 rewards-usd.xyz	✓
41	2023-10-26 02:17:53	<u>0x6ccb67a31af69eb738c9872db2c5539c5f32ffffa460cb1394d2826e0108cb1e</u>	+ 1 er.app	✓
42	2023-10-25 08:48:39	<u>0xc5f570d320c237ed77330574955a6218eb1b09be41a9bc2cf0a720005193f3aa</u>	+ 1 er.app	✓
43	2023-10-25 08:48:29	<u>0x7fbe7979e4aa527a4ea6f2fc5cc9815db2e075d50cab0c25d981131ebc8c6575</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-24 02:55:28	<u>0x7559fa06d11e90039355</u> <u>2d74f1a5a21aae0c73c1a7</u> <u>27a687d6aa774ff9b072f4</u>	+ 1 dropusdt.info	✓
45	2023-10-23 04:06:49	<u>0x6a584ee03db67435e6b0</u> <u>6dda4d56852fb994b03191</u> <u>8180965bfb09a62c74cf9f</u>	+ 1 Voucher	✓
46	2023-10-23 04:01:59	<u>0x4a6bd02a39dd4a4aa580</u> <u>b10dd3ef921bcfba7a5a61</u> <u>398b0042705f9be39e2cf9</u>	+ 1 .net	✓
47	2023-10-22 17:41:02	<u>0xd2b1a2c7a68782c0f6da</u> <u>d1dd83b4f3d172500da8f1</u> <u>1f5b9bb04a8c6dfffb4b2a2</u>	+ 1 .net	✓
48	2023-10-22 16:20:28	<u>0xfeb0856f7272a9836620</u> <u>f43db289e5b24f461c38a1</u> <u>c2f01779e0baa5e013503d</u>	+ 1 dropsusdt.xyz	✓
49	2023-10-22 15:58:42	<u>0x4bfa29e3aa3c1d52e233</u> <u>7c08b91b4b5baf8c747a0b</u> <u>47076bf1895cfe536446e1</u>	+ 1 Voucher	✓
50	2023-10-22 15:58:42	<u>0xbbd99aa7cabfccb2d5e7</u> <u>cda4ef6affd92e048b093a</u> <u>1f7d0784016fabef388484</u>	+ 1 .net	✓
51	2023-10-22 05:17:05	<u>0xd69e192c8f5cd5ed891e</u> <u>d067f30a78c49a4ed89dbf</u> <u>37f194e09c5d717db842b9</u>	+ 1 s.net	✓
52	2023-10-21 15:43:41	<u>0x71925bf31512ba875dbb</u> <u>47049bec0db4b6188c6399</u> <u>8276462873742218981271</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-21 15:38:09	<u>0xc508e71385221e7e600b e6b8c6536c3886466c4a56 72dc497f8d3f6858021f16</u>	+ 1 Official Authorize credential	✓
54	2023-10-21 15:31:51	<u>0x54601a03e67bdfbba9e2 7e9afc733ad057a6192e7b c04abc903158c077d0235b</u>	+ 1 Official Authorize credential	✓
55	2023-10-21 15:28:39	<u>0xe3b945798af2efbec589 d13073b4d55477ae2fd6e9 a3e40f6ef8dbd31a68e74a</u>	+ 1 Official Authorize credential	✓
56	2023-10-21 14:10:21	<u>0x41262757950c91c2ca79 6be8f3980084c82ee0249c cb77893185b8ed87bf7552</u>	+ 1 Official Authorize credential	✓
57	2023-10-21 14:10:11	<u>0xfefd633dbda25d890d64 ba99a525ef0609e6824a32 d289a0a1211ac38d108b46</u>	+ 1 Voucher	✓
58	2023-10-21 13:27:57	<u>0x9d835c3a307d7870c897 2b9bf6fc8c50ab9e0c1f34 c2ba4c4f9de91901b35765</u>	+ 1 Official Authorize credential	✓
59	2023-10-21 13:25:45	<u>0xde51ab2944852eb7bb34 f40343ec050c5a5e7313df 4e1e85abc6af4fecb8e4bd</u>	+ 1 s.net	✓
60	2023-10-21 10:16:09	<u>0x7a39b37e6a57561e6538 e825095bcad386148b8835 0297d33d49f1dae55ccc09</u>	+ 1 Official Authorize credential	✓
61	2023-10-21 08:26:28	<u>0x968435129a06981c518e 34d9d419f794cc785f4399 b4ddfad2a2e076395f3735</u>	+ 1 drops-usdt.info	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-20 07:17:36	<u>0x2063832041535ab48b743e7970bc10b1e952a23e65e1bbe8ed86942ae9bef652</u>	+ 1 1000-usd.xyz	✓
63	2023-10-20 07:17:16	<u>0xafd4b847771371a2bc9f0b2f9e04767ab2a49124a2ad45e3f5315f808043bbcc</u>	+ 1 Voucher	✓
64	2023-10-19 06:09:18	<u>0x0394c833cb4ba7ade01694aa1bc07bb03348dca013a03fa9e4072e75fbbaccce</u>	+ 1 com	✓
65	2023-10-19 05:26:10	<u>0xf1520039fec6d81f0162c66b779c484aa90d1f474c6eb5459c13657a45348d06</u>	+ 1 Voucher	✓
66	2023-10-19 05:05:19	<u>0x7026812b1db81affa2fbd1120b68f25a5342e95d5668bba5db8646d41714c23</u>	+ 1 com	✓
67	2023-10-18 16:32:27	<u>0x4eb6cbe18240de528433d3ae5965151c05ecfb9d1954ff5e2589c77e2a0eff2a</u>	+ 1 et	✓
68	2023-10-18 13:33:33	<u>0x78a086d63e891ad4f97caec6be6169b98efb20745ad37cb85999735f9b18a69a</u>	+ 1 Voucher	✓
69	2023-10-18 13:32:31	<u>0x6698ffb963ef826a47e4f086d2f497d9a7d01fb276fbf4d7f951b552b09275ef</u>	+ 1 usdt-drop.info	✓
70	2023-10-18 13:30:21	<u>0x77e63c361c0ae56f72c66eee2b96f8630992da96d9361e483e3a89bd37afdda6</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-18 13:02:31	<u>0x112b5687f26f2a2e1fc4</u> <u>7908f92cbaa0d98f7f2ff8</u> <u>6a45d2354499eb08517b01</u>	+ 1 et	✓

* USD values displayed at the time of transaction

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