


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xb09e4caaeca465c446b338b7a8d30da5728e4b12

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A op.net
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A et
\$1000 USDC VoucherđŸŽ•	N/A com
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC Voucher	N/A et
\$2000 USDT Airdrop	N/A k
2,000 USDT Reward	N/A d.net

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:43:57	<u>0xb7aa64c5183a646fb4b5eec966a75e2dba87e16947433a8e3cf5bcb5e5b5fb8f</u>	+ 2.0000000000000000 00 5000usdt.com	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2023-12-17 14:19:32	<u>0xf3bacf875fa81ccc0c5020f96cea3fa46b18bb62fb9257a33fec0cad51bf9785</u>	+ 1 1000usdc.org	✓
2	2023-12-17 14:17:50	<u>0x17306137281c12d5ab355525ec8bfabfab5dac2aa3ec687af9446e79cfe2c4b9</u>	+ 1 2000usdt.icu	✓
3	2023-12-17 07:30:09	<u>0xaa8c86bfdbf6db13c311470c1c20fb7dbfae6d1a656ba4140098314a480b6c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 13:39:45	<u>0x499c469a7d7f85ff0047f0144d4c43f57dabfc9f43ea8782d4867e1754e18c2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-01 13:05:37	<u>0x05518fe11053f8fc455ee7d24d04849a7c651dbe109c6fd5dce5d6df91d5899a</u>	+ 1 com	✓
6	2023-12-01 11:15:17	<u>0x4c9b3013f2a83745e6d2b67fe9f868eadd93ef76562a21f9f846c6b18f0ec665</u>	+ 1 2000usdt.top	✓
7	2023-11-29 12:14:18	<u>0x5aff01dfffc0e84d6ea3ef2df4fa9ac19fc2db815655cbf5dd5e9dca063d64cd2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 12:05:23	<u>0xcd7f773c7f0c25b96550d4cd701eb1043e537956efd1d388cd59a9f5b402c7ed</u>	+ 1 2000usdt.top	✓
9	2023-11-25 08:21:19	<u>0x2dbf0ac172403e91ca64d1d1c9d8193dd763fd3683bc34251d6f8eb3e99598df</u>	+ 1 3000usdt.org	✓
10	2023-11-21 12:50:49	<u>0xc6ed871c9599abb6c979342eff24a81bc1306ab0746b76df32679138196dd286</u>	+ 1 yz	✓
11	2023-11-21 12:50:39	<u>0x30ca7f26cd6a32f3a058217175e46da31bd14cddb272dfd8f4a769e087a9af8d</u>	+ 1 t.org	✓
12	2023-11-20 15:48:02	<u>0x03fd71350f74fbdb589d5474ae4029e1d3350569139bb4c44c438bd1cca4d3c9</u>	+ 1 cc	✓
13	2023-11-15 13:41:12	<u>0xacc8475d0c7cd944f92361f0faf00ae3703329be4512970028d9ce2b91672ece</u>	+ 1 et	✓
14	2023-11-15 13:41:02	<u>0x2ede303d40fac769f3dac89e15c3a97e82d15169d30d69e69f36bbe17fd6dc43</u>	+ 1 ro	✓
15	2023-11-14 22:32:23	<u>0xf66c328db501ef594ddcd6260057daacca1fe388ecf55e425b5ff6822d242bd0</u>	+ 1 et	✓
16	2023-11-14 22:32:17	<u>0x8e0fb1206b773cbad83ef38e7ce4ef41b0cab700010ce2636acc8f4cf6b6f3b5</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-12 12:55:28	<u>0xe6b26c2344991fdebf12</u> <u>4541db7a6036e9f1ae329a</u> <u>b9c5822f71549d80023f4e</u>	+ 1 dt.org	✓
18	2023-11-08 07:13:48	<u>0xbe36acc35e4995cb32f3</u> <u>d02d43895ca7ea91f8dbfe</u> <u>8f84543b411a59009400d3</u>	+ 1 Voucher	✓
19	2023-11-06 13:46:11	<u>0x4b1636fa4760ec227dbe</u> <u>be9fd7c98673caef2768eb</u> <u>6687e0440f450c93e85ffb</u>	+ 1 op.work	✓
20	2023-11-05 11:30:07	<u>0xfcd164897ac911625b58</u> <u>ce11f925c07623b1ee6989</u> <u>4fb885cd114a963b8d4d32</u>	+ 1 rop.xyz	✓
21	2023-11-04 07:40:03	<u>0x3436f772324f91233725</u> <u>33c47d607af5137371ded2</u> <u>a0e992c71c033c0b11fb8f</u>	+ 1 Voucher	✓
22	2023-11-04 06:55:31	<u>0x3aa9719195d60fa5e3a5</u> <u>fe36459c33a8af255a5895</u> <u>173955abed7501fe6e3037</u>	+ 1 op.org	✓
23	2023-11-03 06:41:37	<u>0xec14059fb3e6e95abf38</u> <u>89ab87e7610a4ae838bc33</u> <u>04b453b6841c78599c098a</u>	+ 1 trust-rewards.xyz	✓
24	2023-11-02 14:36:28	<u>0xbedfd23ad0997d3eaafa</u> <u>10b4d4f0507cefc702840e</u> <u>41a80695cb491cea8e7fb6</u>	+ 1 op.org	✓
25	2023-11-02 14:36:26	<u>0x2182480bd0e0b6adb427</u> <u>9dbc552d18559b7a35729c</u> <u>62e211a98b9cb02553d01d</u>	+ 1 1000-usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 05:47:45	<u>0x3bd46a1ddc4c18c089cb fb314daa671d651053b3f8 d6da1e34dcd7a0c7dc445</u>	+ 1 op.org	✓
27	2023-11-01 21:40:38	<u>0x52f353bd15e90ec87271 8ac685b845399bfc43416a 0891e01dbb24388bb69e77</u>	+ 1 op.net	✓
28	2023-11-01 14:12:27	<u>0x6af510cc1d9ae8c469bf 098b56a6251958455bba8 c50a6ca0aafcb1745e5d1e</u>	+ 1 2000usdt.cc	✓
29	2023-11-01 14:12:23	<u>0x6912455f416a02149a92 0adb7b9df03711601279af 844cbcfdd0361bd77bc7f4</u>	+ 1 op.net	✓
30	2023-10-31 14:18:19	<u>0x21873e84ca4c2fa70294 20e8066573a53bc25c50b4 61f339276b1cb8df364dad</u>	+ 1 drop-rewards.org	✓
31	2023-10-31 14:18:17	<u>0x2bca0fc6851ffd33de38 1c7e3309b1ece30ea96726 54fb85cd538bf0ff94e265</u>	+ 1 op.net	✓
32	2023-10-31 09:08:17	<u>0xd61208a8fc0f6bec4c3b 05653ababb025f357cc2d1 4dc2546d2c269d9aa607a3</u>	+ 1 drop-bone.xyz	✓
33	2023-10-31 09:08:09	<u>0x77099c6d6147a6b5ecc9 f3940a514cd155c6195034 06d2415806a2f3a75443ad</u>	+ 1 Voucher	✓
34	2023-10-31 09:08:05	<u>0x4085dbe652f2818a45c6 b4ff9a3b35858eec6b7474 04089ea67dc4e0a03d052d</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 10:14:44	<u>0x3ae8da77c683ee12e296</u> <u>f7e809c3780762da9e4dfd</u> <u>1dc3d8e1eb53add3bd3e91</u>	+ 1 rop.net	✓
36	2023-10-29 15:13:31	<u>0xc843f995095c035fb85a</u> <u>dbeddadd02260df7f04c5d</u> <u>954ec7763a6809ab5283f3</u>	+ 1 usd-reward.xyz	✓
37	2023-10-29 15:13:17	<u>0x89c05b875919fca62c8e</u> <u>bed6f30e9cc5de274f1a33</u> <u>d0b5126abc23cb129a1868</u>	+ 1 rop.net	✓
38	2023-10-29 15:13:13	<u>0x7ab5309b0dca5673624d</u> <u>82720c98f97eab9393000f</u> <u>2f71518f80ef471802a1ee</u>	+ 1 Voucher	✓
39	2023-10-28 13:35:46	<u>0xf58f8389f877e4cff8d0</u> <u>9ed9b4f82f74054b10fb58</u> <u>d369cd8e1dad614551102</u>	+ 1 Voucher	✓
40	2023-10-28 13:35:42	<u>0x5aab57975abb452cf19a</u> <u>fb45e838a23d24e64078ea</u> <u>7f74f276c3e65cc87b3352</u>	+ 1 2000usdt.xyz	✓
41	2023-10-28 13:35:30	<u>0x844c8c26814e9bd99a6b</u> <u>241faed56847878d1ca51d</u> <u>e8da3667bf063dc6bbec61</u>	+ 1 d.net	✓
42	2023-10-27 09:56:20	<u>0x2970b3b29f359046bc0f</u> <u>9f87219f21c435381cbc10</u> <u>b65c9405acc53259c5146f</u>	+ 1 .net	✓
43	2023-10-27 07:35:44	<u>0x33ea1312aaf9c7837219</u> <u>8da482c9f3d0080e3ecde0</u> <u>776dfaa8f5979f43f48464</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-26 07:56:30	<u>0x9ea8e691c738f0a1e8f1e8b184056610b0b9b53787ea02a08e76d0edee73d45e</u>	+ 1 rewards-usd.xyz	✓
45	2023-10-26 07:56:18	<u>0xf806c8060029e6df5bd496cc42619026d0c14e123f7c0430476e9fda97c7b0eb</u>	+ 1 er.app	✓
46	2023-10-25 10:55:15	<u>0xf894728b49acf5ebd7c8cadbef5452bdbf86076c6c2c499285b502ba355af261</u>	+ 1 er.app	✓
47	2023-10-25 10:50:58	<u>0x4f5c92b3481b4fdc707f37efbd4bbaaa7ad926b7285d82ff44d87823ea1bb298</u>	+ 1 \$MEME Vouchers	✓
48	2023-10-25 04:38:40	<u>0xb564d6e68ac693a9293c57a035bae4107be118b0c2c568f76cc0c197ab647408</u>	+ 1 er.app	✓
49	2023-10-24 12:11:01	<u>0x8d871f4ab81fdc8b593839d04312b91ac208ce89f9f411a6c473cb9267ec075f</u>	+ 1 2000usdt.com	✓
50	2023-10-24 11:24:01	<u>0x8aa0f1fed2d1ac1bae132bfba8aa18bea3d4544ac290dfb4585edc607f7ff65d</u>	+ 1 dropusdt.info	✓
51	2023-10-24 11:21:25	<u>0x35979ae3afcf21aac8f92a42865b0840b92579e782449a94f20413b5e15cb84a</u>	+ 1 Voucher	✓

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