


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb40221130ea61c54e9cfa929c041930b21b44c3d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
Acces Liquid-ether.com	1 rewards
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A t.org
2,000 USDT Reward	N/A d.org
\$1000 USDC Voucher	N/A ro
2,000 USDT Reward	N/A net
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.top
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 00:18:05	<u>0x80ab32e01b7552b6f2dd ce1b53f1f68b18ac033ede a99fddc0ec36aabf200be4</u>	+ 1 rewards	✓
2	2024-01-23 00:15:09	<u>0x05df5e90df2302573504 c5a238c3392dc7a56ee070 eae49acd37e76a97943376</u>	+ 1 rewards	✓
3	2023-12-10 03:15:42	<u>0xaa2939b665b5752f21d3 47acdbf57da1474dbee444 e38f5be907689ea0088a64</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 07:04:39	<u>0x8fb63e77de9bfb8dd909 34d4010fae4d827b64c80b 6ed389de22121449c9bdc5</u>	+ 1 3000usdt.net	✓
2	2024-01-08 06:49:42	<u>0x7b4ed2ce9f46a7162193 a738580db761866e46f38d 0911d8c2c86a9922a2e615</u>	+ 1 2000usdc.org	✓
3	2023-12-18 03:52:42	<u>0x20baf281f5a7bfc9f150 3a038cb4c32dc52f9ec464 83553bd619a3a7e16b564a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 10:23:56	<u>0x8f52f5597c2cd35f0226 f25449d6bfe3019823ecdb 4d66b2355ae119bd7bb427</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 10:21:38	<u>0x1804d94d2323147c2b90 a6bf1cbd623cf7969fbbb6 1ae39f4f7dc1b7c1004726</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 04:08:50	<u>0x04ac5d36321e63bc0347</u> <u>1d6f6b4564ff92a2b64013</u> <u>3a07ddeb995c230bcf20fa</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 12:59:24	<u>0x85453a2a8ff3859ce737</u> <u>ca6aaefa9eabab5b74453d</u> <u>dab385319095c796228ff9</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 07:05:04	<u>0x923414e4efceb335ff84</u> <u>85d40d0b3e788f2bcf3acd</u> <u>59d3ae63a35a43e00df97b</u>	+ 1 com	✓
9	2023-12-01 05:21:58	<u>0x08bf024819316543a7f4</u> <u>feed050ba5467dcd88fd07</u> <u>9db62c9102e10e12e35c92</u>	+ 1 2000usdt.top	✓
10	2023-11-28 23:10:55	<u>0xbb2989298d5f88a04b8d</u> <u>9a85819f3c02438aa0d1ae</u> <u>73dd1ee4ed455ca4236237</u>	+ 1 2000usdt.top	✓
11	2023-11-25 13:06:42	<u>0x5e317392f498205567cf</u> <u>085fa1592c86c7271f7021</u> <u>f617fc0f82fe3bbcc906e6</u>	+ 1 3000usdt.org	✓
12	2023-11-25 12:42:20	<u>0xbfa9f28c475009b20e4e</u> <u>61507e63b1df29c9ee2a01</u> <u>3aa0195ff91b8aeea71b43</u>	+ 1 org	✓
13	2023-11-23 04:35:55	<u>0xf1a98f3b0a7135af3827</u> <u>99600f33e66f4a6481e2f1</u> <u>53babea9ad0dbbba2709e6</u>	+ 1 net	✓
14	2023-11-22 04:55:45	<u>0xeb9f98fb17e7cd81e9ad</u> <u>00815f86bb80292ba76950</u> <u>e0b7040721172856f58777</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-21 04:46:39	<u>0x8ebe5e98556b79310960</u> <u>988d53a4c5cc955df31bfe</u> <u>92fa54d29a7c093f88ea80</u>	+ 1 usdc.vip	✓
16	2023-11-21 04:46:25	<u>0xa7145f3dce09143063a1</u> <u>c6827fde2d11174380325d</u> <u>4227f8edebd24b7d5e2c26</u>	+ 1 cc	✓
17	2023-11-21 04:43:58	<u>0x70a3e27639e0080554de</u> <u>1ec24734e0269a56b3c631</u> <u>6b675e8a971f0c699229cf</u>	+ 1 d.org	✓
18	2023-11-19 05:03:01	<u>0x6e2849a7dbbc429904b4</u> <u>e135066673d0b80ba2b780</u> <u>ffcd6a9f617dd51e903fb8</u>	+ 1 ro	✓
19	2023-11-18 02:40:24	<u>0xecc0320e2c36bfd718e</u> <u>a63896741d17be6843237b</u> <u>9062e27d10337e149a66b6</u>	+ 1 yz	✓

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