

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb7dd9e32539a331d5273887738aef570b276856c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDT Airdrop	N/A 2000usdt.net
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
\$ 1000 USDT	N/A tether.bz
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A et
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Visit usdtevent.co to claim nft

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-17 08:23:41	<u>0xe854e1e6f372db5527bc344be0cbfa6d96f1f0f54273165dcbd3baab06021f41</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-12 23:52:35	<u>0xf4dba7bf7518f07a3df18e8b7f5b4466dba3590a7eb5786e4688a9d30f8966e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-12 10:09:27	<u>0xf4908754c8a28b24565f683c83b123dcceba72a129b9b225b7f364e3c857e65d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 06:28:17	<u>0xfcc9cf626f9b997926c7f99e3597b967b38654c75df93164fb5bdbb416f60e83</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 23:47:38	<u>0x5ea516477d018f187c96b80a23b2ab9570c9cda94b1aea4b38057d7d6aa23683</u>	+ 1 Voucher	✓
6	2023-12-10 17:17:00	<u>0x183a04df89574c1b0093efbbc8e2b58898f847d395cc5600e6594a09f37adb53</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-03 13:39:07	<u>0xc70ce9916da62186fb4d97639436de170225af59d12fda098d716ea35bc4e901</u>	+ 1 2000usdt.net	✓
8	2023-12-03 13:38:59	<u>0xb6a95a0fe2557e9c53e85f9bccc5b6e4770106b5d849791a93ad93e6c068f58f</u>	+ 1 1000usdc.org	✓
9	2023-11-29 14:45:13	<u>0x709d257cc3c412425085564003a827d00ce6b74d5e7cb1b724b5c02412015381</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 04:06:22	<u>0x5d027e5c6f7339524878</u> <u>124754ca2bc9bb5d0a2a3a</u> <u>fc3d367821e224a47ccce6</u>	+ 1 2000usdt.top	✓
11	2023-11-28 10:47:50	<u>0xe8ab6149bbfdb3e80201</u> <u>551d6c5255ddc44373ace3</u> <u>98fba23338719ab8402cc8</u>	+ 1 com	✓
12	2023-11-28 07:48:30	<u>0x5a26510d879e30bd3c35</u> <u>fb2231bdef3b16add408bc</u> <u>85aa342fc9162b0fa020a6</u>	+ 1 3000usdt.org	✓
13	2023-11-28 07:47:38	<u>0xed3aaadc956008ced992</u> <u>1efa03e9600e4552bc4ea5</u> <u>84a6f83b29a52be2cbc708</u>	+ 1 org	✓
14	2023-11-20 22:47:45	<u>0xd3e6e9faf725fcbf6d7f</u> <u>642596f307d4581b363252</u> <u>c9bd95d28f2980cf02e7c9</u>	+ 1 Voucher	✓
15	2023-11-20 20:00:12	<u>0x78c83d4388d0dc6956b1</u> <u>e5f86908e6769176809ecb</u> <u>388a95d536822aed208354</u>	+ 1 cc	✓
16	2023-11-20 19:30:00	<u>0x430496feef3e5772f29f</u> <u>bdbb6261daf4c85144b731</u> <u>cbfdd27db089b9d399cc06</u>	+ 1 Voucher	✓
17	2023-11-20 19:29:48	<u>0xc52025116b5e720a83b4</u> <u>71ce8ab5dd48ee812815cd</u> <u>92b2012c81ba64e965c254</u>	+ 1 Voucher	✓
18	2023-11-20 17:17:49	<u>0x8225d75b2c0b5e22ee10</u> <u>af71cc1177ecbf3252c7d5</u> <u>5ed9d65843d93772edaa17</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 17:13:08	<u>0xecf9d587a2166d86a83e c0cc73bb1f7631945ef424 b644190149ac5d6ab0d96c</u>	+ 1 Voucher	✓
20	2023-11-20 17:11:44	<u>0x5453221d0ff62170d96c 45b4fe32d8f8c54dd464bf ba764fc7b21e24754422c8</u>	+ 1 d.org	✓
21	2023-11-19 12:15:04	<u>0x546a5fb7da875e53cf4c 387fb179fe8ca1e4fece4f 195e903e6e31f8ccb92f9d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
22	2023-11-19 12:14:56	<u>0x4e6dc438947f474fcc95 79f5d88292996bd3274863 96e81fe7225c17bd2a74d1</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
23	2023-11-15 13:13:49	<u>0x3f8594b81e458ff5c37f 1c8682708d941d494162d8 9716c671103ad5427cf30d</u>	+ 1 ro	✓
24	2023-11-15 13:13:21	<u>0x1effa76daca0d0752eed e008a2ef6a7186e1c6e7cd 52090715cdf4b3dbf9c696</u>	+ 1 et	✓
25	2023-11-15 06:05:09	<u>0x1c51d6dc47a7eef2a32b eae681878768ae12f649ee c7c6ff7b14c0853b353b53</u>	+ 1 k	✓
26	2023-11-15 06:05:01	<u>0x7e9f68c7a5eb5316aa29 b4c51978f50c3c7ba235dc 199bb6be61c23cd01185fb</u>	+ 1 et	✓
27	2023-11-12 23:42:33	<u>0x9bbdbf9c149de54cafb6 f4270984cb81dc302b5815 f2893059350c35add9780f</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-12 22:11:13	<u>0xea200fb8e806a6d3e7fd</u> <u>25b538ba0617a3560a9a56</u> <u>cd4110b0104d35f0e04920</u>	+ 1 tether.ma	✓
29	2023-11-12 16:28:28	<u>0x24ea4f1451245171ec26</u> <u>0aee2d0c77b21cb3f08c42</u> <u>37056b63b7ebd6a24959f6</u>	+ 1 Voucher	✓
30	2023-11-12 15:37:17	<u>0x15f77f663bdab7e0fd5b</u> <u>fac68528737f1ba05fe8df</u> <u>ea36dcda9e83f7fb4be605</u>	+ 1 Voucher	✓
31	2023-11-12 14:48:20	<u>0x71d723b6932a6f62d898</u> <u>c7b85d6a2386066e1ff174</u> <u>0ff73505cbbd9ecd8ed0f3</u>	+ 1 dt.org	✓
32	2023-11-11 20:21:50	<u>0xbfd28907a2d614cae131</u> <u>e882008279b2b597f506d7</u> <u>4437829072889a14d9882d</u>	+ 1 Voucher	✓
33	2023-10-09 12:14:36	<u>0x7e633bcb7e81c39ee4a8</u> <u>b5054f02f05d13a0501201</u> <u>fd10deebe5218aefe86ca0</u>	+ 1 Voucher	✓
34	2023-10-09 06:55:39	<u>0x57310b4239c3d1819e4e</u> <u>79182b4ddb93edf8e1a2e5</u> <u>345b82a8aa088dda421e4b</u>	+ 1 Vouchers	✓
35	2023-10-09 06:41:40	<u>0xbf7a6d33e9f2e4c2733a</u> <u>64dfa2758ee5c4bc0e9847</u> <u>4eb548605dd7f37bb689b9</u>	+ 1 tether.bz	✓
36	2023-09-29 20:07:57	<u>0x23f9f725548c7204e3d9</u> <u>06d2eeff4cde2ba717e1b2</u> <u>e4698ead7a55814557af74</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-01 14:51:27	<u>0x782d706cbe7e6ac6b6be</u> <u>fb1f709cbba3fea0b69f8e</u> <u>aa0aedd2bf76176f233803</u>	+ 1 UNI-V3-PoS	✓

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