


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb9ef9f5aa27aceb7e21584716de81a6fbd23434a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$1000 USDC Voucher	N/A ro
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A t.org
\$2000 USDT Airdrop	N/A yz
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
∅	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A work
1000 USDC Voucher	N/A .app

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 02:32:40	<u>0x3a9f0415122ce2d51c6b2d10181518ced50b31c88d</u> <u>adf4966a91d71ba45526c9</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 11:06:42	<u>0x7f03a65e268f39174b10e8aa9e445cfe59460aca71</u> <u>f188c2231140611ea81abe</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-08 19:33:04	<u>0xdd1a7fc259278b21fb885908dee44caf56278d192c</u> <u>1437b503c1a241a7eae0d</u>	+ 1 3000usdt.net	✓
3	2024-01-08 19:13:02	<u>0x911a80b4bfcd277d0fb2df85d67ffb7ce791749240</u> <u>c3a3650fed938348a1f126</u>	+ 1 2000usdc.org	✓
4	2023-12-17 14:43:53	<u>0x7bdb4d4a299e6e6a68527e9937a60e0420e3a6455d</u> <u>daaab4aecf18bc0d34e907</u>	+ 1 1000usdc.org	✓
5	2023-12-17 14:42:35	<u>0xe9c2a34e4ee8b289852aca415824592d2d60b1451a</u> <u>0b09b71f214ab277df9a11</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 11:44:25	<u>0xda43de8e2d980f136fef342a3a725203328a74d0ae</u> <u>dc18a0f8ea121d72b10da9</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-14 07:44:54	<u>0x8823f0a38a61f08585b4f1d5acd181b9eb64622f58</u> <u>9babc4442d5208d5af78a0</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 08:00:27	<u>0x93562583c291917ba373043271a2c326ac6b4a5270a5ffcd6d933d7803f873b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-01 12:06:06	<u>0x9a4715452d28c7c0462e03b5219db120a0ba7277bf251e7f50de8dacbe7006af</u>	+ 1 com	✓
10	2023-12-01 09:21:17	<u>0x5327fe71b68b24d67c9731b177a201ca5748081b99060c0d54cfe6c80979eeda</u>	+ 1 2000usdt.top	✓
11	2023-11-29 13:24:27	<u>0x2bc61538d922d5b1320c6840ed56c6d09e3ef0e1492d41df8c27c17e11b7952d</u>	+ 1 com	✓
12	2023-11-23 13:01:02	<u>0xf564cdb4b9426e846d83e8ad622cc2dbcba0ec1a5b48618f7ca556b7eddae897</u>	+ 1 work	✓
13	2023-11-23 13:01:02	<u>0xd77dc899cac2db7de379ec31bbd6a1d2acff0385df13b02835b6353bc646f891</u>	+ 1 .app	✓
14	2023-11-22 03:01:35	<u>0x1195b07bc0cc523a9be277fb841635d3a3e26191b50a2f1c22d89cd49931ddc4</u>	+ 1 t.org	✓
15	2023-11-22 02:58:55	<u>0x25c1f4cdba7f49837be86efe1e6f949f36d09a25b8e247cc374ff0b2e1361352</u>	+ 1 cc	✓
16	2023-11-19 13:57:14	<u>0xb0746b8c65ce5ad3b4289a65a40f95e37d675c871015157f60e89c5f3d02ef9c</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-19 13:55:18	<u>0xe048f90fe404027204bc</u> <u>cdcfddee79c9a21fd3fd41e</u> <u>04ab0b5b6c21dc508b62bd</u>	+ 1 yz	✓

\* USD values displayed at the time of transaction

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