



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc3d2c31547533c5cc56437463c38955b9da0eb8b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
2,000 USDT Reward	N/A rop.net
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop 	N/A 2000usdt.top
\$3000 USDT Reward	N/A 3000usdt.com
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC	N/A Voucher
''	N/A Reward at usdtevent.ac

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 20:08:57	<u>0x2655acacb79e1651ed89 f6d31e04abaa9be3e0070c 3bf18d00419b746b7fe935</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 13:25:02	<u>0xadbb5bb6c33da8ac83bc 69a3e00c1523072e004e1a 76e40fdcda4e68eecd70f</u>	+ 1 1000usdc.org	✓
2	2023-12-17 13:24:24	<u>0x2e40707dba5379cf5af2 0ba69534ca87ac5b722b06 e3f609bbad804ac29a797d</u>	+ 1 2000usdt.icu	✓
3	2023-12-17 06:57:51	<u>0x8331e4d42555860538de ef6638147ae54a9f292b46 854cb5dfef8c0cf099f3a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-13 13:27:34	<u>0x4036aa77dc4252e86af5 0af0bfa18246df479a2f3e c35bf841988ed49c12aa49</u>	+ 1 org	✓
5	2023-12-11 10:27:58	<u>0xb4115df2c489e7bf7efc 21bf43aab6b9b488b12d1f 3d864ede651e8fd585783c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 15:05:52	<u>0x95063d330eff5f68d0b2 ea9ddea773cc6098d31fd1 213703bae6e194efdc90f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-06 10:41:19	<u>0x8376c36de9cb6f1f135e db345ce0d5d67366a11072 747d2a5fe4609bade797c5</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 14:32:51	<u>0x891bc86237bf593711519d0081ae2dc1f4dcac2bef6adb83ea73a1472154830e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 19:42:25	<u>0xe7677c9c8de392257baaec6d1a80ea995278ac10018ca27cae223ab41a9ddf59</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 14:27:06	<u>0xe6f904c292ccfbdf7023b7f685be5d379e78d5180c6851ed4414bb01db8a7129</u>	+ 1 2000usdt.net	✓
11	2023-12-01 11:55:12	<u>0xd2091097e82102bb19aca2d6f7e4ab9c98fc0e6d34fe8fe1a19677d4cf7a8011</u>	+ 1 2000usdt.top	✓
12	2023-11-29 09:22:12	<u>0xec8bbb92f0bdd1eea7637e04b8e3e2e39cde9f87f34c4dcc91cc9c77fb9dd039</u>	+ 1 com	✓
13	2023-11-25 15:07:42	<u>0x55c10c6c1ae9b647bc994e639259f32def80d096311fa95836b23bf66e700ca1</u>	+ 1 org	✓
14	2023-11-25 14:54:36	<u>0x70e8f66a8d68db89304809cc242ac1f36b078f5f3f20cf674985919033cb637f</u>	+ 1 3000usdt.org	✓
15	2023-11-21 12:14:15	<u>0xbb04d0bc87dd046a1bc36c51e4d77aeb6a9a3af14da215b2c9bf04c5d717524a</u>	+ 1 cc	✓
16	2023-11-21 12:13:57	<u>0x8691accb69546843d349c2419ef828732991010e065971e3c61c1921c154ca8f</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-18 16:22:39	<u>0x253e96346a8ac124c7488e89657b43b0f94fbd857c18e04e2a637a8d59871122</u>	+ 1 ro	✓
18	2023-11-17 06:29:43	<u>0xb3ecbabb08d97ff0dd5eca744fe710fbbad4da25beaaac3598d56e8e70c84b9a</u>	+ 1 ro	✓
19	2023-11-15 03:37:03	<u>0x5431fbfcb62963313eaaec3d0343ac620adca599cd0e133f667dd2e259a8f6f8</u>	+ 1 k	✓
20	2023-11-15 03:36:47	<u>0x373ca2a15006a49445a1f865eb2794b07680a15e8ec15333e3faaea9648d2004</u>	+ 1 et	✓
21	2023-11-12 13:35:54	<u>0xa605d6d1704ed6d77ae3760658a6184fcc12948ea2c41015bd8ccc56c2ff3948</u>	+ 1 dt.org	✓
22	2023-11-12 13:35:38	<u>0x3fbfa74d9bd5e4a6e694b8d7d2bad4a7f9c587333b66b5dd552e3b326d85c6b9</u>	+ 1 Voucher	✓
23	2023-11-08 12:12:58	<u>0xa9f8e67c8f7b3717dc9148c78b2829394c79459a5e43f53e9793543b49fe509b</u>	+ 1 Voucher	✓
24	2023-11-06 13:23:08	<u>0xa71210c54f3f626b749aa2b8cdc00315d09edafdcf3a5f9c039ea65b605ed113</u>	+ 1 op.work	✓
25	2023-11-06 13:22:50	<u>0xb3020d4c697fe2ec8c21e6f2f0ae439b7449bf5f2f0f826debe626ded1a5422b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-05 14:32:11	<u>0xcd93a6baa548e611f624b110d4d47164ca714e258ce5d224835311f7248cea16</u>	+ 1 rop.xyz	✓
27	2023-11-03 17:05:58	<u>0xa51e18f95fea4ee43c7765da8d53bf7d413ea03049ba287db3cae8378bd2842a</u>	+ 1 op.org	✓
28	2023-11-02 22:00:20	<u>0x7e4016dc6cce01e22537de9617e6398cdc9592d731c1a7b996a4e27deb17f8fa</u>	+ 1 op.org	✓
29	2023-10-31 07:52:15	<u>0xaf0ea3d10969f0a151f2f286f08e30c9d77eff8c2a1e5d3c47e60a7276955f98</u>	+ 1 rop.net	✓
30	2023-10-31 03:51:03	<u>0xe7524c87e43d2ced69b532dd7c8cccf2d87d45b93c5d489d042154d7d7d751b2</u>	+ 1 rop.net	✓
31	2023-10-30 14:13:03	<u>0x9cbbbeb076afb39528aa80f3f4ecb2206dfbe0502666d4e1a32ecc298d237da08</u>	+ 1 rop.net	✓
32	2023-10-29 14:38:51	<u>0x49000bb112dea9ac6a85d6164709cda619464b68f0b5adcc93c14725bb8e8aae</u>	+ 1 d.net	✓
33	2023-10-29 14:38:41	<u>0xf5f0aab863379b79d9d850c5da7a0dd030970c413e02519cafe556eacd489ee4</u>	+ 1 Voucher	✓
34	2023-10-29 09:44:27	<u>0x04df819da76ab9f89d9504885f115b8b1cdaaaf8f7a0500c8cfbbcc1b2111405</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-28 23:06:42	<u>0xce8af3429048dc484a6f572d9e890ff7a46f7a9569e1ad3931ada5485d96682d</u>	+ 1 2000usdt.xyz	✓
36	2023-10-28 23:06:42	<u>0x84d7f0ca33780a518fde67c8b347cf4d789fa6c372f5c9ce7c2f4f3aa0d40f88</u>	+ 1 d.net	✓
37	2023-10-27 04:35:07	<u>0x2eb7fe83bfc4b5ef62af7d9378ef97ecff15302b829e0464f9fd05ed3d1873de</u>	+ 1 Voucher	✓
38	2023-10-26 07:52:56	<u>0xf63b3a060592046c9456a2a892a781dbd28f15bdd457eca816ba94aa9a4d0335</u>	+ 1 er.app	✓
39	2023-10-26 06:52:31	<u>0xb84774d9a5a3fd3707340f49e195874e0df28e2d3a9ae231cbba0889c8445b09</u>	+ 1 3000usdt.com	✓
40	2023-10-26 06:52:23	<u>0x82ba27888fb4c8aa835b0e6b2cbdf11614286f2c5cdb51669b428a3e4e6d926c</u>	+ 1 er.app	✓
41	2023-10-26 06:52:21	<u>0x1615b46f3577fed35980fa9a77ff18a087b918446e0bf60525793ec982af5d3b</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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