




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xca52cb1ec6e201e7d5da5aa999010383b37deb64

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$3000 USDT Airdrop 	N/A 3000usdt.net
2000 USDC Voucher	N/A org
\$1000 REWARDS	N/A drop-usdt.info
1,000 USDT Reward	N/A s.org
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher 	N/A 1000usdc.top
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A claim-usd.com
\$1000 Rewards	N/A 1000usdt.info

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 18:40:20	<u>0x8a9c06c048b9e8e5c336</u> <u>0361f4cd964bc34701503e</u> <u>3d28b9767e00bef40ec985</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 04:53:09	<u>0xd768aad28301bcbede34</u> <u>13128faa97385f3face148</u> <u>fcf2baadc8f77bce6f04d8</u>	+ 1 3000usdt.cc	✓
2	2024-01-21 04:53:03	<u>0x08c079b947f59882c560</u> <u>0427142308624e0135e6c1</u> <u>4344b84b4827aaccacae123f</u>	+ 1 1000usdc.top	✓
3	2023-12-24 19:26:54	<u>0xc7db0b58f9dafa78d926</u> <u>d3a5812709d0fcf7404e51</u> <u>f2168d279822035f605b0f</u>	+ 1 3000usdt.net	✓
4	2023-12-24 18:55:07	<u>0xab2e7c0a776e114b98f8</u> <u>b9f2d108d1e723a861fcff</u> <u>2b1d9773a759f7a3973590</u>	+ 1 2000usdc.cc	✓
5	2023-12-12 19:01:00	<u>0x1b071f75025744588ba7</u> <u>276a44b5a934de4bccb370</u> <u>cb5d9df63c14fd282d39e6</u>	+ 1 2000usdt.link	✓
6	2023-12-01 15:23:15	<u>0x23704392dd37ee3ead7d</u> <u>04e432d0f937e5d2c532fd</u> <u>95c801ea70bff4e53e9692</u>	+ 1 1000usdc.org	✓
7	2023-11-26 04:59:41	<u>0x7c0422090c9728f5ac89</u> <u>aa88fdaf0712f237889725</u> <u>85a4798f67950f0da49659</u>	+ 1 org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-26 04:59:27	<u>0x3b777c28e991cb7b9a8a</u> <u>bc85d57f1ed8ca36d84bd1</u> <u>3ad3436bfd4fa4b9dc7b2</u>	+ 1 3000usdt.org	✓
9	2023-10-31 10:55:12	<u>0x55b22915be10cce19944</u> <u>72edce40535647b9283f10</u> <u>bfcaa16fbf4e19d61c5568</u>	+ 1 op.net	✓
10	2023-10-31 10:55:06	<u>0xc679367a6c24e538bdcc</u> <u>dc1947d4ea06a600663086</u> <u>7826a81b6e2650317d24a4</u>	+ 1 Voucher	✓
11	2023-10-28 06:44:08	<u>0x7a65270ca6c6a5b64aa1</u> <u>dbbbf300857367d6d383f8</u> <u>3cb89310f3918a1474e63d</u>	+ 1 2000usdt.org	✓
12	2023-10-28 06:44:06	<u>0x1fc12a038c7fe87e2e35</u> <u>f562ee2e8f94de189bbf65</u> <u>1e43be00b507529f07bf51</u>	+ 1 .net	✓
13	2023-10-28 06:44:02	<u>0xc1f0ae8661d6ea849daf</u> <u>fdc96a0e9c8e504c3ee213</u> <u>f69f5a9cbc11a3ff53208d</u>	+ 1 Voucher	✓
14	2023-10-20 05:05:26	<u>0x2a2a35842e9d138f8357</u> <u>b464e640afc7fcfa36f133</u> <u>a72c98ff614cda58156aea</u>	+ 1 s.org	✓
15	2023-10-20 05:04:58	<u>0xebb0441950e904130dbf</u> <u>e9e540a555d096d1274ac5</u> <u>bb3211997d2f109dba0b35</u>	+ 1 Voucher	✓
16	2023-10-18 09:28:58	<u>0x251d63149aa90f546984</u> <u>c579e8e614d55079c3abbd</u> <u>738efa23f7fbd000240588</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-18 09:28:58	<u>0x94e88eb5baf592fbc1e9a2b2faaef7a31d07581c2892abc6eed452a2f054e29d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-18 09:28:58	<u>0x58a9459b131d85b928974419a417b24d9b3b9b65431eaff612a8b1eb3d12a175</u>	+ 1 drop-usdt.info	✓
19	2023-10-17 07:38:48	<u>0x8965001053bc5ee974c8da1b9436355782b72fc8302571fa8e0b9f746144b252</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-10-17 07:37:28	<u>0x0928199e2aef985391f96af6070728ef8627a7b5eb908c026ecb8634a36673aa</u>	+ 1 1000usdt.info	✓
21	2023-10-14 16:26:21	<u>0x5ca73e698fa229112aa18cb5ac0475c287f576e4d1b965c434e3aa00c2e00655</u>	+ 1 Voucher	✓
22	2023-10-14 09:19:30	<u>0x7b1207b84c3884700b3821f731a98a91e4edc5fc5fef0cfc2f620813bebe1555</u>	+ 1 claim-usd.com	✓

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