

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcb5f9d053a8853e38cf62e30b08b5d821b9f8102

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A er.app
\$1000 USDC Airdrop	N/A 1000usdc.org
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A yz
\$1000 USDT Airdrop	N/A dt.org
\$1000 Rewards	N/A usdtdrop.info
\$2000 USDT Airdrop	N/A 2000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 16:10:45	<u>0x2b0b8b1279965c5c5ea602e61ca63f498badced5ac7cf5692039a683469c722</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 16:48:06	<u>0x8410e43becc094345cd0f766063f01b8715912ee605744ea565f42757ce7be57</u>	+ 1 1000usdc.org	✓
2	2023-12-17 16:48:06	<u>0x05c8ebc17ff6df4c14b277749f3817f8a1902311c2395c122621a19efa8eea50</u>	+ 1 2000usdt.icu	✓
3	2023-12-17 12:29:52	<u>0xfa5957c1109ab8c4b6eb0e0379a55f0d7eefea68ea2081b05c37275918ebcfe9</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-13 22:33:41	<u>0x830de49fdcd99e141fb0e4467fcb330c6c6d3af78bb32da295dfae1f20c279be</u>	+ 1 org	✓
5	2023-12-10 15:44:50	<u>0x7bbf0fdf02ecbfc1af75ed89a30db02698c9e740dbfee783f97015a92ce0bae3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-04 00:33:03	<u>0xeec7554ddab42f3c32f39bd68d89c265f0d20cb900e0436edfdd419c8f609e06</u>	+ 1 Reward at shibatoken.re	✓
7	2023-12-04 00:33:03	<u>0xeec7554ddab42f3c32f39bd68d89c265f0d20cb900e0436edfdd419c8f609e06</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 00:24:35	<u>0xf1b2ad66fe3ed7c08e5f b264d3fef09bab3cea1f90 8ae6baa395671dfe130b3d</u>	+ 1 Reward at shibatoken.re	✓
9	2023-12-04 00:24:35	<u>0xf1b2ad66fe3ed7c08e5f b264d3fef09bab3cea1f90 8ae6baa395671dfe130b3d</u>	+ 1 Reward at shibatoken.re	✓
10	2023-12-01 09:06:58	<u>0x3b4ce87d8cf102c0cd5b fb3174cd79486838dc498a 04632dcbcbdbedf38d188b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 06:20:50	<u>0xff104203df9681cfc641 67a39a7ca529b3515f8e7f 02a9932516c1c5194bde8</u>	+ 1 com	✓
12	2023-12-01 04:55:49	<u>0xde3b3d50ec62602db2e5 bf8a72666f9f5f97a38656 ebd3638a20b74259457459</u>	+ 1 2000usdt.top	✓
13	2023-11-29 06:04:57	<u>0x6288b9df05e63ab81e88 5b2f662b544cf2542543a6 8b985ee506a726bbdd33a7</u>	+ 1 2000usdt.top	✓
14	2023-11-29 00:38:51	<u>0x15a119caea83a42e1649 337a20da02071c82a8f42a 8423578f81818427970ed3</u>	+ 1 com	✓
15	2023-11-25 23:50:12	<u>0xbd3e491d9274b8e485ff 6b2a56275b4aab1cfb1d37 5f228fe7cbad758794ba2b</u>	+ 1 Reward at tether.ec	✓
16	2023-11-25 10:02:06	<u>0x9f274e6c7db9dfb7508e 37800f071ed0a484136195 e67f84bf19f4b773fe4fe2</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 08:29:17	<u>0xe3b405f0ce6fe1210f35a5b526f7ac6e9e4176ff26ab66ccaf3f395540f58dc4</u>	+ 1 org	✓
18	2023-11-21 21:35:47	<u>0x2209c1fa426b70c201f5292850a9bf3b523881b0904f13afd62abcb424ef04eb</u>	+ 1 yz	✓
19	2023-11-21 21:35:11	<u>0x352a80a83302379050d93e1ae948ad4f697e5a6bdebfc8dc091217e814c8f93</u>	+ 1 cc	✓
20	2023-11-20 06:58:28	<u>0xe87f5726a72ff2b9899d86854a88a55bd89aae4e68627a8b2d87954b6d9978cc</u>	+ 1 Voucher	✓
21	2023-11-19 17:51:30	<u>0xc8d1b3f5335a80d904991a2ac68ae35d40ed548a50bdcf63e49a741e126eb3d2</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
22	2023-11-18 15:10:11	<u>0x0b7b07ff0c35a6e56b5f038ce3d325a07cbd5752ef587e792c99009c873adb7e</u>	+ 1 ro	✓
23	2023-11-17 05:25:27	<u>0x1415bffc5646283e3b09cf990d24b0ad15643f72cef3af31780696f231405c2</u>	+ 1 ro	✓
24	2023-11-14 23:05:57	<u>0xfe66a8e2c7cec5df2f09eeafca142f3de7b7d5359710fd7833d16a66a7f9663e</u>	+ 1 k	✓
25	2023-11-14 23:05:55	<u>0x7d3a6d6cf58307200a0f8fce61f8b0c55ada73332175285dd093500db44849d4</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 12:33:54	<u>0xfdcc8caec94ace0625e4</u> <u>fd5bfd835f3a49459ef355</u> <u>e5999a19e278cb4a482329</u>	+ 1 dt.org	✓
27	2023-11-08 05:19:58	<u>0xb4af51dbc91ca7f4f09b</u> <u>30132eb3ec822b006fcb3c</u> <u>d9addcee051fd3b57dce2a</u>	+ 1 Voucher	✓
28	2023-11-06 12:37:06	<u>0xfba88d631eb1f1aa8dcf</u> <u>d43bdcc87abc51c5b04e51</u> <u>79311dca33a74e2e2d7b9e</u>	+ 1 op.work	✓
29	2023-11-05 09:41:20	<u>0x7e823903778066541581</u> <u>c3204691afafa58b60fe06</u> <u>bd2e477a3a66e28f2efb18</u>	+ 1 rop.xyz	✓
30	2023-11-04 01:42:11	<u>0xbbf10c21644c373e05bb</u> <u>2df117ea1c2b60d469deb6</u> <u>39660974410c06f33e29de</u>	+ 1 op.org	✓
31	2023-11-03 15:16:50	<u>0x04d3ee4238cac862e0d6</u> <u>c657f69bf2b7cc85979722</u> <u>0447e8cd233ca906aee658</u>	+ 1 op.org	✓
32	2023-11-03 15:16:39	<u>0x435f8bb773662878f699</u> <u>ef862888970570057d72ce</u> <u>56c96095d2351c443a0689</u>	+ 1 Voucher	✓
33	2023-11-03 15:16:39	<u>0x8da1878bcf1ae8ad9dd2</u> <u>f5cf45b66841b113aa54a9</u> <u>2b8a2ba4172c9a4056895e</u>	+ 1 drop-meme.xyz	✓
34	2023-11-02 12:46:59	<u>0xd5c4d467a0f757bbd9dd</u> <u>96bdeedf7a32dce0375ee4</u> <u>42d60168117c70b6884657</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-01 23:33:23	<u>0xebcfb9d414366a3647da</u> <u>cea9bc0ab16e399ef2f838</u> <u>69371ad6c2e1bcb647569f</u>	+ 1 2000usdt.cc	✓
36	2023-11-01 23:33:17	<u>0x635fc1d23210f8f5601f</u> <u>9d0f510f5678016052c1b1</u> <u>305b21861931028440db1e</u>	+ 1 op.net	✓
37	2023-11-01 12:13:50	<u>0x195e56786268d9b8c6a1</u> <u>4179b57039ad81d5509a3e</u> <u>38f500125138b288e3bbb6</u>	+ 1 drop-rewards.org	✓
38	2023-11-01 12:13:46	<u>0xdc51bc82ca3c94a329c5</u> <u>c1e778cd67d468e14e5772</u> <u>71365da8a1d0f8ecd730b6</u>	+ 1 op.net	✓
39	2023-10-31 08:15:29	<u>0x4d225f3d97b028e71bb1</u> <u>9c170528606d0059bb8d1c</u> <u>9eb0712ad54c9dad1d1e61</u>	+ 1 Voucher	✓
40	2023-10-31 07:20:00	<u>0x1e3989e0a2ab824ce615</u> <u>d18cc78e527bfdd3589ee4</u> <u>bd1a6021753ace59f8369a</u>	+ 1 rop.net	✓
41	2023-10-30 22:10:27	<u>0x24fff0599881b29fd277</u> <u>0a08c2ba40949bd057c517</u> <u>898fe89f419bd5721faba1</u>	+ 1 drop-bone.xyz	✓
42	2023-10-29 23:35:10	<u>0xc0e0c035883fcd13cd25</u> <u>1df9f5c9b3320f0e2a275d</u> <u>fbea756b6af483206a5721</u>	+ 1 rop.net	✓
43	2023-10-29 23:34:48	<u>0x4dc14eff1ebd864dcb7a</u> <u>a4f0c2c2bc3ccd35f558ab</u> <u>b36802fd4ee288d79af639</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-28 06:22:24	<u>0xdc95fe4b9b77bc307282e293a22172d92568f93ad2eaa09ac695f49fb53facc9</u>	+ 1 2000usdt.org	✓
45	2023-10-28 06:22:16	<u>0xb30d824672a219e54bc15f065bf884239c053dc0513dae148c9d64106dc87e18</u>	+ 1 .net	✓
46	2023-10-27 09:48:01	<u>0x791ffeb3f93b0f38e09230debf8c277f28d52fbed7569becbfff709c9ed500b38</u>	+ 1 Voucher	✓
47	2023-10-26 23:55:22	<u>0x0cd45a2e177cf85268620d742f2a4769f9bdba91010e53e292041971236c91bd</u>	+ 1 Voucher	✓
48	2023-10-26 23:55:22	<u>0x23cd1758a1a1e238fcc2ae85e1d5f744c68cf6b13b535c4e77c1abe19bb04bcb</u>	+ 1 .net	✓
49	2023-10-25 22:59:16	<u>0xb7fab2cf9dc67ffcb8d09a783b8436d3f76b6898ad6f6c722b49f7d862b44696</u>	+ 1 \$MEME Vouchers	✓
50	2023-10-25 22:59:08	<u>0x04b1d91321f9f9dbd5cec0d1699a7c1f24ab86d0eec19ce155f7c4a754530c0f</u>	+ 1 er.app	✓
51	2023-10-25 22:59:06	<u>0xcd66e3c6f1bcd5cdb147d6904049c1983919ddfc4f1a2cb4c57b5614bbc765e4</u>	+ 1 usdtdrop.info	✓
52	2023-10-24 07:49:23	<u>0x8d5a689c75c613569497ae7016633fad07875bdfbecfc2938f9683f91d0317ef</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-23 15:02:57	<u>0xa2dea979f957e374037a</u> <u>390a2b979552966962d50c</u> <u>88b4ddca5f5b470bec6fd1</u>	+ 1 dropusdt.info	✓
54	2023-10-23 15:02:57	<u>0xc869512cf1315a7b4234</u> <u>7068b7c88f05f060ee07ad</u> <u>52fa42906ccd74261e9d57</u>	+ 1 im.net	✓
55	2023-10-22 23:36:31	<u>0xbc98536727bb7648eba6</u> <u>a95c6b706a0dab765c76f7</u> <u>3a1d8be860f20f4f7fed5b</u>	+ 1 Voucher	✓
56	2023-10-22 23:36:31	<u>0x0a94e7ff0cc9ea8a0c0a</u> <u>e9862deeb73e9220fbc7c6</u> <u>7d3729b29c5f61d5d599a8</u>	+ 1 dropsusdt.xyz	✓
57	2023-10-22 23:21:19	<u>0x5e7a967782d69e1617e6</u> <u>8d8aae490d4c9d7a25d157</u> <u>4a904b54c7b514a60c3694</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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