

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd244a4532a031ced721935aba12a8a74edd03a71

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$1000 USDT Airdrop	N/A dt.org
2,000 USDT Reward	N/A op.org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC Voucher	N/A et
	N/A Reward at tether.ec
2,000 USDT Reward	N/A t.org
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A ro
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 01:44:13	<u>0x61250783727f9f44a896fc20844e8847b1b135fd16d447ba4824073e3670adac</u>	+ 2.0000000000000000 00 5000usdt.com	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2023-12-26 00:39:00	<u>0x2abe6c6cba9422889ba5373a26853d971276c7e6e09ed4452b296ba7b67c8ccf</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-21 05:30:06	<u>0x5caebe4cceaa6cd55de03101e3f92de60df2d5e9504190c36467f39de38d62f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-17 10:57:36	<u>0x287c64d4095f1c645d52765464222a998ff0ba92795972ce291e6216f6a35331</u>	+ 1 1000usdc.org	✓
4	2023-12-17 10:57:14	<u>0x7aeb1b7195d86c08bfb571c3bcaeb53b15bd7b2c1cff8bdda8955330c9a220ef</u>	+ 1 2000usdt.icu	✓
5	2023-12-10 13:12:36	<u>0xc1d330addc6a8dc74e7594206cf0d26e36c4e609705f9326f076b1ad1d828d00</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-02 07:47:24	<u>0x371b53e1c647e2816c21c02d97be82cbf05d485d113648988dd54b320bc36816</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 09:29:30	<u>0x855648a44e2c089a5f43586a373fad090fc937d71561585f431a01ae11bb088e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 07:21:28	<u>0x4d3009642bbbb9c7c98d b86a0a317e3122862cae06 327e620f25ee9f2df8bf38</u>	+ 1 2000usdt.top	✓
9	2023-11-29 08:26:27	<u>0xadc02b05015d81a762d7 57251b4f4d78da794f8e0d 658233d9752f61a0351f9f</u>	+ 1 com	✓
10	2023-11-26 12:24:31	<u>0xe0650fb78f298662b038 2a97b8d9cfb561bb49884f 4951633caea7082c470099</u>	+ 1 Reward at shibatoken.win	✓
11	2023-11-26 12:24:29	<u>0x69e41a861f3b9ad16e4d 63cee8e54365120c3d0ccb bf8a3370c34bfb976bad8b</u>	+ 1 Reward at usd.gift	✓
12	2023-11-26 12:24:27	<u>0xf0547755898abe5ea036 d3befdcdb237d786ab4b054 7a5c669f37cf5cf61dff47</u>	+ 1 Reward at tether.ec	✓
13	2023-11-23 10:18:17	<u>0x47349b80889bb646ba83 4def94881f819408d25e21 5d66eda3ecf96157926da0</u>	+ 1 work	✓
14	2023-11-23 09:47:15	<u>0x27f7527c8a87a32a1af2 6525d3bdb6d0e8c4a00b3a f1c3373648bc53233e0186</u>	+ 1 .app	✓
15	2023-11-23 09:03:57	<u>0x2ec6e14f3e176c821129 ca864630ea9b6fb223bc25 07b36c46311e28ac2d0e15</u>	+ 1 Voucher	✓
16	2023-11-22 05:43:26	<u>0x1a481f98ab600c04ccf9 3f47d757d75ebdc54c18f0 6b6b2b96fdf63804f3c42f</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 11:39:20	<u>0x48d4132e4265113f53727faf233a5ba0fb7d6780ac650e1653834e1a87950e</u>	+ 1 usdc.vip	✓
18	2023-11-21 11:39:16	<u>0xdfc2e7c3ad22f31356e5e93ab588768211c6cb66b8b5574cfc8e6123096d9d</u>	+ 1 d.org	✓
19	2023-11-21 11:39:04	<u>0x9eaf7253693bcf39d49553cc1754c2f57fce68ece994aa2835ef941680f2ac5c</u>	+ 1 cc	✓
20	2023-11-20 07:24:47	<u>0x05827a2a16654f9c1ec118513eff47ac3742667cdd95cca0de015ee01420653b</u>	+ 1 Voucher	✓
21	2023-11-19 06:26:45	<u>0xbe32f1bcfd90becde78e3259392bb3e3ab08f30670003cc8c1ffe1429012da32</u>	+ 1 ro	✓
22	2023-11-17 05:08:41	<u>0x6cdc823185c98c451f914ca46a45a73ef3da1201a4b74f10f5c15c3a15e81d9a</u>	+ 1 ro	✓
23	2023-11-15 01:53:09	<u>0xf0f992ab3b2d42458330b31a38c8499c0419c4acc29260a18d7a92c7d39fd146</u>	+ 1 et	✓
24	2023-11-15 01:53:09	<u>0x0fd6720809792650b53bdef9975b11666eaa71bc772fb96806a60b8393c4e19c</u>	+ 1 .org	✓
25	2023-11-15 01:53:07	<u>0xc96277a00e3e1299519cc44086e40f7002243e8c09192366ed89ca97aaf3628c</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 09:40:25	<u>0xf1b9f60e37783f6c2e2768ac27a7b12b7ef2c81233b58c325d28812204b29f6b</u>	+ 1 dt.org	✓
27	2023-11-09 03:04:50	<u>0x75f351dbad3614396f2f512c2f5d00616a1e5a30006e954ce8878537b2c64a80</u>	+ 1 op1.org	✓
28	2023-11-08 04:53:24	<u>0xc0cd58752977bfc862d2b9221246961ca312f36fb875b5d4bfa62fa76e4fb5a</u>	+ 1 Voucher	✓
29	2023-11-05 09:37:00	<u>0x433a098b56fd801dfa446b1fb8ecf9c9bdde13c6859ca1dd6eca11d913e5dc3b</u>	+ 1 rop.xyz	✓
30	2023-11-04 06:44:35	<u>0xea935585486996ce6f5b7dd5f5ea206395dcdb3c51b897f42a3caac3f992ccb7</u>	+ 1 op.org	✓
31	2023-11-03 02:52:06	<u>0x04543f8d659c58e47738c9eca3df19e03f6a839dd4762b9b6d39083989ed0b15</u>	+ 1 op.org	✓
32	2023-11-02 05:51:53	<u>0x4fe76abfa99de3e72f5a8ea6ce38c75c2a81ce1a40e7c3dda2cd480e5a0a5ee4</u>	+ 1 Voucher	✓
33	2023-11-02 05:21:34	<u>0x391aa04e53d12deb930c22c38e637d715694f1e145222da930e0c735c470890f</u>	+ 1 op.org	✓
34	2023-11-01 16:27:19	<u>0x23ab0ab9e066e77845fa44699b76d24bc0f2161bca193469345f63d8e3466375</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-01 16:26:27	<u>0x40a0708eda536357e371</u> <u>472e22528be1330cbfbf6b</u> <u>600c46a9643a2a2a2c3339</u>	+ 1 2000usdt.cc	✓
36	2023-11-01 16:26:19	<u>0x137df53350d368262a07</u> <u>5c7288e4750bc7710455e4</u> <u>24df00e77e5b86f8851237</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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