



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd279ebc35bac27574b2a76a36ef238ba356be85d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDC Voucher	N/A et
2000 USDC Voucher	N/A org
\$3000 Rewards	N/A drop-usd.com
\$2000 USDT Airdrop 	N/A 2000usdt.net
2,000 USDT Reward	N/A .org
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A .org
Pudgy Penguin #2857	N/A 2857pp.net
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop	N/A k

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-14 18:43:35	<u>0x16389664b975f628d5a08341c1fb337e1e99845635ca71343075bfb1f7581ee0</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 01:36:00	<u>0xfe052eb9022c203a0e7264364a70d3ae6c20d68c7bb7759ca5c4991cf839b6fa</u>	+ 1 Reward at bountydrops.io	✓
2	2023-12-04 16:01:04	<u>0x37e38abf9ec0933865e79b661b477bc2cba70d1101a8c2fda3e6ba3f00588137</u>	+ 1 2000usdt.net	✓
3	2023-12-04 16:00:18	<u>0xc61a3b8851ba6d0a7195a5c6111a935bdae41ddea87c9f8e4f455c8a0133efd1</u>	+ 1 1000usdc.org	✓
4	2023-12-02 03:41:40	<u>0xaad14243631807df1e8ce09e49f46f44d3758d8145bae40b9e2cb2eae0c9f91a</u>	+ 1 2857pp.net	✓
5	2023-12-02 03:33:15	<u>0xd3479768f469752b3af6832a3dc52f4e83ba386732a16130296e38b868e2dd87</u>	+ 1 2857pp.net	✓
6	2023-11-29 14:42:39	<u>0xa5b0057527fea3b3f5d0bb32127db79de6cf24babfb49038c80dcf2172969a84</u>	+ 1 com	✓
7	2023-11-29 04:03:02	<u>0x7a46936c4cf6dc46cdada727ddff2a340106252e32f81162cc630c74ad22305a</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-28 20:51:04	<u>0xe01184fc6a26506b813e82f7cb9c98f80dfd83fbe8805e360958f60587b3aa55</u>	+ 1 com	✓
9	2023-11-28 07:45:58	<u>0x482309ac175e3bcba12e3816ea69ccb5f24f1984eafb81987b8f6fdb44365411</u>	+ 1 org	✓
10	2023-11-28 07:45:56	<u>0xad031ad8edcb599a35728d4c2fcecadc173818dd8958b1d8694b46947285704</u>	+ 1 3000usdt.org	✓
11	2023-11-15 08:28:31	<u>0xecbd52588cb4ff636f0ea1f671ee6c932edf31ce534e516fd909bf875df47ae6</u>	+ 1 .org	✓
12	2023-11-15 08:28:27	<u>0x0750de85469b23d41ea0a1f8cf742abc6216abe4b770613ce240f1106faf9892</u>	+ 1 et	✓
13	2023-11-15 08:28:21	<u>0x07737421df23bb25b6d5f5a2aaab9afa2cc3976e0a4eec6e781eb63d1987f9f9</u>	+ 1 k	✓
14	2023-11-15 06:01:33	<u>0x9302afffea43732621acb586cf6b377f8d024adb2b1129adab9aae42df984e81</u>	+ 1 et	✓
15	2023-11-15 06:01:21	<u>0x468befa7374c3edf7a069c819f26a7ad79701589fa437cdeb8ce13d36f845a20</u>	+ 1 .org	✓
16	2023-11-15 06:01:09	<u>0x21747d5b6aea4b181e457cf1e1176f08cc5afc9a3c9948b0cd2888a4b4b8f000</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-12 15:58:01	<u>0x70f7db197a5100fb4e4b098f6a5baa4fc650cd78c0d7fba54417fb30a959e51b</u>	+ 1 Voucher	✓
18	2023-11-11 17:06:12	<u>0x113f83ce319b6a8c2f9ec826695d2f29c67184b0299a754f9eb1006c6a1cad1b</u>	+ 1 dt.org	✓
19	2023-11-09 10:18:09	<u>0x54cded248e96b08b832f668d1f18642d9c52006ef5417c85245b069344bf0c54</u>	+ 1 drop-usd.com	✓
20	2023-11-09 09:33:31	<u>0xd2816623586fc483c510be91cab5b12161fcf11c6520f4607ae793b2a023a5e2</u>	+ 1 drop-usd.com	✓
21	2023-11-09 09:32:03	<u>0x6a2ef1c38529499b5db56c94dc530c45d95c9a5f251c095bc0bd90e03dfebbea</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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