


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdcbd5628276dab6c7e3fc88fd8d511f293e814a6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at tether.ec
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A org
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 02:46:41	<u>0xf38f7bfd469ea0f9f3c02aa90dbac2be1ff1a82220e837b7b82fdccd14486071</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 03:49:44	<u>0x1b690f3ebbc90c46f0e71db4f61a93ddc46fb43cf3576de296b80cbbe57aca1f</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-18 02:29:50	<u>0x78588460167c93b14258edfc2f2dfdebc795b802280a2c927f31540319aede28</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-17 10:23:56	<u>0x8f52f5597c2cd35f0226f25449d6bfe3019823ecdb4d66b2355ae119bd7bb427</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 10:21:38	<u>0x1804d94d2323147c2b90a6bf1cbd623cf7969fbbb61ae39f4f7dc1b7c1004726</u>	+ 1 1000usdc.org	✓
5	2023-12-15 04:00:04	<u>0x509d10fbe70c2dad9586b2cbc336920a3e469d02245f130c48ea2df865712ca2</u>	+ 1 net	✓
6	2023-12-14 00:32:10	<u>0xcd33ea95c13ef8498657e1e33bc28c04ebb07f9d41fb9a56b6cf778997875b64</u>	+ 1 org	✓
7	2023-12-13 05:37:01	<u>0xd44402bd942debfb657c35830cebd3cfd85f86852a629af099a3f094f69d305d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 03:21:26	<u>0xe781467f41d4fe8151ea6f4a27b0dfeafa198701a8ca7c7767d0910cf4cfd23b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 07:06:36	<u>0xab68fe3fe1a2beae8444b22a5582e5ef5608a6ba858c4061a8946f37ef8f029f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-01 07:35:22	<u>0x4962f028a7fd5e195ba97f27c2d8480ce8403a0621e816da0d64a8798cee6e2e</u>	+ 1 com	✓
11	2023-12-01 05:46:19	<u>0x227cc8ad9e9ad760ceb52ba7386edef0b7cdfb3c0f105675dec2dee7e9c0ad39</u>	+ 1 2000usdt.top	✓
12	2023-11-30 02:00:36	<u>0x58de95f178f5b1f71aee8966e452ce6c192c4814be0c740780b95e0263b2147c</u>	+ 1 Reward at tether.ec	✓
13	2023-11-29 09:17:02	<u>0x0e090daa46b1762d9f3e2ca3e508168e8d53fee652f66629bc7885cdf47de51e</u>	+ 1 2000usdt.top	✓
14	2023-11-29 05:24:28	<u>0x0e2905ac79a21bc9b5aa5950c4e6cc2930d6c1200269ffd48bb0ce88c592983f</u>	+ 1 com	✓
15	2023-11-28 22:04:01	<u>0xaeadbe02ed411789a78c1d9c7a9fb060115b27f0752e8687171cc17658a3369b</u>	+ 1 2000usdt.top	✓
16	2023-11-25 13:56:09	<u>0x8abac2ed95eefae1fe7757f7499d5a1ce4306911de53b0647917e550dcb3a189</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 13:40:46	<u>0xffd30584bcee618b6c4e</u> <u>87c9794371435b178ce7d5</u> <u>2e5486b3436d67fd59c330</u>	+ 1 3000usdt.org	✓
18	2023-11-23 00:45:59	<u>0x38c72ad6a8e8684b8573</u> <u>7bba37c99d060f332525e6</u> <u>dedc6b1e554b98a787f4ef</u>	+ 1 net	✓
19	2023-11-23 00:45:37	<u>0x19159612acac47f6b6cd</u> <u>67f81e1086c0efc2bd7eb6</u> <u>dc03b70eff3506dd8c96e2</u>	+ 1 Voucher	✓
20	2023-11-22 03:18:27	<u>0x2fbabb72b5ea95249596</u> <u>06a32ebfe2abba16b5b62b</u> <u>0a6865c52e2e2e0ddf1b9c</u>	+ 1 t.org	✓
21	2023-11-21 00:40:20	<u>0x736ab9af41f778eaf978</u> <u>733bb303eeef4df298be10</u> <u>b8755bbaa3949f314feb84</u>	+ 1 cc	✓
22	2023-11-21 00:40:16	<u>0x8e2058fc4d93bad21a16</u> <u>a7819f0259f6decdc0a076</u> <u>00ebe056cbbca9c63093fe</u>	+ 1 usdc.vip	✓
23	2023-11-19 05:17:57	<u>0xe9750e3e590fd8fb178f</u> <u>9458edcb88ed44b2b079a7</u> <u>f27c9f1e8a8671bab60d71</u>	+ 1 ro	✓
24	2023-11-16 04:46:25	<u>0x8534114db4787968afca</u> <u>df3c4f18dd3bede797530a</u> <u>f642466278d33cd9e4d613</u>	+ 1 ro	✓
25	2023-11-13 04:59:56	<u>0xd1472459b7d4c47003ff</u> <u>c8008edd12c9d0e1b9f948</u> <u>94a0dc53c583f5cc4eb93b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 04:45:02	<u>0xc6fb9f25ae9786166ed7</u> <u>443aa884a8f293d7df67a4</u> <u>652db04731bd232bc42e97</u>	+ 1 Voucher	✓
27	2023-11-12 04:44:52	<u>0x7e55ec7fc66a70dc274c</u> <u>6f766187a409822f66fc49</u> <u>a4a2086baf4323935e0b41</u>	+ 1 dt.org	✓
28	2023-11-11 03:24:59	<u>0x8d919dbe036e7811c510</u> <u>842e2e46bc359778055964</u> <u>440e9f3a6667e7297e1ea1</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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