

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xddaec6154e326e880b05040cd2491c9c84b179ec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A work
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A d.org
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A vip
\$1000 USDC VoucheröŸŽ•	N/A com

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-10 05:35:31	<u>0xcc922661ceb055b8d5e62ac302c1c8408c864c86d3293b015965e4dce7d94407</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 23:38:43	<u>0x8ab9b3ffa1e39bd76c2854d5cb89871a5921041ba51ae8f4ad16bc770d4b2d11</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-14 09:34:56	<u>0xfc1be704375d64e1bc590837d06a96f3fab33cef8f56620a84fa2f8cefc116b</u>	+ 1 net	✓
3	2023-12-11 07:50:46	<u>0x457806e2335b56b030bc2ebd3b99d2379d5b2560afdb682070817c8a119164dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 18:31:11	<u>0xbc365d472cc475f466ddb67e6fa633ee6add0067cc375869c143155196a5fdd</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 11:01:53	<u>0x4a26ce815c7d23a39d8fd81573667ced6195d6e1659e22197bd0c59ceb2b2815</u>	+ 1 com	✓
6	2023-12-01 08:11:22	<u>0x8096b937bf8d4462e4ebc451deb2349dbe7c7a241fe4bb86c0454fd6f782f142</u>	+ 1 2000usdt.top	✓
7	2023-11-29 04:41:00	<u>0x25e08540451515c39202f9909bf91fa800ab95aa761c8165a5a139598740fe66</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 03:26:35	<u>0xaf17e446dcfecf51e0d4</u> <u>0e573c96f3fc6128222f13</u> <u>14f3a6d06d7e9a487696d4</u>	+ 1 com	✓
9	2023-11-28 08:22:16	<u>0xf64113f0b63f3999584e</u> <u>ec2b285ed5a3767fae030c</u> <u>b9e0ef25fcebe309b98790</u>	+ 1 Reward at shibatokens.win	✓
10	2023-11-23 08:58:37	<u>0x1951c9f54ba6320ceea4</u> <u>23d50b6a2d21f862fa4881</u> <u>610df1b14630fdf335add7</u>	+ 1 .app	✓
11	2023-11-23 08:55:35	<u>0x95dcc4c9354762929d29</u> <u>9b1ebe6abd948e65708a43</u> <u>1da04b2215892384b11c0a</u>	+ 1 work	✓
12	2023-11-23 07:40:19	<u>0xea6f0e42e34727c2d938</u> <u>f269a1dc60c0f486b32aad</u> <u>7338ffa348b49b728b9d85</u>	+ 1 net	✓
13	2023-11-23 07:40:09	<u>0x510de9bea12ba41ec371</u> <u>0b813efd7e02d82cd7a8d4</u> <u>02f01c5a88f83adac9ce19</u>	+ 1 Voucher	✓
14	2023-11-22 05:38:40	<u>0xad7bd78aeb11a8298a33</u> <u>845a0d54eaa696271ee94f</u> <u>e37ab7f0dd99e20958bacf</u>	+ 1 t.org	✓
15	2023-11-21 06:40:06	<u>0xc692b0bc3caf8254c439</u> <u>4a0b5e89a34faab8610282</u> <u>cedae9b61eb789ccf2dd22</u>	+ 1 usdc.vip	✓
16	2023-11-21 06:04:14	<u>0x8efb1f3cc3cb07e49080</u> <u>7a2fa1df2c80a44472e6c6</u> <u>70e2f3596b1c195fb7b369</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 04:56:02	<u>0x01b5f53a1e33a9acf6a8</u> <u>667667dd563fd7cf8bb6e0</u> <u>54c1d834c796c7337890eb</u>	+ 1 d.org	✓
18	2023-11-15 07:22:53	<u>0x3fc5b52607b04593f538</u> <u>6d3e546f8391d889107161</u> <u>623775dfd289207bb7400f</u>	+ 1 k	✓
19	2023-11-15 07:22:53	<u>0x83dc6d1201cbb231ce2d</u> <u>1d95c6b719be382943c083</u> <u>345e4fcdd2a50513f467bb</u>	+ 1 et	✓
20	2023-11-15 07:17:13	<u>0x9feab1a983a453fa6a6b</u> <u>8968edf96a51f89ca23739</u> <u>0db4a6a980ac4f0f786d1a</u>	+ 1 .org	✓
21	2023-11-12 06:52:17	<u>0x223be0abe2855f3cf9c9</u> <u>59abaf662f9faa66b66b6a</u> <u>9ea98190a72fc3c7b24945</u>	+ 1 dt.org	✓
22	2023-11-07 05:28:21	<u>0x084e6f24d3f43b430687</u> <u>3d8072b5840912a44d5602</u> <u>8dfe0402ab833e2920955d</u>	+ 1 vip	✓
23	2023-11-06 07:30:20	<u>0x4a07cdc75859372a9826</u> <u>70891d09137b0aa45cf4cc</u> <u>ddda521ca39f757b97d6c6</u>	+ 1 rop.xyz	✓
24	2023-11-06 07:30:08	<u>0xe31e42aaa6289ce0d36d</u> <u>9a32088ae075e99ec88459</u> <u>fc4671c57328fbbf46394a</u>	+ 1 Voucher	✓
25	2023-11-03 06:55:18	<u>0x691d9008c3d88d777959</u> <u>b1b5a6ef5a820a0210fb72</u> <u>4fd10f9250c27c1dfffb432</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-03 06:55:04	<u>0x17d1dbea9c9e2da7c14622daa3b8aff12eebe5727d6e52af5342482ee145014a</u>	+ 1 op.org	✓
27	2023-11-02 06:34:47	<u>0xb5241e482beca60e7c035b5c958c0ac54d848e5a0e5be6516c909edceb6951e1</u>	+ 1 op.org	✓
28	2023-11-02 06:34:35	<u>0xf2301b9e81482144d608f2083eb95f2c0b72b69ac666b91731d390d80afb3d74</u>	+ 1 2000usdt.cc	✓
29	2023-11-01 05:33:04	<u>0xff532135b4da14a63c958698e96d16bf07df2c703412cb10f2c6fc95336c58a2</u>	+ 1 drop-rewards.org	✓
30	2023-11-01 05:32:58	<u>0xe9afa0ae8dfc2d210d87120b95056606b82d2fee8dde491383e52ede7170733</u>	+ 1 op.net	✓
31	2023-10-31 04:15:50	<u>0xae55e6e12360d0ef2f7b015c3d918ba4d308e6b2e09c68a681f571d435d3301c</u>	+ 1 rop.net	✓
32	2023-10-30 06:58:16	<u>0x6c9f57351e7084afee34062f9eb2d3bd1bb78a2281f46881da19861aaa4a8181</u>	+ 1 Voucher	✓
33	2023-10-30 06:58:14	<u>0xc5e186ff6ef78626df08d3dfd11a0a83c23176208b3118696b7a8d62ee2c2697</u>	+ 1 rop.net	✓
34	2023-10-29 03:03:09	<u>0x5c17d3b34b04a9a85f9836a809e06138df38ba61e226dd602d1a97be9428a7bc</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-28 05:13:34	<u>0x4a828528adbd7545ca9d36cd1c20f314c8a10dc7124e74510e42b4e9b8ca5c2e</u>	+ 1 2000usdt.org	✓
36	2023-10-28 05:13:32	<u>0x36c66080c662725ecdd66f322772efc89ec9a5a9e5b10c94a3f91c788ba9a2d9</u>	+ 1 Voucher	✓
37	2023-10-27 06:35:48	<u>0xd3c86bc80b46fc71d5c1bb09cfa5d191cbe4ee1c923679adcf5e6ac7da565a3e</u>	+ 1 .net	✓
38	2023-10-26 06:48:09	<u>0x2a78b601f1eccd9ad7275010070f4c0c44c045244e201b7096c85a7e5deb83f9</u>	+ 1 er.app	✓
39	2023-10-25 05:57:54	<u>0xcb582600c0b57ab3a6cc0c18f99d789961954f395229671edf1d5bc413714799</u>	+ 1 \$MEME Vouchers	✓
40	2023-10-25 05:56:40	<u>0x34b1f7e35902da78d291ea39737706cda84192cdf471510d004b88a4613f4a0e</u>	+ 1 Voucher	✓
41	2023-10-25 05:56:40	<u>0x5fc2ccb5558e56cfd96619aefa95082be1c194db9183705a5c270477256cc0f4</u>	+ 1 er.app	✓
42	2023-10-24 04:59:54	<u>0xfa1b83ca76831746ced9358e8259d9c90908d692ba3085303d5dabb2b967c8ce</u>	+ 1 er.app	✓
43	2023-10-24 04:51:36	<u>0xb0aca042aeae15b72cab55b6d791f8b2a7522756910722b56650663343a06aab</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-23 03:19:07	<u>0xccedbfd91c9649f46b70543eb5e8e4182c69d25c1ed7054951ea5cd95ed8c0a4</u>	+ 1 .net	✓
45	2023-10-23 03:19:03	<u>0xd4f6631d26c0ca53793775a3e0f00c17a5474a271d8281ecf2a9fddc7347296e</u>	+ 1 Voucher	✓
46	2023-10-22 04:00:41	<u>0x469c57cb824846e7a7f390b406e9d958ee23c41eee995e59c19d2a8f062dc404</u>	+ 1 s.net	✓
47	2023-10-21 00:08:34	<u>0x2dd0a1c87b81873689df964cda4478ab33ef831c95066403fa4b5803e9a693e2</u>	+ 1 s.net	✓
48	2023-10-21 00:08:24	<u>0xcd33ae7aca81058ae044d11d7854cce8e1666571c9fd3a054b3eb5e825387827</u>	+ 1 Voucher	✓
49	2023-10-20 13:36:54	<u>0x69ae345d58a5d64bd85ea25e2dad93830667c0132b7fa16fdd0e506ba9bb78e9</u>	+ 1 s.net	✓
50	2023-10-20 07:41:01	<u>0x72d7086455966317de1c3ff89b88e77ca73c503d260f004fefba62f15c0aad41</u>	+ 1 1000-usd.xyz	✓
51	2023-10-20 07:30:08	<u>0x01d29cedeeef85f18c17c40d04d97f71507290e5ca8dc51f23b92a87eaf000b6c</u>	+ 1 Voucher	✓
52	2023-10-19 21:03:48	<u>0xf1b8d24af5cf6ff4f6f10865fc0958e42e9a26331abd82c829282b80e3bc3370</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-19 09:16:06	<u>0xa77cf480fd182ad97e9e</u> <u>82e878c14711697f2bc5f9</u> <u>8efb27b26f33f3ae0a8ffc</u>	+ 1 s.com	✓

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