


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xde5266d053726ee3bba09774c2eaba5555f5189b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A vip
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC Voucher	N/A usdc.vip
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC Voucher	N/A com
'	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A org
	N/A Reward at shibatoken.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 05:38:59	<u>0xc704dd511cb3827f0c70b147818f3fd79bd5631d6f777a2652983dce6ddb0316</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 19:31:34	<u>0x2b217ac4d5bd9033750020e2558a9dd424e19860f3dad975f5dd77dfa19627f9</u>	+ 1 2000usdt.icu	✓
2	2023-12-17 19:31:20	<u>0x278728345af7b27824d9dc102fd24a531730e6db750b73750fa82b2acdb0637c</u>	+ 1 1000usdc.org	✓
3	2023-12-17 09:59:06	<u>0xbf4eacb00712d3cd549694f9077aa3d33ace78216b9795fc8bd2bd89f72273d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 14:03:59	<u>0x23f86a29f319e99f501119ebe2479f5ff415cbcdc505e8c2cdaa23cbcd421089</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-04 12:59:39	<u>0x162748d941813a2dd60efabdfeca762da48117729cbd7ab40d0ae5eef9704f0d</u>	+ 1 Reward at shibatoken.re	✓
6	2023-12-02 18:34:47	<u>0x66b5931779c50d806ec7cdb685847aee646d5aed754da27beff74c153b6690b5</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 18:53:42	<u>0xb306f8508f6fe7f889b235076ce79f0fcbd8340f4942fec39e44a2c803bb0c84</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 17:18:46	<u>0xa88a32607097bebf58648775e4279ba30f47b86065dc3253ef5382d0d417b125</u>	+ 1 1000usdc.org	✓
9	2023-12-01 12:14:56	<u>0x6cc8d754cc6bce0b3c3afb4d0efa8b2b09474fa4186f5aa5d3f85922e0ce78b0</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-29 13:58:13	<u>0x78e7a1ff880f9aec7f3f57d83b67c9062cdab9b5e0b006947f170d3f7cf66d1a</u>	+ 1 com	✓
11	2023-11-28 21:49:01	<u>0xa13a6656bc6a531c2ff2edfabc72241be020b90d849cbfbf142ddfb7c42a9eab</u>	+ 1 2000usdt.top	✓
12	2023-11-25 22:20:53	<u>0x50c9627fb604eb94db14392e2ff4d649251821860a9bb4e25b0215135bf46b54</u>	+ 1 org	✓
13	2023-11-25 21:44:12	<u>0x6b529c4bd310cbcd461b9fbc06dbb873ceb7e7bb9667f44a044ade32f06e700b</u>	+ 1 3000usdt.org	✓
14	2023-11-21 11:10:27	<u>0x5de47d25e8cc79bac1be7fef492ba57967d9c54387a05c85d36680e2ced6c94a</u>	+ 1 usdc.vip	✓
15	2023-11-21 10:32:03	<u>0x7b84515984f05860282f0a1036285e33aee5617ac878a265955e5e639d6426ef</u>	+ 1 cc	✓
16	2023-11-18 19:13:55	<u>0xff52a02f60f23579ebe0d709f29090c989b0736855b19caf5d3a4f4d6e6325f8</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-18 19:13:37	<u>0x03516196f7c934aae1ff 911f6a3a5e6f7fb871b0a8 f8efc214419547a6f60610</u>	+ 1 ro	✓
18	2023-11-14 01:27:16	<u>0x40219bbae275c099670b fa1cf8938ec8ac363386c8 dd42046a055461aa60c975</u>	+ 1 t.xyz	✓
19	2023-11-07 13:26:58	<u>0x767c6f6882cbcb97a69c 980fbad5c862719145593f 0626bcb302636b82a46739</u>	+ 1 vip	✓
20	2023-11-03 14:02:35	<u>0x8e90f2d988bc787f75ce b493db45e160e10c75592e 2ced5a05a742c9dc29035d</u>	+ 1 op.org	✓
21	2023-11-01 12:28:46	<u>0x52a07453b54be2add0ff 0081af6fd0a2a387bee291 4c42f502763b9ba74f4e64</u>	+ 1 op.net	✓
22	2023-10-25 10:24:39	<u>0xb6a0c50f609cef385304 3d48f35cea9e2615e8710a 49fda3563194b7e27cb8c3</u>	+ 1 er.app	✓
23	2023-10-25 10:13:08	<u>0x2d7be8bd1c57e66739d6 d5d528f8e66be8852e97d9 78577ec2b67271e49b9e76</u>	+ 1 5000usdt.com	✓
24	2023-10-17 12:23:39	<u>0x5aeaab937c68a709d0d3 76d8e8fa81252b3007728d a94d931498da279889b7e4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

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