


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe9acadfe3b7522946479cd8d47a8b0898e3fd452

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
2,000 USDT Reward	N/A d.org
2,000 USDT Reward	N/A org
\$1000 USDC Airdrop	N/A 1000usdc.org
1,000 USDT Reward	N/A .net
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
\$100,000 USDT	N/A Official Authorize credential
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 02:44:41	<u>0x23e3b0f65241e169a87d</u> <u>a53e8ff27ff9a9c4e94e18</u> <u>51f8f772c0c2e1020becc7</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 09:08:36	<u>0x0983afdbccb37347e8c2</u> <u>1a1dc7c4c14ef0e2edac1d</u> <u>323e859b601910a5a45a7f</u>	+ 1 1000usdc.org	✓
2	2023-12-18 09:03:29	<u>0xf62b8ea08ba7411dda13</u> <u>89b3f89bfc3f39f3e822c9</u> <u>a48d21f4451fa768fba11c</u>	+ 1 2000usdt.icu	✓
3	2023-12-13 10:22:09	<u>0xb5191e7845f997a6537a</u> <u>0b03cf4c80fdb6e6d437a2</u> <u>19df57d9887ed6ba5ac5e6</u>	+ 1 org	✓
4	2023-12-12 03:04:52	<u>0x641a8180139cccd1b7ee</u> <u>66b7e2dc25af83072ccc62</u> <u>d1241ebc1caf5594ddc2a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 06:31:55	<u>0x756bb8d6902319c90356</u> <u>e011f50e9d03a2eda0884d</u> <u>4a5d8606a71c2f8f6bc602</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 00:07:01	<u>0x31b55ca6292414e61661</u> <u>d2a3f28332ca8b97c6bf39</u> <u>4e5c85f301aba8571f1d0b</u>	+ 1 Voucher	✓
7	2023-12-10 13:28:51	<u>0x8e5a7c43cce7267df578</u> <u>feecdafa88c2953fc4b7eb0</u> <u>70ff8a94f64fbd313e7cc7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 06:55:24	<u>0x02082bad5038cf7c47a164cebb9cc9271b6d0dbf91dd384f436250747a43fde9</u>	+ 1 com	✓
9	2023-12-01 05:12:18	<u>0xa8eb528c26e9a581037360dab1609d4ffcdd90d47c05ed61be897585fabfaf</u>	+ 1 2000usdt.top	✓
10	2023-12-01 01:25:55	<u>0x20803ec84c94e18d9a079a59ba87d0714b49d37c601ee9e20e98d5c79cf97983</u>	+ 1 Reward at shibatokens.win	✓
11	2023-11-29 06:24:19	<u>0x8408a41aabe95c5a1a051bed54560c8f7a174362628f8bfc2f6a63ff56502bb5</u>	+ 1 2000usdt.top	✓
12	2023-11-29 03:13:57	<u>0xe70d4fb26e108c90a859b6715d0330e3ddf4c70b292e5d93fc4ebc0b84a01474</u>	+ 1 com	✓
13	2023-11-23 09:21:17	<u>0x719e60f03901b59e366cf95c8ab8290a97b38f0e2adc3ca0260440e665f41f08</u>	+ 1 .app	✓
14	2023-11-23 09:18:03	<u>0x53c77776d44aa521883d9578fb4a71c1d352f2ae2e02db2eb73f75252a27b598</u>	+ 1 work	✓
15	2023-11-23 03:11:32	<u>0xd30ec8a5ebb9ad4157aae6eafb8daef696ec846ee679895d84d5b4dc0c050082</u>	+ 1 net	✓
16	2023-11-23 00:11:31	<u>0xd7c546debcc4c1e5ecaf4c238e53f98901254812e64fec721ed90b583a3d37f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 00:06:31	<u>0xbdd3bd1c79c5ad434914</u> <u>245e64b0defc8b55d0c094</u> <u>422bb4511ff4cb6252f8b3</u>	+ 1 t.org	✓
18	2023-11-21 00:08:16	<u>0xd835b8243b62e4a896c0</u> <u>0a5832f77aa887389c75dd</u> <u>45bf31776df1ca58658efc</u>	+ 1 cc	✓
19	2023-11-21 00:08:16	<u>0x419330b8b9d34f52bfbe</u> <u>7859403f3ae8504fcc4278</u> <u>d766c97474cf47ce47d1de</u>	+ 1 usdc.vip	✓
20	2023-11-21 00:07:22	<u>0xa4eefcadb36b59c5914a</u> <u>082e07c9f287ea4057e495</u> <u>6adcff6ab4bce7b0c6c55e</u>	+ 1 d.org	✓
21	2023-11-20 05:09:22	<u>0x6d34606fb54f65df0fc9</u> <u>4a87e1a03af4a4e1a808f4</u> <u>4c59a62e0cc06faa128f46</u>	+ 1 2000 USDT - Claim at usd.pm	✓
22	2023-11-20 05:09:16	<u>0x398d8a0763a054fe7eb2</u> <u>fa4f8ec583c67624db5a2b</u> <u>4990531193e647ba9a7614</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
23	2023-11-19 08:28:16	<u>0x2c62da38facf47d7c83e</u> <u>8d57a645393db62099d700</u> <u>e637de643597f6d078a969</u>	+ 1 ro	✓
24	2023-11-16 00:13:57	<u>0x7584165607c95afc4eb5</u> <u>3caa053f73686e23d64683</u> <u>be22f955e4846cbef7ad67</u>	+ 1 ro	✓
25	2023-11-15 00:09:56	<u>0x212d2ab5e8681c703b02</u> <u>5cf1b60841e61e78694b09</u> <u>0842204954df2cd73e4b03</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-15 00:09:54	<u>0x3ff7648a4aac6dedfdc0</u> <u>04acddf6a01f8ce499d0ed</u> <u>6de9caabac8295479fadb7</u>	+ 1 et	✓
27	2023-11-14 00:32:31	<u>0x9bf83d88d08c7daaa7ae</u> <u>fedd9b61751ab61383c82a</u> <u>3c3b3cad806d531b1426b</u>	+ 1 Reward at tether.ma	✓
28	2023-11-13 00:09:56	<u>0x5676d7c66fa57939a763</u> <u>8b7a54f427b8202f6812ea</u> <u>ebf57c38b81d18bf2d4827</u>	+ 1 Voucher	✓
29	2023-11-12 05:31:31	<u>0xb4b3d723a8b32a898b20</u> <u>b51753a61effeba2694ccc</u> <u>c0d52c57f5b784744683fc</u>	+ 1 dt.org	✓
30	2023-11-12 05:31:25	<u>0xd51460b5f6e66bc2bbe4</u> <u>37b76807c0f89c128956fa</u> <u>4af74380d63c5f9ff189eb</u>	+ 1 Voucher	✓
31	2023-11-08 00:14:52	<u>0x994482994e765d1ee2fc</u> <u>90ccd97c57a559f9abb2ee</u> <u>abd62e317e8eb771890da2</u>	+ 1 Voucher	✓
32	2023-11-07 00:10:12	<u>0x66e4769797fbdf2c7771</u> <u>92aa6c6ce0ddfbe1a0ffe8</u> <u>25b2a0f396ecb202ac79d7</u>	+ 1 op.work	✓
33	2023-11-05 14:12:12	<u>0x693275b3172ce71bda2a</u> <u>c1cef6369e22c2b2ba73e6</u> <u>203955be15d2eb340f92f9</u>	+ 1 rop.xyz	✓
34	2023-11-04 00:18:22	<u>0xfa0fcb4b2c5d6af14d71</u> <u>9e9b01fb849c7e89332ac4</u> <u>7d77231270d6b5bac682b4</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-04 00:18:04	<u>0xf7cf3d9c318f25cecf</u> <u>e173fa9327f1a82688965572</u> <u>59246d10dbd83591a593a5</u>	+ 1 Voucher	✓
36	2023-11-03 00:20:15	<u>0xf24f1e286b8ebc919727</u> <u>49d0061f93f6cc561fe9e4</u> <u>213e00b946ff2dac2e644b</u>	+ 1 trust-rewards.xyz	✓
37	2023-11-02 00:22:35	<u>0x72784bbfa276be3cb5c6</u> <u>0acb8de0f164d171034eb5</u> <u>43f3f04d72bec6a3404933</u>	+ 1 rewards-usdt.xyz	✓
38	2023-11-02 00:14:59	<u>0xfb5803dce5063b03d2cd</u> <u>598dbffdde633f8ac99116</u> <u>006629be62d18cd9897c3a</u>	+ 1 op.net	✓
39	2023-11-02 00:14:53	<u>0x6c6f14437a3627107985</u> <u>3411dfbe9430eb6ce14932</u> <u>0d1bcb2de62c1f37834f7b</u>	+ 1 2000usdt.cc	✓
40	2023-11-01 00:11:55	<u>0xa75a074a320c3ffe5b69</u> <u>e4d8d200ca2f80d50e9a84</u> <u>5bfdc4f57cdc9c29c71c9f</u>	+ 1 Voucher	✓
41	2023-10-31 00:35:06	<u>0x871e305724e69673f7af</u> <u>6bec4b9f3ae20350ee72ac</u> <u>8a27937551602e2a48a332</u>	+ 1 drop-bone.xyz	✓
42	2023-10-31 00:14:50	<u>0xda9e1ffee24b7c6e2ddb</u> <u>2a76555a0e6d3db737bf66</u> <u>0938454a6983f118dc0be0</u>	+ 1 rop.net	✓
43	2023-10-31 00:14:42	<u>0xfa79de2f81a8bac0fd82</u> <u>3341066e2d8b381dbd163b</u> <u>5b43d6b685d218f57cddc7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-30 04:21:09	<u>0xf15ab03057e2191a94df</u> <u>cda52085f5f9cee0c5d1fb</u> <u>d45577ae536512325c719c</u>	+ 1 rop.net	✓
45	2023-10-29 01:39:25	<u>0x60e175b70df35cc45489</u> <u>b0a9a8d57adae2297a0644</u> <u>fcd49d271977f10bd4d8ec</u>	+ 1 d.net	✓
46	2023-10-28 00:19:15	<u>0xc784d17dc00818ce149c</u> <u>fb7d25688dee29768c37c3</u> <u>9270607733f8aaf2c844cb</u>	+ 1 .net	✓
47	2023-10-28 00:18:52	<u>0xfd239cfccc5419e6df69</u> <u>7650e6713345cddc76d01c</u> <u>41ba15363af73dcfda346e</u>	+ 1 2000usdt.org	✓
48	2023-10-27 00:20:40	<u>0x43d23cd5786050d471e1</u> <u>45a8692c2874c23e2cf6df</u> <u>ec804eaf13def85a8ecc75</u>	+ 1 .net	✓
49	2023-10-25 00:33:06	<u>0xbef41c987b8873cc2482</u> <u>fbe83da49231ee84567d43</u> <u>6d1df52a606fc33236798a</u>	+ 1 Voucher	✓
50	2023-10-25 00:14:32	<u>0x463a7ff14af60dcdc0cd</u> <u>0d88be0e116c3400c571ca</u> <u>f3c494c53a8999c54bcaed</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-25 00:14:24	<u>0x3d923da8c1093300d87c</u> <u>0f17a8318cc4c12ec9a183</u> <u>18a267ee5ae7d2f5d050f4</u>	+ 1 usdtdrop.info	✓
52	2023-10-25 00:14:24	<u>0x0fb32d5d675cc82ec118</u> <u>422ee88df9a83671e62f64</u> <u>392faf48d7010de5f52bdd</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-24 00:44:59	<u>0xb7802e8e6db0729aaf3d1f898e9d5c417bc3f8342c5b94841ecc20630ae05e61</u>	+ 1 2000usdt.com	✓
54	2023-10-24 00:38:46	<u>0xa6c5aeea258cec8b337f4322559f82874fbc5f10096273930c197bb2c35a471c</u>	+ 1 g	✓
55	2023-10-24 00:37:32	<u>0x57e1d83ce17ed93c25e1b7c483ff0f325af0e47d85344e9da38d895aec8e5ed2</u>	+ 1 Voucher	✓
56	2023-10-24 00:20:24	<u>0xf30b157ffccc1b9611d7b9a662e485c3c299ee8cb210037509b19475bf298737</u>	+ 1 dropusdt.info	✓
57	2023-10-23 04:48:59	<u>0x91b730c89e38f1815c19fd0d513de5df1aafd41fdbd830781c885e41ca04b38c</u>	+ 1 .net	✓
58	2023-10-23 00:15:57	<u>0x2fc3b066d15b75b9041e635e4388ad17224b91969ee2480271f7d68ce881b45f</u>	+ 1 Official Authorize credential	✓
59	2023-10-23 00:15:13	<u>0xd7a6b5719988d5e20d51a5dc3b5431576e37de15e6181bf64745f33258e388a2</u>	+ 1 .net	✓
60	2023-10-22 01:47:22	<u>0xe1286dea94286cbcae2fda2ddc302be557f6dd8b0b6fc22fb7b733ef4f620bcf</u>	+ 1 dropsusdt.xyz	✓
61	2023-10-22 01:47:14	<u>0x1bd12eefe9729ab27f42dc7f95f38477d95f772655f219af486aabaa6534bd07</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-22 01:47:10	<u>0xc5e57025209ab3d4978c</u> <u>df59d750093097c160c47d</u> <u>20eacdc3102d918af63d77</u>	+ 1 Official Authorize credential	✓
63	2023-10-21 01:54:53	<u>0x038c8a7b52e2911b488f</u> <u>ad7f0b5d438fb6e3d869b4</u> <u>6a447e79172b95bb1da4b6</u>	+ 1 Voucher	✓
64	2023-10-21 01:53:51	<u>0x8952b14bac8a7dc9667d</u> <u>8b541e344b65d58e49a19c</u> <u>bb55575665a3cb6e421905</u>	+ 1 s.net	✓

* USD values displayed at the time of transaction

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