


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xee082dfdb9e1d4a958cf6b36fcb6612d55ba8f53

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
2,000 USDT Reward	N/A t.org
2,000 USDT Reward	N/A t.org
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
\$1000 USDC VoucheröŸŽ•	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:31:17	<u>0x1676a5d00bea5b773b957e4946097e16960e57d4083321f9c9fcef2a10dddcc2</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 08:40:36	<u>0x4491000b2ba754a7834f837464e3060a642803283a92ecc4c1e916bc7a3beaf3</u>	+ 1 3000usdt.net	✓
2	2024-01-08 08:25:46	<u>0xef5ff62e1bc81eebc3b09efada07dc68cb3a18d09ff0140b4b5c278cad0bab43</u>	+ 1 2000usdc.org	✓
3	2024-01-08 05:56:34	<u>0xe2c93424618de409546fbd1f26b62bcf8f88de6c374cffca0b09289af6a10939</u>	+ 1 ether.xyz	✓
4	2023-12-25 22:32:03	<u>0x2f4453c61199cf4a9cc2cf909785ef20bfa34ddd77e3c72754534fb287cd9c70</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-23 06:22:28	<u>0x7902cc3408093e7126b9442295989eebfa45c1728d108700efdd6b0ac6fd2592</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-17 12:29:04	<u>0xcf158e1e4a5e0a8f88c60e7280909be758bb388b4224f79c400e3fc903bbcc05</u>	+ 1 1000usdc.org	✓
7	2023-12-17 12:28:26	<u>0x957340c6aeae42cc1e894664274f5c5f390f822db38146adce86bbdfe447ce57</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 06:06:02	<u>0x98638160f5656923bc8c8b08186daa8775464d1bef90b69caedd2977cf54a8ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-14 18:13:27	<u>0x2bef601b131ff3e7c36f77786baae693e4fce676c2440823b2611f876d9bdf53</u>	+ 1 net	✓
10	2023-12-13 02:46:41	<u>0x6bf3ef704aa68c151d725fb2b9dba4a1a6a93a9dfcb3f8a1bb568997311ba9af</u>	+ 1 org	✓
11	2023-12-05 05:10:33	<u>0x6d564b909d8ede939d5fb0a25018bd9d3d0efb5843bd7808ecc8832e4d9ce50d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 11:04:31	<u>0xe0f72ae180e00d3fff903ae201e23d16f2816ecf9fab744af70dbe88393ae40c8</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 10:03:01	<u>0x760f106b858ba041786b5a7233a951f283552817b73d1cb601b2fe867dab9226</u>	+ 1 com	✓
14	2023-12-01 07:42:54	<u>0x6bb9c5703d24e1366b66d8b0c7f21b6a4f9e82100aca2193f49c00bbe65a606</u>	+ 1 2000usdt.top	✓
15	2023-11-29 09:46:23	<u>0x80a7d72b2c521b5d4123611596f068a0b869c5da6ae5fc159041313bc36b4342</u>	+ 1 com	✓
16	2023-11-29 01:40:33	<u>0x127088baa8a27ebd9a9787f4ad6ee834d066a34a5eac1c6bee324257cf067c6e</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-28 22:08:21	<u>0x306fddb4d5b1a6c31887</u> <u>17c5cfeea83941f150ad59</u> <u>49dc017eac05195e70400e</u>	+ 1 2000usdt.top	✓
18	2023-11-25 12:18:46	<u>0xa3315a0ccedd691b3e77</u> <u>fd03957f0f4130291e517e</u> <u>5c8a83d30c4b846d7f08a5</u>	+ 1 3000usdt.org	✓
19	2023-11-25 10:13:34	<u>0xdfbecd3c6a65fcff44e4</u> <u>b2f652b2f17347a37c2911</u> <u>38a3086fe53ca9431dc2e3</u>	+ 1 org	✓
20	2023-11-23 01:16:09	<u>0x9496836926e1166644a5</u> <u>1a64b39e9309774bd54b49</u> <u>b19d11c1b61a60b54083fd</u>	+ 1 Voucher	✓
21	2023-11-22 01:04:34	<u>0x4c96ced50003cbb75a4f</u> <u>27fc910bb51a6672037375</u> <u>9b8b7782a69cb37bf506a6</u>	+ 1 t.org	✓
22	2023-11-21 13:18:37	<u>0xeb5006f5a9df5f9e5dd9</u> <u>172baec4d74bd341c630b3</u> <u>e38612c05e6bddff24f27b</u>	+ 1 cc	✓
23	2023-11-21 13:18:29	<u>0x3c57f32e8941198795d9</u> <u>d38d035a2521381b00c44a</u> <u>28917766d0c596081fef32</u>	+ 1 yz	✓
24	2023-11-21 13:18:23	<u>0x94acb2d37f9859af508d</u> <u>1714ba7d56fc8ccb582752</u> <u>38f4ddbcc233ad319e21a7</u>	+ 1 t.org	✓
25	2023-11-15 12:01:43	<u>0x77499aa3e150bfba9e52</u> <u>45bbd5ad4af0856583db9a</u> <u>660362f8f4a08b2cd9cc2c</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-15 12:01:33	<u>0x559a0af536f1acadde62</u> <u>0bbb6463b1776f3aa6b3f1</u> <u>ab8df468812fd0abc83658</u>	+ 1 et	✓
27	2023-11-15 03:28:50	<u>0x86d7abbbcbb848891187</u> <u>1410079b5a0b0db0be3c7f</u> <u>b7be512c1cfe1602ee3284</u>	+ 1 et	✓
28	2023-11-15 03:28:32	<u>0xd246475e33394e637581</u> <u>5711ede0e9c3f462da7a8e</u> <u>13151e6e744a4bf484b360</u>	+ 1 k	✓
29	2023-11-12 14:34:02	<u>0x7f219f88b3babb11f25b</u> <u>1d528cd51718d68afcc223</u> <u>ea339aeb15d4946ebc7980</u>	+ 1 Voucher	✓
30	2023-11-12 14:09:16	<u>0xcc5fe8357b879538c86f</u> <u>737e63cb3ffbb8e02edc7b</u> <u>8dbbc75b8cbb819274e253</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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