



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x06c7ba835a682315c1091e12282b39ac20900d1b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! AAVE	7,864 TOKENS
2,000 USDT Reward	N/A t.org
1,000 USDT Reward	N/A er.app
\$2000 USDT Airdrop 	N/A 2000usdt.net
 Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT Airdrop 	N/A 3000usdt.net
\$1000 Rewards	N/A usdt-1000.info
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDC Voucher 	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A cc

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:38:24	<u>0xef93eba8ca115502bd916d29fe0d2a95c381a82c879e509181da8f845dca20e5</u>	+ 1.0000000000000000 00 rdrop	
2	2024-05-09 11:37:44	<u>0x89ac27bccd0cb35ff2cd8f25c2a23f0f20b05b3a7f421cc9282a9cf3d2e7d7b9</u>	+ 9,560 TOKENS	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:38:38	<u>0x89ac27bccd0cb35ff2cd8f25c2a23f0f20b05b3a7f421cc9282a9cf3d2e7d7b9</u>	+ 1 Reward at [5eth.us]	
2	2024-03-16 14:03:08	<u>0x5550330094deb20a02e91022f5d6855ff2131ad645ab84241567bd3364c02d7f</u>	+ 1 Reward at [5000usdc in Etop]	
3	2024-01-23 05:35:42	<u>0x89ac27bccd0cb35ff2cd8f25c2a23f0f20b05b3a7f421cc9282a9cf3d2e7d7b9</u>	+ 1 Reward at bonewin.com	
4	2024-01-23 05:27:32	<u>0x7478e5eab71b46a8d673d5bd2c343d2636846402f24e0996b9396bd14f0cc4b1</u>	+ 1 Reward at bonewin.com	

#	Date & time	Transaction Id	Amount	
5	2024-01-22 14:01:23	<u>0x1fa049650ac8dd43b95f5802b0c42ea41e9c31565b8285ac55311d4763ff796b</u>	+ 1 3000usdt.cc	✓
6	2024-01-22 14:01:23	<u>0x45a8ea5bfd1dc81440bc4cb668ce74c3f3656afaf049aafc2e2a002eb6e660a6</u>	+ 1 1000usdc.top	✓
7	2023-12-24 05:34:44	<u>0x9133942dd49be515b3c7a1503ce13f0a60d7ca9f0ce5e7da829ba87845f5fb80</u>	+ 1 3000usdt.net	✓
8	2023-12-24 04:50:37	<u>0x6e73cf210aa8d07cde8e9d0344f1a421118263cdeb3440bd9aa82e6d781586b7</u>	+ 1 2000usdc.cc	✓
9	2023-12-23 14:27:24	<u>0x7f4127780e10c3ac65fe087769088b78b007063195fa7ed5aa1ae9f88776cc70</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-02 01:01:21	<u>0xf5fb066edef4024c0148f44a7b278684692db4b1bcd73003a64dbb2ff4f71631</u>	+ 1 2000usdt.net	✓
11	2023-12-02 00:45:59	<u>0x65c12d6691e0f19301b7efe4ba2b24b691bedec9b4b2a2e0f43dcc0bee6392be</u>	+ 1 1000usdc.org	✓
12	2023-11-22 04:42:38	<u>0x0abb89052dcfdc8a8fef392bd7d4d69880fbf0be06d025553ec360f8d24240c0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 04:40:40	<u>0x50e73dac010966db4d364922f34ae0f7a0e24e277d73cc65ad61c39d58f7851b</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 04:40:34	<u>0x899eea368ee8501f09b79c94c47a15b9a7b7ebd6c5f4087be3b1a950287d9b16</u>	+ 1 cc	✓
15	2023-11-11 07:37:54	<u>0x3160200673f5bc6bc39d5b78a9daf8778201d0813199fcbc7da1d77ab47f4f51</u>	+ 1 dt.org	✓
16	2023-11-01 13:19:08	<u>0xb4aed09cca39d471c858e4d77c0289765eaafd747dc3ac87c8bb38d8d9fb39e3</u>	+ 1 Voucher	✓
17	2023-11-01 13:18:56	<u>0x72b2f811d43cc5f9003052919ae7cb021c4f78ea59d12616dc89068aed891aba</u>	+ 1 op.net	✓
18	2023-10-29 07:33:01	<u>0x798093e8f9048376aae5592524f1d69ff1ef2b804247ef0733192edd5192916d</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-24 18:15:00	<u>0xad218af0504dc2932fc33411a7de7f2b09259ffee31e032714794f0edc08c23b</u>	+ 1 5000usdt.com	✓
20	2023-10-24 16:20:54	<u>0xc0598c339979f747792400de7ca849e3fe872bf729c0436f3741f8cbad04678b</u>	+ 1 er.app	✓
21	2023-10-24 16:17:20	<u>0xfbe9563c7e4a997b183a762fc823548ea8f953c6f3ee9bd8b23e2f89d34c4dea</u>	+ 1 dropusdt.info	✓
22	2023-10-24 16:17:00	<u>0xb5a2d9fe9df5d284ab060e43cb55db36b82302928820a867326d2662668ad747</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-15 15:35:36	<u>0x834c47311c088cbb08e5422067c8c7ec2c32c13871830523a1339fafcf475f46</u>	+ 1 Voucher	✓
24	2023-10-15 06:52:55	<u>0x0c41d1757aa6e4abda0c92e617e6c8373d3393fa56dd9ffbf762469511187192</u>	+ 1 usdt-1000.info	✓
25	2023-10-11 21:55:31	<u>0x248ca383187f032980b0f4a0d5be172867bfe4acc9f59cd911cdf3efa5bde290</u>	+ 1 Voucher	✓
26	2023-10-07 00:52:35	<u>0xbd8e259f90f3274419bc9f8a7be21e6d5b01d159d16f91f10cbcb2f9e2b8e959</u>	+ 1 USDC VOUCHER	✓
27	2023-10-07 00:48:11	<u>0x2b8e5c4634f6364502a2ba98e6a4cf26d7688d36b4bf4fda1d2d00d5c4802c7c</u>	+ 1 Vouchers	✓
28	2023-10-07 00:48:01	<u>0xcaceff927cafe7c5043a611d5a32029dceb2cc32e159420868dda7160b75d742</u>	+ 1 rg	✓
29	2023-09-30 23:22:01	<u>0xde870d64ab0fed6cc70095f5e73b4543c16a700306bc3481e75ddb812e269653</u>	+ 1 ard.net	✓
30	2023-09-30 09:03:46	<u>0x8698cc4bdd27db0c1bd7f537c549a4358c2a8983ea1bd3acaaa2e072d5b19c43</u>	+ 1 ard.net	✓
31	2023-09-30 09:02:12	<u>0xd6b37abcb2e5ac33db784bba3fd81fa42bb6b858ca85d67d69ef6dbf25f7f8a4</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-28 07:30:30	<u>0x4ea3b180939409e9b49f5889ab03b71e7df3b3dbb3488bdf7f48317787a81611</u>	+ 1 usdt-rewards.site	✓
33	2023-09-28 07:30:24	<u>0x10c67a0a9fe99dea776088a514d48b0f65af0f1edf4dc4003b101fb039dcc37e</u>	+ 1 1000-usd.me	✓

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