




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x20754cf9051a5bb9d4020b39afb8843010ef4fde

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$1000 Rewards	N/A claim-usdt.info
\$3000 USDT Airdrop 	N/A 3000usdt.net
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher 	N/A 2000usdc.cc
	N/A Reward at tether.ec
\$1000 USDT Airdrop	N/A dt.org
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 06:35:11	<u>0xc5063367e503a2f9f92b</u> <u>b492035e4fb40a8f63a709</u> <u>1d373d06b5d51d5aca0400</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 18:58:55	<u>0xc46bbf212f51e7b57912</u> <u>3fb7b7cf0e432eb8aa3cfc</u> <u>129c8bf7bad4aa4ffae835</u>	+ 1 2eth.org	✓
2	2024-02-04 18:26:17	<u>0xaa45d38d627d949e1104</u> <u>66daddbf9007f0e47d20ba</u> <u>dea1c1d5039048ab3e8410</u>	+ 1 2000usdc.net	✓
3	2024-02-04 17:55:55	<u>0xadee803a600536fc0551</u> <u>06636aae644424fda4ddd4</u> <u>672ce3d02905c9378bc36c</u>	+ 1 3000usdt.xyz	✓
4	2023-12-26 11:10:28	<u>0x0d1cd101f1342898e61f</u> <u>ba83b920b3b88e9b180282</u> <u>c57b1077b49c4dff66589c</u>	+ 1 2000usdc.cc	✓
5	2023-12-26 11:08:56	<u>0xb06f8279aad2bab46aa0</u> <u>d54b8fe6582ba9b5fe9f99</u> <u>0e59e0e7f5cb0585a80115</u>	+ 1 3000usdt.net	✓
6	2023-12-10 06:09:29	<u>0x99f1909ab0190cfa2650</u> <u>6fc27b907bc5e897f29c7a</u> <u>ee93edd5cf5e2cee1215c6</u>	+ 1 1000usdc.net	✓
7	2023-12-10 06:09:01	<u>0x45d9eceaed7f6a9e7e14</u> <u>cb89c210b8fab276f705f8</u> <u>87d82439a0414704148243</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-26 11:31:47	<u>0x41b26eaaf2fa178fe0aa ee448973a008713a787c8e dda40c7a0af4ff566a2ec7</u>	+ 1 Reward at shibatoken.win	✓
9	2023-11-26 11:31:41	<u>0xc51ff74724d90a2c2b1c 23cf55906bd2aff81f1acc 7afa62e0bd98d0a3dd9fae</u>	+ 1 Reward at tether.ec	✓
10	2023-11-25 19:16:07	<u>0xb3f45aaf6b2b3c0f63f2 d6aebbe5f12d8cd33cbddd 47b68eb3e9fdf7d62517b4</u>	+ 1 org	✓
11	2023-11-25 18:51:49	<u>0xb546707a10b5527e05f6 a26aa927fb8e036909a71a 824f711f9baeb112e6ba40</u>	+ 1 3000usdt.org	✓
12	2023-11-11 06:06:09	<u>0x4cc7692e68621957a8e7 7886bce812b0ffbfedb72d f3200fb8745ba13a6a6a34</u>	+ 1 dt.org	✓
13	2023-10-30 06:08:50	<u>0x5d80fcdd170c41db7ba8 ec9a79165e5d435c059815 fea194221a8f1a9f8ded24</u>	+ 1 drop-usdt.cc	✓
14	2023-10-30 06:08:46	<u>0x9b525a80963a5c3a604d 3425d496bbff842a8ec7f8 d37124af2105fd58f739ba</u>	+ 1 rop.net	✓
15	2023-10-30 04:45:05	<u>0xe4e58537b5b3df0562d1 fb15a32cfa2f4b0a5c8945 d36e509107512d3585655d</u>	+ 1 rop.net	✓
16	2023-10-30 02:11:55	<u>0xf815a6c1c0cc596f5456 d1cb669c00650a3ab03954 972a1bc48592cd7cb4de11</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 07:12:45	<u>0x265c6a64c3f8d219ff04746e1cc47b4790ce16ce646e83e2a95996be9fddc8d9</u>	+ 1 2000usdt.xyz	✓
18	2023-10-29 06:07:07	<u>0xe7ee4007a41a999abeac24edbeafa13dd2dc5242275005b6e24b4a5f7baa13bf</u>	+ 1 \$MEME Vouchers	✓
19	2023-10-29 06:07:01	<u>0xe574761b8881fee9a72c858315c794c0db8607746b10cb3963badf817b7ce073</u>	+ 1 Voucher	✓
20	2023-10-29 06:06:57	<u>0xb9416e18445fffb12ed40ac80bb9cebf27375d42a153f1477bf16a638dd34865</u>	+ 1 Voucher	✓
21	2023-10-29 06:03:41	<u>0x72da17c022b9d4e9fa229c1d4a1467c3fbbc254830e2c8ab71285765187ce227</u>	+ 1 Reward at - tether.ma	✓
22	2023-10-27 01:20:47	<u>0x4716d694fda0bb065ee4233973079ff0b31f33ab7fc87e1b3b71e9f92f6b59f6</u>	+ 1 2000usdt.org	✓
23	2023-10-27 01:20:41	<u>0x6e4d0ce9b706bce251729294882c4f28276eaa612dfc365356cb63b2690acea2</u>	+ 1 .net	✓
24	2023-10-19 06:48:58	<u>0x1489b54837f62028ada2919131e8d04c1a689ea04a9cf1e9ce62bc2ff56fb4b7</u>	+ 1 com	✓
25	2023-10-17 09:55:00	<u>0x4922ce1ef5341ca3fcf2036e9e7e0662ba9bbebb4c0631869ee73b0c9e64c60</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 06:05:06	<u>0x5005857ca763895947da</u> <u>0a0625355d026cf722c4cb</u> <u>19c24494fb922c7ac79170</u>	+ 1 claim-usdt.info	✓
27	2023-10-10 06:09:55	<u>0x7f6b423c8988b765da60</u> <u>281df4b9b35e9660dc61ff</u> <u>eca96c4e2d6e07500398ca</u>	+ 1 Vouchers	✓
28	2023-10-10 06:09:13	<u>0xfbe445dedaa689905968</u> <u>d1c5abf524dbfc4648f075</u> <u>760701b5642412b1dae558</u>	+ 1 usdt-1000.xyz	✓
29	2023-10-10 06:09:01	<u>0x3ee91fd157ad57d53d22</u> <u>75b5917bbd58dab6a8e7f6</u> <u>20f55e01fc6dab0fa76d8e</u>	+ 1 com	✓
30	2023-10-06 12:54:59	<u>0x02f505d1688881332f35</u> <u>da2448f4989d8963636293</u> <u>dd47abc81696c8b1174ed2</u>	+ 1 Voucher	✓
31	2023-10-06 06:13:30	<u>0x7edba97fd8a413f2977b</u> <u>85fbef11da82e5d9fabeba</u> <u>10697c181c379e2f29412f</u>	+ 1 usd-drop.org	✓
32	2023-10-06 06:04:59	<u>0xb028b4a9e4f603ab8d6a</u> <u>91caa1ed0507822620ebe6</u> <u>8272aaa83dcd2d4b89d0a5</u>	+ 1 USDC VOUCHER	✓
33	2023-09-28 22:57:17	<u>0xa4533b754329028bb992</u> <u>cd88eee9394288c54d4b1a</u> <u>c0d10c4908c4db5c4ee63f</u>	+ 1 NFT Giveaway	✓
34	2023-09-28 22:56:47	<u>0x99912679da5f36feb596</u> <u>f8fd3e0f9d448ed8fc22f9</u> <u>9fd0b88cceb80aea069dae</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-28 22:56:41	<u>0xf1bd07ff737d2d6fbf96</u> <u>47b067142b4aaa4e03f828</u> <u>85e3bd0c34d6805938276b</u>	+ 1 NFT Airdrop	✓
36	2023-09-28 22:56:29	<u>0x2e5d250de3b36c8b6fb3</u> <u>8cc6f269e132bdaf7a313f</u> <u>129365913bf01726b97149</u>	+ 1 NFT Airdrop Round	✓

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