


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x29e64139b4299bf3f1e34344d7781febc08be152

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	1.000000000000000000 5000USDT
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A .org
\$1000 USDT Airdrop	N/A dt.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 03:51:34	<u>0x71fcaa1450caa65d11030243662485d69851e7e5e0e4b24d64a94da4a740808a</u>	+ 1 rewards	✓
2	2023-12-14 18:28:52	<u>0xd40ae74553d49c1467fb2d8619e313cf66c341c75a2f8bb8d51cadce24b4d188</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 03:51:30	<u>0x651245b56bc7b25b758b516b03e2caf23a6c00cf76e71d52079b3dff18ffefa0</u>	+ 1 1000usdc.top	✓
2	2024-01-15 03:50:34	<u>0x5c0e80b6e941e0768734ece51db7f96b70d0c4ac1430c996e51fbc8e9b8e7694</u>	+ 1 3000usdt.cc	✓
3	2023-12-17 15:22:28	<u>0x159135ae6f2935061ede366e6d96fe30687b3f8f10c4558fb698ab0f72387ea</u>	+ 1 1000usdc.org	✓
4	2023-12-17 15:21:02	<u>0xabbc760ead4108c525090c4188cd93441a1f89a52e267bf8907f934fc1f92680</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 07:58:46	<u>0x16df2774bb280c09b60fba576fa52573659799d42c5c2cdf1855d3191671bc18</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 22:30:59	<u>0xd0bc642786e91060e15d11d3080aaa15cf8fd58d67df62e930c6e180630f8ef1</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-01 07:17:06	<u>0xaf58152efb502986b055</u> <u>fda6013b6fb6b2ce27f1d9</u> <u>eb3fd86742fecf7f786f69</u>	+ 1 com	✓
8	2023-12-01 05:28:46	<u>0xd810fb134fcbe34bbeb6</u> <u>8062a6a4c8ab043ae3b691</u> <u>1e6e80cf7bf75e67958280</u>	+ 1 2000usdt.top	✓
9	2023-11-29 03:16:55	<u>0xc0df887bf20b878cea0c</u> <u>fb5900d59cee323108d780</u> <u>80a26de2ad7038e7eda79f</u>	+ 1 com	✓
10	2023-11-28 22:01:03	<u>0xcb679a6920c577e0f52b</u> <u>90b2cdc688f5db021599ad</u> <u>855fd3a32b0bb7f86b6c53</u>	+ 1 2000usdt.top	✓
11	2023-11-25 20:15:59	<u>0x9c4e48b56bf177361889</u> <u>9afb7c3e98461802818ef2</u> <u>ce9e99bbc7988cc22c8a39</u>	+ 1 org	✓
12	2023-11-25 19:50:20	<u>0xfaf74886046243c1dd00</u> <u>dad78c3b55fe07d47a60d2</u> <u>608bc1306be563ac3f2942</u>	+ 1 3000usdt.org	✓
13	2023-11-20 10:48:10	<u>0xb8381ae93c240ce9a0fe</u> <u>a44a2540f49390597eb08e</u> <u>fea03ad7dc4af115a54b36</u>	+ 1 Voucher	✓
14	2023-11-19 11:12:55	<u>0xf5a9fc26390491f47b1f</u> <u>33446c13143253f1ccdcf0</u> <u>b2bbd9e823427cdb498fa8</u>	+ 1 ro	✓
15	2023-11-16 00:37:10	<u>0x0424f9f7cb8ef9a215ff</u> <u>eb3f92226e3dcfb11d1e4d</u> <u>49b6a6cd9adb25f32d101d</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-15 00:24:29	<u>0xfc9d43e6d2d050d1bdcb</u> <u>1e401273a88c2078e62640</u> <u>2f59097e1a313d49328efe</u>	+ 1 k	✓
17	2023-11-15 00:24:27	<u>0x040187647dac6cf31ffd</u> <u>8416042f9103170569e262</u> <u>227fb36364fbf7c23ab1</u>	+ 1 et	✓
18	2023-11-15 00:24:19	<u>0xb7a8e0500ad159f9a7a1</u> <u>fd524572fdfb68be7bb22b</u> <u>85d11b09139ae16d4f9c83</u>	+ 1 .org	✓
19	2023-11-13 00:16:08	<u>0xe92289567c90f76fdb78</u> <u>d4b02164c3e9c4f1223a69</u> <u>26ba7109ca3f96701b5e5a</u>	+ 1 Voucher	✓
20	2023-11-12 01:49:50	<u>0x0025f336bc96d7ebf67b</u> <u>cf6b637cd47386c899e2da</u> <u>fa8380e597bc3264a65254</u>	+ 1 dt.org	✓
21	2023-11-07 00:30:16	<u>0xce126ff71c79c7e51b92</u> <u>ed87e91a168c7fc7a2d86e</u> <u>2a5be3e45fafe11dc58b1a</u>	+ 1 op.work	✓
22	2023-11-06 00:35:34	<u>0x9b1791630e10a8dd078b</u> <u>642ce87fb4154e69f584ae</u> <u>1e9643bf727b32ab4d1af1</u>	+ 1 rop.xyz	✓
23	2023-11-04 00:16:11	<u>0x9bbe943dc13d9ad74f7f</u> <u>bf11432f88cf40f0d0c3a4</u> <u>495e0a463ccd274bbdb3e2</u>	+ 1 op.org	✓
24	2023-11-03 00:28:25	<u>0x3003949f6999e22db636</u> <u>86428c50947ef12901bfea</u> <u>faa3da16bf8906dbba5162</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-02 00:43:39	<u>0x63bb98fdc591967d73dd</u> <u>00668c543ffd6c94eb92e8</u> <u>49ee868122dd615962ca4e</u>	+ 1 2000usdt.cc	✓
26	2023-11-01 00:30:45	<u>0x078834360646b34d997c</u> <u>5164bf6a2ef4372e715bf8</u> <u>b718b8cf228f9c6d37fad0</u>	+ 1 Voucher	✓
27	2023-10-31 00:22:08	<u>0xcfae2e59a8a17d4b6b21</u> <u>f9c9385a5d7ba7fe54a495</u> <u>c29f291e1bc24fd7caca22</u>	+ 1 rop.net	✓
28	2023-10-30 16:33:45	<u>0x1ad8d31cc809970dc3d5</u> <u>ce13bc917f2086fd8ff45e</u> <u>5e20eb4061bf747d1789cc</u>	+ 1 Voucher	✓
29	2023-10-30 16:15:44	<u>0xfa00067bbdc7770ad885</u> <u>fd600b94ec9170312bdfe7</u> <u>860b02d7661a8b4209a385</u>	+ 1 rop.net	✓
30	2023-10-30 16:15:34	<u>0xad9713302354a5e13c37</u> <u>0b564e38c54f251dc86110</u> <u>c9d7810eb961e46906995a</u>	+ 1 drop-bone.xyz	✓
31	2023-10-30 00:24:43	<u>0x6b54a38f1204f7a1c3c8</u> <u>2630f26e4938dd035840e7</u> <u>0bdef8a01aa5efd66899ec</u>	+ 1 Voucher	✓
32	2023-10-30 00:24:39	<u>0xfe07686f0c232a8566a2</u> <u>9ad9dbaaab69b9b091963f</u> <u>e2dda4cf5ec0dbd525877e</u>	+ 1 rop.net	✓
33	2023-10-29 03:01:13	<u>0xdf617d11f903f6fe0ea6</u> <u>309211def7c22910ccb137</u> <u>0b4ff9329c46185e398d95</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-29 03:01:09	<u>0x569ee5f272e61ce6b7f8</u> <u>47b6c3f9ece5b06033984d</u> <u>b5f131d5c2cb8ec2e3c579</u>	+ 1 d.net	✓
35	2023-10-28 16:00:32	<u>0x96ce888850d3b72512aa</u> <u>54532a410598139ea9c5c7</u> <u>cb800596cce611b1f838ac</u>	+ 1 usd-reward.xyz	✓
36	2023-10-28 16:00:32	<u>0xc9cc29acba20c23a9f22</u> <u>2d1ced6a316e1d844fb134</u> <u>206384eb11148d49bc9082</u>	+ 1 d.net	✓
37	2023-10-28 02:29:14	<u>0xc844ca80e452a5f993a3</u> <u>ec950f6aa5093f3da5e9e2</u> <u>77f9e3d394a07b75b95897</u>	+ 1 2000usdt.org	✓
38	2023-10-28 02:29:14	<u>0x81d0b56a758a380d2c45</u> <u>a9c5f7614a3dbdc8f25df2</u> <u>bbd85f9a373507c713dbef</u>	+ 1 .net	✓
39	2023-10-28 02:29:02	<u>0x6c6bf818a23672ae2a62</u> <u>3cd4013de3cdddb402c9d7</u> <u>1fe9f155d756977aa7669f</u>	+ 1 Voucher	✓

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