

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3621ef50728e03084b3f51526f81bcef20e6d5bc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	10,725.000000000000000000 celestia.icu
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A op.net
	N/A Reward at tether.ec
\$1000 Rewards	N/A get-usd.xyz
\$2000 USDT Airdrop •	N/A 2000usdt.top
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A usdc.vip

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:46:59	<u>0x6c9bd8168fd0c4e7d49865627a8fdc1c01942bd54beadb3e58b7f3c9ac1a1fc0</u>	+ 2.0000000000000000 00 5000usdt.com	✓
2	2023-11-03 05:23:48	<u>0xd827be68b6ee5c289670a637a55c5106c824bc2b087bbe8f8dd5551da89f79cd</u>	+ 10,725.000000000000 0000000 celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 09:07:40	<u>0x9c2802d0dbc9fe19b9db23895a89544dd6db30eb83970379ac60a61ca71d4462</u>	+ 1 1000usdc.top	✓
2	2024-01-12 09:07:28	<u>0x8353dbdfa07a135c3659075889deef82590d7038638fef85061dc6d029026d4</u>	+ 1 3000usdt.cc	✓
3	2023-12-26 03:14:09	<u>0xf532e6345d6f76b4c7305717fb68375b19e73c517738b04dff6c9cf62f5ccc44</u>	+ 1 Reward at shibatokens.win	✓
4	2023-12-26 00:29:06	<u>0x0857fcfbfd2c61778e27e5d8e7498e471a53f22fd3d723f6187fd0ce622c747fd</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-24 06:58:12	<u>0x0df48b82298fe30bf103a60aa7494e22a92d3be8d46f28add61a5fc2bf1b5fb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-17 11:30:54	<u>0x71015c014474c5bd1c0f74fd3e9e85379b66cdfbfd0ce799d865f8f51eb63776</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 11:30:20	<u>0xd36299913c14be826327</u> <u>feaf830a25de46ac23b836</u> <u>3a46b926cce64672c29c80</u>	+ 1 2000usdt.icu	✓
8	2023-12-17 05:19:56	<u>0x8494e67434db099cdd30</u> <u>99c4939ecc5437fb72c95c</u> <u>e16acababb2ba85c87ac45</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-14 02:30:13	<u>0xe27e7179b4a7733e4ec7</u> <u>a437d0e86ba86cc130d09e</u> <u>5eea722075576a1a8d15d9</u>	+ 1 org	✓
10	2023-12-13 03:10:17	<u>0x3d3c6cb612e38774ccdc</u> <u>4f7a19b9d29caa6dc6a8af</u> <u>1087041511f20c996976fb</u>	+ 1 org	✓
11	2023-12-12 03:28:55	<u>0x34adad9cc2455a571b7e</u> <u>e463e66063d6194a9e87db</u> <u>2835aa0dad620cd69e5ca6</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 13:40:13	<u>0x5d5df2d5aaf007e55b32</u> <u>2eacdf8b63e65a916b8c64</u> <u>77fbcccae8b08dc948cdc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-05 07:55:46	<u>0x1226750db5fc0d33640b</u> <u>7c743b2e7c9bed61c61a9e</u> <u>7516b9654aeab3e1240496</u>	+ 1 Reward at shibatoken.re	✓
14	2023-12-04 00:33:23	<u>0x12e20b3e952823743ae8</u> <u>ff93faace65081ac15050b</u> <u>db92dd6d7eb37abb23da6e</u>	+ 1 Reward at shibatoken.re	✓
15	2023-12-04 00:33:23	<u>0x12e20b3e952823743ae8</u> <u>ff93faace65081ac15050b</u> <u>db92dd6d7eb37abb23da6e</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-04 00:24:51	<u>0x7762742a004d193dd5da</u> <u>7e562c8a1bdc50b727a407</u> <u>9f02018a49eeee03be6bdd</u>	+ 1 Reward at shibatoken.re	✓
17	2023-12-04 00:24:51	<u>0x7762742a004d193dd5da</u> <u>7e562c8a1bdc50b727a407</u> <u>9f02018a49eeee03be6bdd</u>	+ 1 Reward at shibatoken.re	✓
18	2023-12-01 07:41:10	<u>0x858a5a270d49ae16f0c1</u> <u>1578f43fc2fca8f14ea91e</u> <u>a8793354f60b7b21476a9a</u>	+ 1 com	✓
19	2023-12-01 05:52:30	<u>0x722a7c8542f3981394ee</u> <u>169f4e052fdeefba55816</u> <u>14181f8c891defcec29c97</u>	+ 1 2000usdt.top	✓
20	2023-11-29 04:09:52	<u>0xe22a6265e4a95caf120d</u> <u>0a094932c8c92aa8a09df7</u> <u>76b45ac44acf6d1cc2b8dc</u>	+ 1 com	✓
21	2023-11-29 02:26:34	<u>0x0175c557c22741ce07a2</u> <u>22f7b1ad3384160220cf98</u> <u>6db5488ec4a4d2ca953a3d</u>	+ 1 Reward at shibatokens.win	✓
22	2023-11-28 23:11:43	<u>0x695c05ba13211b85ab3d</u> <u>68559f12887a1024d9dc18</u> <u>5d2f354dc2a2724af81f85</u>	+ 1 2000usdt.top	✓
23	2023-11-27 06:42:51	<u>0xf96364dca62b97774439</u> <u>5d0fba1100dc489dad225c</u> <u>499c4cee29eb2e34dcfb8a</u>	+ 1 Reward at tether.ec	✓
24	2023-11-25 12:20:30	<u>0x9de91ed9eb50b15cb7ed</u> <u>bcc66a0a4aa3bda39592f0</u> <u>2c2139e7232d7d09a1aa4b</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-25 10:15:12	<u>0xdc9ea51a6bcff6188997</u> <u>6635b1e51838af201fff4f</u> <u>f41301e657c8ef5cb5e81b</u>	+ 1 org	✓
26	2023-11-23 02:17:26	<u>0x4f05dde288f57dd4f237</u> <u>eb35342453eae3b606049c</u> <u>e55b3beb0edaeca7b4782b</u>	+ 1 Voucher	✓
27	2023-11-23 02:15:54	<u>0x8b7402199db97c6fb893</u> <u>62369dbb145eb9f66c9b75</u> <u>2e0ce4639e1b8eba304a11</u>	+ 1 net	✓
28	2023-11-22 02:08:19	<u>0xc2354eed4b700d25adaa</u> <u>53047407d5319f933432de</u> <u>73454ea7415cd20e94107b</u>	+ 1 t.org	✓
29	2023-11-21 02:34:14	<u>0xa0a54aa37c007bf796dc</u> <u>d45514ba3436882fcd5d31</u> <u>0d9dbda47e7d821ee7d94a</u>	+ 1 cc	✓
30	2023-11-21 02:33:11	<u>0xcf00fea8259220d2d33c</u> <u>a81323e8e502b80b6df983</u> <u>e3ca50c3610cec4c5bda95</u>	+ 1 usdc.vip	✓
31	2023-11-21 02:27:50	<u>0xc8367d050a15751d8c25</u> <u>c7df70d4804dec1b8cc5e6</u> <u>a7a3d5ae6baec323524c2f</u>	+ 1 d.org	✓
32	2023-11-19 05:09:47	<u>0xe0ce4996726d357a5370</u> <u>45d3b76ca8805242bb7f32</u> <u>3aeb01c1744c8f99e190c0</u>	+ 1 ro	✓
33	2023-11-16 02:27:05	<u>0x53eea521968889f398fa</u> <u>4f3f2a5cef5084b6e3a35d</u> <u>b9671288d6fbc8db751f9e</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-15 01:31:20	<u>0xeed9c5d7aa49db6a32ab</u> <u>65b1729e66f7383a2a8675</u> <u>c4ad9f38e47b5c53adc337</u>	+ 1 et	✓
35	2023-11-15 01:31:18	<u>0x3393d10c57e15c0b79b1</u> <u>fd4df3ab78494ee7f017fd</u> <u>a22cd9cfe817c567935c4a</u>	+ 1 k	✓
36	2023-11-15 01:31:14	<u>0xaf051bceba40f225f654</u> <u>dad3a73127926ae7a37fc4</u> <u>5bc66617c05509a8755e07</u>	+ 1 .org	✓
37	2023-11-13 02:10:28	<u>0x1d3b78fcdf1b62cd120f</u> <u>fa78657f9aaf7ae503a1a6</u> <u>96dfbb85052589169bb600</u>	+ 1 Voucher	✓
38	2023-11-12 05:12:46	<u>0x60f1e1d7d69c0920654c</u> <u>fe6bb590044371d8a260a7</u> <u>83f6fd59b365c914347dd1</u>	+ 1 Voucher	✓
39	2023-11-12 01:51:26	<u>0xbf9767587ec2b2c5d0d8</u> <u>7715adcb19ee43b1f2238a</u> <u>855ae7bbad14c236a4b706</u>	+ 1 dt.org	✓
40	2023-11-09 17:12:27	<u>0x2740283c22a547fa49a7</u> <u>22a526ea25819c979cfa05</u> <u>6d780ee57c549b892d3590</u>	+ 1 get-usd.xyz	✓
41	2023-11-08 05:22:50	<u>0xa7cf49d301c76255df87</u> <u>09cf8893bb48a49fdb3128</u> <u>6f741f41121d715eac38ea</u>	+ 1 Voucher	✓
42	2023-11-07 05:11:49	<u>0xa8ab2791c9ec7c2fb96b</u> <u>ef4c14f0757e180a8e85f5</u> <u>cc6bc638299e60a9384256</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-05 09:56:13	<u>0x05abc51e505abfadeb31e8201876f80bc276f844521b5397f3700672bf26d50f</u>	+ 1 rop.xyz	✓
44	2023-11-04 10:23:15	<u>0xb691fb19c8d742177129637c68286404c2895d3e436ff4409f718c95c67ddf81</u>	+ 1 op.org	✓
45	2023-11-03 05:22:42	<u>0xb853e88270ecf05ee5fa808aec04f146c1d43a449c76b7c9252ecebba00186f4</u>	+ 1 op.org	✓
46	2023-11-02 06:27:16	<u>0x9850c233b60815a67608adb5106eee8c993a49bbf328a74bd6bd0914adba7e64</u>	+ 1 op.org	✓
47	2023-11-02 05:11:14	<u>0xbe65df69ace9572abd8f4bbec09558a3213e0c1f6c216a4f65fb248857effbe0</u>	+ 1 Voucher	✓
48	2023-11-02 05:01:06	<u>0x65415d2b985d5b05ebfd09637156535eb910e7093c35ac0d9f951386ffb668bf</u>	+ 1 2000usdt.cc	✓
49	2023-11-02 05:00:58	<u>0x9b3459d13354f50bbbe33cd62ef9370672ecdb7b9dd0a8861579ee1e6e8c61ea</u>	+ 1 op.org	✓
50	2023-10-31 09:29:59	<u>0xb73acc6122b5198da858aa7ddf05d7ae8fd8491029d4229c9ba442dac9a93d7f</u>	+ 1 Voucher	✓
51	2023-10-31 09:29:55	<u>0xc6c56e43fa6c2f8fa9934b4a843f4d9d7fb09d00b7d8f1a7593f4c4657247a0e</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-31 09:29:55	<u>0x0cf8380b4e7280e4bffa15eb32006681ce259dc2a28d50e6953374c25c6bda803</u>	+ 1 op.net	✓
53	2023-10-30 08:05:06	<u>0x271c63fe06f7c089458edcf5305a4319b0e26a7a1dc92791fc0452f321ecdf5e</u>	+ 1 \$MEME Vouchers	✓
54	2023-10-30 08:02:22	<u>0xe06651dfd10fbd1dea0d9c59829f333b86cc109fbb8940bf76c9a318b51a16b4</u>	+ 1 Voucher	✓
55	2023-10-30 08:02:22	<u>0xba4e53c3bfefb3528ea18ff86029886e49132a3aa18ff5cc194066bf63f727056</u>	+ 1 drop-usdt.cc	✓
56	2023-10-30 07:54:53	<u>0xf998cb0b2ccd4d0282755b8c868aeca4594ad8d2d3473d2ace0c7da8560fa12a</u>	+ 1 2000usdt.xyz	✓

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