

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x462650a661f1487f51da60d35b1ed3557e753d6d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A ro
	N/A Reward at tether.ec
1,000 USDT Reward	N/A .net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5 ETH by Base	N/A NFT Airdrop
' '	N/A Reward at usdtevent.ac
\$1000 CLAIM	N/A dropsusdt.xyz
\$1000 GET Rewards	N/A usdt-rewards.me

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-14 16:52:07	<u>0xe268399a930b1f34e6434fed2b544da9cc8d235ae8a2accf3ea5e08491d53495</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 19:55:13	<u>0xd425cc741bcbdc29b4505a705adea0ccd82a31796fda7fbc85d6cb66324532cb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-08 22:09:27	<u>0xcd7b0567412e767036596d1adb28f36e905293c22b2d0a7e3e17870eef95de5e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-27 06:59:30	<u>0x4ad83aee3aca4e96041099ec0cf8ce30e91e889cf4d9ec1d195304d270057e29</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-27 06:18:33	<u>0x4196affb32291c42ff2f3d9d160f293de0a19c72c647b5bba663e4635b441bc7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-22 00:50:21	<u>0x8391d438efe772c74b95081e2148de8c46906ee364b5de52d14c82aeda9832e4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-21 23:13:39	<u>0x5355ce2c705ecb67c05f3cbaf4726a19314036be9558efb434fed22ca041df8f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-08 14:23:28	<u>0x43e3fc828b209267b0de4b095bf570eaeda9ad80c178a5458f3be552e274e491</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 14:23:28	<u>0xbe2f9236c34de1923b610296f15e25241a890fccea</u> <u>a99e8d682154a4874e06e1</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-01-08 16:57:40	<u>0xeb8aff50eff5be3a317007c5479dd7bc1518768d0</u> <u>0f2a33a0ee3ee1ef810373</u>	+ 1 3000usdt.net	✓
10	2024-01-08 16:43:54	<u>0xad78cbe6db858a37260ced2a3c8ab3e726be902878</u> <u>74ee2957a4a7c0673e9291</u>	+ 1 2000usdc.org	✓
11	2023-12-26 01:25:09	<u>0x3139c5d242a9b1bc7eb4fbd6787faaa33f05df443d</u> <u>b6329b64819e4e0c70836d</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-18 12:33:58	<u>0xb1ff50764286276a3de2e52987793d93af7d55b013</u> <u>019477d2f8c824592e0964</u>	+ 1 1000usdc.org	✓
13	2023-12-18 12:27:02	<u>0xc260efd1a5b9b07c9ad366c0dd6c3e99890801d6c8</u> <u>93dc7c22d88b48efc86635</u>	+ 1 2000usdt.icu	✓
14	2023-12-12 12:24:14	<u>0x9fe8dad87c85f6d9631140a9183a2521cc1b0ebc13</u> <u>524d8a5e352def367a41ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 13:24:17	<u>0xe9c0b8f75675937b57d17f468e21515bf990f1c1f8</u> <u>43d9818a4f1e5a443838e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-06 03:48:38	<u>0x2f6d20f0db50062949a08cac9e2534178dee1aaa98</u> <u>483b51ea35efb2b03b82e0</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 12:56:28	<u>0x4038f7fec850f22f05de8110f686e1f27515d9f283a284ccea90902f7e740fd</u>	+ 1 com	✓
18	2023-12-01 11:11:47	<u>0xa9002dc6e8d198e9b0b3585fcc90d3055076b18a4fdb697b64385e0c2b6c1f56</u>	+ 1 2000usdt.top	✓
19	2023-11-29 10:59:58	<u>0x36ccd8711b7a5b88c2544f45a7dbe62dba2355b0add2a5d9a6738570db1053fb</u>	+ 1 com	✓
20	2023-11-28 12:24:02	<u>0x9c78c5f4acf2f7d67405994a24a29db4618341a13ae2d33f7ba7d845b1cd22a1</u>	+ 1 Reward at tether.ec	✓
21	2023-11-25 15:28:31	<u>0xf0f97dc4a4506ba2f0595d8168585bd3c4c54181b3e7d3d860df8909836b17c8</u>	+ 1 org	✓
22	2023-11-25 15:15:22	<u>0x83de04028d12e3dc5a6b54e455e1a9beadc18d359e84575c842d7132a6c85ef4</u>	+ 1 3000usdt.org	✓
23	2023-11-22 06:15:32	<u>0xc31dca4e6688d40143b8a2e0fb0eaf24afe3f9627e7de3670cb46f32b7831048</u>	+ 1 cc	✓
24	2023-11-20 05:21:44	<u>0x52da07c31e65b9c5ac346b53991a45f7442ed91540f6e712689b02629cfb4844</u>	+ 1 ro	✓
25	2023-11-20 05:21:30	<u>0xd23b2f24eb02bf7b874ba4b0db76e975791b7923beb009aa2ecdbe4794176dd0</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 05:21:24	<u>0x072f009b0af77e4a2af81fab658b702d8a7bf20bf77af20356b82597386931cc</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
27	2023-11-16 01:38:53	<u>0x509afdc0a2f58667ac1842208816538c03cded2a8650eefe3a060cf460e5ce80</u>	+ 1 ro	✓
28	2023-11-12 13:28:10	<u>0x5a109d976ddf91212e880ff17ec8345e7bdb8a81a94a1ad1ae01225db33247ee</u>	+ 1 dt.org	✓
29	2023-11-08 11:27:42	<u>0x7f77ae412e358abda4197a59d6651fd730dfacea85cde9c0f2330a3289371b25</u>	+ 1 op1.org	✓
30	2023-11-06 05:19:24	<u>0x9158a1747c5768b20738e5af1929625f33f399af2922946b9257c8909b4a3190</u>	+ 1 rop.xyz	✓
31	2023-11-02 05:05:20	<u>0x962ebfa56abfdc0c09272d2c720fad5984e09312010274dc8fc3f9d87248167e</u>	+ 1 2000usdt.cc	✓
32	2023-10-31 01:12:37	<u>0x97a47115e5d02e4d169070584b770a3f64d2e4c0f055a63787260a1e6aae0c4f</u>	+ 1 rop.net	✓
33	2023-10-31 01:11:59	<u>0xf69924d28428277810b11490c4c35bc48da4fa2d5aa4a499d0026b1219d69e3b</u>	+ 1 drop-bone.xyz	✓
34	2023-10-31 01:11:53	<u>0x1f8c7163dd9a15eb58130e0b34d4baf828dd760f0046681ab76a33cbf14da32f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-31 01:08:39	<u>0x08e26f5a56f6dfed4dc7924bc9516cab85429dc12d6d6721547df29301fad9ba</u>	+ 1 Voucher	✓
36	2023-10-29 12:21:58	<u>0x882af4acb701e412d6d2fe7c3b9cc4ba890931d65efd1aa852bc403c9edb6823</u>	+ 1 usd-reward.xyz	✓
37	2023-10-29 12:21:48	<u>0x58b28e79ac539b79e67d276e7c00ab28e3cff5ab4c3606255600dd942fcc5ee7</u>	+ 1 2000usdt.xyz	✓
38	2023-10-29 12:21:38	<u>0xeeecc2a09d6d517d15a01c5e1066401d7127f9acb6d932aacb45ce3a306373de</u>	+ 1 d.net	✓
39	2023-10-27 10:05:38	<u>0x19d6495d4eaef00b795986abd4a2437fd9675810f1d1f8fd22f1e5f3c011da52</u>	+ 1 .net	✓
40	2023-10-25 12:44:50	<u>0x23285695ec4e3510c46b1b2c0f81d13c4bfac3a2ee4b9cb272c6fd5ac4f79b68</u>	+ 1 5000usdt.com	✓
41	2023-10-25 12:44:36	<u>0x7c8467dfdf5ccbba37ac226305217c49a94ae169879c96cf9a3785bffaef3183a</u>	+ 1 er.app	✓
42	2023-10-21 14:34:47	<u>0x77617f2e4b618229abc7b95f083d679bafcdcb783f706a5ad52e20a7de1f4ec3</u>	+ 1 dropsusdt.xyz	✓
43	2023-10-19 11:06:14	<u>0xfe5c8bf6a1a4a9e087097add8d96df287ffb0940740e44690af10e9f49b99e1e</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-19 11:06:12	<u>0x150534bf27a114043912c9d7c524f9076f23eb5b2cd0a0c7684c1ea4518d44cd</u>	+ 1 s.com	✓
45	2023-10-17 19:01:14	<u>0x72551bee30e9c13075012d2ba1a3a455e1eac6408f81880524f52456960f2710</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-10-15 17:56:46	<u>0xadd2f00ac8679e7abb351e0e2495a81f2a61d914b42805499704bb918e62f8dc</u>	+ 1 Voucher	✓
47	2023-10-15 15:11:50	<u>0xb9895e30339e327f65fb37296ae0ad43a2c20b7234dd475333ad6b9b281f155c</u>	+ 1 usdt1000.xyz	✓
48	2023-10-15 15:11:32	<u>0x3e0465c13041732302d676d8a0582c9f139672c5e8c60d56478a2e0a19ca2316</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
49	2023-10-13 16:02:42	<u>0x5030cb394bc46e7ac1728887269bb3e172211943ddffa71ef3aab0a5f4c17fc8</u>	+ 1 claim-usd.com	✓
50	2023-10-13 14:20:42	<u>0x7a5718eb899dc3e86df2970ae4a113405c5f42b1f7fd7439c3546153aee0c96b</u>	+ 1 Voucher	✓
51	2023-10-13 01:13:34	<u>0x13b57128a451580994c1e05d867326559255628871d41f94f48b5ad13c8dff88</u>	+ 1 rg	✓
52	2023-09-30 08:48:35	<u>0x6f5e24e74e3b4f6ff6e0225dbbf010fdf86bade7920face054b5febb8b219c77</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-30 08:35:11	<u>0x9ae54f66dba441c64969 b9aa577f927ffcfac114a3 863877e94e03d1fb16984c</u>	+ 1 ard.net	✓
54	2023-09-21 06:20:23	<u>0x3e6d34d3aa9d0b27b570 1ec0f02e383a0abd49acff eb8eee7e45e01763c92df9</u>	+ 1 NFT Airdrop	✓
55	2023-09-21 06:14:47	<u>0xcca3e0b2624d1e345166 a99a2b9f2c08ee1a13be1d ef550b55e400786996c1f6</u>	+ 1 NFT Airdrop	✓
56	2023-09-21 06:14:23	<u>0xfd7dc278c87bccfdddb3 77ee49fe9d756087c7beda 20eb42b0a3c5bb23b8a589</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-20 06:03:05	<u>0x8a2a0bbacddcfc2d76d0 2187d0ee6e7a6dacb52365 0c44003aec2635182fdc64</u>	+ 1 usdt-rewards.me	✓
58	2023-09-12 23:48:08	<u>0xe5c80bf1c4b413e8c95d 68af4145fcb2e804d9ab64 b803bc07563e4d05de6c1a</u>	+ 1 NFT Voucher	✓
59	2023-08-31 17:49:58	<u>0x0ad868baaba05c3a41d3 62b7ee69a2573d4ad7b3f4 aa31d75ba338fb5547288d</u>	+ 1 Weekly Giveaways	✓
60	2023-08-29 04:46:14	<u>0x107b392cdbfcb106a492 b13c78519db687383cef15 87e35c82f3303dc2d07d3a</u>	+ 1 claim.uscircle.org	✓
61	2023-08-21 12:30:29	<u>0xb805a352a000e266378e 22cf3f15634b545b6de8ec 3aca853f07030f8c621fb0</u>	+ 1 coin-rewards.xyz	✓



#	Date & time	Transaction Id	Amount
62	2023-08-14 04:10:02	<u>0xe280eae4d175d1fdeb38</u> <u>bddb7d0f0aeab731263925</u> <u>7098cfad889d9454436f53</u>	+ 1 drop-rewards.xyz ✓

\* USD values displayed at the time of transaction

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