




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x47580fad17fd4a58b0d59e3d759958d1cec2ada2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  ·airUSDT.net
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$5ETH Reward 	N/A Reward at ether.casa
\$2000 USDT Airdrop	N/A ro
2,000 USDT Reward	N/A d.org
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A op.work
\$2000 USDC	N/A Voucher

Token	Balance
2,000 USDT Reward	N/A t.org
	N/A Reward at tether.ec
\$2000 USDC Voucher	N/A usdc.vip
\$1000 DROP	N/A drop-rewards.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 11:42:29	<u>0x90ac085856934a909dc1855966307ecf7fac47d2f03f3f8e1560bfe5036f6ec4</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
2	2024-02-02 05:09:02	<u>0x3096173e7704f0eb19e8d6210e17d1558b9329e8938699f2a987917a1f93a863</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-30 01:03:33	<u>0xa4b2b3c5f0d1c545ddd21cd080c61919c636389996a042ae2244d8d9e8abafe4</u>	+ 1 rewards	✓
4	2024-01-27 09:57:38	<u>0x3050f6bde521d7a57d9009b8da0a3937f5a9c84dbd72cd1ce444e70cd1e3c023</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-20 05:54:31	<u>0x9b45f27d97ab94aab02e46d5197554a1c28a02067099dcc5bef5665032273f32</u>	+ 1 lt.com	✓
6	2024-01-14 13:21:12	<u>0x0403e43e665996a1de90fd4efef3af32666db8ccb6cd3ab8df21b6240841313c</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 06:14:33	<u>0xb30bc1698fc595b4e8ec456cfd577dc53b5181d7997a33c03c90ca6393336fae</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 06:50:48	<u>0x8314e5805ee5f3be7a4732af5fc8fe27e7b238dce787f89fda6d94e920e55062</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-02-24 16:05:40	<u>0xc889414b3fa43711e88ff0d70c5e3d178a5287a2481c17c40e20ae92a36fca73</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
3	2024-02-14 02:26:10	<u>0xf83677a231a5f42d1f110af0ff337f5a6c322580e34f1bdf4982bec408c4d195</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
4	2024-02-14 02:13:52	<u>0xfd763d532b961bb8403b2bfe83d877cf4cc93bac1c5b645a305edba0a7171ffd</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
5	2024-02-13 11:41:46	<u>0x9a2d49a3005edfd3165e2d346b23943ee1509c79b99d63b13bbd2b9f0c19ae21</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
6	2024-02-13 11:41:44	<u>0x7941d6b316edf7d188452e09c6992bc6c585f8584073bd9779798a1ead2aa461</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
7	2024-02-02 00:22:42	<u>0x6cc1b58e7aef5e836db88b4c8a707c1922ef42d528af0e7bca16051830d2df19</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 04:45:51	<u>0x2e774e425ec7ac76db5a553d826d4df4616d66b9454cae1c631b3aef2426e376</u>	+ 1 Reward at ether.casa	✓
9	2024-01-27 03:01:08	<u>0x2669798f6eeef3fe0d809944d26c7d6f9941c0707e4f5d1ada5fc05b51953a4e</u>	+ 1 2000usdc.org	✓
10	2024-01-27 03:00:48	<u>0x7dbaa86a4f35dc16b52870888cc77bd57b67b2ca439cb73018eba4e37db1d51f</u>	+ 1 5000usdt.com	✓
11	2024-01-21 03:37:10	<u>0xdb3e327a7e7ab0539dbcba1ca2dbb1211bc211378da0f456b4e047d3c8109814</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-17 07:00:14	<u>0xba8d5a0642c0c156937ae256e46112d1074fdc2ab37c3354dff8def48255bd7f</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-14 07:41:03	<u>0x7571c7bdee5e6bf76a523ab591543b3097a2bcc9c72546e60f7ddd569284724</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-09 10:09:10	<u>0xc9c3a4a75969cc078549539a55057d643447fe4c58802a77f2bbfc10498d702c</u>	+ 1 5000usdt.org	✓
15	2024-01-09 09:09:31	<u>0x888c67adc9d4fceeaf2bdc92e5ecdafd583e1c9cdf e86c8d8a0d9a38554459e5</u>	+ 1 3000usdc.com	✓
16	2023-12-31 02:42:55	<u>0x068174af931969b091b76909e35f936380f8ed754e549ea42261007f5373931a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-27 10:23:37	<u>0xb6e0ba60894e22e2c4af4de9a662d6b068e9d7c6b8b8d465a55eb05dae9c1d89</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-27 06:22:38	<u>0x81e268bf404bf28d934821bc103cd56204e7a0231274e3822d731d64cbd0d688</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-26 02:08:05	<u>0x6620ea4622faa7a867eb9cc903ffdd758cdf20eb6a4edb0a29dd40cb29a9b3e0</u>	+ 1 Reward at shibatokens.win	✓
20	2023-12-25 01:50:06	<u>0x869cf1f556f19b5b6559bf850b67d45f2f99b6f489c57d513330b9c58a8cd8f4</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-24 02:06:04	<u>0x39d9ce4a97c85aea3889ec0e4daefadd5214617dc5502c4959f78721e3c91ebd</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-19 02:12:40	<u>0x5a90164db9a25a0e4e6ca7be9262a6a3ce8a3bff8b27710aee310eb01101bbef</u>	+ 1 s.xyz	✓
23	2023-12-16 03:34:15	<u>0x85939ef1d1849a5c3f6508e76c4d010830d4d4c5c4901ab628732a9bb237cc68</u>	+ 1 2000usdt.icu	✓
24	2023-12-16 03:27:22	<u>0xc6f06dfcee9407bd261874ea9f2d973e4dbe9bd26f1e43b774c29be96417860c</u>	+ 1 1000usdc.org	✓
25	2023-12-15 01:47:01	<u>0xa97b40727b1d0c975b6dbc9883f58b46b5ab2845d3071246b43634515517b6f3</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-14 01:46:05	<u>0x538bfea3574e4a63fa8a d07834e5f584664c3dfa0b 9842e10789d32262555816</u>	+ 1 org	✓
27	2023-12-13 01:25:47	<u>0xcdfa42f6dab95f2c87d6 d398bf1e58872c8dc6d512 a6c8e12350d3f153525cae</u>	+ 1 org	✓
28	2023-12-06 03:21:45	<u>0xeb55e3216cb593e7a59e 6aa7059b601403a97830b1 f6b507f6627b35c0383b6e</u>	+ 1 Reward at usdtevent.ac	✓
29	2023-12-05 08:10:50	<u>0x3c8be242ade3d2c10a66 62f7d494bb82842f6316d8 dbd5901f49874c7cf803af</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-03 23:59:08	<u>0x0d9058c3069942aaf46d 016c1b643e2b5e38ddef2d d458fedd8ad5a96bd93158</u>	+ 1 Reward at dydx.win	✓
31	2023-12-03 23:59:08	<u>0x0d9058c3069942aaf46d 016c1b643e2b5e38ddef2d d458fedd8ad5a96bd93158</u>	+ 1 Reward at dydx.win	✓
32	2023-12-01 08:01:26	<u>0x07d06d188a18a9fbc02e 6a01eb579cca88472d37ec 7dfd8035bc4e4aebde5a1d</u>	+ 1 com	✓
33	2023-12-01 06:06:36	<u>0x8993a3090d364711bcfe 35ee4e191e6870b38566d6 f173beffa264c6d44948eb</u>	+ 1 2000usdt.top	✓
34	2023-11-29 04:40:28	<u>0x8a5104c8badeecdbb746 de6b96d528c2280097b2f0 a5309621756c5c854459d4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-29 01:16:21	<u>0x570bebb6045741f4cd7a d971739b0748384717cd 5b521452190bd42c51c52c</u>	+ 1 Reward at shibatokens.win	✓
36	2023-11-28 23:24:17	<u>0x59155de8579ae58dcb75 688f4a27a82ec3e28819d2 e810adf85b1533d8fed8d3</u>	+ 1 2000usdt.top	✓
37	2023-11-25 12:26:48	<u>0xfd05f964b6258574f634 07e4ccf7f4962a9b1de897 eb890283cfb3e910780034</u>	+ 1 3000usdt.org	✓
38	2023-11-25 10:25:01	<u>0x10aa5cf49ff240d59a3c 3ce2c02fd865dd6c978b55 c2f281b99ae5d3ef0d2174</u>	+ 1 org	✓
39	2023-11-25 01:20:41	<u>0x30a488b753cf11f1e48a cc528a0ae0a622788dd685 5b6d0a7e5a76a2f64c0f1a</u>	+ 1 Reward at tether.ec	✓
40	2023-11-23 03:21:48	<u>0xf49c35748159eae95df3 95516f9f6dbfd7f9832eca c8d53be74953029cf13d58</u>	+ 1 Voucher	✓
41	2023-11-22 01:35:10	<u>0x35b9c683b6c7ca8bd38e 988d58c5d9ed755a8665f2 c7feceff23920211fef950</u>	+ 1 t.org	✓
42	2023-11-21 02:17:44	<u>0xb08cd2e6923f64352b88 4652489aedc4e5190d9d8b 4409ab7a8d9d49cd5f675d</u>	+ 1 usdc.vip	✓
43	2023-11-21 02:03:35	<u>0x187fb96a0cad27752f19 d0cfeb42df34f297b62b9b 802d93ca2cd2cd346c152d</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-21 02:03:31	<u>0x689b4892a2d661c7bad1d591c1d5955320fbb7bc2b59bde1e1d7c2dc7f7986eb</u>	+ 1 d.org	✓
45	2023-11-20 02:52:47	<u>0x66e51ae042064541ae38a98ee15f09d50951e71fb0e2dff0015ec35353d16319</u>	+ 1 Voucher	✓
46	2023-11-19 06:22:37	<u>0x14640ce436a8ba3144dd9d170d5f61512d356d06fac2cf9849e74972c31f4267</u>	+ 1 ro	✓
47	2023-11-16 03:42:52	<u>0x8d75a648483f2619242c4a85f99fcc539051f1dfc81ca5f73c11d5e7295b2373</u>	+ 1 ro	✓
48	2023-11-15 01:49:24	<u>0x187815a820290d5d45e6f473b27e12b28572e3f61ff9520561c3189c89b6341a</u>	+ 1 et	✓
49	2023-11-15 01:49:12	<u>0x7aa213b51f0ffd12f6f7d20882480390fbf124ccfef64a52f3bb4dea8301b9fb</u>	+ 1 k	✓
50	2023-11-15 01:48:50	<u>0xfe7e7922f20eda3f1c1831b4f26edf09597117c5e7d0fa60767203f513c974dd</u>	+ 1 .org	✓
51	2023-11-12 01:47:44	<u>0x184791edc426876f05709e72c099c6c1149d6915d9ffb19ebc2233ef634575a2</u>	+ 1 dt.org	✓
52	2023-11-08 02:03:42	<u>0x4a4abc8db97d223d64c789a82c2b2b82a6cb8468d7efd5d9dcfbdf2d4741bfe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-07 01:46:54	<u>0xcf92bbd23b300d5b81f9</u> <u>fcbe8d631b4ffcbcbcb54d</u> <u>76be3b68d9ede34a1e3531</u>	+ 1 Voucher	✓
54	2023-11-07 01:37:52	<u>0xd97dc49ce6a5b6e37762</u> <u>7b413ed801edb6d4b1e57b</u> <u>7cb684ee76f40809198c53</u>	+ 1 op.work	✓
55	2023-11-06 01:27:13	<u>0x1c152f76316fef97395d</u> <u>f61ef22703bacb94eec09e</u> <u>0f372d84f9d66baa6a5b00</u>	+ 1 rop.xyz	✓
56	2023-11-05 01:24:08	<u>0x338b12df7beb2af7e933</u> <u>8be4630d7bf9ba6d7b9110</u> <u>fa51f50046837c7ae6f579</u>	+ 1 Voucher	✓
57	2023-11-04 01:35:07	<u>0xcbf1629fe0a0a5da39c5</u> <u>8d4120546b811d846cbd23</u> <u>c1446f49293a74a5e5be7d</u>	+ 1 op.org	✓
58	2023-11-03 01:52:15	<u>0xb46772f919fe9b184934</u> <u>86bec79be97c6252ce3ac7</u> <u>00bdbca24a7b2628832b68</u>	+ 1 op.org	✓
59	2023-11-02 01:11:57	<u>0x0555ea647a9af17ffd84</u> <u>bc8471a615c50dfc739e8d</u> <u>1cdddae8aea6c214a52671</u>	+ 1 Voucher	✓
60	2023-11-02 01:03:33	<u>0x32501b830c9c8021fea4</u> <u>da3c5683eb907b229ebfd0</u> <u>ca5906bdfcb38fc99854bf</u>	+ 1 op.net	✓
61	2023-11-01 15:16:47	<u>0xc72a5f2c1c3edad122e4</u> <u>d6e58c3eb5fdf9e5f46a25</u> <u>7ea79d97eff23a81b59e73</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-01 15:16:13	<u>0xd4bd74c1d8968964d09f</u> <u>402738a7b7e520e281eaaa</u> <u>788ce805deab5dd21632d8</u>	+ 1 Voucher	✓
63	2023-11-01 14:23:07	<u>0xa29d69b9e6c3bda73982</u> <u>abcde5815cb7543e906743</u> <u>cf8b757e95371852a7f2eb</u>	+ 1 2000usdt.cc	✓
64	2023-11-01 14:23:05	<u>0x0f67b4f18c9ef6ce27df</u> <u>d2f35a2f4368e3466c13bf</u> <u>44537a8f08a4718d1ae4fe</u>	+ 1 op.net	✓

* USD values displayed at the time of transaction

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