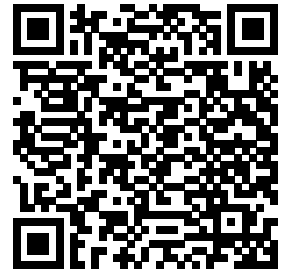



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x54963f9d0ddddd74c25502310de714e69333c8a2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A dt.org
1,000 USDT Reward	N/A ard.net
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A .net
\$2000 USDC Voucher	N/A com
\$1000 USDC Voucher	N/A ro
1000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A ards.org
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:55:15	<u>0x66891682aadd556e3c66</u> <u>b986bbca80f78b70e199b3</u> <u>2c8862875350801945e3a8</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 01:36:51	<u>0x21892b2691a701d38ed5</u> <u>951af7e4ba8e088df8ff0b</u> <u>5784d6171db2bbfb0b4c55</u>	+ 1 3000usdt.net	✓
2	2023-12-24 01:00:08	<u>0x7c7837dcbf274f85b846</u> <u>f2776236774132c189150b</u> <u>ad194926e2986a6068a423</u>	+ 1 2000usdc.cc	✓
3	2023-12-13 17:44:14	<u>0x1e95ca95e25bb4927880</u> <u>f3d879117bcec3e4ebe939</u> <u>fab9773245a41276e9c4fc</u>	+ 1 org	✓
4	2023-12-06 01:00:32	<u>0x1912668fd46671ecd2a7</u> <u>bf13b373e5e8fa852a04ec</u> <u>8a4c04e7e8d98bf1453fc8</u>	+ 1 1000usdc.net	✓
5	2023-12-06 00:57:36	<u>0x963c28e2c2d3b2c929aa</u> <u>3fa6007137d1be100dacd9</u> <u>8ef76d3da5b5b7415c8858</u>	+ 1 2000usdt.link	✓
6	2023-11-29 04:23:21	<u>0x7b93d6c59a6e5817bb69</u> <u>436f411a1c86df2ea3dea1</u> <u>62d0fa9f55b6cf1f169a9d</u>	+ 1 com	✓
7	2023-11-25 18:44:38	<u>0x1a6e58c815aefb9315e2</u> <u>6b97fbbcf0b13929968162</u> <u>1fba992bfa1f772ecd1adf</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 18:19:49	<u>0x724d5f9ddfabd4b60fbd78523f406455457d0b83bc1e4583bddd5d84d02f7ed2</u>	+ 1 3000usdt.org	✓
9	2023-11-25 03:18:02	<u>0x4b70dc374f0c38cfc27bd26b485d0c327cd185a2a3c7a78c07fd8c0a5208333</u>	+ 1 Reward at tether.ec	✓
10	2023-11-21 09:14:48	<u>0x7492dee35add6435b003a3b39835abbb1fecc72f45b6361318277890eb5793cf</u>	+ 1 cc	✓
11	2023-11-21 07:51:28	<u>0x4e6d91d1f7d96bf0f6b3504be3c76acd0cb5681edbaf0ca40f95f328afba75bf</u>	+ 1 d.org	✓
12	2023-11-20 07:43:15	<u>0x3856ab7c4974166d6ef0138ac37c18e941f80ea490958eec37b8be97f2a48646</u>	+ 1 Voucher	✓
13	2023-11-20 06:58:32	<u>0xe5ee496a534e8c8d69b7224df8b781ced684c586d0f818967e4d1fbdfb91ab2d</u>	+ 1 Voucher	✓
14	2023-11-20 05:23:04	<u>0xd14003c2cbc4ac6020ebcc9c3675068ee3d6cc5694052495448d8079e8044760</u>	+ 1 ro	✓
15	2023-11-17 14:40:48	<u>0x2ac3c53f8c76d7d8509fa9d4b4a8e94dd297000db7e83a25e99a244eccc82953</u>	+ 1 yz	✓
16	2023-11-13 02:43:55	<u>0x41ab702deab7986cac24c506ee561ad5f84b25cc3037bd2ac95b8fc3d5bc9559</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-13 02:41:53	<u>0xae6f71be6073f9d36b1745518a42708d772195e5f828e0bac759d7ea2fda49f2</u>	+ 1 Voucher	✓
18	2023-11-12 14:29:20	<u>0xbbbeedcb1c6d63699ade9ed70fa9f31aaf97caff42a502ed984dbf592e7cae53</u>	+ 1 dt.org	✓
19	2023-11-07 18:50:00	<u>0x3d505780a7f3f8dfc2ec62dbcf63ce89c10fc344c93670b9c8174442da90867d</u>	+ 1 vip	✓
20	2023-11-07 18:49:28	<u>0x65e29ae28913b442ea3a69a3e214a685323da48f1a8b5dadd2a931b58d7a66d</u>	+ 1 Voucher	✓
21	2023-11-02 04:54:13	<u>0x384cea1aa9289fa303d5b69fa40ea6d007a45dedd20cdb0dba996cf12c0d2797</u>	+ 1 2000usdt.cc	✓
22	2023-11-02 04:54:01	<u>0x43466ef3b9a21f6124053c1c1a3ce9a44a1135021b51af756bbe2d5d97050dc9</u>	+ 1 op.org	✓
23	2023-10-31 17:23:13	<u>0x2c53e4faf47f3ca88080482750af9aceb8a8f0d1daeb516262c4f8f191c4d2cf</u>	+ 1 op.net	✓
24	2023-10-30 16:06:45	<u>0x945023db1a0f6f0c266ff4da507aaf118ec7ea4677c939a731e7e9288f7945c0</u>	+ 1 rop.net	✓
25	2023-10-29 16:07:25	<u>0x82951248719c5dc61bc75cf8b8f50d36903e68eff39ebe08eed526078afb4d4b</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-28 16:06:41	<u>0x9903a46c3b36be52e386</u> <u>c0f8b293f7d9b76c5a63e7</u> <u>59fd92f13c701bb2924d68</u>	+ 1 d.net	✓
27	2023-10-27 16:19:30	<u>0x94f8415d36202fbdeb89</u> <u>776ae9e8e1e5175ac6d2ff</u> <u>c68101a08079df512182cb</u>	+ 1 2000usdt.org	✓
28	2023-10-27 16:19:26	<u>0x13c6191c5fc7f4e6ad76</u> <u>b68c65af583f647c5d2b65</u> <u>d34921909fff9b6b3ee69f</u>	+ 1 .net	✓
29	2023-10-26 16:09:23	<u>0x1927398a3eab218bfc93</u> <u>c279983739bde418961142</u> <u>9b9909855d7c3061078d05</u>	+ 1 .net	✓
30	2023-10-26 16:09:19	<u>0xc490b14c671c39e00a1b</u> <u>3f0bdf0fb07963b8cbf6bb</u> <u>25feb4dc489d869fec016c</u>	+ 1 3000usdt.com	✓
31	2023-10-23 16:33:11	<u>0xdfc213112a02b5375910</u> <u>b60f5b9bf78760f2940623</u> <u>da9fb5f4f36fb7209cc569</u>	+ 1 im.net	✓
32	2023-10-22 16:26:57	<u>0x4981f997f6bfb8be8cf5</u> <u>f6a4545590c56399d7df3a</u> <u>21d2400ad238098d6c671a</u>	+ 1 .net	✓
33	2023-10-20 16:14:30	<u>0x3fb9a80837571316b444</u> <u>d409a5dd9753f96b078770</u> <u>7879cd00f35001627ad08f</u>	+ 1 s.net	✓
34	2023-10-19 16:16:00	<u>0xd2e41b4dbb8b8433419c</u> <u>d74cdb1dd0663adf6d67c4</u> <u>1f596ff9221ec3d213278d</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-18 02:28:16	<u>0xed8e64b735920fe56a2e910641739fcaae59ea4d41376192fbfce08726f34704</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-17 01:54:29	<u>0xd848aac8b96a4e380885673501a41b3be320fc27f6869cf7d98e8db5cfb36c39</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
37	2023-10-16 02:26:39	<u>0x87f3861c75a2bfd164c4ceac3cd2ec70c79e5dca96d56db51a931498ba9aba30</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
38	2023-10-15 05:17:42	<u>0xbdb72503c01f85572879ba52e7788618d29cacc92fb3b7a31160f11489204c9d</u>	+ 1 org	✓
39	2023-10-05 17:07:16	<u>0xaaa567d321d01c868a9fc0e7344388657ff42936aeae5cab445d9485f8e709e0</u>	+ 1 rg	✓
40	2023-10-04 16:22:41	<u>0xaa2034b208952ac28205f77136365621bb414123846d04448aca19a55a992302</u>	+ 1 .org	✓
41	2023-10-03 16:07:34	<u>0x29cac0ae121082169657fafbb967ae5a482743253d21ad3028d5e7c6b29fa081</u>	+ 1 dt.org	✓
42	2023-10-03 09:25:47	<u>0xb6f3b6fa4ccaa1d0adca71f1cda04c89ff09cdec07ce8a5c4e58fce8e0c8bb6b</u>	+ 1 usdt-drops.org	✓
43	2023-10-03 08:44:09	<u>0x395ec63cddef192b8909f211bbe70691d7b217dee0b86a93c992664f77c04117</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-02 16:30:04	<u>0x9f5c7c7117d50948c6aa</u> <u>fd5f986ad69ffeb9cc3e99</u> <u>181071d0bb0cbad4d171f8</u>	+ 1 ards.org	✓
45	2023-10-01 07:58:41	<u>0xeaab309b00bd7558b41a</u> <u>b2cb69b834c8eabc029d1c</u> <u>6858efb4d7a8465d809ee9</u>	+ 1 ard.net	✓
46	2023-10-01 07:31:09	<u>0xf796eb1baa7e2ec230fb</u> <u>6c47e8ce9f33f5fa2ea83b</u> <u>a4264cf61ca645ca7a8b0e</u>	+ 1 drop-usd.me	✓
47	2023-09-30 17:51:03	<u>0x6cc4faf43adb1ace3c2f</u> <u>629371e92ab53db282d392</u> <u>c7925c7d502e28e8f92270</u>	+ 1 ard.net	✓
48	2023-09-12 11:08:54	<u>0x4841c6c6f952ff449309</u> <u>07f414e6217c01300c7d37</u> <u>4a5cb77fdcc3ecf670ad37</u>	+ 1 NFT Voucher	✓
49	2023-09-11 20:07:09	<u>0x663205598a82f858035d</u> <u>f90bb44db3b8974f46e5f6</u> <u>ef68ae89ed55304fb05040</u>	+ 1 NFT Voucher	✓
50	2023-09-10 20:35:57	<u>0xfd91e1914ac3513d6010</u> <u>7dcbef fd4a8f946e7b8631</u> <u>f52e356c46466bb70f6ec3</u>	+ 1 GIVEAWAY	✓
51	2023-09-10 07:25:28	<u>0xb6d4b9e73eb037bb89b3</u> <u>3d5a31894ee1763f5a3255</u> <u>558a3cac95b966f4be281d</u>	+ 1 Uniswap giveaway	✓
52	2023-09-10 07:25:04	<u>0xfbe6c617be0c100500b1</u> <u>693567433e9eb7be6b9a70</u> <u>3722f5ee7d5ab6d54b9e27</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 07:25:00	<u>0xd1b7dc9d708da9092f0d</u> <u>54616b33bb3d7264659bc3</u> <u>076493ab2f484ec39d33bd</u>	+ 1 LIDO Drop	✓
54	2023-09-10 07:24:52	<u>0xdefed41f9c7a996f23a1</u> <u>93d6380ec43d6e102ce8c3</u> <u>e21c54380109c954f55d0f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-10 07:24:14	<u>0x41742d56f2b709c50dcd</u> <u>ad58bd376aa3c8ccdaaf46</u> <u>4e9408c1d6723256fd827d</u>	+ 1 Circle Weekly Giveways	✓
56	2023-09-10 07:24:04	<u>0xc358b9ae27fa0fe6008c</u> <u>5e990a33a3cc612934395f</u> <u>006850de3330ca81286fc2</u>	+ 1 NFT VOUCHER	✓
57	2023-09-10 07:23:44	<u>0xca6364b831d61bf25283</u> <u>351d4a10aafd708adc6deb</u> <u>30990d95ad6d06686f8618</u>	+ 1 drop-usdc.com	✓
58	2023-09-05 02:36:01	<u>0xcd3291943df0ef7dadfa</u> <u>8211177a9b3b361195ecca</u> <u>5becfcf9a01e2e618d15a1</u>	+ 1 NFT Voucher	✓
59	2023-08-29 16:07:48	<u>0x759b4c4e5531ac278936</u> <u>6c3e5b46862e0b489cd70a</u> <u>1dad3d605a13c6b16c1e0a</u>	+ 1 drop-dai.xyz	✓

* USD values displayed at the time of transaction

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