

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:29 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x554de17fc5a2ad9aba58ef0d7b18461d98b196f9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
# stETHERS.COM	1 rds
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
2,000 USDT Reward	N/A t.org
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[net]
Airdrop at 5eth.cc 	N/A Airdrop at [5eth i%[cc]
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A dt.org
\$3000 USDT Reward	N/A 3000usdt.com
	N/A Reward at tether.ec

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDT Airdrop	N/A work
\$MEME Voucher	N/A \$MEME Vouchers

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 05:15:13	<u>0x79067b1e30e1a0b332009a75e45320e6596ed1e52973694923e40d7ec7f65a9d</u>	+ 1 rds	✓
2	2024-01-17 10:51:06	<u>0x1452591490a6532c59fa076e8f4440057bf891eb2aa6b95ce4f1556b1e82f8dd</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2023-12-10 05:10:35	<u>0xc0cf91f627185d9f6f2cd90c7a9f4577859f749faf7e72fc942f3e37bd0238d1</u>	+ 2.000000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 06:27:57	<u>0xfdb981aed5233b5573cf3f41d85d47d35517302179b9333252dea70f2460eef</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-06 21:37:09	<u>0xc0628b1a49d566ee73ae934ab9bbaccbf278101ab446c58b0cc7caac45322864</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-01 23:58:04	<u>0x9daa81eac03ea5f21361393678cbe55e929eee4dab2adf13ec7bcd4eb91d26ea</u>	+ 1 USDT	✓
4	2024-02-25 21:40:51	<u>0x072d6eaaadcad24cbcda990fd4eb50efcf1e79b23057bf0d76c1dbc2b35977f0</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-25 20:00:29	<u>0x14ddc0f57b0c83189943126a4fa54bbff2f870279a48f5b3cc58a8f36d3739ab</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-18 18:02:13	<u>0x3efc573baef48c189d4b56896e65eefbc73158e2ca7a344ef342e583bfea915a</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-18 15:10:06	<u>0xafaf3ef32fdaea2ddff8f985377c884ec8dc51f264465946f02e09ac973181f1</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-06 00:03:43	<u>0x86f7c321aee7814ef58aea889cf9bb641b5b4146d6e5b15898a08abbcfbce3bb</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 22:36:54	<u>0xfc308c1f2155994fe396cbcd98810e5c6a88360d75c478259c863664bbe61b9b</u>	+ 1 3000usdt.xyz	✓
10	2024-02-04 14:45:28	<u>0x267cefcd78284ede4797c236d02fa867014c956bdb89259831126db7f16a66c</u>	+ 1 2eth.org	✓
11	2024-02-04 14:38:56	<u>0x22f3ea1f014e2594690e692a1ccd584c4c7b26d71b803224a9794c0890bfdecc</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 14:29:40	<u>0x9a7bd4ab392428fdbaac ce43b89bcc7aeef447eea4 cedf07d8e65cf19452572e</u>	+ 1 3000usdt.xyz	✓
13	2024-02-03 22:31:49	<u>0x58b3549398e85235d42d 8cde8cfcf528fbe1594bc8 8da5e014a4c3eb0c96f661</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-03 20:43:46	<u>0x64923c9767ae55a4b0ca 140fc295bc3f32aed14afb 4f183bad6243a312a5e368</u>	+ 1 2000usdc.net	✓
15	2024-02-03 19:00:03	<u>0xfbc686e5e18e9376cf7a 7263d525d23eb12cf7613b 581c0f5579a5bbf523487f</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-02-02 08:13:58	<u>0xf22ed46a98b5de53b6bf 9637c620ad4393bdfa2a0a 2370616df626d23a05abc6</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-29 08:31:23	<u>0xf674fb6b93472bb5a0b3 96686cc11bf8a9e51423ab c931a5a2bbfe82c09d796b</u>	+ 1 5eth.net	✓
18	2024-01-26 14:45:56	<u>0xecf4625390c5bd1ccadd 38780f960d8c9bcf7e2747 bc03ba8b50b365e128208b</u>	+ 1 2000usdc.org	✓
19	2024-01-26 14:36:12	<u>0xf31c1b96085a2ef02aa4 9c04a226f36b594ca00c8f cda30c1ed571d5423afe98</u>	+ 1 5000usdt.com	✓
20	2024-01-26 08:43:09	<u>0xbf4c2b6d0e95913c15cf 15246e29bed15cb3f28b9b 87895b7daa094e137963bd</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-24 06:21:40	<u>0x2e5c5c684004dce0d9934e6d8e3f46854f6378ea5c69b2b3f7af3d68badc07de</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-23 05:05:51	<u>0x7b3f328ed954171775f1414ae79ccfc0ef20ae1cec58b3d1f074f58456ce3990</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-21 05:14:49	<u>0x68bc0aa4fa81c68f6e02fa0541ee827c61f661cd97b4c0f0bda874e59cac32a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-11 22:55:05	<u>0x707bbf02075e0ff1668ec84b8cb60714fc71c9897b21600a5ab498423d011da5</u>	+ 1 get-rarible.com	✓
25	2024-01-08 14:12:29	<u>0x7de10b86b1cabc5903eeba53356b9b64fcc16328fcfb59c1363112dc3d9240b8</u>	+ 1 3000usdt.net	✓
26	2024-01-08 13:52:31	<u>0x23b54dd513e01b82220cc3dcd9bb8594e83a23e4efabd784b5d848b0a6760fc3</u>	+ 1 2000usdc.org	✓
27	2023-12-19 04:47:23	<u>0x8ef17eadc360f0b6d80254666fc8c3128d9fff59ed83f514fff52fb334a00faea</u>	+ 1 s.xyz	✓
28	2023-12-18 21:48:27	<u>0x3c122ce1878cb8bc0a74dd08065e3d40b595e5cea5ab4128f02a9fb074836546</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-17 09:57:52	<u>0x7f641f5db0e8f0fdef59b4aae199e62d0b406f2fec3e25ac423fb93260cf4f43</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-17 09:56:45	<u>0x364a425ac1bb8b181344</u> <u>50e6682b2b421511679b50</u> <u>3d3fea24e923182ad5eb4c</u>	+ 1 2000usdt.icu	✓
31	2023-12-14 06:33:42	<u>0xff1e0557b3b222761082</u> <u>f42728076d7a121c510bce</u> <u>467e262b878e0bfcd1acb1</u>	+ 1 org	✓
32	2023-12-11 07:38:26	<u>0xed7e9878c355b0a0670c</u> <u>3f442e1569933c6102a853</u> <u>9b3aca9b98f19066c565f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-02 11:34:40	<u>0x9a7677e24c413e904676</u> <u>de9986c22ffa68b4c5320b</u> <u>f33afefec351197dfc6b15</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 07:05:04	<u>0x923414e4efceb335ff84</u> <u>85d40d0b3e788f2bcf3acd</u> <u>59d3ae63a35a43e00df97b</u>	+ 1 com	✓
35	2023-12-01 05:21:58	<u>0x08bf024819316543a7f4</u> <u>feed050ba5467dcd88fd07</u> <u>9db62c9102e10e12e35c92</u>	+ 1 2000usdt.top	✓
36	2023-11-29 04:26:07	<u>0x2fb91a97c52fa2e747f5</u> <u>120213b0b4395678e1af93</u> <u>8a52d0064a096893ce7924</u>	+ 1 com	✓
37	2023-11-28 23:38:19	<u>0xe2937603f658f1a4a2f7</u> <u>a21925e6b4dd6d487db81b</u> <u>188130898177eb590dbde3</u>	+ 1 2000usdt.top	✓
38	2023-11-28 04:55:12	<u>0x674d7279a5daf82d9fb5</u> <u>a8c75bcb4687f3706fdc6d</u> <u>44b7c4a16b6f36202651db</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-28 04:55:12	<u>0xc8a92804934970713320</u> <u>86c5679205795595f8a066</u> <u>4116b254e2e3fc675050ac</u>	+ 1 Reward at tether.ec	✓
40	2023-11-23 05:19:07	<u>0xae7dc560e3b67a5b5b56</u> <u>68253134faaada413000a4</u> <u>18349fe37301e272dc1600</u>	+ 1 work	✓
41	2023-11-23 05:19:07	<u>0x250488a8ddfd3bd90856</u> <u>b1c2b9ac1d58dc788cd9c4</u> <u>3f6ac351f3ec00d6f81e0e</u>	+ 1 .app	✓
42	2023-11-23 05:18:51	<u>0x16c8ed3dcbfcd9c77d2d</u> <u>cec07ea557686ff489b9fe</u> <u>53194ebb78ed0bcc7b6d28</u>	+ 1 net	✓
43	2023-11-23 05:18:47	<u>0xf1c5c787c7a8f37ec9d5</u> <u>98d9d27b1facf7b6107b19</u> <u>cedf130b46b470eea192e3</u>	+ 1 Reward at shibatoken.win	✓
44	2023-11-23 05:18:47	<u>0xb44f17a6c4450ce01bc8</u> <u>719fbf675235ae75018beb</u> <u>447d0acfade86f7e000e15</u>	+ 1 Reward at USD.PM	✓
45	2023-11-23 05:18:37	<u>0xe85371b182e980bc7d00</u> <u>955835dceb354f8d0d15a2</u> <u>0d74b222ac8c32b21c4af5</u>	+ 1 Voucher	✓
46	2023-11-23 02:23:00	<u>0x44b2560356cbf626b3ae</u> <u>97ff0ed5ddaa7c420f2f00</u> <u>8a59feb9deb0846e3541d6</u>	+ 1 net	✓
47	2023-11-22 06:16:36	<u>0x78a9bf7edd6a372b880a</u> <u>53e23a0454564e899a0e06</u> <u>16d0b46ee983fb4d9ec2b4</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-21 01:15:12	<u>0xd58f0215fc430338f1114184c6cda4500b0c53ed3617d80b8e21c60db4f43c7a</u>	+ 1 usdc.vip	✓
49	2023-11-21 01:15:12	<u>0x6cc3ae766c3f5591945fecd314f73291f0183281ab43d9b28fd488a47a896694</u>	+ 1 d.org	✓
50	2023-11-21 01:15:04	<u>0x1fe03cf330c9d01f271ab2c5e179e9ed38256d956e727c5674faea535d6a56b7</u>	+ 1 cc	✓
51	2023-11-19 11:42:02	<u>0x594aaa955193be7e7692cf81795ec2fcb31bab1315eee4a6b2a74d2da6b5b7e4</u>	+ 1 2000 USDT - Claim at usd.pm	✓
52	2023-11-19 10:07:26	<u>0x8d3b284e74c5195da9047c03b0540b6856083254e95b786c526fd3aac83bda8c</u>	+ 1 ro	✓
53	2023-11-16 01:04:51	<u>0x51bb38f0d8ae16407106097427f3c0495ab25ec321f845f903717fbd7d3cdeed</u>	+ 1 ro	✓
54	2023-11-15 01:49:24	<u>0x187815a820290d5d45e6f473b27e12b28572e3f61ff9520561c3189c89b6341a</u>	+ 1 et	✓
55	2023-11-15 01:49:12	<u>0x7aa213b51f0ffd12f6f7d20882480390fbf124ccfe64a52f3bb4dea8301b9fb</u>	+ 1 k	✓
56	2023-11-15 01:49:06	<u>0x217488262c57a98eb6a0aef2193eab94e9f54fc44ea5709ae9dc87e60d6f04d7</u>	+ 1 .org	✓



#	Date & time	Transaction Id	Amount	
57	2023-11-13 02:49:45	<u>0x86a1401bdec81aef49dd</u> <u>dff85bc2a329d0bca974ef</u> <u>543e32f39ecd120e3379c2</u>	+ 1 Voucher	✓
58	2023-11-12 03:15:16	<u>0x7e891aa540cbc38ceee8</u> <u>eeee96b1fd091d19da8d10</u> <u>144d6f9253623e9491a5da</u>	+ 1 dt.org	✓
59	2023-11-08 01:14:42	<u>0x2a533bee00c21936b132</u> <u>b2a3f7265b2e1e0fc6975e</u> <u>01f71b4c72c0c6e4d426a1</u>	+ 1 Voucher	✓
60	2023-11-07 01:10:43	<u>0x5b2cd8eeaf86e769a84c</u> <u>646cd6f9c07d1cfea95ea7</u> <u>93b4eb81cbd12173fa35c7</u>	+ 1 op.work	✓
61	2023-11-07 01:10:23	<u>0x6ed2cd5d1ecb92eb80ee</u> <u>62932f50adec1e5033e942</u> <u>6444b243259c70730d2a44</u>	+ 1 Voucher	✓
62	2023-11-05 09:33:48	<u>0x31e421f37073a6adffb2</u> <u>4ad1a6ae5167dbcc92bc90</u> <u>b41004c3002b43269da1f2</u>	+ 1 rop.xyz	✓
63	2023-11-04 02:23:41	<u>0xe517ca97b7cc18d7c0d3</u> <u>ceb361aaf08125e98f4c12</u> <u>7526defa0689532811a298</u>	+ 1 op.org	✓
64	2023-11-03 00:39:18	<u>0xc99237899cbe9a1555e8</u> <u>6beb75ad37c0c35fc4772</u> <u>8fe6807bb9b447f001e02f</u>	+ 1 trust-rewards.xyz	✓
65	2023-11-03 00:39:02	<u>0x3578c6f411489dbb1cfc</u> <u>62b6b06c8f2d020d958daf</u> <u>71fc36bfccb81d12127fec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-03 00:38:50	<u>0x4cf0b3ffc5e29a519b0a</u> <u>ecf84a2c65429186a2c6c3</u> <u>2293c59cb995741a7fd464</u>	+ 1 op.org	✓
67	2023-11-02 06:04:43	<u>0xec34eaba0feb51717df7</u> <u>f8370157352eb1dc3f2c9b</u> <u>edccea2af855636cf9e0d2</u>	+ 1 rewards-usdt.xyz	✓
68	2023-11-02 06:04:29	<u>0xaf702e166243d3103b26</u> <u>586f1a5871b5ad5695a62b</u> <u>6568c7a822bdf7a9276afc</u>	+ 1 2000usdt.cc	✓
69	2023-11-02 06:04:21	<u>0xac439e0c30c9baa7c557</u> <u>95556ef6abadb0fd0d7465</u> <u>49bbb429f43e05b42b9bef</u>	+ 1 op.org	✓
70	2023-10-31 04:01:43	<u>0x3a0098a90519c44bd60c</u> <u>759a8e50b51664e320dc2d</u> <u>63025ec22b463e8c9480b2</u>	+ 1 Voucher	✓
71	2023-10-31 04:01:33	<u>0x6bf5f72b10007ca2c4cc</u> <u>6f4da1353c7e06c50769ef</u> <u>e36ef0593a6460fe40bdaa</u>	+ 1 Voucher	✓
72	2023-10-31 03:06:55	<u>0xa8b3a6263f681596b7bd</u> <u>55ef282605e1774773491d</u> <u>0f09f918bcd4e35f172d88</u>	+ 1 rop.net	✓
73	2023-10-30 09:42:21	<u>0x00bc00ecfe1dbaaf2efd</u> <u>d3d2e79e54c8c755465818</u> <u>101d5792e4a138e2e6e6de</u>	+ 1 rop.net	✓
74	2023-10-30 09:42:17	<u>0xee0a4e6a6853349993e0</u> <u>1c992592489d4ccf7ec053</u> <u>c10fc7e7347e44b1ce0c85</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-29 02:54:11	<u>0x765f97592537d7e73fe8487f765b3a410aae77631d1c6f5e8da6d4b5af7e9fc5</u>	+ 1 d.net	✓
76	2023-10-29 02:53:57	<u>0xadeb3b6ef3e4a2ec1cb81b688a929c9e376f81d4a867c6f64911993bc7701e69</u>	+ 1 Voucher	✓
77	2023-10-29 02:53:55	<u>0xbd5c9b8271610ddd573da630a0b37da5e3c219f553041c63decea30859a0a6b3</u>	+ 1 \$MEME Vouchers	✓
78	2023-10-28 03:47:23	<u>0xac6d1771475c3e69006b45b700e879bda85f0163b64c7c07a729070878e32e55</u>	+ 1 .net	✓
79	2023-10-28 03:47:09	<u>0x609ff6c0947a6f90f46cdd42a06e9f44a3ef4cc614c9352d3a56718758767fd5</u>	+ 1 2000usdt.org	✓
80	2023-10-28 03:47:05	<u>0x99872a52a43c291563287a0b4b699c334cacd32488245b20ca98f3f69f4baf8c</u>	+ 1 Voucher	✓
81	2023-10-27 01:49:59	<u>0xa19f8165fcce14027cf4b961b056f3bcb4bf34067b02647e6873cc11f409c85d</u>	+ 1 .net	✓
82	2023-10-27 01:49:45	<u>0x34fd0d2100a62e95c145828a60c3d43bd4437848976e891c788423f6f26d380a</u>	+ 1 Voucher	✓
83	2023-10-26 07:34:46	<u>0x62908944b5a199b53a927f178b1e9d143d80eb976ab8705c505c7c6ee8453ebc</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-26 07:26:30	<u>0x55f91291d528e94b21b4</u> <u>0910fb1bfd867707588994</u> <u>fa4ff9c54d75454cf231bc</u>	+ 1 Voucher	✓
85	2023-10-26 07:26:26	<u>0x0dcbe11eb20cdf51acb9</u> <u>1039d7365c12b1224b65b2</u> <u>7270a5d536a28b082120d3</u>	+ 1 er.app	✓
86	2023-10-26 07:26:16	<u>0x32789c9e6f1fcfc2238e</u> <u>f52d0f9329b80d5d5e3225</u> <u>16681a11abbcba2eeb4268</u>	+ 1 3000usdt.com	✓

\* USD values displayed at the time of transaction

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