


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5cd344b86273b017e0909ecdc61ac2d10390c9e0</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
Â-	N/A Reward at bonewin.com
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A d.net
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A work
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A et
\$2000 USDC Voucher	N/A usdc.vip

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 05:58:12	<u>0x481f142d8e8690b08dd1b6ff6a8b5660e891247e5d6ce89f25029030ed459d2d</u>	+ 1 rewards	✓
2	2024-01-16 12:57:02	<u>0xdf53363ccfabac692e2101749ffdd255958e5174a9c6d75ba6a56c5b548885dc</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2023-12-10 05:57:18	<u>0x9d387e95ca3e2298194354a7d3b1df33a297f759e1803605ec33cc636b8c3c65</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 13:11:39	<u>0x40f23bfee2ee51baf5545853c28e16b046540d8736dd0887d7312878c8dd3f19</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-22 13:11:35	<u>0x85be4588b95afe89b1c6d6ba787e06c1be7d2e5cb833deed8eb1ba494a7ff58d</u>	+ 1 ðŸŽ•	✓
3	2024-03-04 19:47:06	<u>0xe7ce15f700c70581f0cb5e7c8899a1304031cf99fd146ae55e0d0eb0c1cde4ac</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-24 04:22:32	<u>0xe9f0abfd06ed2400d2990aeb4afeffc9fb95a22d63ad5ec7f0ceb46991097248</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-07 06:27:40	<u>0x5f2c4b02d9a68e2d7557189232e4b938fe7a28f05d8ff61525b6fb24abc33cd9</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-06 06:11:18	<u>0xd11802adcef2a9d39778d51d64d37e42a07a5fc70ddc944636e70a482201f5f1</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-02-06 06:04:44	<u>0x75276baf45dc71daeed13eb4afd4a58e880e7015c3aa3eb6f33be9d4d93b23ee</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-03 20:10:27	<u>0xe3dccc7a0021c4404af646b256a90b82f0e08312d4f3cab65e4fee679deef4</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 18:39:24	<u>0x66d7a71e2ff3347b4a65259cb529e6f127c9e87fddf525a0a871d9c6f2b4a8a</u>	+ 1 2000usdc.net	✓
10	2024-02-03 17:14:19	<u>0x4078bd81a278fe3dce9c2004d293ffd69b86c716c122a83de998516bed5bd499</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-02-01 05:42:05	<u>0x143e22508671be15dfafd75a3df50834d2b97f09e27de3f270002c9411e2587f</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-30 03:11:05	<u>0xfc28bc8dd29c518721520e45ac972800b0936b7987802d884dfbc2740f2534a5</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 06:29:12	<u>0x7619ad1a7ceb8838013e471289280c6aa9fd7caea2db97712e0e83d17b77c95c</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-25 22:40:54	<u>0xcb3f220f188aa830df21971077782f9f0b232a12d4fda14af8824546ffc6efff</u>	+ 1 2000usdc.org	✓
15	2024-01-25 22:33:37	<u>0xc52bb9ca53fdd9925d921687e8c3fe2e7e9b9cfea5cc750708a59fe9238f5d27</u>	+ 1 5000usdt.com	✓
16	2024-01-19 07:05:09	<u>0xeb6c6825f1bd767cadade94c7e6cba616a8e54f25dc33b9ad32f914c10901922</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-17 06:04:39	<u>0x08f5ea92f2d7297e9d677b6cb6cb88c427b73f6e36d2e7fc57bf9cec09040d42</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-16 08:13:35	<u>0xc7a5c130388f40191e01f8b027d52e0248f9c6d766f330f0afffd2d91ab130e5</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-09 12:03:09	<u>0x18df1051ec1861f630ec1a9b22eb7c71e196798cd19c55d35b5a1b2a05f47e5f</u>	+ 1 5000usdt.org	✓
20	2024-01-09 11:02:17	<u>0xc1aa2dce7bce58bf94e530762c5f1ed9f4eb79fda371e153fe5c9698c4a2fcb4</u>	+ 1 3000usdc.com	✓
21	2024-01-09 06:02:12	<u>0x7a7f1f3539d6489807781273e31ccd97200cf4d01250b76507b6059b2c0d812a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-19 10:01:47	<u>0xc4212cb1ed9b2690c3f119f1f687b4d9fc2cc3bf35486fb5c2d7dc87465663a5</u>	+ 1 1000usdc.org	✓
23	2023-12-19 10:01:47	<u>0x3138873ad23ec58608476a53f8d0f70fa0a0e07fb85f00c5158fdefb2a6199a3</u>	+ 1 2000usdt.icu	✓
24	2023-12-10 14:08:23	<u>0x4763a0f4f3abd0389a31c22101a4f895172221147253862dfe2601294d4171a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-06 08:23:26	<u>0x2909d55f9a3259130e4607ebc985a2b579a4c9e34285c10fab870e8c80292c10</u>	+ 1 Reward at usdtevent.ac	✓
26	2023-12-05 03:13:23	<u>0x961cfdfb799af46002e8d4eb62ae0d81bfed5a0763d109fc41656f14af107d82</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 10:08:01	<u>0x51666edb4e51a59fb43a20a7a5daa4f83cde883c474b1960b9e66b7716d61272</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 09:52:26	<u>0x92e2296e93480630a3095d683b8fa9bc68dff465de4dda146df31174b38b170</u>	+ 1 com	✓
29	2023-12-01 07:36:48	<u>0x338705cd865938a555fbb804c1e38457840574ad2b7b39febc9aee8b065e0e6</u>	+ 1 2000usdt.top	✓
30	2023-11-29 10:24:14	<u>0x5989cc087b05cfa2dcaf a66b8587a8e7cced42a8f114953526d4a09130379137</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-29 04:12:02	<u>0xe663557849530e3d8479</u> <u>153df796a746775019d8d8</u> <u>c80b8071c91b536cf44b3e</u>	+ 1 com	✓
32	2023-11-29 01:08:48	<u>0x5a50768cda083c30d205</u> <u>68051484eafb2a7981c8aa</u> <u>a13bd505ec695003ed8008</u>	+ 1 2000usdt.top	✓
33	2023-11-26 03:50:26	<u>0x8e774349341e967bc54c</u> <u>8dd1262770a9cf24e93724</u> <u>cfa65aea8fa06bd94e20db</u>	+ 1 Reward at shibatoken.win	✓
34	2023-11-26 03:50:06	<u>0x7c212833a0e1852244ed</u> <u>c3ee9d97e59e68d8a84b20</u> <u>48d5628802a80e6f6e452e</u>	+ 1 Reward at tether.ec	✓
35	2023-11-23 05:46:25	<u>0x01b532fbd2786c1d249d</u> <u>349a840772e7c301ae5fd6</u> <u>0e80acee610cf8a63052d1</u>	+ 1 net	✓
36	2023-11-23 05:44:39	<u>0x506473ef6aa75026db7e</u> <u>c877d2c7e13e9caa4b2dfb</u> <u>209de2a9f2892a588c7ca9</u>	+ 1 .app	✓
37	2023-11-23 05:44:25	<u>0xa440e04b0b79ee0dbd65</u> <u>a1574182079a38f011bc76</u> <u>c281517ec5bb52847fa0b9</u>	+ 1 work	✓
38	2023-11-23 05:44:07	<u>0x3a1a609b5ccefb407c52</u> <u>89914db27d6665f201757a</u> <u>b3ec7c4d76ecf23ed2bf36</u>	+ 1 Voucher	✓
39	2023-11-22 10:49:04	<u>0x59a1bdb740e371dfcc5c</u> <u>f8cc9d76708a234ca2b5d9</u> <u>3f030ebb3955655e7e2d27</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-21 06:11:42	<u>0x76cd28069f5b36ca145c8f33c2e8d054967787cb3441a6d1a2610fb904f97824</u>	+ 1 d.org	✓
41	2023-11-21 04:00:50	<u>0xb0c88062847591b6976419a6394c51ff9cabd1eb9c0106025b7b3f78da45a86a</u>	+ 1 cc	✓
42	2023-11-21 04:00:48	<u>0xb5702ecd6c08b9eef5679b0dfae0b58ba09ba11fcc5f29d943f5f37a366a7224</u>	+ 1 usdc.vip	✓
43	2023-11-21 04:00:28	<u>0xf3e28418bec182af0f54b1bdf17d656aaabdebe7a4e67da9fc8e18050f58781</u>	+ 1 d.org	✓
44	2023-11-19 07:03:56	<u>0xa348a502dca240c18094922b2626c67b010df95291dee719d46af101d473293a</u>	+ 1 ro	✓
45	2023-11-17 05:25:53	<u>0x1e1a9bef34596298dd20ef535efe7a981856117f7bc2f1bb2b1e2cd554f0b752</u>	+ 1 ro	✓
46	2023-11-15 05:35:49	<u>0x1daf201da482be30cce09ceffc6665d9a1bfc151713ba53897e8455a25a16d63</u>	+ 1 et	✓
47	2023-11-15 05:35:17	<u>0x3de820ad7c8b852e7ec242d929eaa96d8c34e215fcf0a852d0a9463b202e764f</u>	+ 1 .org	✓
48	2023-11-15 05:35:15	<u>0x23dc04aaeaf79f867dc79a854b16cb4c9ea0f15f30583331fdc9e60dab0c5dff</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-13 02:13:44	<u>0x1e86e9777e6a1dc0c480</u> <u>6b00244f9e0236c76ab081</u> <u>6d35323cd20edb74922513</u>	+ 1 Voucher	✓
50	2023-11-12 06:45:43	<u>0xc2ba561a094fd609a085</u> <u>ea6678f2c15a06f621b261</u> <u>6528bd42ae71c08ccc474a</u>	+ 1 dt.org	✓
51	2023-11-12 06:45:37	<u>0x34fd4b1809734c43bb0c</u> <u>f38d6db6d69a572e331fa3</u> <u>05ecd196ee5e05aeb2d04e</u>	+ 1 Voucher	✓
52	2023-11-07 01:10:43	<u>0xc50b45379df4e97e6f50</u> <u>86c332eee9fcc4e8d5e7b9</u> <u>8bf3a4b288f3369f1e3af6</u>	+ 1 Voucher	✓
53	2023-11-07 01:10:43	<u>0x5b2cd8eeaf86e769a84c</u> <u>646cd6f9c07d1cfea95ea7</u> <u>93b4eb81cbd12173fa35c7</u>	+ 1 op.work	✓
54	2023-11-06 00:34:58	<u>0x9281eb4d2892a9f8b876</u> <u>094a7940aa7852cbbbba32</u> <u>20ee8fb4279ed37e478d7b</u>	+ 1 rop.xyz	✓
55	2023-11-04 01:23:02	<u>0xe099b997cb89f488420a</u> <u>13ec9598bcc28abfe064e1</u> <u>14a37968c90025a37da3bf</u>	+ 1 Voucher	✓
56	2023-11-04 01:23:02	<u>0x5c67df408d9155a0ebfc</u> <u>a2082beb1256aac3017f88</u> <u>c16ff4cac37119b328c266</u>	+ 1 op.org	✓
57	2023-11-03 05:08:14	<u>0x725dc3579fabbbdbeae9</u> <u>d28db715c7a14d59cf87bf</u> <u>5368c813083c66cb6d142f</u>	+ 1 op.org	✓



#	Date & time	Transaction Id	Amount	
58	2023-11-02 06:38:27	<u>0x33ecab594ab7c25d9fb91df2990f15b746301f4cb5e1b9d44a7430835dbd0ebe</u>	+ 1 2000usdt.cc	✓
59	2023-11-02 06:38:19	<u>0x0a83e4396ac6f742a8ae8af5e8421ee5854d3d6c71c8cdfbfef5b338a2501c85</u>	+ 1 op.org	✓
60	2023-11-01 00:11:37	<u>0xba89eb00126fb9e9d7a8cfad7bc8135e2e0e7732387e610827e8859d906e2663</u>	+ 1 Voucher	✓
61	2023-10-31 00:26:06	<u>0x60230cfbf78eb65b233c4c0d46e4d3af1493c38b4f827490e969abf20362cc8d</u>	+ 1 rop.net	✓
62	2023-10-31 00:26:00	<u>0x2576c7e66b4a1efe4d17eac4170373d92222ff62c822398170281d2680220309</u>	+ 1 Voucher	✓
63	2023-10-30 04:16:27	<u>0xa344e2abce07c025c9124031e1694b55f3b3e58ba14e3a2c858d0f6c71d2688e</u>	+ 1 rop.net	✓
64	2023-10-30 00:48:33	<u>0xfb35b92517592b35e8ef6e082b72bc0ef5bf9ac790fb61de56fa9d49ab671490</u>	+ 1 rop.net	✓
65	2023-10-30 00:48:15	<u>0x95248706da3a11320c72eb746773ebc133193fafb8ea01df29cc66fcc07d681f</u>	+ 1 Voucher	✓
66	2023-10-29 06:07:37	<u>0x9d10870714e13a1517769b4bf63e0995829be2c21ba11d77ade43b92bf1ee28d</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-28 11:05:37	<u>0xee2f23b2cbd85abb0d08d5be6091439bc596b36cdbb8f95e5e8281c8d62a6f8f</u>	+ 1 2000usdt.xyz	✓
68	2023-10-28 10:27:44	<u>0xdd3c0391ae054092205ed9bc88688099394ff0f0df2850ea72b8c3e8eb91a6fb</u>	+ 1 Voucher	✓
69	2023-10-28 10:27:44	<u>0x120d31425466442f59e12c67621bcd2cb581fa5075dc034c66a0fd5b69496c1a</u>	+ 1 d.net	✓
70	2023-10-27 02:05:09	<u>0x4873d5c6454b959c91d30dc0ed0f904c9478f9f397e257ca660d8f5d9ba65cf0</u>	+ 1 Voucher	✓
71	2023-10-25 08:10:37	<u>0xfc23876b37bb7eb6f0abe17f9715d77669777c1f85c3a829164d47544db16930</u>	+ 1 er.app	✓
72	2023-10-25 03:52:00	<u>0x3c309c36dafba4f24ee32ed2d43ede27d9e6568f3eb88d46ebef68cd7563cd8c</u>	+ 1 er.app	✓
73	2023-10-24 12:56:15	<u>0x9b74376cb155c00df23648396be80ffea7f58d64487980024abc832c1032d42c</u>	+ 1 er.app	✓
74	2023-10-24 01:32:45	<u>0x1668cb807f13b6da70161330e903a2e8dc2ecbcc3e7f30e032e13638ac83bad0</u>	+ 1 g	✓
75	2023-10-24 01:09:15	<u>0x479db176c5b939670018b16af71e3180a5164358eb9344b1d63fe3a8afe5be20</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-23 01:36:56	<u>0x6f04262ef761b1dad25b</u> <u>2acadd0df492fd620bd91a</u> <u>023d12b8c588d4cc351e67</u>	+ 1 Voucher	✓
77	2023-10-23 01:19:32	<u>0xf6c3a17b554215486ebd</u> <u>3c09182b6fa0a467b27db4</u> <u>8d1fac63a70bc4790a9397</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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