


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x62b9f728f9eb66c3bf301ceb2814d3e1f8ab7a63

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$1000 Rewards	N/A usdtdrop.org
\$1000 USDT Airdrop	N/A cc
\$5000 USDT Reward	N/A 5000usdt.com N/A Reward at tether.ec
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 18:33:22	<u>0xb2709f3ce953dfb60d21 cb4ce7868749e648fc7212 b31b2772489da75bf88e67</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:30:37	<u>0x6246dfcb4dac06d19448 331754d0261ee845e259ec 4f751af6bbb38d5af967b0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-07 23:43:39	<u>0xb86f579a64fdb58a54dc 5a250f53fdbabe5d40d8d0 ec50702ab4d6beba38477f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-27 15:33:01	<u>0xfda346e381b39598da21 f246edf4b1370ae9a11c00 2a40eb3f004594fea23706</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-27 14:10:38	<u>0x6467977bb890d0d34d5e 9125cd5e48bcf01eb17c90 1ec09a2886b70345227be0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-20 23:13:26	<u>0xcd1fd0bd82ae45fc596c 515bd410b5a209f7423e08 cefc63c65d38da10357cf0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-13 11:02:25	<u>0xf876b2edd19b5d8253ad ada3caf2d9d3489c91acea 76bed0550569fe8f158fd0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-13 11:00:55	<u>0x671d06c3d197de86a60a 3a8dd80930eb0e620de705 9dbec305a40a0cf45ef1c2</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-17 18:32:45	<u>0xca3540b8bf531f0949c7 66ba21add6be666d264575 9e585f6c2980e264df1d67</u>	+ 1 3000usdt.cc	✓
9	2024-01-17 18:32:45	<u>0xccffcc46f755ba813316 8ee1e2654eb5b3860f211b 751111457a0b43de094dd1</u>	+ 1 1000usdc.top	✓
10	2023-12-20 22:36:41	<u>0x63f58a1039a6ede47f5b 0a272ab43df94f7489dee0 fbc28a1521ff802ee42b80</u>	+ 1 2000usdt.icu	✓
11	2023-12-20 22:35:07	<u>0xb00a1c32c85c2fd0b5d7 cdc1a4483222e2bfaf40db 21524bf9c95898c8a9e740</u>	+ 1 1000usdc.org	✓
12	2023-12-12 18:59:54	<u>0x10ee7f31825f4fdbf51d 02c7298c649ca08efdc2ff 2d4955f063c177d8fba370</u>	+ 1 2000usdt.link	✓
13	2023-12-12 18:59:50	<u>0x85c1431e8ff9410c8943 93147732fc30e4dc450174 4e95f507b33deb2152831d</u>	+ 1 1000usdc.net	✓
14	2023-11-29 14:41:59	<u>0x2a06dc09cec05cff17e7 650fd346ec5bfd9f553805 6a8d25eaa04378c5ad9c23</u>	+ 1 com	✓
15	2023-11-29 04:03:02	<u>0x7a46936c4cf6dc46cdad a727ddff2a340106252e32 f81162cc630c74ad22305a</u>	+ 1 2000usdt.top	✓
16	2023-11-28 20:51:04	<u>0xe01184fc6a26506b813e 82f7cb9c98f80dfd83fbe8 805e360958f60587b3aa55</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 12:48:55	<u>0xa9e7ff984a5daca63f0c</u> <u>16161adfbcb6126840da225</u> <u>4a71a00a4811f7911b35f4</u>	+ 1 Reward at tether.ec	✓
18	2023-11-25 07:54:19	<u>0xb889b60172511cc66657</u> <u>a737ea276d3bb2edec7dc0</u> <u>9df5dfdfa843ca6892b851</u>	+ 1 3000usdt.org	✓
19	2023-11-25 06:58:30	<u>0xfbdef43047b1a83aaae9</u> <u>90098c49df8d67dc6b2cf9</u> <u>4a1b32445a73dea35e1879</u>	+ 1 org	✓
20	2023-11-23 08:03:40	<u>0xaddafba08fd3cd56300c</u> <u>2690e689bd271eb6b69743</u> <u>56317f4346e649711c3e65</u>	+ 1 Reward at USD.PM	✓
21	2023-11-21 08:24:38	<u>0xc482c9aa272a14753670</u> <u>8e4fcbbc4a022d4acf8ca1d</u> <u>c0a8a8a534e5a31995af09</u>	+ 1 cc	✓
22	2023-11-21 06:56:06	<u>0x87f416d3a951716c4433</u> <u>2518d81b7682a046f34952</u> <u>6262e70298528a18f3bfd1</u>	+ 1 d.org	✓
23	2023-11-18 15:05:27	<u>0x4b11ed6ecd4ea3bbd865</u> <u>720d90e840efbbf0421037</u> <u>b12be164704e6a12a3430f</u>	+ 1 ro	✓
24	2023-11-17 06:40:20	<u>0xfa1921634e6aa286366e</u> <u>8780fead8a92eae22b4fe1</u> <u>e63e146dd357d7b269b466</u>	+ 1 ro	✓
25	2023-11-13 17:09:18	<u>0x82da60f162e1903a9b48</u> <u>0530a2ccd6fe08b8584e1f</u> <u>6cc04278c4956b153ba42e</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-13 17:09:10	<u>0xdbf478f76ce5ef8bc062</u> <u>c95b2abbe3b68210318fff</u> <u>90c89e081f3333fbca91c6</u>	+ 1 Reward at tether.ma	✓
27	2023-11-12 16:24:24	<u>0x2e3925e0dc195525bce2</u> <u>c64b6871f0cf2678f5cf92</u> <u>c7ef179afab1689355e8fb</u>	+ 1 Voucher	✓
28	2023-11-06 13:55:11	<u>0xccabb208f2e243681924</u> <u>5599debd9027baceca1ae5</u> <u>354c07626f42e79aefc459</u>	+ 1 Voucher	✓
29	2023-11-06 13:55:05	<u>0xc6d4d225ba46ef711a63</u> <u>044be5c7cbbe4a017353bb</u> <u>1c31275b063b373fb74af7</u>	+ 1 op.work	✓
30	2023-11-05 14:28:56	<u>0x6434d7165c59c2a36709</u> <u>0a1657b2a6514f7d34266e</u> <u>8f4363db880ce5e4da23f2</u>	+ 1 rop.xyz	✓
31	2023-11-03 03:57:36	<u>0xc856284a44b7271222be</u> <u>a5789ddf30402c702eae77</u> <u>4d8b400d8986bfb2e9eea4</u>	+ 1 op.org	✓
32	2023-11-03 02:56:56	<u>0x9ec4e6fbb721ce790717</u> <u>5f01b4a64a86e47e883dd3</u> <u>42d1cd5eb1526a111b1d6f</u>	+ 1 100,000 \$MEME	✓
33	2023-11-02 09:24:58	<u>0x2fd33d765bb10dca641e</u> <u>20e8e46450cec5b757c75b</u> <u>e960712d66405f128e7e9e</u>	+ 1 op.org	✓
34	2023-11-01 13:33:16	<u>0xd6551e436ca4b46719d8</u> <u>78ba0e2a3eedc606933d7f</u> <u>ffbacbebe63f770b68af03</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-31 06:57:23	<u>0xcbe6d75409c76c01354475b2e89da25d435e0cf089695cb117a213de1fa9c134</u>	+ 1 Voucher	✓
36	2023-10-31 06:57:11	<u>0x24dd5381735beef329e00a65a3a757dd12ee7f6c0e3cd028b9e790344522659b</u>	+ 1 Voucher	✓
37	2023-10-30 10:05:23	<u>0x729bb52e7e6903e1f0e8ec109db29fcffc76b5218ab64f3f16ee8cea78b0c2b0</u>	+ 1 rop.net	✓
38	2023-10-30 10:05:19	<u>0x464b889b2b6dcb2d0503acc274ce334e5a6241a6ec786c59bf0f18ec643d6e35</u>	+ 1 Voucher	✓
39	2023-10-28 11:11:13	<u>0x4cd65c91dfce10334847c566102a20cf0dfe17b98651d9a6f6bf5b0080d538ef</u>	+ 1 2000usdt.xyz	✓
40	2023-10-28 10:53:07	<u>0xdf8aaab25ce00d6597a7ad166ca00e4017e4818efa56f93b512d3e9fe8fdf4b3</u>	+ 1 d.net	✓
41	2023-10-25 20:34:21	<u>0xb44453c70ca65e1ab49976134598baf347272bf8dbdc87ca0d5d975f66d4e58b</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-25 20:33:59	<u>0xeeee933c83b7e8c5735f20b59d367b0406dbfd7c19f7ba9c744169a1516625a4d</u>	+ 1 er.app	✓
43	2023-10-25 20:33:53	<u>0x328b6190e52385a0674ba3963955812f9c38af68a79cee942276f0536385c785</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-21 09:53:43	<u>0x5ff224e2eec7d2b6c64368bb29a290af1862445e63e4d10eda3ba53bfc291ab9</u>	+ 1 Official Authorize credential	✓
45	2023-10-21 09:53:35	<u>0xb6b8cf3f1c29f84891a9f4d40d2184e74b26f7767887f9a0f1c93b7208b97779</u>	+ 1 s.net	✓
46	2023-10-21 09:53:35	<u>0xb2fb1d765894d26d83d9b14fcd4198e876a1cfd1c812c353b4b94938414343c1</u>	+ 1 dropsusdt.xyz	✓
47	2023-10-20 13:26:37	<u>0x6b2d13ce3e81503ed8695b6de81d723716ea995976e016a4a96af1801793b62c</u>	+ 1 s.net	✓
48	2023-10-19 11:48:56	<u>0x6937abe2ba463fa1433fb4004dff3453092b5b59a2171c3bcbda625393c5ed4a</u>	+ 1 s.com	✓
49	2023-10-17 16:14:09	<u>0xc02a20b9cb0d93011d2075b1366be594e0bd07bd559fde3fc48a8899974700c9</u>	+ 1 1000usdt.info	✓
50	2023-10-17 16:14:01	<u>0x39fe7923a19ebe86d45d138e8ac083e931c118bcb61f470f83b707c624002dbc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
51	2023-10-16 20:16:07	<u>0x941eba22a4f68e1dcb00575ea3b17fae1283623753cb94be19e01d2dd4f749da</u>	+ 1 Voucher	✓
52	2023-10-16 07:38:24	<u>0x57c3f090eb4fde4eb970c961de51426e148bae423c39c9b58effedb5a498e023</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-16 07:38:24	<u>0x2627888f8f9b541e51db6d26aa0f846feeff0efa5ab5b92a6dcc9a9fafd50349</u>	+ 1 tether.ac	✓
54	2023-10-16 07:38:14	<u>0x33519970c028f2a09e55a15ac00ba4be511589e1128b67f762ddbd6afa81f8cc</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
55	2023-10-13 23:04:51	<u>0xa7b11433532d0e6410f2d3e169386eb094b5d38dc8dd1804219faa6b978e6678</u>	+ 1 Voucher	✓
56	2023-10-13 16:29:55	<u>0xb3b46cc0ef81a13faa35f65182dac20a83152b126dba69358da41a50a2e31382</u>	+ 1 claim-usd.com	✓
57	2023-10-12 20:30:13	<u>0x8fb9edd27a4557dfcc04bf8f64fbae1d685d914261b69dccf62778788c6835da</u>	+ 1 Voucher	✓
58	2023-10-12 17:12:58	<u>0xba3a8f17a8dcbe19f78f64d8d58349f769fc40346674b9e3147440c30a7af1ce</u>	+ 1 rg	✓
59	2023-10-12 17:12:52	<u>0x6382fd5ed98516a64c75ca48a6f06ed0579aa19977f1b005bdd5d272686e017c</u>	+ 1 usdrewards.xyz	✓
60	2023-10-11 22:06:13	<u>0x2eb0d84d753f100c45269dcb36f80fef4c1470662e55b4b95a5b14b49730feec</u>	+ 1 Voucher	✓
61	2023-10-11 21:09:23	<u>0x68a9403c87b4f21239873ca6f72d758d5aefcfcfa9cbd2daa1c2052850263b84</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-11 17:18:18	<u>0x7f3ce8b39cb72d3ade14</u> <u>dfa056370c763c2c9c4618</u> <u>565d07377c59527568764c</u>	+ 1 Reward at usd-claim.xyz	✓
63	2023-10-11 17:18:06	<u>0xfebba2eefefb5bd7e584</u> <u>23708dc3dda58fa8e6bf93</u> <u>1c30460eccbe427b90c26a</u>	+ 1 rg	✓
64	2023-10-10 10:39:46	<u>0xa38b9ff168d2f30774f4</u> <u>9a5360259df985de9fff0a</u> <u>3b1a676e0882b22049b4f0</u>	+ 1 usdt-1000.xyz	✓
65	2023-10-10 10:39:46	<u>0x667678fb836ec3066f0d</u> <u>d20fb9c3f0514286182797</u> <u>91837480286d2b8ccf1313</u>	+ 1 com	✓
66	2023-10-09 12:07:24	<u>0x03485a447612981b79cf</u> <u>f27c5bfd9b689da9873c31</u> <u>73757a0a790223b976bd43</u>	+ 1 Voucher	✓
67	2023-10-09 05:59:55	<u>0xc5947311f1b4bf9d06b2</u> <u>817ad3e50cfc05ff3e6dff</u> <u>7b9cdfc111f2fce2186ce4</u>	+ 1 rds.net	✓
68	2023-10-08 17:17:38	<u>0xde9ecc277fd8b63d82e6</u> <u>2a3995ffd597ecde7e9a7e</u> <u>0857c1827350d362b88461</u>	+ 1 Voucher	✓
69	2023-10-08 14:57:10	<u>0x44472d15bc985e353281</u> <u>a4a4078fc727e2e8947b05</u> <u>1a3760f98442909ede1453</u>	+ 1 usdtdrop.org	✓
70	2023-10-06 23:27:06	<u>0x4f93792750cddec048d7</u> <u>fb55f6ab745ecbaa62a767</u> <u>6d6501c810d3cc14cab8c4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-06 20:33:27	<u>0x6c61a0a94fe62404ff43</u> <u>6e77d917e74b07b775f55f</u> <u>ab53bd58794c19dcd6115c</u>	+ 1 USDC VOUCHER	✓
72	2023-10-06 20:23:43	<u>0xc413811e89b992798f55</u> <u>38c30417e5a7a298615f7e</u> <u>bcef33d721e8e710a0e4c7</u>	+ 1 rg	✓
73	2023-09-26 21:46:11	<u>0x4600833fe1228e4a3e61</u> <u>28560af64237f678d18838</u> <u>0435eaf51be6493b858e97</u>	+ 1 NFT Giveaway	✓
74	2023-09-26 21:45:53	<u>0x34e92ba4b0cfe2aa12b0</u> <u>42a836e51128567025bd58</u> <u>fd58b9137c77071374287f</u>	+ 1 NFT Airdrop	✓
75	2023-09-26 21:36:52	<u>0xf70c6de6ada995766d8f</u> <u>d71ba8e29ea97ac54beac1</u> <u>cbf671f7cc95ae604f5716</u>	+ 1 NFT Airdrop	✓
76	2023-09-26 21:36:44	<u>0xfd17b320a740a93bdfdf</u> <u>e8ec2ed18896920bb1e32b</u> <u>3b791518f3eea26b8e0ce1</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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