

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:43 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x63ec76e56897ed9d8c53b2aca8422e3a8998ffed

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT Airdrop	N/A work
2,000 USDT Reward	N/A d.net
\$1000 USDT Airdrop	N/A cc
	N/A Reward at tether.ec
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A er.app

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:02:40	<u>0xb3f520c19054498e3bab ced7637e2ea5f9a6a6d62f dcfdb3e6bfd8477ac5d916</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 10:19:28	<u>0x1ecc7be8d0d775fc43ad 10b295e449d1d9286af7db e5732b7408ff405d3610dc</u>	+ 1 1000usdc.org	✓
2	2023-12-17 10:14:52	<u>0x27143c83f9d9a5e660a3 04d9c1a89f370413d12ea4 0b00c6810715e0bd074664</u>	+ 1 2000usdt.icu	✓
3	2023-12-14 00:06:14	<u>0xd9f89e0491cb85cb0e06 5dcf54fa0270ac13f0e636 17f958069113f370e44c9c</u>	+ 1 org	✓
4	2023-12-13 01:10:33	<u>0x70dca3239cae98799fe8 4edb73ebbcd1979cfc1370 70c31d13a4489acfe1eee5</u>	+ 1 org	✓
5	2023-12-06 09:46:47	<u>0x80d4ba4091d0b5af6e27 6f9391972dd99ff0c7432b 3e6090acdc5a4196840ce6</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 09:32:05	<u>0xab0f8a920723f207f870 d725657d0e2dc5094d59fc e9debb7515d305ad655e7c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 18:08:15	<u>0xe0e99c14a911960fe3bb 97a44c24aedf81b2f3fe29 5f5d9795c100d4d6cbbae6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 11:30:37	<u>0xa49476d8a1354a9adec089eae4e93b15a2cf83889e2f504b31830c8315b0d918</u>	+ 1 com	✓
9	2023-12-01 08:42:45	<u>0xc8ce2c1e6ccccde74102b091b00cc1c2914430cf45133d4a15e25da2e21c7de6</u>	+ 1 2000usdt.top	✓
10	2023-11-29 09:26:07	<u>0x5651e568f2c49e546ae3f0c1fad62b93c5fc18bf0cc45b6408759aa034bdccf2</u>	+ 1 com	✓
11	2023-11-28 17:10:24	<u>0x9b2837882770c345868167940ceb2af30601ff6d30c427260b1261420f02b541</u>	+ 1 2000usdt.top	✓
12	2023-11-25 09:42:02	<u>0xe9dda94e97f036e03d877c7dc8132d87bca6b9b925f4676d14d719060415aab8</u>	+ 1 Reward at tether.ec	✓
13	2023-11-23 09:32:07	<u>0x784a949df0754da16c8eb2ed02bf96053422dbf8a59222a0eb141b40516d9130</u>	+ 1 .app	✓
14	2023-11-23 09:30:31	<u>0x3a58b84b80a367a5ece72b897ca89aa6ce6bcef0f69e49b2ee3ee4a86b32b1e7</u>	+ 1 work	✓
15	2023-11-23 05:58:15	<u>0xc7fc3e9f237e069071df498d6f34aa66afe9380d6b41d7aafa3b1f91db9aca8d</u>	+ 1 net	✓
16	2023-11-23 05:58:05	<u>0x570363be04044cdcf71439405f0d3a5e00fa1f4a9830de48dcf3ff3b051ab4dc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 15:05:24	<u>0x7caeab1cae9106b21adb7daafa5dd7074fa077ec12de9e4eedf5928aa962619f</u>	+ 1 t.org	✓
18	2023-11-21 10:15:45	<u>0xb323ed22c06d6cbae381aa17f608e5f262ea18e9d7d69ec31e328071d1345c9c</u>	+ 1 cc	✓
19	2023-11-21 09:54:49	<u>0x749406d8684b5b7f53d6c26d9b27181e5d3f2438cbcd3283af55767b632b7399</u>	+ 1 d.org	✓
20	2023-11-19 09:27:13	<u>0x55afba9740bf93238b5e21f9ac4d5a3c7bcc80fca0dd433ca8dbe8e31afc950d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
21	2023-11-19 09:26:57	<u>0xb2711adbe1167edf8a065866e24d4f5bcbba6cb045e091cdad00a8e0d1d327f9</u>	+ 1 ro	✓
22	2023-11-16 01:12:47	<u>0x15457e1ad6fd195cf5317010d6617744584329c61c4107a6120b978583503974</u>	+ 1 ro	✓
23	2023-11-15 00:30:36	<u>0x8fa56795f9139c06649e555bccfeb5a435f87bf82458b1b4ceb73ddc0b566135</u>	+ 1 et	✓
24	2023-11-15 00:30:10	<u>0x64cf43980267da126bdc499103d4faab8244b3b02ea252e70ab89f27bd9016fd</u>	+ 1 .org	✓
25	2023-11-15 00:30:06	<u>0xa29745a0faa69e771c933337da21ee1aad3c74b3dae6eafe0936aa80ddf5640c</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 09:29:58	<u>0xe0e5c654876d4e34ac51</u> <u>45006c6d9c6c982b5cba89</u> <u>a2e9723059871438d12da9</u>	+ 1 dt.org	✓
27	2023-11-12 09:29:34	<u>0x3262dcf8f3cb7d880632</u> <u>140c688572ea517c9bd955</u> <u>d47855a2140631e9921d42</u>	+ 1 Voucher	✓
28	2023-11-07 09:44:21	<u>0xc324c0091cd949a4c4c7</u> <u>4a1a94efaa1734853f9968</u> <u>7fb2242bf14db223a43fa4</u>	+ 1 vip	✓
29	2023-11-06 02:25:45	<u>0x2729652f96dd72987d45</u> <u>e442caa2228df3ad2b04bf</u> <u>9429349f8d8e792f0af000</u>	+ 1 rop.xyz	✓
30	2023-11-04 00:58:30	<u>0x75b021f643ea574b1db2</u> <u>a0c35b1f43e135d193119d</u> <u>3b653cce360b8519b5d08c</u>	+ 1 Voucher	✓
31	2023-11-04 00:57:00	<u>0x6f4670f0531114789b11</u> <u>78b11123db6455221967a</u> <u>f3c1c830fbed1319274268</u>	+ 1 op.org	✓
32	2023-11-03 00:23:45	<u>0x963da7768991db3d22e1</u> <u>7cf8fdb0683afef441891a</u> <u>122660c98d144723adce41</u>	+ 1 rewards	✓
33	2023-11-03 00:23:19	<u>0xe94917fcbe4d0040b7f9</u> <u>195af9a30ca7564fe3c519</u> <u>8b99f129925bf101181600</u>	+ 1 trust-rewards.xyz	✓
34	2023-11-03 00:23:09	<u>0x86f1d490fd48fbc9fd9f</u> <u>b2b4dad6c9d498fdecc3e</u> <u>0c53eba655b9d6ed7a99cd</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-02 00:22:43	<u>0xf1c2143eeef7785e25a2</u> <u>04734c2ae5a08e987e65bb</u> <u>a9fb5eb14b2edd3ace5494</u>	+ 1 op.net	✓
36	2023-11-02 00:22:35	<u>0x72784bbfa276be3cb5c6</u> <u>0acb8de0f164d171034eb5</u> <u>43f3f04d72bec6a3404933</u>	+ 1 rewards-usdt.xyz	✓
37	2023-11-02 00:22:19	<u>0x321617249038acdd776f</u> <u>4a9f9addb990e3f1144c02</u> <u>cbc4537621a56bc4a996f3</u>	+ 1 2000usdt.cc	✓
38	2023-10-31 01:49:59	<u>0x9b28e5f6921435b9fa4f</u> <u>50273ed177e2854d6d8366</u> <u>7815de4e23cc128058de7f</u>	+ 1 Voucher	✓
39	2023-10-31 01:49:49	<u>0x960c2d02ea511e58c9b4</u> <u>41b6ae6683e49318749a55</u> <u>bdd8be42491b94aacbc839</u>	+ 1 drop-bone.xyz	✓
40	2023-10-30 11:38:21	<u>0xd79cbc1822bbfa054b39</u> <u>5a7f9ca83aacb91d0e85a5</u> <u>1df18a915d23fc1fb9fd41</u>	+ 1 Voucher	✓
41	2023-10-30 11:38:15	<u>0xdb9c38f295d9cf69ad71</u> <u>7579fa9765b61cad747516</u> <u>947a223efebcaf97351f2c</u>	+ 1 rop.net	✓
42	2023-10-30 09:33:47	<u>0x917e144de83ef02256a7</u> <u>f29a6a8ba486ba63487e0b</u> <u>39399c0f50f117eecfa6d7</u>	+ 1 Voucher	✓
43	2023-10-29 02:24:42	<u>0x1c3c0b3f06c700d2e92e</u> <u>4e51824c7fa0b536012e75</u> <u>a676bdb44f9dad474d12b</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-29 02:24:24	<u>0xcc78835b9a6b420983818d036fba05dbfbf2bb2218e11319f0bbc111d8882699</u>	+ 1 Voucher	✓
45	2023-10-28 00:45:50	<u>0x0c7d6218de905646afd1e965726b605625a90d733d8e6a2d82c0330ce41786ee</u>	+ 1 .net	✓
46	2023-10-28 00:45:44	<u>0x21294e125cc80a83b6ae6ab27f13c3ae83c14c9134f915bfa0cc04fb0365cf1c</u>	+ 1 Voucher	✓
47	2023-10-28 00:45:42	<u>0x1f353ac4010a86bcacf7d77428126216eaabb0c3295479b84efbb3216caec416</u>	+ 1 2000usdt.org	✓
48	2023-10-27 00:35:35	<u>0xf879e239b50f80fe2654044b201b60dd523c2894b246d4356c478ff7c8722cd0</u>	+ 1 .net	✓
49	2023-10-26 01:45:25	<u>0x6e92dc7fa635adf62f8c214efca7959ea2d2770152d54e18e4d2eb2946fe58be</u>	+ 1 er.app	✓
50	2023-10-25 01:05:23	<u>0x4926b47c6d1daaf29a9a1ec294454e5a2f0a9ab686e9309232c9d56d17c6a199</u>	+ 1 usdtdrop.info	✓
51	2023-10-25 01:05:13	<u>0x58129b5f14c08a96e49e982e7e751afc2d6c5a184ed986f794b33503e6b817f3</u>	+ 1 Voucher	✓
52	2023-10-25 00:36:13	<u>0x5c7fef81a70e0fc55340dc77e1cb9b3aed526b03cf4e626a92ffefb1833d0c2</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-24 12:00:57	<u>0xd4b586cb882c009e839b</u> <u>ca482ee501400ed6b4e6fb</u> <u>a9dc819dbd4cc4132308c7</u>	+ 1 er.app	✓

\* USD values displayed at the time of transaction

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