

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x653c3af74b69036602569d73cc2a3d52b3a8594b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!! USDT	3,000 ds
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDT Airdrop	N/A op.work
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
2,000 USDT Reward	N/A d.org

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A rop.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 05:27:51	<u>0x9d2ea883da37c9f8ba6152d3d0f581a4f619147bf8f7ab95d478f334db913f09</u>	+ 1 ds	✓
2	2024-01-27 14:42:15	<u>0x08494479fbc46535f118c7f025cc6ace1f613fba92cff07c5e3d48def77295ef</u>	+ 1 REWARDS 5000USDT.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 12:40:14	<u>0x739d504366456aa3c0c504f68c33cc7d273e5636fc21572718e321442126b18b</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-27 02:45:40	<u>0x14265baa2e35c21d101da30d4ac3dce666013d96e51def845453f9b90575395b</u>	+ 1 2000usdc.org	✓
3	2024-01-27 02:34:17	<u>0xb484c194a6997e22747efa98166197d1996ff63d03d34b0d0e8740fd6d6c3c0d</u>	+ 1 5000usdt.com	✓
4	2024-01-15 07:08:10	<u>0x7046431e7c18077c88c24bf4d1222c332bf26cec3faf66f8d8965d2aad4379dc</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-15 07:07:18	<u>0xcddf84435e8bc85f2de63648e550fd186757a3aa724a31e4adbdd12e9796ba8</u>	+ 1 1000usdc.top	✓
6	2023-12-02 23:40:57	<u>0x9df596316bc03cb2b761b70fa993252e7f20d9660d52fcfd5b1913e06add8b51</u>	+ 1 2000usdt.net	✓
7	2023-12-02 23:40:27	<u>0x476ad8ac7bce350ad4d20e4388762bc2097796c4a219a398b58cfee1e3050df1</u>	+ 1 1000usdc.org	✓
8	2023-11-21 08:26:12	<u>0x7f77b49ff07dac29f9ee1e6cae98ab8f8e8b678894a3071e1cf238206a20cdd7</u>	+ 1 cc	✓
9	2023-11-21 07:03:20	<u>0x6ca8a3f574549a76a42dc34bb72314351a64e83d91503b6eca6e21acc372ad45</u>	+ 1 d.org	✓
10	2023-11-06 13:30:57	<u>0x34a4b3630e20d260b21da25c99d2a34ee41a0985fe085ba134d80770322b78a9</u>	+ 1 op.work	✓
11	2023-11-06 11:23:38	<u>0x7bf3e8cc21fe79acca020a68a15b55c872af69766f7b1e7ea6e242c3712070d2</u>	+ 1 rop.xyz	✓
12	2023-11-03 13:13:50	<u>0x436076a3621bcd80c460eb4938b41e7061c2412ae46e09899fe104df32ffd901</u>	+ 1 op.org	✓
13	2023-10-30 13:54:24	<u>0xdd7c5406a2b49739ffda0f7f8c8e8386dbefef5a506ae6b03beb703e3d93322</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-30 13:53:58	<u>0xc696cbb3e112a1e49760</u> <u>7188c2a2f5b989b0c0f350</u> <u>357fca6a04da0ea98f866f</u>	+ 1 Voucher	✓
15	2023-10-30 13:37:24	<u>0x73b334595ca3de527404</u> <u>37c5956ee39721071adc4e</u> <u>f819893e5291f1f2d37715</u>	+ 1 2000usdt.xyz	✓
16	2023-10-30 13:37:18	<u>0x32b7e0b1ca7064230635</u> <u>fcffefc84491ab4aef1443</u> <u>314704bb64cd7b287ef98b</u>	+ 1 rop.net	✓
17	2023-10-27 10:08:28	<u>0x7fc8b4c4315c0ac1f531</u> <u>b2352b235993114b0d32f6</u> <u>28bb9113d2eeb2c07cffcf</u>	+ 1 .net	✓
18	2023-10-27 10:08:26	<u>0x5153ae2bb9e6e3035f67</u> <u>a5d61ed7928e43e512dcf7</u> <u>a5607328662a4623fd255e</u>	+ 1 2000usdt.org	✓

\* USD values displayed at the time of transaction

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