

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6721554fba829400f3afc14e996bb54bb8fb30ff

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[ong]
2000\$ Reward	N/A usdt-rewards.xyz
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDT Airdrop	N/A 2000usdt.net

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
1,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 21:01:18	<u>0x93d4164812e22d2193a111f8a6dca8174a24e76591c86ff2214abc81fca06ad8</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-02-03 02:54:13	<u>0xdb36a85df880cdc77494cd6b581336a579c2c5cbfcb5e56b90f4af747b649e1b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-27 14:02:07	<u>0xc73f6a04bc64def6e36547f5ffa9efb3203dd251ebc74f5ec6574e2e61d29bcc</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 06:17:48	<u>0x45b37959d52a6b9bda2d8494f99122350575902fff1336070ba3b069b3e74126</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-01 20:33:53	<u>0xee26a71f79dbf8cfd824d32eabf34ed8b65d30bb9b9f11de020543cd16435e27</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 12:09:03	<u>0x8c0675603e059c126c6fc3cc7ec13623e0d85d9bccd084e2a874f4eba60518d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 12:03:55	<u>0x4af862b12cc27733fa730d3a2364dd988b62af484f16c2b7c78557fc00ad6a4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 20:23:51	<u>0x262157d81650e91abe5b98d86cfb24e165b7a24798c428118269ce588e29d963</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 16:48:24	<u>0xd714d69e26e47531c64874e3790eaa3b34c677f3b9866a6fee1b7f3b23022b3c</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 06:13:48	<u>0x7b85870ced910069ff002b24a44d95979d6584f138172cf1673237c5fbfa5f56</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-21 09:12:55	<u>0x022559e3aa8c2fc5a91a3b2287f9e61864f5be3e9c5234b950c3475da07cc26e</u>	+ 1 Reward at bonewin.com	✓
9	2024-03-21 07:58:16	<u>0x1f76ea306ca7b7829a5481e89b4669360a023e099443f27012d1526cf84e2be9</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
10	2024-03-07 01:09:45	<u>0xe77d08d1ac957fea8d52f2ae74af3cb984530c9818991ec0b0448233d331799c</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
11	2024-02-25 21:14:04	<u>0xb533883c8f1e0260409dedc2e4c59fd30d6ddb638bb5e331219cf0e3f1f5dfc3</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-25 19:36:18	<u>0xf9feb85ee96609a4aed0997866b32606f66d1844ebc053a0e8d3e10fc6df037e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-16 08:52:01	<u>0x5e568363c8adaafc3984398da688f818d9d5b69084b0c4380b80a9041121576a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-16 07:04:01	<u>0x1d36dc6a742946e05a4c790a2174707cf0af05512bdc6fe9de3532f67a9b4258</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-08 19:47:36	<u>0x891a4aaa1bd7e28100e7f6ced194810fe965baab31825d4c0e1fafa6cb110b86</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-08 15:05:24	<u>0x868e599389a6a3d27f14ccd8ff6c04e17a48f59f0cf2bda4d856faf107ac22d2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2024-02-08 15:05:20	<u>0x520f9803172265632a81bdb0ebd14f38fda4438ead7b387baeff4b609b025e3e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
18	2024-01-30 09:24:20	<u>0xf1727851f6be3e9202eced69a71fc576672979315b4b57be90a1e6513fc89696</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-30 05:04:01	<u>0x563d27589f7ac6652ccae3e915efabbaf130b3630b0a0d573244524e7341dcdd</u>	+ 1 5eth.net	✓
20	2024-01-27 07:29:38	<u>0x92711582c49e954bde9da01373a7a1de0df3f6599029eb39e8f38b6e8ecc2a76</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-25 10:10:02	<u>0x99904c9c07563de29a296129afe71d5c7d020320298e937219cff1a2446cb685</u>	+ 1 2000usdc.org	✓
22	2024-01-25 10:00:43	<u>0xcdcfe0f73379dee64147c11c6e23c8a72a00a015ea988d3ab5f783eaaca0ec3</u>	+ 1 5000usdt.com	✓
23	2024-01-25 07:42:43	<u>0x0497e57da4b9c605241698a52a4b9b1ae09196be3cbcd50f9aff27e7398f6273</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-24 16:23:55	<u>0x6cfafe1103510d0e83ba3f54c2ec6332014526d2df709dd59a118268e19c0526</u>	+ 1 1000usdc.top	✓
25	2024-01-24 16:23:49	<u>0xaf5285e2e2c27c548dd0bf4ed8a3500b8c82e07e9f9d793332cf16105b568253</u>	+ 1 3000usdt.cc	✓
26	2024-01-03 08:05:55	<u>0xb080321601a7695c2eb48c66ca6daba4edc551b8612b8e95f3879809463638bf</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-24 18:42:42	<u>0x64f0e074d088fff82519c61bffb4ffcf3de2cdfbc7ac9659fb01c9279b830f78</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-18 19:27:18	<u>0x425d8c46ebd1c74f417a3fb6f61c8b3c62640bbcc007dcc124eca1dfa37db1ba</u>	+ 1 2000usdt.icu	✓
29	2023-12-18 19:27:00	<u>0x3554e6878c07914b8a03f0f920344e1be15af4754703616e95b7a749d44443c0</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-02 07:25:07	<u>0x32319ed39be26ac46e3f5ddcdc6af1ccd238a9c019ad2ab0d729306f854bfdbc</u>	+ 1 1000usdc.org	✓
31	2023-12-02 07:24:59	<u>0xd809dc4601998dabf5101edbdb52d7cab5f7e33699011ac5cce38b3f53df6b5b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-02 07:24:37	<u>0x01dbd1a1281b6c2798fa74c94153705bf4ba30a481fc20b070c5c4a47aaad864</u>	+ 1 2000usdt.net	✓
33	2023-11-29 05:01:50	<u>0x16d5c2cf18ee65a1d01c8a0402e47e6b645176703d3e660925f68bd3518e734b</u>	+ 1 com	✓
34	2023-11-22 19:57:54	<u>0xe1a0d3d78315ebe0bf7e5b47162f9c58bd0cc234bba24180547548e1c7dc860e</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-22 19:56:24	<u>0x9981ea93ac77ab1d4ffe fa6ca5309cf6dbd441f56b6fbd66881b67102b0203be</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 21:22:18	<u>0xbc925265125a897760b5e480b3d665dca02d2a9be987da37c0ce5f000f91c1ae</u>	+ 1 cc	✓
37	2023-11-20 21:10:03	<u>0xb45dc1aa8ab2a35fd39f9c0e4c36522344819e3b1e22cd681fbc498e3322676a</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-20 21:08:07	<u>0xe65a38ff4fb8229409581ddcb9594a21ecf8c2edf0bce682abe555af3d26d026</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-20 21:07:53	<u>0x5718b2126cb54700dd1b</u> <u>486d62455091123d88b181</u> <u>9835fa7fad0bb2b0627e1e</u>	+ 1 usdc.vip	✓
40	2023-11-18 23:12:42	<u>0x9a33a731a5f47ec54356</u> <u>964963479d3b1505fd4877</u> <u>3d02414a3328e794fdb4c1</u>	+ 1 ro	✓
41	2023-11-18 23:11:24	<u>0xacfb067522de5d193e10</u> <u>103ad7a610321a49c01a0a</u> <u>448ea60692f7dc4a04e83c</u>	+ 1 yz	✓
42	2023-11-18 23:10:56	<u>0x96960639ea0b2760b457</u> <u>5c0d3673f04efc187ed454</u> <u>02548c62c5ddb238de3b50</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
43	2023-11-13 04:13:00	<u>0xdfde649525ad0fb14be4</u> <u>3d0483e3922f2500c63529</u> <u>4b8771560a794b8e45c613</u>	+ 1 Voucher	✓
44	2023-11-11 17:42:39	<u>0xb75b86dfaf3e860ff437</u> <u>cbf01b3b376bdc0ad9dedb</u> <u>36816068dbfc6232bcb4ef</u>	+ 1 dt.org	✓
45	2023-10-29 18:01:15	<u>0xecc5e2af54dfbfd7cddc</u> <u>716024fcc623b76c792de3</u> <u>665c6df7e9d0b7268c4f80</u>	+ 1 \$MEME Vouchers	✓
46	2023-10-29 18:00:15	<u>0x618e5e3bbc59c776cc0a</u> <u>889592a4de465f36843037</u> <u>09b6da5082214b1c199af4</u>	+ 1 rop.net	✓
47	2023-10-27 19:19:21	<u>0x85f2d8fa5a0c94376764</u> <u>19f19d586c25e09d080f88</u> <u>88115856131fa877e18f57</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-27 19:19:13	<u>0xe5896efdaedbe7595a977d4b24228b95188ab4d730f7ed828388e47ea77ab97c</u>	+ 1 2000usdt.org	✓
49	2023-10-12 08:19:37	<u>0xaf4d56834b20b2c7596b01b2c5440a36e02d4ad37c24c19807eabc2b50d861de</u>	+ 1 rg	✓
50	2023-09-21 03:05:38	<u>0xa741e387890d61b45ad96b2d7b6e24602c11a6779de049dbce980fed960dea20</u>	+ 1 Vouchers	✓
51	2023-09-12 08:57:46	<u>0x9a3d49ec8f1820e41b5589803bb6b417a1686abf9447b1b3a6e27823a49d5465</u>	+ 1 drops-usdt.com	✓
52	2023-09-11 13:16:19	<u>0x25eafd7f1deaa748ddb2646f4f73064e20b7994505027a5d717f82819040ec6</u>	+ 1 drops-usdc.com	✓
53	2023-09-03 14:23:53	<u>0xb52777d846de98e978a3ca968c2d293b77199b72d6006156f53345e00524d482</u>	+ 1 usdt-rewards.xyz	✓
54	2023-08-12 13:27:49	<u>0x40c944b38f7d114078edab00acd53a12de5f5cec01ae49668e2cc60d88a559e3</u>	+ 1 Base Airdrop	✓
55	2023-08-12 04:28:45	<u>0xb7c92bd3e1ff82ea6f4637aee13204f39eaa2da8c4a202ca1a41af027fdae8b6</u>	+ 1 drop-rewards.xyz	✓
56	2023-08-11 03:29:23	<u>0x9062c891e43081ef6e5e96dfd6a935015dbf978b1f98106f91899255ce33df39</u>	+ 1 rewards-1000.xyz	✓

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