


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6a13d48a55642b035807a16ef9b9854ec2f0d30e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
Airdrop at rewardbase.click	0 10 ETH
1,000 USDT Reward	N/A .net
\$1000 USDT Airdrop	N/A dt.org
2,000 USDT Reward	N/A t.org
\$1000 USDC Airdrop	N/A 1000usdc.org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A NFTVoucher
2,000 USDT Reward	N/A d.org
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:28:37	<u>0x37a8ef07f8a0e1a33ef0 eeb4d1e37f9b20cdfa625c f623814b508b43678db78c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-30 03:47:08	<u>0xf496aeed483326ef5b45 216fa68b3b66b2594c703b 7300a417ddb6b4288e7377</u>	+ 1 rewards	✓
3	2023-12-10 03:00:42	<u>0xc2e8e787c906fd3fc7de 79f3720b7f3920c78b49f9 ccee608a4ab999961ba157</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 04:39:11	<u>0x412a149c7366156a010d b92222d727f149c1d87b25 235c72cf09796461c1c885</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:19:07	<u>0x8eb9c2d0f74baacb5ff1</u> <u>fdc68208a3499fef1d52b8</u> <u>754485efbfab3261b679d5</u>	+ 1 az]	✓
2	2024-04-21 23:17:21	<u>0x21b04d77b2acaa8ca010</u> <u>2c791af068c31506abd9c1</u> <u>d9631de1ef1613ffac1f8e</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-04 03:57:59	<u>0x12ca017d103a474eae2a</u> <u>61d3cceb6cfcf450cf94</u> <u>d36072e6ea6058f38f0635</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 03:24:21	<u>0xb825a7e243ffa5563dcd</u> <u>dd09eff90c1a2333cef74c</u> <u>7a4c52cdca611b8945f056</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 17:10:18	<u>0x623b0bbdd98b55bf6970</u> <u>d2ca894c60bded708e21b3</u> <u>6f57e24c6ea5232df1c314</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-23 02:49:51	<u>0xca84273f6547317d25de</u> <u>e1f04dac55f83b1acd9bf1</u> <u>272a98724f3b97edde5022</u>	+ 1 Airdrop at [3000usdti%[info]	✓
7	2024-03-23 02:49:03	<u>0xcfd074a01e07151886c</u> <u>17d4d7ffa011d2e6854c04</u> <u>0e7163f5dfffb0ab5db4398</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
8	2024-03-08 18:34:41	<u>0x8db2eccd109a3893becb</u> <u>2cd92b395e4c7abcaa860f</u> <u>f56ba04d8f4b0029acaf53</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
9	2024-02-25 17:38:24	<u>0xd5c208f90a9bbac3b605</u> <u>21f0a41b0d550210887f7f</u> <u>ac7f7be08258f59ffd1661</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-25 14:44:57	<u>0xd077482cb615055a2f4a7ae86a0dbcb83e5ecf7faaea0acfda8abce4cc578472</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-14 05:08:49	<u>0xc4a6ac4655ac830cca87f5a501ca329bc0e6c1d204150670eb63d1bc74bdd9e8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-14 04:10:08	<u>0xa78bf882de5b1380645afa2df649d7cf1041c05beb5ab3fdd03de511c0481266</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-05 23:11:02	<u>0x6c21c05238078d9084ad057bd062debad3d88bd96180a853382a3148123f7145</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-02-05 21:51:31	<u>0x92698cba45960a955f0f24ed2deecb9625035b81aab1b3b226c6ce2d488d5cb0</u>	+ 1 3000usdt.xyz	✓
15	2024-02-02 11:48:25	<u>0x1165e0d7cea32cab0c3ecb3c1c93d4d421f5c07e1ff9a9fa28fc0134bbb3784b</u>	+ 1 Reward at ether.casa	✓
16	2024-01-30 05:01:23	<u>0x89516c07187909fb6b40f3e7cd56233310ecb45e77bb41180f2128fac704521a</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-26 09:19:40	<u>0x28b03eeb7b3229fb22de541a0b58d5ed982e6aca29e11e9916dc4ddc09c67d23</u>	+ 1 2000usdc.org	✓
18	2024-01-26 09:12:32	<u>0x8a80426a2326500890feab3d90523d78a7ab392a8a90ef62e2ac23436b2068d0</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 15:36:00	<u>0xde820214e7f0296d86063744bfcd7ec43bbd72ba5a98090fc86920107a028068</u>	+ 1 3000usdt.net	✓
20	2024-01-08 15:23:45	<u>0x4a468ca4b6ea87a41e7f71a2a02d444a4efa201adb</u> <u>bb4e46f0cdf8baf6930d24</u>	+ 1 2000usdc.org	✓
21	2024-01-07 13:05:12	<u>0x1236973d28ae3d5398e00627a0cee9a77529f6b3c17bcad804064f6291950028</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-26 04:59:32	<u>0x7f6bf2b83a692192364f14027d8b61af5a594f46b13ec0de229c500b3625d56d</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-26 04:58:38	<u>0x0e9c433da26a27a7d2103c3c82937d2a9ffbae96a1675138757d8412a53cfdb7</u>	+ 1 Reward at usdtevent.ac	✓
24	2023-12-25 05:04:19	<u>0x0678b540df6afb6393427334ad705e1543dbc1f472cdc02f2d16bbe396a8a09a</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-17 11:07:59	<u>0x169a9474981cd515343f00051a8852ec4008055c18c1c97e669881f7ce98a610</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-17 10:27:26	<u>0x69e173635114ad9917432e68cc1d1cb513debe6827483336d4c881119e456a13</u>	+ 1 1000usdc.org	✓
27	2023-12-17 10:26:50	<u>0x273bdb55726b83627f5fc3d69d1e046639895525dd24660672b512753c85a043</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 05:04:01	<u>0xf26d233f4bddde7a1a03873d0bbaf34dc67e98d715fd1d2bcaebc8e7edb6bfb6</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-15 03:35:45	<u>0x080cad007a65ddebd7b936b8767232dd9ef09de4f8e1691ff33845f8e982bcb3</u>	+ 1 net	✓
30	2023-12-13 02:45:09	<u>0x863c244d533b1bf58e9372ed023743a054c9f7b217b766100d7bbff004cf593e</u>	+ 1 org	✓
31	2023-12-11 03:01:14	<u>0x8c7cc71512e8b87dab0ed82215ee591a53f255cbf10541e53c941f396b2f286a</u>	+ 1 Voucher	✓
32	2023-12-01 08:02:43	<u>0x5c1ade13df4a3d46f1c42424629cc7c3d0b4b7d67bedb81e4acd02a5b5607752</u>	+ 1 com	✓
33	2023-12-01 06:06:38	<u>0x7354fa5248b990f6e0f73d43ee5ebc7326ffa69621bfb98023ed274b70e2e1d8</u>	+ 1 2000usdt.top	✓
34	2023-11-29 03:46:54	<u>0xafd095965c6328839c4a453d133bea2e8e6d5c9f349a107ebf29c4e0ee13b7c2</u>	+ 1 com	✓
35	2023-11-28 23:20:17	<u>0x5ce7e53686c844f123c5a157fcb85fa5e81e17c2e0c082366cdeae7d76f9db92</u>	+ 1 2000usdt.top	✓
36	2023-11-25 12:21:52	<u>0x3b9edb8836481e625c145319e98051cc3ba59fc91f753097e16612ff225c5e8b</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 10:16:30	<u>0x97008a61f6168210002a</u> <u>2a1b5533b014bb27505790</u> <u>6e2bf63f59dc2e119afa84</u>	+ 1 org	✓
38	2023-11-23 01:59:47	<u>0xad146db67a121705a60</u> <u>2ed6c05424b76492d5b389</u> <u>f7a2fcedafbb0410972e69</u>	+ 1 Voucher	✓
39	2023-11-22 01:11:44	<u>0x2cbe54b7bb6a70af063f</u> <u>ede7efc07d44d565bc41bd</u> <u>ebc4a73c03c0f2d5e8b870</u>	+ 1 t.org	✓
40	2023-11-21 02:50:31	<u>0xda25abcf460794e7364e</u> <u>8917e3f0575fb5cdc36b21</u> <u>0e9c14331df531495b6a20</u>	+ 1 d.org	✓
41	2023-11-21 01:11:18	<u>0x09f03e3b34c920465a41</u> <u>102e3b833db5998998ad31</u> <u>3774915f82506dd91aaf49</u>	+ 1 cc	✓
42	2023-11-21 01:11:04	<u>0x51cc4d7c9f5cd792b3cd</u> <u>57889cf690ae99b07db7d0</u> <u>9211fa5a970217ae597753</u>	+ 1 usdc.vip	✓
43	2023-11-21 01:11:04	<u>0xd1c9c02151f5eb719ac5</u> <u>0582f94444f1de2b60105f</u> <u>ab0ca641b90d218d32b54e</u>	+ 1 d.org	✓
44	2023-11-20 01:02:00	<u>0xd37ee02d337c4f098422</u> <u>3217283f34955462e59e98</u> <u>d570f4d4af0cb088305d1f</u>	+ 1 Voucher	✓
45	2023-11-19 13:53:18	<u>0x6fd8575ad7d05e829e83</u> <u>5294473f3a7c29563b7b95</u> <u>4c00151f4d468ccff59c48</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-16 01:58:11	<u>0x9199a51269146debb32a53c1dc531e20d9b87762ac7f44390664a0a50dbf6d0a</u>	+ 1 ro	✓
47	2023-11-15 04:44:35	<u>0xa81d0bdf97eb56f1f3e671215ed0b02c7421a4f2db1fc284a4b3d8608f4a0c0a</u>	+ 1 .org	✓
48	2023-11-15 01:57:41	<u>0xd8b13063305dea1aa502a17df830affdc5c550e94845d6d2dcaf81d4c6833d2f</u>	+ 1 k	✓
49	2023-11-15 01:57:39	<u>0x7b6c813c50014d75f78e2b1e5aa58bd1477e856f13a07bfd862bb9316f35d6fc</u>	+ 1 et	✓
50	2023-11-15 01:57:39	<u>0xe8170ce471904c9e60374397933de7f22104e523c1cd5824cf5133fdf248fa58</u>	+ 1 .org	✓
51	2023-11-13 01:21:22	<u>0x6bcd3bb2b1a21486d74c7514d86c98803945bc945126c732c6de34e97d7bcf98</u>	+ 1 Voucher	✓
52	2023-11-12 01:19:34	<u>0x91187805441234998c367a5e81796f5834e4c863618fbfcbdb56f77df348f3d</u>	+ 1 dt.org	✓
53	2023-11-07 01:59:20	<u>0xfe7e10bf5ed7c60d0186218d948365c01eb8e6051ef1f21a214e96aa66aa9c83</u>	+ 1 Voucher	✓
54	2023-11-07 01:57:54	<u>0xb243356dd0227b767ca786b402b7f6672d018edbd0ca4508536a1260d7cccc4c</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-06 04:23:28	<u>0xfca0ff710b9ff36fbbad63bb7158f48417ad157022f40c5d256eae56e671aa6f</u>	+ 1 rop.xyz	✓
56	2023-11-04 04:32:01	<u>0xe983055db432a19f7ef91f2fe2b9c75c4fc0200062c8de6239c474ced0e56d2a</u>	+ 1 op.org	✓
57	2023-11-03 03:58:28	<u>0x5825087d9307a515de0338c811f65336475b00dc355dca9011966be9102c8490</u>	+ 1 op.org	✓
58	2023-11-02 04:04:27	<u>0x6fad287fbea2865ee35d30e59a0c6006a6506a1f18e3b76b842cdbddd611296f</u>	+ 1 op.org	✓
59	2023-11-02 04:04:19	<u>0x8c8a0b44d64cd653bdb8888921c418d9d68452495763a96bc1119440b193fb6f</u>	+ 1 2000usdt.cc	✓
60	2023-10-31 02:02:55	<u>0x5f4e50ea5b39be0607c683643189000d9c2e214175dd2f4794fd68ef4df165dd</u>	+ 1 Voucher	✓
61	2023-10-31 02:01:47	<u>0x3a1bf78a342ee513a54318e752095178bec1da2efe9427e0b55fa4bf6ec22f16</u>	+ 1 drop-bone.xyz	✓
62	2023-10-31 02:01:39	<u>0xb55def57bd7b538d99b42b5379f99efa1390c5279e18a2b175fd66188b7efe3b</u>	+ 1 rop.net	✓
63	2023-10-30 01:59:39	<u>0x94ffe3ab099d729af80d8d00b0357c6ff9e70b7a4da4fec97e818954cb61c830</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-30 01:59:31	<u>0x51a1f90d7f5f15b86efd 45d610da3035fdbb576bfc fa326663e95c79afbfb96e</u>	+ 1 rop.net	✓
65	2023-10-29 04:34:39	<u>0x0130bf44738a43af82c6 6a738b5b1010fe2609b97d aff46be7c12997f3d7040b</u>	+ 1 d.net	✓
66	2023-10-29 01:57:38	<u>0xb84f79c6ab942db025d7 32212bd767784b034493a7 88be2850d1f79773676575</u>	+ 1 d.net	✓
67	2023-10-28 03:46:01	<u>0xf887343e37065d1d04a3 b7643f2fd02790900fd4e9 184a3312854f5189e4724f</u>	+ 1 .net	✓
68	2023-10-28 03:45:57	<u>0xc94ed601984cc989968f 811b212a0e68bff0fc729f dd1a6bd6c1ffc12d6697b5</u>	+ 1 Voucher	✓
69	2023-10-28 01:29:48	<u>0x5d67c42aa4fd63fea6df d0555d77dbb0a3791f1796 c538efa4f7d2e96f054596</u>	+ 1 2000usdt.org	✓
70	2023-10-27 00:11:44	<u>0xf73be7ace5f09e7ab010 25ef42f200c7172f9fac59 5224bbc32b62a5a4a44dbd</u>	+ 1 .net	✓
71	2023-10-26 01:28:36	<u>0xba0e74ff7c6fc22fafc8 e7b42c80d4c6d024a7299f 1aecbffc356f957c0ec1d0</u>	+ 1 rewards-usd.xyz	✓
72	2023-10-26 00:50:54	<u>0xd6a4401e5565a2b1e7e4 0b3b725ba0027ce03b33f9 b334be9c44fcad7096ecaa</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-26 00:50:48	<u>0x85312c4bcdcce39913d3 f6bcd4f737fca2c7fafce1 3e72b5c81b77e10133557f</u>	+ 1 er.app	✓
74	2023-10-26 00:50:46	<u>0xf0067bf698cfbd487b95 e93b278fe1a433d6382ecf e7a0926d6e69043c8f165a</u>	+ 1 Voucher	✓
75	2023-10-23 03:19:55	<u>0xc289a1b1da294a706408 6e2fea51d356bfb676db58 4a109de5cbb18273a1425b</u>	+ 1 .net	✓
76	2023-10-23 03:19:51	<u>0xbf70c2467835eb71b468 d8972bcf8d915260e2be39 d0538e62219ee2244eae7e</u>	+ 1 Voucher	✓
77	2023-10-17 15:56:12	<u>0xc21d22fc3733e658ba09 61efb848d4380bbd773d23 df500a8c60df05b0ce7b39</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-10-06 02:51:34	<u>0xa6259a3d360f93335a97 99ea710b173d1709927188 50f863aa3944e53e666657</u>	+ 1 USDC VOUCHER	✓
79	2023-10-06 02:48:18	<u>0x0253dd9bf3b74b827f5e d85979f52beb90da7a4389 9ca8dec16cacc9d4ad48e2</u>	+ 1 Vouchers	✓
80	2023-10-06 02:47:16	<u>0xce0050a0a85dd88c9df9 ee799ff6929253ffc6a122 68067ab16106fbca269e81</u>	+ 1 ther.org	✓
81	2023-08-22 12:07:19	<u>0x3028489ce8b650b942d4 68273154e76abb966194fa 7c5f6b7f617e2bb26033e7</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-19 03:22:08	<u>0xa03817bfff6c9757c9323</u> <u>a5fda351f4b341705558e9</u> <u>f61af37e714aa2d4dafe51</u>	+ 1 token-rewards.xyz	✓
83	2023-08-18 03:21:19	<u>0x315e6a441678e830b3a1</u> <u>651d82c32b26492f9b9b23</u> <u>0c4afde9e3937294be230d</u>	+ 1 token-rewards.xyz	✓
84	2023-08-17 03:21:09	<u>0xe19456571b4e9f7d8ed7</u> <u>52d4757f4a4094c4bad3bf</u> <u>983713cf7e8d0e048dbf0c</u>	+ 1 drop-reward.xyz	✓
85	2023-08-15 03:20:34	<u>0x93dced8bd5c0db953fa1</u> <u>2345ecdfba936831d9e38a</u> <u>bbe76e95c43316e5adef58</u>	+ 1 drops-reward.xyz	✓
86	2023-08-12 04:20:09	<u>0x88cf4f089b23cd160a99</u> <u>0693a78ffd32ee04233f45</u> <u>a633c4a0a3d66a301a4447</u>	+ 1 drop-rewards.xyz	✓
87	2023-08-11 04:19:13	<u>0x4213d9483987ba1c84c0</u> <u>18ded00206252de6c48c94</u> <u>b1129bec0e25e83a0ccc0b</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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