

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6abe0dc5183581383ac281d4613151aec8ed2211

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
1,000 USDT Reward	N/A .net
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
2,000 USDT Reward	N/A op.org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT AirdropđŸŽ•	N/A Airdrop at 3000usdt.top

Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 07:57:24	<u>0x5184e3f1dce6c0d3b0db bf1b383acfcf6cc8914ae5 52a4f0dd59d36d0f4f9339</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 02:59:15	<u>0xb480d5309a518340dc61 45cb4c3b9e7e41d01af6a9 8ad9868d529fa41597abd3</u>	+ 1 2000usdc.org	✓
2	2024-01-30 09:59:03	<u>0x70b7ba0efc53ada4396d 8447a4c96bb5788e6fb7be 8ecc1f839eeeb1075b1727</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-13 14:04:49	<u>0x258ba891b0c4c0fccc30 ea642832474c32a17877da f18f7915d403acfa355b93</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-13 07:09:29	<u>0xbb7fa4da3a3bf85d5454 9a8835da0a77eecd0f59d a4eaea09035326fe97c30a</u>	+ 1 1000usdc.top	✓
5	2024-01-13 07:07:49	<u>0x30a1dc9551a00f7e2b71 3ad959df7781ad20b95e2f a7d2759a18b1da41ff4ba8</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-23 15:28:17	<u>0x7f72f285fc0f0008064a</u> <u>dd8ebc749f5026e73b966b</u> <u>9645b7fbab3bdb7e20d37b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 01:07:59	<u>0x5591d0dfc25c8a5539a6</u> <u>ee33261e78258203323611</u> <u>4ff198d2c8d58129058167</u>	+ 1 2000usdt.icu	✓
8	2023-12-16 01:03:59	<u>0xf2f71cd8dfd11c5371fa</u> <u>490b6c347aae30a3e3b875</u> <u>9d3a79c635cb27c22fcb0a</u>	+ 1 1000usdc.org	✓
9	2023-12-14 00:42:51	<u>0xd20d2249b22f456eee46</u> <u>bb0ea92f7a8caf3c1e7771</u> <u>9fc575511c0b395bbf7f93</u>	+ 1 org	✓
10	2023-12-11 06:49:47	<u>0xa8900ab8dc3b45b7dc08</u> <u>1217fff9c1ec378501457b</u> <u>6ff569c4e1a851f123822a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 16:26:36	<u>0xfa9e2ec1907955518d51</u> <u>7beca9222de6950ee51bd5</u> <u>9aa0bb11305bf0af52099f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-04 13:40:27	<u>0xdbd5fa78257ce4df37f1</u> <u>3a25db2077b47894e8d326</u> <u>c36ac1568e3e5331989d88</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 12:30:44	<u>0x3949a5ca970aa8bf22f9</u> <u>ab64fb6d640499dbf28698</u> <u>f36aad316b7a2adcafbceb</u>	+ 1 com	✓
14	2023-12-01 10:41:13	<u>0x1780469f9a1fdeb33586</u> <u>d37417fbd8a666e1793c13</u> <u>c5e4448711ab91ec063375</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-29 09:32:19	<u>0xf5a2c352a3519539e914</u> <u>053259223b5416b45d512f</u> <u>48e34d5d0736ae42207d82</u>	+ 1 com	✓
16	2023-11-26 19:06:55	<u>0xb922909e72e7617818ba</u> <u>b31b85268b710a8ed5ad41</u> <u>57732566074b177d6294e8</u>	+ 1 org	✓
17	2023-11-26 18:34:44	<u>0xbbe75d11dbb5d0806090</u> <u>c7fdc3c3fad45f51dd5b57</u> <u>165e622e7e6a67ea51d703</u>	+ 1 3000usdt.org	✓
18	2023-11-26 11:44:15	<u>0x3e4d15cc7d7683f92963</u> <u>5e750bcd5e48ffbe1882ac</u> <u>3c1c5c0e44a3b44140c19e</u>	+ 1 Reward at tether.ec	✓
19	2023-11-14 02:54:42	<u>0x98449bf6d66066f0fe22</u> <u>1434887c7305c9d85d312d</u> <u>0b3a2f1fdad5422ff30956</u>	+ 1 Reward at tether.ma	✓
20	2023-11-13 10:01:32	<u>0x76ab7ca03bdf0afbf858</u> <u>a0ca4a4e4b46dc798ffc1b</u> <u>933eea08d9e407b41dc65b</u>	+ 1 t.xyz	✓
21	2023-11-13 10:01:02	<u>0x78a42865f7f819add228</u> <u>14735967d6e0cf59cd9aba</u> <u>24a98d8aefb72fb68da5fe</u>	+ 1 Voucher	✓
22	2023-11-05 11:59:38	<u>0xcf7934c667a684adeab0</u> <u>a65848dcee6b107da3b29d</u> <u>98810b196b2aeccd691c2b</u>	+ 1 rop.xyz	✓
23	2023-11-03 06:24:14	<u>0x0d660dad9b56f103a24f</u> <u>57c56b177611b024de4126</u> <u>f85573332f16981a09f07c</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 09:35:46	<u>0x1ff210bfe4f551f00482</u> <u>1261273965ffac470badb9</u> <u>35d37d38b7276f67cec033</u>	+ 1 2000usdt.xyz	✓
25	2023-10-27 02:29:20	<u>0x20f9910ef9d5860c59d3</u> <u>f61750595a8e0cd6033681</u> <u>0a24eaf28bcef05faaa592</u>	+ 1 2000usdt.org	✓
26	2023-10-27 02:29:20	<u>0x6299ad4485c5d1f9b357</u> <u>777732748d7eebcbcefeac</u> <u>189a23a6cb782b8c2582fb</u>	+ 1 .net	✓
27	2023-10-27 02:29:16	<u>0x9885dcfd9f716cc2bb4c</u> <u>9a829b9613642683b59d8f</u> <u>98b2de3d008d48c80cb026</u>	+ 1 Voucher	✓
28	2023-10-22 11:07:24	<u>0xdce80b1c097614080ab4</u> <u>4f6d47861f1fd067361d0b</u> <u>b00e98943fdb0c24bfed17</u>	+ 1 dropsusdt.xyz	✓
29	2023-10-22 11:07:18	<u>0x276d512cf43468d50200</u> <u>3bbee9a153bb06cf291471</u> <u>f04d89d4274c50933744ff</u>	+ 1 Voucher	✓
30	2023-10-22 10:22:37	<u>0xff28ed3cec1d3c6a41a3</u> <u>0b374d6611a4cbc3d84116</u> <u>8e8dd69198e0a76d13fd44</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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