


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6b0b028ab773458c2d10bed31c74826d876e9b59

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	0 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$5000 USDT Reward	N/A 5000usdt.com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
Reward at 2000usdc.net ǎŸŽ•	N/A Reward at [2000usdc i%{net]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A ards.org
\$2000 USDC	N/A Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
	N/A Reward at tether.ec
CLAIM 4801 USDC	N/A USDC VOUCHER

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 20:33:09	<u>0x7c4d4b0016ca9aa9e8ed a831ca178797fded013ac8 efdf0c0ed514f83a8456c2</u>	+ 1 rewards	✓
2	2023-12-12 11:11:36	<u>0x5927cc3a335119003648 c775425cb55a72dccfbb54 40c7a302c331687c62f798</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 08:29:38	<u>0xd30338f388ffb6655a8f 325052a615eb7094099700 9377de2f5f7eca2f9bc9e3</u>	+ 1 Airdrop at [5eth i%[enet]	✓
2	2024-02-12 08:29:30	<u>0x62bc0775df06ee4c37ae 7541ad08bcd416a62eb06f bdf8c5a778f9c092a8b0b3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-01-22 20:36:53	<u>0x9f3978024773826207bd b8cb69dc99983722d745d8 306e824af8433e85fb0be8</u>	+ 1 3000usdt.cc	✓
4	2024-01-22 20:36:53	<u>0x7eb969ff5f86619d2ebf 4cb88fb6da39400c841cbd 5811bed529429f328e12c9</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-02 06:59:52	<u>0xccdab62c9e42ee378f424fe985c9a9838c1312cdd6028791c7ebe52b3e2c0aae</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-25 23:09:54	<u>0xab7a0f80a3defbb54361d1f446cf524b70d94261aea1c05496b13f835e09a3b7</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-25 23:06:36	<u>0xb4ce34d9d220de78c3c603019ecfb2104220cda41ee8bf19a5f0a8bbc04984a5</u>	+ 1 Reward at shibatokens.win	✓
8	2023-12-21 13:52:50	<u>0x42d423dbb6ac12b01be526dc4af70e3da06cca23aa42f9cdaa1ae96d77dfc1ad</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-20 23:09:07	<u>0x4845af04a9fb90710b0691f2c90e0cd709b93cf078d735b0f6576b3c29c96747</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 10:58:19	<u>0x5e1ef599899f5cd82b17d623f9b42c2a9fb1c50d44178374faf5b23f9fd5b821</u>	+ 1 1000usdc.org	✓
11	2023-12-17 10:57:14	<u>0x5f5892d6c6126e1de1857f44bd66c5649d678d4931995b8ca94b1213d06ef8e7</u>	+ 1 2000usdt.icu	✓
12	2023-12-04 12:55:36	<u>0x2bc8c842be4beae5cbd9b58e12b0d5471ffb1d76d621680aa379a5a349e4a786</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 09:13:29	<u>0x918ec0dcd73fec14ffb862c919565ba248effe12c80a97a70f8d705fee5bbb71</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 09:13:11	<u>0x01240e8bdae79c21564e52ab54c5243985e4392e5b9b8a86987f5fa2ea02c311</u>	+ 1 2000usdt.net	✓
15	2023-11-29 14:38:17	<u>0x3aeaf71c8cccb532b9da3840c4ce494c51d9bddbce d3dd8cb8dd9ae85146fb0e</u>	+ 1 com	✓
16	2023-11-26 13:42:45	<u>0x2f832bcfe222beb3f967f9e9754727be5d546fff6198ea1cfaac8451165eb344</u>	+ 1 Reward at shibatoken.win	✓
17	2023-11-25 21:53:55	<u>0xd5540b7707f0d6fed1cc9889577a6b90333c6982fb4f5bbe8c07aee6854b2a2b</u>	+ 1 org	✓
18	2023-11-25 21:20:57	<u>0xad42e280987618a061f47542ced2b56f7d7572051dad29d08dd06ba239179061</u>	+ 1 3000usdt.org	✓
19	2023-11-25 17:09:44	<u>0x10dac36511fdc4516a1535c7802b04da75ef74e8b6bb5adb7e624fd5987ee577</u>	+ 1 Reward at tether.ec	✓
20	2023-11-23 03:15:50	<u>0x927d8c4724c5e019641d9600a3e78695c7ce54daf6a6f86cc5e1f894bcbd6dc3</u>	+ 1 net	✓
21	2023-11-23 03:15:42	<u>0xac482349f5f4e6876d0c37765fafaf34ea57f99bc2772c3d86b43fc7a26b97fb</u>	+ 1 Voucher	✓
22	2023-11-22 15:08:54	<u>0xb5b4ae2dcdaa2d56227af521c6cd43411c0dbbf8779d799ca058d5d717601339</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-22 15:08:48	<u>0xcd528bc4c41c77bd50d2838c9c773ec00f3be2de8c7ec79a46ce4ea61e6ed04b</u>	+ 1 cc	✓
24	2023-11-15 14:40:26	<u>0xc111e2dfa8dec09a92fd fca1a57a8193f6332456ed b4f4d7d48f6c76b8b00fd9</u>	+ 1 et	✓
25	2023-11-15 14:40:04	<u>0xc4ee4b3b6e26fd183d6b38cbb323f78fc39928883bfd396a87629f8c37d7b646</u>	+ 1 ro	✓
26	2023-11-14 06:12:16	<u>0x7523a56f3d35771b35d39c720683230a12ac8b38501fdef5d3554d325cf1d09a</u>	+ 1 t.xyz	✓
27	2023-11-06 15:55:24	<u>0x863d4129492715579eaf3f65033c5556235cf86bef1cbeb16749ac1f19b936fb</u>	+ 1 op.work	✓
28	2023-10-31 19:21:33	<u>0x5f87f23b8795e485473164da9b61113ff282309703280fa3c223e000f36687b3</u>	+ 1 Voucher	✓
29	2023-10-31 19:05:19	<u>0x63a3af06958582aa22abaa293017f93b1810266b7fd31761e99aa3cf1b136f93</u>	+ 1 2000usdt.cc	✓
30	2023-10-31 19:05:19	<u>0x5cb0b903579dd6aa93250b3a723c154e19d7a9ee939714799343a7f61533cdb6</u>	+ 1 op.net	✓
31	2023-10-28 11:11:13	<u>0x4cd65c91dfce10334847c566102a20cf0dfe17b98651d9a6f6bf5b0080d538ef</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-28 10:53:07	<u>0xdf8aaab25ce00d6597a7ad166ca00e4017e4818efa56f93b512d3e9fe8fdf4b3</u>	+ 1 d.net	✓
33	2023-10-27 14:38:27	<u>0xcb2933ff2e6558ac04f05cd2dee7ecd67db42c020f6e93a28367f75b04e26c9b</u>	+ 1 .net	✓
34	2023-10-25 20:03:17	<u>0x0e3d4deea65ddaa7d4324ff6a362caa55b089371df281311f2cdad5c86d4019d</u>	+ 1 5000usdt.com	✓
35	2023-10-23 11:55:45	<u>0x103de86deb4ce698a58c5f743773bc1c7720ef2f930a104fd02002cef770e845</u>	+ 1 Voucher	✓
36	2023-10-23 11:52:24	<u>0x9be99154cb09ac2a79366dba8077d331be380826ea8441a00290996208fcd769</u>	+ 1 m.net	✓
37	2023-10-23 00:39:14	<u>0x89448ca2b5cc851b1034be8c2da792ea55b550723c438c918d103a93e9c8c6e3</u>	+ 1 .net	✓
38	2023-10-22 11:19:41	<u>0x5ae1dbb7f04be06160765f2ce004bde25e9385e0a4a83ac6dc41b3863d0e866e</u>	+ 1 dropsusdt.xyz	✓
39	2023-10-22 11:19:37	<u>0x4aa71ae10dd2ccc013dc6423b89479283c89e7d12fc596d456c310f6c3154df9</u>	+ 1 .net	✓
40	2023-10-21 13:46:35	<u>0x56c6f139f0ed2a84ecb11bb8c6f04194af2edc878675790dc58eec431d488eda</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-21 09:34:15	<u>0xc5c09e56f0c243cd00994774493302d57807cfcf0d78e949419237caabef89f4</u>	+ 1 s.net	✓
42	2023-10-19 21:47:44	<u>0x16f2dfa3c800924cb70e21893745f91aea8be24643c73945cf92ce3da2664c5e</u>	+ 1 dropsusdt.info	✓
43	2023-10-19 21:47:30	<u>0xb1c844c360eacf5a87cb4c74b51f760dc0ff1b15ad46d5127477ee62f2a1389a</u>	+ 1 Voucher	✓
44	2023-10-19 20:22:31	<u>0x80f40a01c2e945b871e3e12e68dc7d79a754edd74abedfbc462e24b6ccd0388c</u>	+ 1 dropsusdt.info	✓
45	2023-10-17 23:24:11	<u>0x8f09bc8540470aa78f4f5dcd581867e8602eddb0b5b1f835626e8fd4b542aed9</u>	+ 1 usd-drop.org	✓
46	2023-10-17 23:23:41	<u>0x7f6a713375095706d01f76c94f0daaa6cb3d488249f88cc7ac74402b03e2f4d0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-10-17 08:25:54	<u>0x7f0f44b3e14a2cf81cef429ee943ecbb184427808d1da21ab91f889621b66286</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
48	2023-10-17 02:35:11	<u>0x57bca6026bbbbb00080ea7471492f499d39a3b7128266e8792b0fd1eb3692469b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
49	2023-10-15 00:15:53	<u>0xabfac7441f1554d500bf a46ce711b3590cad660fc4aff4db524a94c53ac97634</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-14 18:39:16	<u>0x9bec89ec6ebc39590b0fb7dac0137b7e21d7d97a6f5e2782f5f1eb85c89f5774</u>	+ 1 usdt-1000.info	✓
51	2023-10-14 18:38:50	<u>0x086e4bd37535a527cb6ef5b6c441be269ea4053230cd8043c1a0ca0d2157f671</u>	+ 1 org	✓
52	2023-10-11 18:45:55	<u>0xd42c0e0a66b09c4f3ddc0a397a67fcc8b4eca4f8d9a44a636572a5c405cfe94a</u>	+ 1 rg	✓
53	2023-10-11 18:45:51	<u>0xc3b50f3d598c310bca6e9bf32bba22fa2291ef44331b3adff2f754ebae2e4e71</u>	+ 1 Reward at usd-claim.xyz	✓
54	2023-10-10 02:35:57	<u>0x0a4e330396b116d8642aa786b322082e6331dbf1de47f0267731a6206b541912</u>	+ 1 Vouchers	✓
55	2023-10-10 02:35:31	<u>0x40047a91275da3b2c83c6cbf2b83ffc0dcebd1f90df252f55a0cb1c874670631</u>	+ 1 Vouchers	✓
56	2023-10-10 02:34:55	<u>0x06459cc4a260eceb9bd41e9eeab5e9636223bb3a8e8932cd28313392a1882e14</u>	+ 1 com	✓
57	2023-10-10 02:34:15	<u>0x2baf9b7096f27ec768bd6ac6d555fa2114c844b1f36e05e9acdf8ee0890b1353</u>	+ 1 usdt-1000.xyz	✓
58	2023-10-06 19:44:16	<u>0x1d31f6f0e32a5593b212ddb0154c79ac8cec47a326161f9c779a688f20ff3729</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-06 15:45:45	<u>0x6664a7ca063d29663ce7300bd351324c06b3ed9934f09a7c1503bc9902432a0d</u>	+ 1 .net	✓
60	2023-10-06 15:45:25	<u>0x22c6509df739f0f6a94a36bba6f8c13c3f95767d52887f8e4141f66f6f12362b</u>	+ 1 get-usdt.biz	✓
61	2023-10-06 12:53:53	<u>0xdb476126e952cab892d3979d33c31a7386c27d7eec4bd04da09a7b9286e6416</u>	+ 1 Voucher	✓
62	2023-10-06 05:35:03	<u>0xea464933ce19fe730ad5c73dd2f13458c6afa7608c18183735ad33646df803e7</u>	+ 1 USDC VOUCHER	✓
63	2023-10-06 05:31:47	<u>0x9ca880c7dce2a31e902aa4d18e5ae110fd36960b2fe8405bc467cea96c1556c1</u>	+ 1 .net	✓
64	2023-10-06 05:31:47	<u>0x40b850c0e844b0f90d2eb7bf684e05ba3b84d33bb4486c8942caa98fe7d1529a</u>	+ 1 usd-drop.org	✓
65	2023-10-05 14:27:33	<u>0xf97d799561a127e002ff2ba3e00df8df87e342b03c4b9dcb3930abe9a6bb0ec1</u>	+ 1 Voucher	✓
66	2023-10-05 10:22:01	<u>0xf1ef155c3cfacb454751ded8b2ce70c86153a77ae7f25afd07613395a2502ea</u>	+ 1 drop-1000.me	✓
67	2023-10-05 10:21:29	<u>0x6ef2c8365b12ccea377087f146b05ebb698aa95bf9652543d920a45d9b64fe5c</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-02 20:01:57	<u>0x3df630a92363f024a6ca</u> <u>d491e3b1ff6bff0e60ed1d</u> <u>b8fbb6d752f069526b1ce1</u>	+ 1 claim-usd.xyz	✓
69	2023-10-02 19:59:31	<u>0x7603f8c3ae2ad9a88f5b</u> <u>2be3743f919d4e4bf336cc</u> <u>94640bf44f3213d89e68d7</u>	+ 1 ards.org	✓
70	2023-10-01 13:37:17	<u>0xbc95b0568d6efb1275ef</u> <u>87c4564dd0d34b5cf6a805</u> <u>33870245ea6abcaa29b15f</u>	+ 1 ds.org	✓
71	2023-09-30 13:47:27	<u>0x2b7170e33caf300af2b3</u> <u>e77ed00b9b68d7d6f31bf8</u> <u>0baa8bdf2b6f56725ce0a6</u>	+ 1 ard.net	✓
72	2023-09-30 13:45:53	<u>0xca91fe0cdf95de0eac37</u> <u>b58739446255d213f03565</u> <u>3e20ebbdd4824872df8c29</u>	+ 1 dropusdt.xyz	✓
73	2023-09-29 17:20:05	<u>0x852dd67131102651fd4d</u> <u>946304d64272167e1f921a</u> <u>11928b206214b5a8cd9f2c</u>	+ 1 usdtdrop.me	✓
74	2023-09-29 17:19:53	<u>0x08eeb95e09e6c3ecec56</u> <u>7cebd0b9229dc3a218b6a0</u> <u>41993e987b310ac4952acb</u>	+ 1 ards.org	✓
75	2023-09-24 21:56:56	<u>0x1043626014dcfc848bc4</u> <u>d1b9823a6f2d31a3b99012</u> <u>a5cdeed7e67d3135dfa318</u>	+ 1 1000-reward.me	✓
76	2023-09-24 21:56:42	<u>0x7144afde807fd33344a3</u> <u>65961dd36871dbe70954d6</u> <u>9e54ab4fe25ee246d91387</u>	+ 1 MintPass	✓

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