

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6d099949e23f3405d3e31c0754a1ddfb34cf63d3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
2,000 USDT Reward	N/A op.net
\$1000 Rewards	N/A usdt-reward.me
\$1000 Rewards	N/A 1000-usd.me
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
	N/A Reward at tether.ec
\$1000 Rewards	N/A 1000-rewards.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-18 20:49:52	<u>0x17466578229bfca4be93</u> <u>293bcd9d69217f9fc2aab6</u> <u>5d1815a0319f6ad2a3c717</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 18:43:06	<u>0x653501568b15a660a578</u> <u>490d100115ba0bdba783d0</u> <u>5203df28b41e198fa7e9a0</u>	+ 1 1000usdc.top	✓
2	2024-01-18 18:43:06	<u>0xf6185f24e62f914bf92b</u> <u>c3e121d1ff01509bd1358b</u> <u>15aaeb33a2670d976ea8bf</u>	+ 1 3000usdt.cc	✓
3	2023-12-04 17:08:37	<u>0x714112ace73c5dd19647</u> <u>2779028d6741d005183f1a</u> <u>da58c461036b2052221228</u>	+ 1 2000usdt.net	✓
4	2023-12-04 17:08:27	<u>0x4201e58eaffddd566426</u> <u>654fd3b72e1c4382fe16e8</u> <u>7e0ab1a9ae7e05eec1fc63</u>	+ 1 1000usdc.org	✓
5	2023-11-28 10:01:29	<u>0xf4c939f79bb96cd1aca5</u> <u>c4de09a9f6e5902468a10e</u> <u>65ef48c6ff30e7fd19a840</u>	+ 1 2000usdt.top	✓
6	2023-11-27 08:42:44	<u>0xed6d45ab03bcb307e26f</u> <u>315450aaf268af9a9d949d</u> <u>315598d7cf2201bf6d8252</u>	+ 1 org	✓
7	2023-11-27 08:42:24	<u>0x4bf459e2c811cd35fa5e</u> <u>3699726f1610040bab0d2e</u> <u>56d73df64bd10fe7b0897c</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 22:40:54	<u>0x9cb7fcaf16b818de89507f3c97e42c02764744022016269d907b20a8e60c9831</u>	+ 1 Reward at tether.ec	✓
9	2023-11-17 05:55:52	<u>0xb89fb2931dc8abfa030d48f8c08cc334c76f271c887de13adf86b003a89edfb2</u>	+ 1 ro	✓
10	2023-11-12 07:21:49	<u>0xc317747bf5a587d5deadb8566a8214be8145ad49c4ad916ba144f85153b5b8e4</u>	+ 1 Voucher	✓
11	2023-11-12 07:18:59	<u>0x671bd0f48c28db42c786fc44cd7e37d2c8ae4d2778850ce79e1f3f898ca2c0a6</u>	+ 1 dt.org	✓
12	2023-11-05 12:47:17	<u>0x67d358f30d15fb77f2fe21c7728bfb0b658a32d5b3c8fd80538dc727433a3dc8</u>	+ 1 rop.xyz	✓
13	2023-10-31 14:38:01	<u>0xbc9c97783cfd64a797c01d3dc727b369c80def61fb01365175f4717525dc7bd8</u>	+ 1 drop-rewards.org	✓
14	2023-10-31 14:36:21	<u>0xab5be9b7a6097aa5274ef8614652eb2f6f036340b903e5936769aa8daf33f9c2</u>	+ 1 op.net	✓
15	2023-10-31 14:36:09	<u>0xe5b6e7d8ccf82fe426fce9569d2ed2900b2fbb664185ceefe1f582bffd121ae7</u>	+ 1 Voucher	✓
16	2023-10-29 15:29:45	<u>0x75192972396833cf85be5dcd1b9aed7dcad23aee93701bde8a6b0746f9ce150</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 15:29:29	<u>0x1651bb9d8ce70cfe1797d0f8350120d710032d27b1f6ceb16807a12059edf2d9</u>	+ 1 Reward at - tether.ma	✓
18	2023-10-29 15:29:19	<u>0x6ebb8c99e23adbcd5eadb14d575db63e64774c9bdf70e41e025f7b329dc6fdc</u>	+ 1 Voucher	✓
19	2023-10-29 15:29:19	<u>0x539d3469f3ad41007eb6ca5386f65a2a2c6283b15e639d03f1e42aac5c6edb92</u>	+ 1 rop.net	✓
20	2023-10-29 14:06:49	<u>0x360fd793124d9dd23cbe0226221cb95ffe0299b8a3061e93e30f5ec7f9262b44</u>	+ 1 2000usdt.xyz	✓
21	2023-10-29 14:06:37	<u>0x0b010fced9551079e726b77f6e8f08293204d23c44511eaa9cc881db6c61eb0a</u>	+ 1 d.net	✓
22	2023-10-27 00:54:21	<u>0xbb5536a523bc57c642c44dd226e03542dd458b9298e9bb564cc39574e466f35b</u>	+ 1 \$BNFT	✓
23	2023-10-25 06:31:08	<u>0x410cd5d6aa787641b6a97e6b5fac0bfff7b3782552a91f93c05304cec8bfd7a0b</u>	+ 1 Voucher	✓
24	2023-10-25 06:28:44	<u>0x2533e4d37e2b517e1976de537ca8eddc30676d0bb68037590b5a58e085ea9125</u>	+ 1 Voucher	✓
25	2023-10-25 06:28:30	<u>0x9905b9694dd9e2ef6507593b9095c680f83a30e7f5f31d8d1f5d6447b2818674</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 19:07:36	<u>0x4088f3f520089ada158d e0d97385e51cccc65202ae d6905d0781f19a68ecc4d0</u>	+ 1 Voucher	✓
27	2023-10-17 19:07:28	<u>0x6fbd88b68cc3e26e005f a5addf9833b5fefe283961 e2bb93691536e96d7a6ce5</u>	+ 1 1000usdt.xyz	✓
28	2023-10-17 19:07:26	<u>0x7c5fa7087d7f2e72128f 4f8e437fe6c2b87ebcd176 22cdaa92ac12a975e24e0e</u>	+ 1 Voucher	✓
29	2023-10-17 18:57:15	<u>0x19d8843684d4078d7058 445fb86988016d48d267e1 ad1eacc5775c2873bde0bf</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
30	2023-10-15 18:06:18	<u>0xd569609ba9af5018f2eb 32904ff281352f8093c8bc 726696a05df513bf404285</u>	+ 1 Voucher	✓
31	2023-10-15 17:12:12	<u>0xc91e4c63d5e4a5b658e3 68aaf49e980703248c3566 44f0e147cd281c389e8ad7</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
32	2023-10-15 17:11:48	<u>0xba818aec03228d6994d4 7fd2fe02e1f464dca111a7 86e3ae1187e01d9c87c5fb</u>	+ 1 usdt1000.xyz	✓
33	2023-10-06 19:44:52	<u>0xb4cdfbcde52336d4ddfe 73390732e24585240be9d3 faa8dfc4ab6b9b72ae522b</u>	+ 1 Voucher	✓
34	2023-10-06 16:18:37	<u>0x065d3eae5fe7375e73b9 55dae7f762508e66d09b7c 0bff4e9b94662b004ebb4c</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-06 16:14:07	<u>0xe3c162f39324b3c0884e</u> <u>1b7ec4ff463af250cf6f4c</u> <u>54930b1606f4f2b1c1df0b</u>	+ 1 get-usdt.biz	✓
36	2023-10-06 16:12:13	<u>0x22cc90a8e7b3dd987534</u> <u>68aba9d4d184e3dc4f3681</u> <u>2d11bc398625da205c1a97</u>	+ 1 .net	✓
37	2023-10-05 11:23:08	<u>0x2cf2dc4f356c7522c967</u> <u>1b757412a6d50acce10f3a</u> <u>aa8bd075ab6c9f687d91c3</u>	+ 1 Voucher	✓
38	2023-10-05 08:55:22	<u>0xcd6430071cf2a6d71bde</u> <u>c288c682a249e9f82b0d8d</u> <u>904ea5fd9b4556a0e38df0</u>	+ 1 rg	✓
39	2023-09-28 17:58:42	<u>0x3771df4fef734bb5d4a1</u> <u>3c2bec37fdfc3b0f1e8d9e</u> <u>fc2c5d5e8cf44c197a4fc3</u>	+ 1 usdt-rewards.site	✓
40	2023-09-28 09:51:36	<u>0xf4e7d3faa6443edadcaa</u> <u>045546c893c353a522943d</u> <u>538fe0d9226534ac68ba18</u>	+ 1 1000-usd.me	✓
41	2023-09-28 09:19:10	<u>0xd567407beb7fe3753231</u> <u>71ad1bf9e57ca084002a83</u> <u>6811e677753651205c8f22</u>	+ 1 usdt-rewards.site	✓
42	2023-09-24 07:05:25	<u>0x283b6c6efd151ced0ebf</u> <u>f69063c9e55bfd6500fd66</u> <u>d9229d993ca7f6bd20619d</u>	+ 1 1000-rewards.com	✓
43	2023-09-21 15:39:45	<u>0x43b4eb9a1a22b55620fe</u> <u>fb1096ca7dc00e6e32bba</u> <u>439c0480d4ca681fe2be6b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-21 10:32:23	<u>0x34edc1e17a17c5e0c91d</u> <u>b91af493a669a127c1538d</u> <u>d3886ff3133062c9a971a4</u>	+ 1 usdt-reward.me	✓

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